

CAPITAL DEVELOPMENT BOARD

October 16, 2018, 1:00 p.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 September 11, 2018 Minutes
6. Introduction of Guests

BOARD ACTION

7. Change Order- IDOA Jr. Livestock Building IL State Fairgrounds
8. Change Order- IDVA Chicago Veterans Home Facility
9. Architect/Engineer Selection Recommendation from PSB 242

INFORMATIONAL ITEMS

10. Director's Architect/Engineer Selection
11. Single Bid Awards
12. Minority/Women/Veterans Participation Update
13. Special Projects Update

EXECUTIVE SESSION

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

Staff contacts: Lindsey Stanley 217.782.8726 and Heather Bova 217.782.8729