

# **CAPITAL DEVELOPMENT BOARD**

**June 14, 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**  
3<sup>rd</sup> 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 May 10, 2016 Minutes
6. Introduction of Guests

## **BOARD ACTION**

7. Proceed Order for Illinois Youth Center - Joliet
8. Proceed Order for Joliet Junior College
9. Change Order for Southern Illinois University - Edwardsville
10. A/E Selection Recommendation
11. Proposed changes to the Board Resolution on Single Bids/Change Orders/Modifications/Release of funds

## **INFORMATION ITEM**

12. Director's Architect/Engineer Selection

## **EXECUTIVE SESSION**

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

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