



Chairman: Frank J. Vala

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

## **AGENDA**

April 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  
10:00 am

- I. Organizational Issues of the Board
  - Pledge of Allegiance
  - Roll Call
  - Approval of Minutes
    - February 20, 2018
    - March 20, 2018
- II. Lease Review
  - Lease 6218 – HFS – Springfield
  - Lease 6058 – DCFS – Springfield
  - Lease 6575 – DCFS – Springfield
  - Lease 6021 – DHS – Blue Island
- III. Request for Proposal Discussion
  - Daley & Georges, CPO – Higher Education, UIC
- IV. Executive Ethics Commission Rules Review
- V. Legislation
  - Update for informational purposes only
- VI. Calendar of Future Meetings of the Board
  - May 22, 2018
- VII. Public Comment (limit 5 minutes per person)
- VIII. Adjournment