

CAPITAL DEVELOPMENT BOARD

June 9, 2015, 11:00 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

3rd 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 May 12, 2015 Minutes
6. Approval of May 12, 2015 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Proceed Orders
 - Lincoln's Challenge Academy
 - University of Illinois at Chicago
9. Change Orders
 - University of Illinois at Chicago
10. Staff Recommendations for Architect/Engineer Selections
 - PSB 208
11. Proposed Rule Change - Illinois Energy Conservation Code

INFORMATIONAL ITEM

12. Director's Architect/Engineer Selection

EXECUTIVE SESSION

13. Pending Litigation (5 ILCS 120/2(c)(11))
14. Personnel Issues (5 ILCS 120/2(c)(1))

Staff contact: Amber Evans, 217.782.8726