



Chairman: Frank J. Vala

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

AGENDA

September 21, 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
 - August 22, 2017
- II. Lease Review
 - Lease 6471 – HFS – Springfield
 - Lease 6615 – DHS – Chicago
 - Lease 6616 – DHS – Chicago
- III. Legislation
 - Update for informational purposes only
- IV. Calendar of Future Meetings of the Board
 - October 19, 2017
- V. Public Comment (limit 5 minutes per person)
- VI. Adjournment