

CAPITAL DEVELOPMENT BOARD

February 10, 2026

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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Requests for public comments or questions can be made to Amy Evans:

Amy Evans (217-782-8726) / Amy.L.Evans@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 13, 2026, Minutes

Board Action

Construction Region 3

5. Change Order – IDNR – Rend Lake Resort.....
6. Modification – ISP – ISP Metro East Complex.....

QBS

7. Architecture/Engineering Selection Recommendations from PSB 328

Informational Items

8. Change Order Following Proceed Order Report
9. Emergency Project Proceed Order / Change Order Report.....
10. Best Interest of the State Selection / Informational Item.....
11. FEP Update
12. Public Comment

Executive Session

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