



Chairman: Frank J. Vala

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

AGENDA

March 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 am

- I. Organizational Issues of the Board
 - Pledge of Allegiance
 - Roll Call
 - Approval of Minutes
 - February 20, 2018
- II. Lease Review
 - Lease 4072 – DHS, HFS – Pekin
 - Lease 6387 – DHS – Aurora
 - Lease 4644 – DES – Effingham
 - Lease 6472 – DES/DCFS/DHS/ISP – Chicago
 - Lease 6074 – DOI/DPH/LOT – Chicago
 - Lease 4166 – DCFS – Springfield
- III. Request for Proposal Discussion
 - Daley & Georges
- IV. Legislation
 - Update for informational purposes only
- V. Calendar of Future Meetings of the Board
 - April 17, 2018
- VI. Public Comment (limit 5 minutes per person)
- VII. Adjournment