

CAPITAL DEVELOPMENT BOARD

**January 10, 2017, 11:00 a.m.
Video-Conference
between
the following three locations:**

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois

Robert Oxtoby Board Room
3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of the December 13, 2016 Minutes
6. Introduction of Guests

BOARD ACTION

7. Proceed Order – University of Illinois at Urbana-Champaign
8. Architect/Engineer Selection Recommendations from PSB 221

INFORMATION ITEM

9. Director's Architect/Engineer Selection

EXECUTIVE SESSION

Staff contact: Candy Murphy 217.782.8726