

Chairman: Frank J. Vala

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

AGENDA

November 19, 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
 - o October 15, 2019
- II. Lease Review
 - ➤ Lease 6580 DHS Springfield
 - ➤ Lease 6587 DHS Springfield
 - Lease 6599 DHS Springfield
 - ➤ Lease 6305 DPH Springfield
 - ➤ Lease 6684 DHR Springfield
 - ➤ Lease 6453 DCFS, DHS Woodstock
- III. Legislation
 - > Update for informational purposes only
- IV. Calendar of Future Meetings of the Board
 - December 17, 2019
- V. Public Comment (limit 5 minutes per person)
- VI. Adjournment