



Chairman: Frank J. Vala

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

## **AGENDA**

August 18, 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
    - July 13, 2016
- II. Capital Development Board
  - Single Prime – Sparta Armory
- III. Lease Review
  - HFS, DES, DHS, DCFS – Lease 6271 – Ottawa, IL
  - NIU – Lease – Rockford, IL
- IV. Legislation
  - Update for informational purposes only
- V. Calendar of Future Meetings of the Board
  - September 19, 2016
- VI. Public Comment (limit 5 minutes per person)
- VII. Adjournment