

# **CAPITAL DEVELOPMENT BOARD**

**June 11, 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**  
3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**  
1102 East Port Plaza  
Collinsville, Illinois

## **CALL TO ORDER**

1. Roll Call of Members
2. Confirmation of a Quorum

## **PRELIMINARY ITEMS**

3. Adoption of Agenda
4. Approval of the May 14, 2019 Minutes
5. Approval of the May 14, 2019 Executive Minutes
6. Introduction of Guests

## **BOARD ACTION**

7. A/E Modification – Quincy Veterans’ Home
8. Proceed Order – Chicago Veterans’ Home
9. Single Bid Award – IDOT Capital Improvements
10. Proceed Order – Prairie View Rest Areas
11. Architect/Engineer Selection Recommendations from PSB 250
12. Architect/Engineer Selection Recommendations from PSB 251
13. Board Resolution 19-03

## **INFORMATIONAL ITEMS**

14. Director’s Architect/Engineer Selections
15. Change Order for Board Authorized Proceed Order
16. Emergency Project Change Order Report
17. Single Bid Award
18. FEP Report

## **EXECUTIVE SESSION**

19. Pending Litigation (5ILCS 120/2(c)(11))

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