



Chairman: Jay Stewart

Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

## **AGENDA**

December 11, 2014

James R. Thompson Center room in 14-612 floor 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 November 13, 2014
- II. Follow Up
  - Lease #5602 Churchill
- III. Central Management Services
  - Mr. Donald Barnes, CMS Facility Energy Discussion
  - Facilities
  - Lease #5326 – DCFS – 4 West Old State Capitol Plaza – Springfield
- IV. Legislation
- V. Calendar of Future Meetings of the Board
  - January 15, 2015