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

PRELIMINARY ITEMS
3. Adoption of Agenda
4. Approval of the July 9, 2019 Minutes
5. Approval of the July 9, 2019 Executive Minutes
6. Introduction of Guests

BOARD ACTION
7. Proceed Order – Dixon National Guard Armory
8. Architect/Engineer Selection Recommendations from PSB 253

INFORMATIONAL ITEMS
10. Director’s Architect/Engineer Selections
11. Change Order for Board Authorized Proceed Order
12. Quarterly Report on Restarts
13. Construction Project Status Report

EXECUTIVE SESSION

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