

CAPITAL DEVELOPMENT BOARD

**May 16, 2017, 11:00 a.m.
Video-Conference
between
the following 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

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

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of the April 11, 2017 Minutes
6. Approval of the April 11, 2017 Executive Minutes
7. Introduction of Guests

BOARD ACTION

8. Proceed Order – ICCB- Rock Valley College
9. Proceed Order – SIU-Edwardsville
10. Proceed Order – SIU-Edwardsville
11. Change Order – DMA - Kankakee
12. Single Bid Award
13. Architect/Engineer Selection Recommendations from PSB 223 & 224

INFORMATION ITEM

14. Director's Architect/Engineer Selections
15. Proceed Order Nearing Board Level Approval Threshold
16. Remobilization Quarterly Report
17. External Audit Update

EXECUTIVE SESSION

Staff contact: Candy Murphy 217.782.8726