

CAPITAL DEVELOPMENT BOARD

**February 14, 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 January 10, 2017 Minutes
6. Introduction of Guests

BOARD ACTION

7. Architect/Engineer Selection Recommendations from PSB 222

INFORMATION ITEMS

8. Change Order for Board Authorized Proceed Order Report
9. Remobilization Quarterly Report

EXECUTIVE SESSION

10. Pending Litigation (5 ILCS 120/2(c)(11))

Staff contact: Candy Murphy 217.782.8726