CAPITAL DEVELOPMENT BOARD

February 11, 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, 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: 2634 677 7676 PASSWORD: CDB22025

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

Call To Order

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

Preliminary Items

- 3. Approval of the Agenda
- 4. Approval of January 14, 2025 Minutes
- 5. Approval of January 14, 2025 Executive Minutes

Board Action Construction

Construction Region 1

6. Modification – IBHE – University of Illinois - Chicago

Construction Region 2

7. Proceed Order – IBHE – Western Illinois University

Construction Region 3

8. Modification – CMS – Central Computing Facility

QBS

9. Architecture/Engineering Selection Recommendations from PSB 317

Informational Items

- 10. Single Bid IDOC Lawrence Correctional Center
- 11. Change Orders for Board Authorized Proceed Orders
- 12. Emergency Project Proceed Order/Change Order Report
- 13. Emergency Selection/Informational Item
- 14. DCU Report
- 15. Public Comment

Executive Session

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