



Chairman: Frank J. Vala

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

AGENDA

April 6, 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
 - March 10, 2016
- II. Legislation Analysis Discussion
- III. Lease Review
 - CMS – Lease 6056 DCFS - Chicago
 - Review and Discussion/Objection of Proposed Leases
- IV. Legislation
 - Update for informational purposes only
- V. Calendar of Future Meetings of the Board
 - Thursday, May 7, 2016
- VI. Public Comment (limit 5 minutes per person)
- VII. Adjournment