

SUBJECT: Meeting Minutes for March 14, 2017 Board Meeting

The March 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

William Lowry, Sr., Vice-Chairman
Miles Beatty, III
Steve Orlando
Jack V. Carney

Collinsville

Glyn Ramage

Others present:

Chicago

Jodi Golden, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Jesse Martinez, CDB
David Culcasi, Blinderman Const.
Andres Padua, CDB

Springfield

Candy Murphy, CDB
Steve Halm, CDB
Don Broughton, CDB
Rich Meyer, CDB
Greg Florian, Richland Com. College
Paul Kmett, CDB
Kathryn Martin, CDB
Tim Patrick, CDB
Paula Sorenson, CDB
Heidi Hildebrand, CDB
Lauren Noll, CDB
Amy Romano, CDB
James Cockrell, CDB
Gus Behnke, CDB
Van Austin, CPO
Marcy Joerger, CDB
Lisa Mattingly, CDB

Marcus Hardy with the Department of Corrections was connected via teleconference.

The meeting was called to order at 11:06 a.m.

Candy Murphy took roll call. For the record, Vice-Chairman William Lowry, Sr., Miles Beatty, III, Steve Orlando, and Jack V. Carney were present at the Chicago meeting site. Board member Glyn Ramage was present at the Collinsville meeting site.

Mr. Carney moved and Mr. Orlando seconded a motion for the adoption of the agenda. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Orlando moved and Mr. Carney along with Mr. Ramage seconded a motion to approve the minutes of the February 14, 2017 meeting. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Carney moved and Mr. Orlando along with Mr. Ramage seconded a motion to approve the executive session minutes of the February 14, 2017 meeting. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

All attendees and guests in Springfield and Chicago introduced themselves to the Board. Marcus Hardy from the Department of Corrections was connected via teleconference. There were no guests in Collinsville.

Mr. Wright presented the following Proceed Order to the Board:

Proceed Order – ICCB - Richland Community College

Renovate/Expand Student Success Center

Decatur, Macon County, Illinois

CDB Project No. 810-026-012

A/E: BLDD Architects

Proceed Order \$142,000.00

For the record, Miles Beatty joined the meeting at 11:24 a.m.

Mr. Carney moved and Mr. Orlando along with Mr. Ramage seconded a motion to approve the Proceed Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Change Order to the Board:

Change Order – DOC - Elgin Mental Health Center

Renovate Residential Treatment Units

Elgin, Kane County, Illinois

CDB Project No. 321-055-129

A/E: Primera Engineers, Ltd.

Change Order \$2,942,500.00

Mr. Orlando moved and Mr. Beatty seconded a motion to approve the Change Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

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

- 1) Change Order for Board Authorized Proceed Order Report

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

Executive Session convened at 11:36 a.m. One item of business was discussed.

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

Regular session reconvened at 11:39 a.m.

Vice-Chairman Lowry made a motion to adjourn. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:40 a.m.