



Chairman: David Vaught
Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

AGENDA

June 12, 2013

James R. Thompson Center room 14-612 in Chicago
and connected via video to
401 S. Spring Street, CDB room in 349C in Springfield

10:00 a.m.

- I. Organizational Issues of the Board
 - Minutes May 16, 2013
- II. Central Management Services
 - Facilities
 - BOMA Rates (Private Sq. Ft. Per Employee) vs. State Average
 - DHS Space Allocation/Sq. Ft. Averages
 - Revenue/Lottery, Lottery Ticket Storage Facilities
- III. Lease Review
 - Lease #3658 – DES and DVA at 407 N. Franklin Street in Danville
 - Lease #5843 – DHS and HFS at 33 S. State Street and 36 S. Wabash Ave. in Chicago
- IV. Illinois Department of Revenue
 - Cafeteria Services 22030105
- V. Illinois Department of Corrections
 - IDOC Commissary Procurement Update
- VI. Rules Review
 - EEC Rules Regarding Exparte Communication
- VII. CDB Single Prime Request
 - 822-010-120 NIU – Renovate/Expand Stevens Building
 - 810-096-030 Triton College – Technology Building Renovation
- VIII. Statewide Emergency Purchases
- IX. Legislation
 - HB2416
 - SB1687
- X. Calendar of Future Meetings of the Board
 - Wednesday, July 11, 2013