

CAPITAL DEVELOPMENT BOARD

May 14, 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

Peoria, 5415 North University Street

Or via WebEx

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

Call: 312-535-8110 ACCESS CODE: 2633 757 8684 PASSWORD: CDB524

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

Staff Contact: Heather Parks 217-782-8729

Call To Order

1. Swearing-in of new Board Member
2. Roll Call of Members
3. Confirmation of a Quorum

Preliminary Items

4. Approval of the Agenda
5. Approval of April 9, 2024, Minutes

Executive Session

6. Personnel Matter [(5 ILCS 120/2(c)(1)]

Board Action

7. FY25 Calendar

Construction Region 1

8. Single Bid – ICCB – Kankakee Community College
9. Single Bid – ICCB – Morton Community College

Construction Region 3

10. Change Order – IDOA – Illinois State Fairgrounds
11. Single Bid – DNR/HPA – Cahokia Mounds Historic Site
12. Change Order – DNR/HPA – Old State Capitol
13. Modification – CMS – State Armory
14. Proceed Order – DHS – Choate Mental Health and Dev. Center

QBS

15. Architecture/Engineering Selection Recommendation from PSB 310

Informational Items

16. Change Order for Board Authorized Proceed Order
17. Emergency Project Proceed Order/Change Order Report
18. Best Interest of the State/Informational Item
19. Construction Update
20. Art-in-Architecture Program Presentation
21. Project Presentation – Nettle Creek

22. Public Comment

Executive Session

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