

# **CAPITAL DEVELOPMENT BOARD**

**September 9, 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 August 12, 2014 Minutes
6. Approval of August 12, 2014 Executive Session Minutes
7. Introduction of Guests

## **BOARD ACTION**

8. Modification  
    WIU - Performing Arts Center
9. Proceed Orders  
    Triton College  
    Harper Community College
10. Change Orders  
    Harper Community College  
    Alton Mental Health Center  
    University of Illinois at Champaign - Main Library
11. Staff Recommendations for Architect/Engineer Selections  
    PSB 199

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

Staff contact: Amber Evans, 217.782.8726