

CAPITAL DEVELOPMENT BOARD

January 13, 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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Request for public comment 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 December 9, 2025, Minutes
5. Approval of December 9, 2025, Executive Session Minutes

Board Action

Construction Region 1

6. Change Order – NEIU – Northeastern Illinois University

Construction Region 3

7. Change Order – IDOT – Cities of Columbia and O’Fallon

QBS

8. Architecture/Engineering Selection Recommendations from PSB 327

Informational Items

9. Emergency Project Proceed Order / Change Order Report
10. Construction Update
11. Public Comment

Executive Session

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