

CAPITAL DEVELOPMENT BOARD

November 13, 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 October 14, 2025, Minutes.....

Board Action

Construction Region 1

5. Proceed Order – CMS – CMS Facility

Construction Region 2

6. Change Order – IDOC – Pontiac Correctional Center

Construction Region 3

7. Change Order – IDHS – Alton Mental Health

QBS

8. Architecture/Engineering Selection Recommendations from PSB 326

Rulemaking

9. Illinois Energy Conservation Code Rules, 71 Ill. Adm. Code 600.....

Informational Items

10. Emergency Project Proceed Order / Change Order Report.....
11. Best Interest of the State/Informational Item
12. Construction Project Completion Presentation
13. Public Comment

Executive Session

14. Pending and Probable Litigation (5 ILCS 120/2(c)(11))71