

CAPITAL DEVELOPMENT BOARD

**September 11, 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 August 14, 2018 Minutes
6. Approval of the August 14, 2018 Executive Minutes
7. Introduction of Guests

BOARD ACTION

8. Proceed Order-Camp Lincoln
9. Proceed Order- Olive Harvey
10. Change Order-IDOT National Trail Rest Area
11. Architect/Engineer Selection Recommendation from PSB 241
12. Illinois Accessibility Code Proposed Rule Change
13. Illinois Energy Conservation Code Proposed Rule Change
14. Proposed Administrative Rules Implementing the Quincy Veteran's Home Rehabilitation and Rebuilding Act
15. Special Projects Update

INFORMATIONAL ITEMS

16. Director's Architect/Engineer Selection
17. Projects Status Report

EXECUTIVE SESSION

Staff contacts: Lindsey Stanley 217.782.8726 and Heather Bova 217.782.8729