

CAPITAL DEVELOPMENT BOARD

**August 11, 2015, 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 July 14, 2015 Minutes
6. Introduction of Guests

BOARD ACTION

7. Proceed Orders
University of Illinois at Chicago
8. Staff Recommendations for Architect/Engineer Selections
PSB 210

9. **INFORMATIONAL ITEM**
Executive Mansion Status update

EXECUTIVE SESSION

Staff contact: Candy Murphy 217.782.8726