



Chairman: Frank J. Vala

Members: Ed Bedore, Bill Black, Larry Ivory, Ricardo Morales

## **AGENDA**

December 19, 2017

Stratton Office Building, room 349-C, 401 South Spring Street in Springfield  
and connected via video to the

James R. Thompson Center, room 14-612, 100 West Randolph Street in Chicago

1:00 pm

- I. Organizational Issues of the Board
  - Pledge of Allegiance
  - Roll Call
  - Approval of Minutes
    - November 7, 2017
- II. Lease Review
  - Lease 6180 – DOC – Chicago Heights
  - Lease 6449 – DHS – Carlinville
  - Lease 6658 – DHS – Joliet
- III. Legislation
  - Update for informational purposes only
- IV. Calendar of Future Meetings of the Board
  - January 18, 2018
- V. Public Comment (limit 5 minutes per person)
- VI. Adjournment