

CAPITAL DEVELOPMENT BOARD

**November 10, 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. Swearing-in of new Board Member
3. Roll Call of Members
4. Confirmation of a Quorum

PRELIMINARY ITEMS

5. Adoption of Agenda
6. Election of Vice-Chairperson
7. Approval of October 13, 2015 Minutes
8. Approval of October 13, 2015 Executive Session Minutes
9. Approval of October 30, 2015 Special Board Meeting Minutes
10. Introduction of Guests

BOARD ACTION

11. Staff Recommendations for Architect/Engineer Selections
Department of Military Affairs
12. Proceed Order for Olive-Harvey College
13. Proceed Order for the Renovate and Upgrade Facility at Joliet

EXECUTIVE SESSION

14. Imminent and Pending Litigation (5 ILCS 120/2(c)(11))

Staff contact: Candy Murphy 217.782.8726