

CAPITAL DEVELOPMENT BOARD

**March 10, 2015, 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
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 February 10, 2015 Minutes
6. Approval of February 10, 2015 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Proceed Orders
Eastern Illinois University
University of Illinois at Urbana-Champaign
9. Staff Recommendations for Architect/Engineer Selections
PSB 205

INFORMATIONAL ITEMS

10. Audit Presentation
11. Legislative Report

EXECUTIVE SESSION (5 ILCS 120/2(c)(11)) & (5ILCS 120/2(c)(21))

Staff contact: Amber Evans, 217.782.8726