CALL TO ORDER
1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS
3. Adoption of Agenda
4. Approval of the December 10, 2019 Minutes
5. Introduction of Guests

BOARD ACTION
6. Proceed Order – DVA Chicago
7. Proceed Order – DVA Chicago
8. Proceed Order – DVA Chicago
9. Architect/Engineer Selection Recommendations from PSB 256
10. Architect/Engineer Selection Recommendations from PSB 258

INFORMATIONAL ITEMS
11. Best Interest of the State Architect/Engineer Selection
13. Emergency Architect/Engineer Selection
14. Change Order Following Proceed Order
15. Emergency Project Change Order Report
16. Updated Board Authorization Proceed Order

EXECUTIVE SESSION
17. Pending and Probable Litigation [(5 ILCS 120/2 (C) (11)]

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