



Chairman: David Vaught

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

## **AGENDA**

July 18, 2013

James R. Thompson Center room 14-612 in Chicago  
and connected via video to  
401 S. Spring Street, CDB room in 349C in Springfield  
10:00 a.m.

- I. Organizational Issues of the Board
  - Minutes June 12, 2013
- II. Central Management Services
  - Facilities
  - Historical Data on State Sqft per person
  - Revenue/Lottery, Lottery Ticket Storage Facilities
- III. Lease Review
  - Lease #3658 – DES and DVA at 407 N. Franklin Street in Danville
  - Lease #5730 – DHS at 2301 NE Adams Street in Peoria
  - Lease #6373 – DHS at 100 South Grand Avenue East in Springfield (Harris I)
- IV. Illinois Department of Revenue
  - Lottery Privatization Agreement
- V. Statewide Policy on Contract Subsidization
- VI. Rules Review
  - EEC – Exparte Communication
  - DOT – Public Private Agreements for the Illiana Expressway
  - CMS – Veterans’ Business Programs
- VII. Illinois Capital Development Board
  - Qualifications Based Selection (QBS) Discussion.
- VIII. Statewide Emergency Purchases
- IX. Legislation
  - SB1687
  - PPB Legislative Agenda
- X. Calendar of Future Meetings of the Board
  - Wednesday, August 8, 2013