

CAPITAL DEVELOPMENT BOARD

December 8, 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 the November 10, 2015 Minutes
6. Approval of the November 10, 2015 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Change Order for the Renovate and Upgrade Facility Project at Joliet
9. Change Order for the Winterization at Lincoln's Challenge Academy
10. Staff Recommendations for Architect/Engineer Selections – PSB 213

INFORMATION ITEMS

11. Director's Architect/Engineer Selections

EXECUTIVE SESSION

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

Staff contact: Candy Murphy 217.782.8726