

CAPITAL DEVELOPMENT BOARD

**August 14, 2018, 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 July 10, 2018 Minutes
6. Introduction of Guests

BOARD ACTION

7. Board Resolution 18-04
8. Modification – Chicago Veteran’s Home
9. Proceed Order – ICCB-Chicago City Colleges – Olive-Harvey College
10. Architect/Engineer Selection Recommendations from PSB 239
11. Architect/Engineer Selection Recommendations from PSB 240

INFORMATIONAL ITEMS

12. Director’s Architect/Engineer Selection
13. Indefinite Delivery Indefinite Quantity (IDIQ) FY18 Summary
14. Quarterly Remobilization Project Report
15. Special Projects Update

EXECUTIVE SESSION

16. Pending and Probable Litigation (5 ILCS 120/2(c)(11))

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