



Chairman: Frank J. Vala

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

## **AGENDA**

August 22, 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  
1:00 pm

- I. Organizational Issues of the Board
  - Pledge of Allegiance
  - Roll Call
  - Approval of Minutes
    - July 20, 2017
- II. Lease Review
  - Lease 5783 – DCEO – Springfield
  - Lease 6400 – HFS – Rockford
  - Lease 6436 – DHS – Belleville
- III. Resolution on Robert's Rules of Order
- IV. Legislation
  - Update for informational purposes only
- V. Calendar of Future Meetings of the Board
  - September 21, 2017
- VI. Public Comment (limit 5 minutes per person)
- VII. Executive Session – Personnel
- VIII. Action on Executive Session
- IV. Adjournment