

Chairman: Frank J. Vala

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

AGENDA

June 15, 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 April 28, 2017
- II. Lease Review
 - ➤ Lease 6039 IEMA Springfield
 - ➤ Lease 4334 ISP Joliet
 - ➤ Lease 3986 DES Joliet
 - ➤ Lease 6430 DHS Freeport
 - ➤ Lease 6450 DHS Jerseyville
 - ➤ Lease 6388 HFS Springfield
 - ➤ Lease 6154 HFS Springfield
- III. Legislation
 - > Update for informational purposes only
- IV. Calendar of Future Meetings of the Board
 - ➤ July 20, 2017
- V. Public Comment (limit 5 minutes per person)
- VI. Adjournment