



Chairman: Frank J. Vala

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

AGENDA

July 13, 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
 - June 15, 2016
- II. Department of Children and Family Services
 - Lease Discussion
- III. Lease Review
 - DVA – Lease 6421 – Salem, IL
 - DHS – Lease 4234 – Springfield, IL
 - DHS – Lease 6373 – Springfield, IL
 - NIU – Lease – DeKalb, IL
 - NIU – Lease – Rockford, IL
- III. Legislation
 - Update for informational purposes only
- IV. Calendar of Future Meetings of the Board
 - August 17, 2016
- V. Public Comment (limit 5 minutes per person)
- VI. Adjournment