

# **CAPITAL DEVELOPMENT BOARD**

**July 8, 2014, 10:30 a.m.**

**Video-Conference**

**between**

**the following three locations:**

**James R. Thompson Center**

100 West Randolph Street  
Suite 14-600  
Chicago, Illinois

**Robert Oxtoby Board Room**

3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**

1102 East Port Plaza  
Collinsville, Illinois

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

**PRELIMINARY ITEMS**

4. Adoption of Agenda
5. Approval of June 10, 2014 Minutes
6. Approval of June 10, 2014 Executive Session Minutes
7. Introduction of Guests

**BOARD ACTION**

8. Proceed Order  
University of Illinois at Chicago
9. Single Bid Awards  
Eastern Illinois University  
Chicago State University
10. Staff Recommendations for Architect/Engineer Selections  
PSB 197

**INFORMATIONAL ITEMS**

11. Architects/Engineers approved by Executive Director

**EXECUTIVE SESSION**

Staff contact: Amber Evans, 217.782.8726