

# **CAPITAL DEVELOPMENT BOARD**

**November 18, 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 October 14, 2014 Minutes
6. Introduction of Guests

## **BOARD ACTION**

7. Modification  
    Illinois State University - Turner-Stevenson Halls
8. Change Order  
    University of Illinois at Chicago
9. Proceed Order  
    Olive Harvey College - TDL Center
10. Staff Recommendations for Architect/Engineer Selections  
    PSB 201

## **INFORMATIONAL ITEMS**

11. Architects/Engineers approved by Executive Director

## **EXECUTIVE SESSION (5 ILCS 120/2(c)(11))**

Staff contact: Amber Evans, 217.782.8726