

CAPITAL DEVELOPMENT BOARD

**October 13, 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 September 15, 2015 Minutes
6. Introduction of Guests
7. Board Resolution for Peter O'Brien

BOARD ACTION

8. Proceed Order
College of Lake County-Grayslake
9. Change Order
U of I Chicago-Dentistry
10. Staff Recommendation for Architect/Engineer Selections
Illinois Math and Science Academy

INFORMATIONAL ITEM

11. Director's Selection- Emergency project

EXECUTIVE SESSION

12. Semi-Annual Review of Closed-Session Minutes (5 ILCS 120/2(c)(21))
13. Imminent Litigation (5 ILCS 120/2(c)(11))

Staff contact: Candy Murphy 217.782.8726