

CAPITAL DEVELOPMENT BOARD

**February 9, 2016, 11:00 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 the January 12, 2016 Minutes
6. Approval of the January 12, 2016 Executive Session Minutes
7. CPO Introduction
8. Introduction of Guests

BOARD ACTION

9. Change Order at Lincoln's Challenge Academy
10. Change Order at Lincoln's Challenge Academy
11. Staff Recommendation for Architect/Engineer Selections
PSB 213

INFORMATIONAL ITEMS

12. Change Orders
13. External Audit Update

EXECUTIVE SESSION

Staff contact: Candy Murphy 217.782.8726