



Chairman: Jay Stewart

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

AGENDA

June 4, 2015

Stratton Office Building, CDB room 349C, 401 S. Spring Street in Springfield
and connected via video to the
James R. Thompson Center, room 14-612, 100 West Randolph Street in Chicago
10:00 a.m.

- I. Organizational Issues of the Board
 - Minutes May 7, 2015
- II. Follow Up
 - Veterans Business Program
 - CMS ADA Standards
- III. Central Management Services
 - Facilities
- IV. Lease Review
 - Lease 6270 – DCFS – 105 Airway Drive, Marion
 - Lease 4117 – PRB – 319 East Madison Street, Springfield
 - Lease 4136 – DES – 2 Smoketree Office Plaza, North Aurora
 - Lease 6281 – CJIA – 300 West Adams Street, Chicago
 - Lease 6292 – DES – 1700 West 118th Street, Chicago
- V. Legislation
- VI. Calendar of Future Meetings of the Board
 - July 9, 2015
- VII. Executive Session
 - Personnel