



Chairman: Frank J. Vala

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

## **AGENDA**

April 28, 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
    - March 16, 2017
- II. Lease Review
  - Lease 6108 – HFS – Marion
  - Lease 6407 – DHS – Waukegan
  - Lease 6163 – DES – Peoria
  - Lease 6248 – CMS - Springfield
- III. DHS – Record Retention
- IV. Discussion on non-agenda lease review
- V. Legislation
  - Update for informational purposes only
- VI. Calendar of Future Meetings of the Board
  - May 18, 2017
- VII. Public Comment (limit 5 minutes per person)
- VIII. Adjournment