

CAPITAL DEVELOPMENT BOARD

SPECIAL BOARD MEETING

July 21, 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

BOARD ACTION

5. Proceed Order - Illinois Mathematics and Science Academy

Staff contact: Amber Evans, 217.782.8726