

SUBJECT: Meeting Minutes for May 14, 2019 Board Meeting

The May 14, 2019 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

Eileen Rhodes, Chair
Pam McDonough
David Arenas
Martesha Brown

Collinsville

No members or guests

Others present:

Chicago

Amy Romano, CDB
Jim Underwood, CDB
Ron Wright, CDB
Mike Wilson, CDB
Karla Springer, CDB
Brent Lance, CDB
Jesse Martinez, CDB
Lisa Hennigh, CDB
Andrea Bauer, CDB
Andres Padua, CDB
Jaelyn O'Day, CDB
Kathryn Martin, CDB
Justin Koscher, PIMA
Pete Dombrowski, Fuhrmann Eng.
Cal Byrd, ECC
Dan Bielski, CDB
Beth Young, Rock Valley College
Dave Secrest, Turner Construction
Joshua Scholly, Turner Construction
Dirk Heid, College of DuPage
Bill McHugh, CRCA
Margaret Vaughn, CRCA
Andrea Bauer, CDB
Ian Blanding, MEEA
Art Moore, CPO-CDB
Deeta Bernstein, Cotter Consulting

Springfield

Amber Evans, CDB
Heather Bova, CDB
Marcy Joerger, CDB
Kim Young, CDB
Paul Kmett, CDB
Heidi Hildebrand, CDB
Scott Weber, SIU-C
Erin Eoff, CDB
Roger Kuhl, CDB
Sherri Sullivan, CDB
Jennifer Boen, CDB
Melissa Porter, CDB
Paula Sorensen, CDB
David Owuor, CDB
Peggy Bradford, Shawnee
Community College

Chicago (continued)

Darren Meyers, IECC

Dipak Shah, RMB

Claire Schuster, Cotter Consulting

Don Inman, College of DuPage

The meeting was called to order at 11:00 a.m.

Ms. Amy Romano, Chief General Counsel, swore-in new Chair, Eileen Rhodes; new board member, Martesha Brown; and new board member, David Arenas.

Amber Evans took roll call. For the record, Chair Eileen Rhodes and members Pam McDonough, David Arenas and Martesha Brown were present at the Chicago meeting site.

Ms. McDonough moved and Mr. Arenas seconded a motion for the adoption of the agenda with the modification that agenda item #20 be moved up to agenda item #5. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Arenas seconded a motion to move to Executive Session for the purpose of discussing personnel matters. Chair Rhodes called for a vote, and the motion was approved unanimously.

Executive Session was convened at 11:03 a.m. One agenda item of business was discussed.

Ms. McDonough moved and Mr. Arenas seconded a motion to return to open session. Chair Rhodes called for a vote, and the motion was approved unanimously.

Regular session reconvened at 11:10 a.m.

Ms. McDonough moved and Ms. Brown seconded a motion to adopt Board Resolution 19-02 as presented in Executive Session appointing Jim Underwood to serve as Executive Director of the Capital Development Board effective upon the adoption of this resolution. Chair Rhodes called for a vote, and the motion was approved unanimously.

The CDB Board Chair and Members welcomed Jim Underwood as the newly appointed Executive Director of the Capital Development Board.

Ms. McDonough moved and Mr. Arenas seconded a motion to approve the minutes of the March 12, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Ms. Brown seconded a motion to approve the executive session minutes of the March 12, 2019 meeting. Chair Rhodes 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.

Ms. Hennigh presented to the Board proposed changes to the Illinois Energy Conservation Code administrative rules.

Mr. Justin Koscher with the Polyisocyanurate Insulation Manufacturers Association (PIMA), Mr. Bill McHugh with the Chicago Roofing Contractors Association (CRCA), and Ms. Margaret Vaughn with CRCA provided comments to the Board on the proposed rule changes to the Illinois Energy Conservation Code.

Mr. Arenas moved and Ms. McDonough seconded a motion to reverse the vote from the September 11, 2018 Board meeting and reinstate the original rules as proposed to the Board to the Illinois Energy Conservation Code. Chair Rhodes called for a vote, and the motion was approved unanimously.

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

Change Order – Chicago Veterans’ Home
Illinois Department of Veterans’ Affairs
Construct 200 Bed Veterans’ Home Facility
Chicago, Cook County, Illinois
CDB Project No. 040-080-001
A/E: Harley Ellis Deveraux
Change Order for Great Lakes Heating..... \$84,654.94

Ms. McDonough moved and Ms. Brown seconded a motion to approve the Change Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Single Bid Award to the Board:

Single Bid Award – Dixon Correctional Center
Illinois Department of Corrections
Replace Steam Lines
Dixon, Lee County, Illinois
CDB Project No. 120-075-064
Single Bid Award to Loescher Heating & Air Conditioning Co. (Heating Trade) \$747,000.00

Ms. Brown moved and Ms. McDonough seconded a motion to approve the Single Bid Award. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following twenty-two A/E selection recommendations from PSB 248:

