

# **CAPITAL DEVELOPMENT BOARD**

**April 11, 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**  
3<sup>rd</sup> 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 March 14, 2017 Minutes
6. Approval of the March 14, 2017 Executive Minutes
7. Introduction of Guests

## **BOARD ACTION**

8. Proceed Order – College of Lake County
9. Modification – Pontiac Correctional Center
10. Single Bid Award – IDOT
11. Architect/Engineer Selection Recommendations from PSB 223

## **INFORMATION ITEM**

12. Director's Architect/Engineer Selections

## **EXECUTIVE SESSION**

13. Request for Authorization to Initiate Litigation (5 ILCS 120/2(c)(11))
14. Semi-Annual Review of Closed-Session Minutes (5 ILCS 120/2(c)(21))

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