

CAPITAL DEVELOPMENT BOARD

**March 8, 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. Swearing-in of new Board Member
3. Roll Call of Members
4. Confirmation of a Quorum

PRELIMINARY ITEMS

5. Adoption of Agenda
6. Approval of the February 9, 2016 Minutes
7. Introduction of Guests
8. Board Resolution for Stewart Munoz

BOARD ACTION

9. Change Order at Illinois Veteran's Home - Quincy
10. Change Order at Lincoln's Challenge Academy

INFORMATIONAL ITEMS

11. Change Order

EXECUTIVE SESSION

12. Pending Litigation (5 ILCS 120/2(c)(11))

Staff contact: Candy Murphy 217.782.8726