

CAPITAL DEVELOPMENT BOARD

**September 13, 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 August 9, 2016 Minutes
6. Approval of the August 9, 2016 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Change Order and Modification at Kankakee Readiness Center

INFORMATION ITEMS

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

EXECUTIVE SESSION

Staff contact: Candy Murphy 217.782.8726