

CAPITAL DEVELOPMENT BOARD

September 8, 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 July 9, 2026, Minutes
5. Approval of July 9, 2026, Executive Session Minutes

Board Action

Construction Region 1

6. Single Bid – ICCB – City Colleges of Chicago, Olive Havey.....

Construction Region 3

7. Change Order – DNR – Wayne Fitzgerald State Park.....
8. Change Order – DMA – East St. Louis Readiness Center.....

QBS

9. Architecture/Engineering Selection Recommendations from PSB 333
10. Architecture/Engineering Selection Recommendations from PSB 334
11. Architecture/Engineering Selection Recommendations from PSB 335

Informational Items

12. Best Interest of the State Selection / Informational Item.....
13. Emergency Selection / Informational Item
14. FEP Update.....
15. Public Comment

Executive Session

16. FY 27-28 Internal Audit Plan and Risk Assessment (5 ILCS 120/2(c)(29))
17. FY26 Revised Audit Plan (5 ILCS 120/2(c)(29)).....
18. Internal Audit Charter (5 ILCS 120/2(c)(29)).....
19. Pending and Probable Litigation (5 ILCS 120/2(c)(11))