

CAPITAL DEVELOPMENT BOARD

July 14, 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 June 9, 2015 Minutes
6. Approval of June 9, 2015 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Change Order
 - Department of Military Affairs - Kankakee
 - Eastern Illinois University - Charleston
9. Modifications
 - Logan Correctional Center - Lincoln
 - Southern Illinois University - Edwardsville
10. Single Bid Award
 - Illinois Youth Center - St. Charles
11. Staff Recommendations for Architect/Engineer Selections
 - PSB 209
12. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEM

13. Director's Architect/Engineer Selection
14. Single Bids

EXECUTIVE SESSION

Staff contact: Candy Murphy 217.782.8726