



Chairman: Frank J. Vala

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

## AGENDA

March 10, 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
    - February 3, 2016
- II. Department of Correction
  - Commissary Update
- III. Lease Review
  - IHDA Lease – 111 E. Wacker, Chicago
  - Review and Discussion/Objection of Proposed Leases
- IV. Legislation
  - Update for informational purposes only
- V. Calendar of Future Meetings of the Board
  - Wednesday, April 6, 2016
- VI. Public Comment (limit 5 minutes per person)
- VII. Executive Session – Personnel
- VIII. Adjournment