

CAPITAL DEVELOPMENT BOARD

**June 13, 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 May 16, 2017 Minutes
6. Introduction of Guests

BOARD ACTION

7. Proposed FY18 Board Meeting Schedule
8. Proceed Order – Logan Correctional Center
9. Architect/Engineer Selection Recommendation from PSB 225

INFORMATIONAL ITEMS

10. Director's Architect/Engineer Selections
11. Changer Order Report For Board Authorized Proceed Order

EXECUTIVE SESSION

12. Personnel Matter (5 ILCS 120/2(c)(1))

Staff contact: Candy Murphy 217.782.8726