

CAPITAL DEVELOPMENT BOARD

**October 14, 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
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 September 9, 2014 Minutes
6. Approval of September 24, 2014 Special Board Meeting Minutes
7. Introduction of Guests

BOARD ACTION

8. Change Orders
 University of Illinois at Chicago
 Harper Community College
9. Staff Recommendations for Architect/Engineer Selections
 PSB 200
 PSB 201

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

Staff contact: Amber Evans, 217.782.8726