

CAPITAL DEVELOPMENT BOARD

**November 15, 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
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 October 11, 2016 Minutes
6. Approval of the October 11, 2016 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Architect/Engineer Selection Recommendations from PSB 218

INFORMATION ITEMS

9. Director's Architect/Engineer Selections
10. Proceed Order/Change Order report

EXECUTIVE SESSION

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

Staff contact: Candy Murphy 217.782.8726