

# **CAPITAL DEVELOPMENT BOARD**

April 8, 2025

The meeting of the Capital Development Board is being held in

Chicago, 555 W. Monroe Street  
Springfield, Wm. G. Stratton Building, 401 S. Spring, 3<sup>rd</sup> Floor  
Edwardsville, SIU-E Campus, 99 Supporting Services Dr., Suite 1350  
Peoria, 5415 North University Street  
Or via WebEx

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Request for public comment or questions can be made to Heather Parks at:

(217) 782-8729 or by email at [Heather.R.Parks@illinois.gov](mailto:Heather.R.Parks@illinois.gov)

## **Call To Order**

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

## **Preliminary Items**

3. Approval of the Agenda
4. Approval of March 11, 2025 Minutes
5. Approval of March 11, 2025 Executive Minutes

## **Board Action**

### **Construction Region 3**

6. Proceed Order – IDNR – Wayne Fitzgerald State Park
7. Change Order – IDHS – Alton Mental Health
8. Modification – IDOR – Willard Ice Building

### **Construction Region 1**

9. Single Bid – IDNR – DesPlaines Game Farm
10. Proceed Order – IDHS – Elgin Mental Health Center
11. Change Order – ICCB – McHenry County College

### **Construction Region 2**

12. Proceed Order – IDOC – East Moline Correctional Center
13. Proceed Order – IDMA – Bloomington Readiness Center
14. Proceed Order – IDMA – Bloomington Readiness Center

## **QBS**

15. Architecture/Engineering Selection Recommendations from PSB 319

## **Rulemaking**

16. Early Childhood Construction Grant Rules, 71 Ill. Adm. Code 43

**Informational Items**

17. Change Order for Board Authorized Proceed Order Report
18. Emergency Project Proceed order/Change Order Report
19. Construction Update
20. Public Comment

**Executive Session**

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