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

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

BOARD ACTION
6. Proceed Order – DMA Dixon Armory
7. Proceed Order – IDOT Riverton Storage Building
8. Architect/Engineer Selection Recommendations from PSB 255
9. Higher Education Recommendation for Construction Manager Selection

INFORMATIONAL ITEMS
10. Director’s Architect/Engineer Selections
11. Special Project Update

EXECUTIVE SESSION
12. Semi-Annual Review of Closed-Session Minutes [(5 ILCS 120/2(c)(21))]
13. Pending and Probable Litigation [(5 ILCS 120/2(c)(11)]

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