



Chairman: Frank J. Vala

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

AGENDA

February 3, 2016

Stratton Office Building, room 349-C, 401 South Spring Street in Springfield
and connected via video to the
James R. Thompson Center, room 14-612, 100 West Randolph Street in Chicago
10:00 a.m.

- I. Organizational Issues of the Board
 - Pledge of Allegiance
 - Roll Call
 - Approval of Minutes
 - December 2, 2015
- II. Lease Review
 - Lease 4068 - DHS - Chicago
 - Review and Discussion/Objection of Proposed Leases
- III. Legislation – Review and Direction
- IV. Calendar of Future Meetings of the Board
 - Thursday, March 10, 2016
- V. Public Comment (limit 5 minutes per person)
- VI. Executive Session – Personnel
- VII. Adjournment