

CAPITAL DEVELOPMENT BOARD

**January 15, 2019, 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 December 11, 2018 Minutes
6. Approval of the Executive Minutes
7. Introduction of Guests

BOARD ACTION

8. Change Order- IDVA- Veterans Home Facility
9. Proceed Order-IDVA Veterans Home Facility
10. Proceed Order- University of Illinois Chicago
11. Proceed Order- Olive-Harvey College
12. Architect/Engineer Selection Recommendation from PSB 245
13. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

14. Director's Architect/Engineer Selection
15. Emergency Project Change Order Report
16. Minority/Women/Veterans Participation Update

EXECUTIVE SESSION

17. External Audit Review (5 ILCS 120/2(c) (29)
18. Personnel Matter (5 ILCS 120/2(c) (1)

Staff contacts: Lindsey Stanley 217.782.8726 and Heather Bova 217.782.8729