

# **CAPITAL DEVELOPMENT BOARD**

**November 13, 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**

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 October 16, 2018 Minutes
6. Approval of the October 16, 2018 Executive Minutes
7. Introduction of Guests

**BOARD ACTION**

8. Change Order- IDVA Chicago Veterans Home Facility
9. Proceed Order- Menard Correctional Center
10. Architect/Engineer Selection Recommendation from PSB 243
11. Higher Education Recommendations for Architect/Engineer Selections
12. Proposed Changes to Administrative Rules

**INFORMATIONAL ITEMS**

13. Director's Architect/Engineer Selection
14. Single Bid Award
15. Quarterly Remobilization Project Report

**EXECUTIVE SESSION**

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

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