

CAPITAL DEVELOPMENT BOARD

September 9, 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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Call: 312-535-8110 ACCESS CODE: 2632 278 0622 PASSWORD: CDB092025

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 August 12, 2025, Minutes 1-8

Board Action

Construction Region 1

5. Change Order – IDHS – Elgin Mental Health Center 9-11
6. Change Order – IDOT – Morris Maintenance Storage Facility 12-14
7. Change Order – IDOT – Morris Maintenance Storage Facility 15-18
8. Modification – ICCB – Malcom X College 19-21

Construction Region 2

9. Proceed Order – DMA – Bloomington Readiness Center 22-25

Construction Region 3

10. Change Order – DHS – Alton Mental Health 26-28

QBS

11. Architecture/Engineering Selection Recommendations from PSB 324 29-46

Informational Item

12. Best Interest of the State/Informational Item 47-52
13. Construction Project Completion Presentation
14. Public Comment

Executive Session

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