



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

## **AGENDA**

August 8, 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 July 18, 2013
- II. Central Management Services
  - Facilities
  - Historical Data on State Square Foot Per Person
- III. Lease Review
  - Lease #3658 – DES and DVA at 407 N. Franklin Street in Danville
  - Lease #6373 – DHS at 100 South Grand Avenue East in Springfield (Harris I)
- IV. Rules Review
  - EEC – Exparte Communication
  - DOT – Public Private Agreements for the Illiana Expressway
  - CMS – Veterans’ Business Programs Lottery Privatization Agreement
- V. Statewide Policy on Contract Subsidization
- VI. Statewide Emergency Purchases
- VII. Legislation
- VIII. Calendar of Future Meetings of the Board
  - Thursday, September 5, 2013
- IX. Executive Session
  - Personnel