



Chairman: Frank J. Vala

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

## **AGENDA**

February 20, 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  
10:00 pm

- I. Organizational Issues of the Board
  - Pledge of Allegiance
  - Roll Call
  - Approval of Minutes
    - January 17, 2018
- II. Lease Review
  - Lease 6061 – HFS – Aurora
  - Lease 5490 – DHS – Joliet
  - Lease 6050 – DES – Harvey
  - Lease 4058 – IEMA – Springfield
- III. Request for Proposal Discussion
  - Daley & Georges
- IV. Legislation
  - Update for informational purposes only
- V. Calendar of Future Meetings of the Board
  - March 20, 2018
- VI. Public Comment (limit 5 minutes per person)
- VII. Adjournment