

**PROPOSED  
BOARD MEETING SCHEDULE FY 2012**

The Capital Development Board is required by AN ACT in Relation to Meetings@ (Open Meetings Act),@ 5 Illinois Compiled Statutes 120/2.02, 2.03, to prepare and make available at the beginning of each calendar or fiscal year a schedule of all its regular meetings for such calendar or fiscal year, listing the times and places of such meetings.

71 Ill. Adm. Code 10.120, Capital Development Board Rules and Regulations, requires that the Board shall adopt at the beginning of each fiscal year a schedule of meetings which shall appear at least once in its minutes.

The Capital Development Board contemplates items for consideration at Board meetings may include but is not limited to release of funds, change orders, single bids, modifications to professional services agreements, selection of architects/engineers, resolutions, personnel, litigation and settlements and other miscellaneous matters.

The Capital Development Board adopted at the May 10<sup>th</sup>, 2011 Board Meeting the following Board meeting schedule for the fiscal year 2012:

All meetings will be held **via-video conference** in both **Springfield and Chicago CDB offices, as well as the Illinois Department of Transportation (“IDOT”) office in Collinsville at 10:30am.** Springfield offices are located at the Robert B. Oxtoby Board Room, William G. Stratton Building, 401 South Spring Street. Chicago offices are at the Northern Regional Office, James R. Thompson Center, Suite 14-600, 100 W. Randolph. The IDOT office in Collinsville is located at 1102 East Port Plaza. (\*If you are planning on attending CDB Board Meetings in Collinsville, please notify the below contacts).

<b>FY-12 CDB BOARD MEETING SCHEDULE</b>		
<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
July 12, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
August 9, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
September 13, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
October 11, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
November 8, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
December 13, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
January 10, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
February 14, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
March 13, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
April 10, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
May 8, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
June 12, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference

These meetings will be accessible to environmentally limited individuals in compliance with Executive Order No. 5 and pertinent state and federal laws upon notification of anticipated attendance. Environmentally limited persons planning to attend and needing special accommodations should contact, either by telephone, TTD or by letter, Director’s Office, Capital Development Board, 3rd Floor/William G. Stratton Building, 401 South Spring Street, Springfield, Illinois 62706 at 217.782.2865 or TDD 217.524.4449 to inform of their anticipated attendance and specific needs.

Posted at: WEB/Chicago/Springfield

Time/Date:06/28/2011

By:CDB: hb