

CAPITAL DEVELOPMENT BOARD

July 14, 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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Requests for public comments 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 June 9, 2026, Minutes

Board Action

Construction Region 2

5. Single Bid – IDVA Manteno

Construction Region 3

6. Modification – IDOR – Willard Ice Building
7. Modification – EIU – Tunnel Project

QBS

8. Architecture/Engineering Selection Recommendations from PSB 332
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Rulemaking

10. Illinois Energy Code – 71 IAC 600

Informational Items

11. Emergency Project Proceed Order / Change Report
12. Best Interest of the State Selection / Informational Item
13. Construction Update
14. Construction Presentation
15. Public Comment

Executive Session

16. Personnel Action (5 ILCS 120/2(c)(1))
17. FY26 Report and FY27-28 Internal Audit Plan and Risk Assessment (5 ILCS 120/2(29))
18. Pending and Probable Litigation (5 ILCS 120/2(c)(11))
19. Semi Annual Review Closed Session Minutes (5 ILCS 120/2(c)(21))