



Chairman: Frank J. Vala
Members: Ed Bedore, Bill Black, Larry Ivory, Ricardo Morales

AGENDA

April 24, 2019

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 27, 2019

- II. Lease Review
 - Lease 4643 – DCFS – Urbana
 - Lease 6050 – DES – Harvey
 - Lease 6110 – DHS – Westchester

- III. Central Management Services
 - Updated Lease Process

- IV. Legislation
 - Update for informational purposes only

- V. Calendar of Future Meetings of the Board
 - May 21, 2019

- VI. Public Comment (limit 5 minutes per person)

- VII. Adjournment