

CAPITAL DEVELOPMENT BOARD

SPECIAL BOARD MEETING

September 24, 2014, 2:30 p.m.

Video-Conference

between

the following two 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

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum
4. Introduction of Guests

PRELIMINARY ITEMS

5. Adoption of Agenda

BOARD ACTION

6. Single Bid - Paris Field Maintenance Shop Conversion

Staff contact: Amber Evans, 217.782.8726