

# **CAPITAL DEVELOPMENT BOARD**

**September 15, 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**  
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 August 11, 2015 Minutes
6. Introduction of Guests

## **BOARD ACTION**

7. Proceed Order  
Department of Military Affairs
8. Single Bid Award  
Department of Military Affairs – Illinois National Guard Armory

## **INFORMATIONAL ITEMS**

9. Single Bid Awards

## **EXECUTIVE SESSION**

Staff contact: Candy Murphy 217.782.8726