



Chairman: Frank J. Vala

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

AGENDA

January 17, 2018

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
 - November 7, 2017
- II. Lease Review
 - Lease 5463 – DCFS – Joliet
 - Lease 6300 – DES – Rock Island
 - Lease 6508 – HFS – Rockford
 - Lease 6619 – HFS – Collinsville
 -
- III. Legislation
 - Update for informational purposes only
- IV. Calendar of Future Meetings of the Board
 - February 20, 2018
- V. Public Comment (limit 5 minutes per person)
- VI. Adjournment