

SUBJECT: Meeting Minutes for February 14, 2017 Board Meeting

The February 14, 2017 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Chicago

Jim Reilly, Chairman
William Lowry, Sr.
Steve Orlando
Miles Beatty, III
Pam McDonough
Jack Carney

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Karla Springer, CDB
Brent Lance, CDB
Jacob Carlile, Carlile Architects
Mike Wilson, CDB
Andrea Bauer, CDB
Jesse Martinez, CDB
Ron Wright, CDB
Andres Padua, CDB
Debbie Cortez, Governor's Office

Springfield

Candy Murphy, CDB
Don Broughton, CDB
Kathryn Martin, CDB
Paul Kmett, CDB
Heidi Hildebrand, CDB
Margaret van Dijk, CPO
Jaclyn O'Day, CDB
Lisa Mattingly, CDB
Sherri Sullivan, CDB

The meeting was called to order at 11:02 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members William Lowry, Miles Beatty, Steve Orlando, Pam McDonough, and Jack Carney were present at the Chicago meeting site.

Ms. McDonough moved and Mr. Beatty seconded a motion for the adoption of the agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Lowry seconded a motion to approve the minutes of the January 10, 2017 meeting. Chairman Reilly called for a vote, and the motion was

approved unanimously.

All attendees and guests in Springfield and Chicago introduced themselves to the Board. There were no guests in Collinsville.

Executive Director Golden made a staff announcement to the Board that Mike Wilson has accepted the Deputy Director of Construction position and Katherine Martin accepted the Deputy Director of Operations position.

Mr. Lance presented the following A/E selection recommendations for two IDOT projects:

1.	630-341-005	Illinois Department of Transportation Pride of the Prairie Rest Areas Renovate Rest Area I-72 Macon County, Illinois 1. Ferry and Associates Architects, Inc 2. Allied Design Consultants, Inc. 3. FWAI Architects, Inc.	Appropriation: \$1,500,000 Project Cost: \$1,500,000
2.	630-466-010	Department of Transportation Green Creek Rest Areas Renovate Rest Area 1-57 Effingham County, Illinois 1. The Upchurch Group, Inc., 2. Gorski Reifsteck Architects, Inc., 3. Ferry and Associates Architects LLC	Appropriation: \$1,500,000 Project Cost: \$1,500,000

Mr. Beatty moved and Mr. Orlando seconded a motion to approve the two previous recommendations for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright noted the following informational items to the Board:

- 1) Change Order for Board Authorized Proceed Order Report
- 2) Remobilization Quarterly Report

Ms. Debbie Cortez, Director of Latino Affairs with the Governor's Office introduced herself to the Board.

Executive Director Golden announced that CDB will not be hosting the March 14th Board meeting in Springfield but will be hosting the May Board Meeting in Springfield. The May Board meeting date will also be changed from May 10th to May 16th to accommodate this change. Therefore, the May Board meeting will be hosted on May 16th in Springfield.

Mr. Lowry moved and Mr. Orlando seconded a motion to move to Executive Session for the purpose of discussing pending litigation. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 11:15 AM. One item of business was discussed.

Mr. Lowry moved and Mr. Beatty seconded a motion to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session reconvened at 11:36 AM.

Chairman Reilly called for a vote regarding a settlement agreement concerning pending litigation as discussed in executive session. Ms. McDonough recused herself from this particular request for approval.

Miles Beatty III– aye
William Lowry – aye
Jack Carney – nay
Steve Orlando – nay
James Reilly - aye

Three ayes and two nays were heard. The motion carried.

Mr. Orlando moved and Mr. Lowry seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:38 AM.