

CAPITAL DEVELOPMENT BOARD

July 8, 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

LOGIN: <https://illinois.webex.com/>

Call: 312-535-8110 ACCESS CODE: 2868 475 9436 PASSWORD: CDB072025

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 1-6
5. Approval of June 10, 2025, Executive Minutes7

Board Action

Construction Region 1

6. Proceed Order – IDHS – Elgin Mental Health Center 8-12

Construction Region 2

7. Proceed Order – IBHE – WIU - Performing Arts Center 13-15

QBS

8. Architecture/Engineering Selection Recommendations from PSB 322 16-35

Informational Item

9. Emergency Project Proceed Order/Change Report36
10. Best Interest of the State/Informational Item..... 37-39
11. Construction Update.....
12. Public Comment

Executive Session

13. Personnel Action (5 ILCS 120/2(c)(1))
14. Semi Annual Review Closed Session Minutes (5 ILCS 120/2(c)(21))
15. Pending and Probable Litigation (5 ILCS 120/2(c)(11))