



Chairman: Frank J. Vala

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

AGENDA

December 14, 2016

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
10:00 a.m.

- I. Organizational Issues of the Board
 - Pledge of Allegiance
 - Roll Call
 - Approval of Minutes
 - October 20, 2016

- III. Lease Review
 - DVA – Lease 4743 – Springfield

- IV. Legislation
 - Update for informational purposes only

- V. Calendar of Future Meetings of the Board
 - January 19, 2017

- VI. Public Comment (limit 5 minutes per person)

- VII. Executive Session

- VIII. Adjournment