

CAPITAL DEVELOPMENT BOARD

October 8, 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: 2634 210 6507 PASSWORD: CDB102024

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 September 10, 2024 Minutes

Board Action Construction

Construction Region 1

5. Proceed Order – IDOT – New Lenox Maintenance Yard

Construction Region 2

6. Change Order – IDVA – Illinois Veterans Home - Quincy
7. Proceed Order – IDJJ – Lincoln Youth Center

Construction Region 3

8. Change Order – IDNR – Washington County Conservation Area
9. Single Bid – IDHS – Alton Mental Health

QBS

10. Architecture/Engineering Selection Recommendations from PSB 315

Informational Items

11. Change Order for Board Authorized Proceed Order
12. Emergency Project Proceed Order/Change Order Report
13. Best Interest of the State/Informational Items
14. Public Comment

Executive Session

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