

# CAPITAL DEVELOPMENT BOARD

**August 9, 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**  
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 the June 14, 2016 Minutes
6. Approval of the June 14, 2016 Executive Session Minutes
7. Introduction of Guests

## **BOARD ACTION**

8. Proposed changes to the Board Resolution on  
Single Bids/Change Orders/Modifications/Release of Funds

## **INFORMATION ITEMS**

9. Follow-up Change orders for Board approved Proceed Orders
10. Director's Architect/Engineer Selection

## **EXECUTIVE SESSION**

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

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