

CAPITAL DEVELOPMENT BOARD

April 9, 2024

The meeting of the Capital Development Board is being held in

Chicago, 555 W. Monroe Street

Springfield, Wm. G. Stratton Building, 401 S. Spring, 3rd Floor

Collinsville, Il Dept of Transportation, 1102 East Port Plaza

Or via WebEx

LOGIN: <https://illinois.webex.com/>

Call: 312-535-8110 ACCESS CODE: 2632 662 2499 PASSWORD: CDB424

Public questions for the Board can be submitted through WebEx at the time for Public Comment or submitted by email to Sally.Finney@illinois.gov

Staff Contact: Heather Parks 217-782-8729 or Sally Finney 217-782-8726

Call To Order

1. Roll Call of Members
2. Confirmation of a Quorum

Preliminary Items

3. Approval of the Agenda
4. Approval of March 12, Minutes 1-4
5. Amend the FY24 Calendar 5
6. Illinois Energy Conservation Code Rules (71 IAC 600) 6-83
7. Public Comment for Illinois Energy Conservation Code Rules

Region 1

8. Single Bid – DNR – Illinois Beach State Park 84-87
9. Modification – DMA – North Riverside National Guard Armory 88-96
10. Change Order – BHE – Northern Illinois University 97-99

Region 3

11. Single Bid – DOC – Southwestern Correctional Center 100-103
12. Change Order – SOS – State of Illinois Capitol Complex 104-106
13. Proceed Order – SOS – State of Illinois Capitol Complex 107-109

14. Architecture/Engineering Selection Recommendation from PSB 309 110-115

Informational Items

- 15. Change Order for Board Authorized Proceed Order..... 116-117
- 16. Emergency Project Proceed Order/Change Order Report 118
- 17. Art-in-Architecture Program Presentation 119-125
- 18. Project Presentation – Nettle Creek

Executive Session

- 19. Pending and Probable Litigation (5 ILCS 120/2(c)(11))