

## **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, 3<sup>rd</sup> Floor  
Edwardsville, SIU-E Campus, 99 Supporting Services Dr., Suite 1350  
Peoria, 5415 North University Street  
Or via WebEx

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**Call: 312-535-8110    ACCESS CODE: 2866 143 7263    PASSWORD: CDB12026**

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

Amy Evans (217-782-8726) / [Amy.L.Evans@illinois.gov](mailto: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))