



Chairman: Jay Stewart

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

AGENDA

July 14, 2015

Stratton Office Building, Room 500 1/2, 401 S. Spring Street in Springfield
and connected via video to the
James R. Thompson Center, room 3-105, 100 West Randolph Street in Chicago
10:00 a.m.

- I. Organizational Issues of the Board
 - Roll Call
 - Approval of Minutes – June 4, 2015
- II. Old Business – Discussion and Action
 - CPO Matt Brown Resolution
- III. Central Management Services
 - Facilities - Review and Discussion/Objection of Proposed Leases Under 30-day Review
- IV. Lease Review and Action on Certificates of No Objection
 - Lease 6268 – DCFS – 607 East Adams Street, Springfield
 - Lease 5192 – DES and DHS – 715-723 West Algonquin Road – Arlington Heights
 - Lease 6292 – DES – 1700 West 118th Street, Chicago
 - Lease 6281 – CJIA – 300 West Adams Street, Chicago
- V. Board Policy Discussion and Direction
 - DOC Commissary
- VI. Legislation – Review and Direction
- VII. Calendar of Future Meetings of the Board
 - August 6, 2015
- VIII. Public Comment (limit 5 minutes per person)
- IX. Adjournment