

CAPITAL DEVELOPMENT BOARD

May 13, 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: 2630 222 9769 PASSWORD: CDB52025

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

Amy Evans (217-782-8726) / Amy.L.Evans@illinois.gov)

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 April 8, 2025

Board Action

Construction Region 1

5. Change Order – IBHE– Northern Illinois University

Construction Region 2

6. Single Bid – IDVA – Quincy Veterans Home
7. Proceed Order – IDOT – District 4

Construction Region 3

8. Proceed Order – IDOT – Railsplitter Rest Area
9. Proceed Order – IBHE – SIUE

QBS

10. Architecture/Engineering Selection Recommendations from PSB 320

Rulemaking

11. Energy Code Rules, 71 Ill. Adm. Code 600
12. Public Comment – Energy Code Rules

Board Schedule

13. FY 26 Schedule

Informational Items

14. Change Order for Board Authorized Proceed Order Report
15. Best Interest of the State/Informational Item
16. Emergency Selection/Informational Item
17. DCU Update
18. Public Comment

Executive Session

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