

Chairman: Frank J. Vala

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

AGENDA

March 16, 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 10:00 a.m.

- I. Organizational Issues of the Board
 - ➤ Pledge of Allegiance
 - ➤ Roll Call
 - > Approval of Minutes
 - o February 24, 2017
- II. Discussion on Statewide Licensing RFP
- III. Lease Review
- IV. Legislation
 - > Update for informational purposes only
- V. Calendar of Future Meetings of the Board
 - April 20, 2017
- VI. Public Comment (limit 5 minutes per person)
- VII. Adjournment