



Chairman: Frank J. Vala

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

AGENDA

May 29, 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
 - April 17, 208
- II. Lease Review
 - Lease 6458 – DHS – Galesburg
 - Lease 6218 – HFS – Springfield
- III. Potential Conflict of Interest Public Hearing
 - Adoption of Hearing Procedure
 - Impact Advisors & Epic Corporation
- IV. Rules Review
 - Executive Ethics Commission
 - BEP Sheltered Markets
- V. Legislation
 - Update for informational purposes only
- VI. Calendar of Future Meetings of the Board
 - June 19, 2018
- VII. Public Comment (limit 5 minutes per person)
- VIII. Executive Session
- IX. Adjournment