

SUBJECT: Meeting Minutes for June 13, 2017 Board Meeting

The June 13, 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

Gus Behnke, CDB
Amy Romano, CDB
Karla Springer, CDB
Brent Lance, CDB
Andres Padua, CDB
Mike Wilson, CDB
Andrea Bauer, CDB
Jesse Martinez, CDB
Ron Wright, CDB
Jaclyn O'Day, CDB
Tom Baker, George Sollitt Const.
Marcus Hardy, IDOC

Springfield

Candy Murphy, CDB
Don Broughton, CDB
Kathryn Martin, CDB
Paul Kmett, CDB
Chris MacGibbon, CDB
Marcy Joerger, CDB
Paula Sorensen, CDB
Margaret Burke, IDOC
Sherri Sullivan, CDB
Van Austin, CPO
Art Moore, CPO
James Cockrell, CDB
Sandra Bogue, CDB

The meeting was called to order at 11:04 a.m.

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

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

Mr. Lowry moved and Mr. Beatty seconded a motion to approve the minutes of the May 16, 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.

Chairman Reilly presented the Proposed FY18 Board Meeting Schedule for board approval:

PROPOSED FY18 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 11, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 8, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 12, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 10, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 12, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 9, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 13, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
March 13, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 10, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
SPRINGFIELD May 8, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 12, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference

Ms. McDonough moved and Mr. Lowry seconded a motion to approve the Proposed FY18 Board Meeting Schedule as submitted. Chairman Reilly called for a vote, and the motion was approved unanimously.

For the record, Board Member Steve Orlando joined the meeting at 11:08 a.m.

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

Proceed Order – DOC

Logan Correctional Center

Renovate Building 41 for Residential Treatment Unit

Lincoln, Logan County, Illinois

CDB Project No. 120-135-061 Phase 2

A/E: Shive-Hattery, Inc.

Proceed Order for George Sollitt Construction..... \$305,000.00

Ms. McDonough moved and Mr. Beatty seconded a motion to approve the Proceed Order. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following A/E selection recommendation:

1.	102-340-018	Department of Natural Resources Moraine Hills State Park Replace Water control Structures McHenry County, Illinois 1. Engineering Resource Associates, Inc. 2. Globetrotters Engineering 3. McClure Engineering Corporation	Appropriation: \$400,000 Project Cost: \$400,000
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Mr. Beatty moved and Ms. McDonough seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Architect/Engineer selected by the Executive Director as an informational item:

1.	120-175-135	Department of Corrections Emergency Sewer Bar Screen Replacement Menard Correctional Center, Randolph County 1. Horner & Shifrin, Inc.	Project Cost: \$TBD
2.	321-010-098	Department of Human Services Emergency Roof Replacement – Mechanical Building and Pine Cottage Alton Mental Health Center, Madison County 1. David A. Loyet and Associates, Inc.	Project Cost: \$1,033,700

Mr. Wright noted the Change Order for Board Authorized Proceed Order Report.

Ms. McDonough moved and Mr. Beatty seconded a motion to move to Executive Session for the purpose of discussing a personnel matter. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 11:29 a.m. One item of business was discussed.

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

Regular session reconvened at 11:43 a.m.

Ms. McDonough moved and Mr. Lowry seconded a motion to approve the proposed Capital Development Board Resolution 17-01 for the appointment of Gevan Behnke to serve in the capacity as Acting Executive Director effective June 7, 2017. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lowry moved and Mr. Carney seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:43 a.m.