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

PRELIMINARY ITEMS
3. Adoption of Agenda
4. Approval of the October 8, 2019 Minutes
5. Introduction of Guests

BOARD ACTION
6. A/E Modification – DHS Chicago Read Mental Health Center
7. Proceed Order – DVA Quincy
8. Proceed Order – IDOT Dan Ryan Field Office
9. Change Order – DMA Northwest Armory
10. Change Order – DMA Robinson Armory
11. Architect/Engineer Selection Recommendations from PSB 256
12. Higher Education Recommendation for Architect/Engineer Selection
13. Proposed Changes to Administrative Rules

INFORMATIONAL ITEMS
14. Director’s Architect/Engineer Selections
15. Emergency Project Change Order Report
16. Quarterly Report on Restarts
17. Construction Project Status Report

EXECUTIVE SESSION

Staff contacts: Sally Finney 217.782.8726 and Heather Bova 217.782.8729