

CAPITAL DEVELOPMENT BOARD

**May 14, 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

CALL TO ORDER

1. Swearing-in of new Chair and Board Members
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of the March 12, 2019 Minutes
6. Approval of the March 12, 2019 Executive Minutes
7. Introduction of Guests

BOARD ACTION

8. Proposed Changes to the Energy Code Rules
9. Change Order – Chicago Veterans' Home
10. Single Bid Award – Dixon Correctional Center
11. Architect/Engineer Selection Recommendations from PSB 248
12. Architect/Engineer Selection Recommendations from PSB 249
13. Higher Education Recommendations for Architect/Engineer Selections
14. Proposed FY20 Board Meeting Schedule

INFORMATIONAL ITEMS

15. Director's Architect/Engineer Selections
16. Change Order for Board Authorized Proceed Order
17. Quarterly Remobilization Construction Report
18. Construction Project Status Report

EXECUTIVE SESSION

19. Semi-Annual Review of Closed-Session Minutes (5 ILCS 120/2(c)(21))
20. Personnel Matter [(5 ILCS 120/2(c) (1)]

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