CAPITAL DEVELOPMENT BOARD

June 10, 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
Edwardsville, SIU-E Campus, 99 Supporting Services Dr., Suite 1350
Peoria, 5415 North University Street
Or via WebEx

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

Call: 312-535-8110 ACCESS CODE: 2869 504 7794 PASSWORD: CDB62025

Request for public comment or questions can be made to either Amy Evans or Heather Parks:

Amy Evans (217-782-8726) / <u>Amy.L.Evans@illinois.gov</u>)
Heather Parks (217-782-8729) / 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 May 13, 2025, Minutes

Board Action

Construction Region 1

- 5. Modification IDVA Manteno Veterans' Home
- 6. Proceed Order ICCB Harper College

Construction Region 2

- 7. Change Order U of I Exterior Renovations of Altgeld Hall
- 8. Single Bid U of I Multiple Building Life Safety Measures

Construction Region 3

9. Proceed Order – IBHE – SIUE – New Health & Science Building

QBS

- 10. Architecture/Engineering Selection Recommendations from PSB 320
- 11. Architecture/Engineering Selection Recommendations from PSB 321

Informational Items

- 12. Change Order for Board Authorized Proceed Order Report
- 13. Emergency Project Proceed Order/Change Request
- 14. Best Interest of the State/Informational Item
- 15. Public Comment

Executive Session

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