

CAPITAL DEVELOPMENT BOARD

August 12, 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

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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 June 10, 2025, Minutes 1-5
5. Approval of June 10, 2025, Executive Session Minutes

Board Action

Construction Region 1

6. Modification – IDNR – Illinois-Michigan Canal State Park 7-10
7. Change Order – IDHS – Elgin Mental Health Center 11-13

Construction Region 2

8. Change Order – IDOC – Logan Correctional Center 14-16
9. Change Order – IDOT – District 5 17-20
10. Proceed Order – IBHE – Western Illinois University 21-23

Construction Region 3

11. Change Order – IDHS – Alton Mental Health 24-26
12. Proceed Order – IDOR – Willard Ice Building 27-29

QBS

13. Architecture/Engineering Selection Recommendations from PSB 323 30-52

Informational Item

14. Emergency Project Proceed Order/Change Report53
15. Best Interest of the State/Informational Item..... 54-57
16. Public Comment

Executive Session

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