

CAPITAL DEVELOPMENT BOARD

**April 12, 2016, 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
5. Approval of the March 8, 2016 Minutes
6. Approval of the March 8, 2016 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Modification at Illinois Veteran's Home - Quincy
9. Staff Recommendations for Architect/Engineer Selections
PSB 215
PSB 216

INFORMATION ITEM

10. Director's Architect/Engineer Selection – Emergency Project

EXECUTIVE SESSION

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

Staff contact: Candy Murphy 217.782.8726