1.	102-222-024	<p>Department of Natural Resources Replace Roofing Systems Johnson-Sauk Trail State Park Henry County, Illinois</p> <ol style="list-style-type: none"> 1. Carlile Architects, LLC 2. Kelly & Associates - Architecture 3. Sarti Architectural Group, Inc. 	<p>Appropriation: \$372,200 Project Cost: \$372,200</p>
2.	102-419-080	<p>Department of Natural Resources Replace Roofing Systems Pere Marquette State Park Jersey County, Illinois</p> <ol style="list-style-type: none"> 1. Hurst-Rosche, Inc. 2. Allied Design Consultants, Incorporated 3. Poepping, Stone, Bach & Associates, Inc. 	<p>Appropriation: \$1,092,400 Project Cost: \$1,092,400</p>
3.	104-600-018	<p>Department of Natural Resources/HPA Restore Interior and Exterior and Upgrade Elevators Old State Capitol Springfield, Sangamon County, Illinois</p> <ol style="list-style-type: none"> 1. Trivers Associates, Inc. 2. Bailey Edward Design, Inc. 3. Bauer Latoza Studio Ltd. 	<p>Appropriation: \$7,593,600 Project Cost: \$7,593,600</p>
4.	120-201-005	<p>Department of Corrections Replace Locking and Control Systems Pinckneyville Correctional Center Pinckneyville, Perry County, Illinois</p> <ol style="list-style-type: none"> 1. Woolpert, Inc. 2. Ross & Baruzzini, Inc. 	<p>Appropriation: \$3,936,400 Project Cost: \$3,936,400</p>
5.	120-295-012	<p>Department of Corrections Replace Locking and Control Systems and Upgrade Software and CPU's Lawrence Correctional Center Sumner, Lawrence County, Illinois</p> <ol style="list-style-type: none"> 1. Ross & Baruzzini, Inc. 	<p>Appropriation: \$3,939,200 Project Cost: \$3,939,200</p>
6.	125-110-019	<p>Department of Juvenile Justice Demolish Buildings Illinois Youth Center St. Charles, Kane County, Illinois</p> <ol style="list-style-type: none"> 1. Rubinos and Mesia Engineers, Inc. 2. Fuhrmann Engineering, Inc. 3. Knight E/A, Inc. 	<p>Appropriation: \$6,559,800 Project Cost: \$6,559,800</p>

7.	321-015-096	Department of Human Services Replace Roofing System Choate Mental Health and Developmental Center Anna, Union County, Illinois 1. BHDG Architects, Inc. 2. D.A.R.T. Design Incorporated 3. Architechniques, Ltd.	Appropriation: \$1,815,700 Project Cost: \$1,815,700
8.	321-055-135	Department of Human Services Replace Boilers Elgin Mental Health Center Elgin, Kane County, Illinois 1. Kluber, Inc. 2. Stanley Consultants, Inc. 3. Dynacept Engineering, Ltd.	Appropriation: \$2,500,000 Project Cost: \$2,500,000
9.	321-087-047	Department of Human Services Replace Smoke and Heat Detectors Chester Mental Health Center Chester, Randolph County, Illinois 1. WRF Engineers LLC 2. Woolpert Architecture, LLC 3. Horner & Shifrin, Inc.	Appropriation: \$2,126,800 Project Cost: \$2,126,800
10.	321-110-066	Department of Human Services Replace Roofing Systems Ludeman Developmental Center Park Forest, Cook County, Illinois 1. Muller & Muller, Ltd. 2. DLZ Illinois, Inc. 3. Doyle & Associates	Appropriation: \$918,600 Project Cost: \$918,600
11.	321-110-067	Department of Human Services Rehabilitate Roads, Parking Lots, Sidewalks, Street and Walkway Lighting Ludeman Developmental Center Park Forest, Cook County, Illinois 1. Infrastructure Engineering, Inc. 2. Rubinos and Mesia Engineers, Inc. 3. Terra Engineering, Ltd.	Appropriation: \$4,349,400 Project Cost: \$4,349,400
12.	321-115-070	Department of Human Services Structural Repairs – Pavilions Madden Mental Health Center Hines, Cook County, Illinois 1. Construction Technology Laboratories, Inc. 2. Globetrotters Engineering Corporation	Appropriation: \$1,009,500 Project Cost: \$1,009,500

13.	321-135-076	<p>Department of Human Services Replace Roofing Systems Murray Developmental Center Centralia, Clinton County, Illinois</p> <ol style="list-style-type: none"> 1. Raibley and Wright Design Group, Ltd. 2. White & Borgognoni Architects, P.C. 3. D.A.R.T. Design Inc. 	<p>Appropriation: \$464,800 Project Cost: \$464,800</p>
14.	321-160-025	<p>Department of Human Services Install Security System Illinois School for the Deaf Jacksonville, Morgan County, Illinois</p> <ol style="list-style-type: none"> 1. Hurst-Rosche, Inc. 2. Globetrotters Engineering Corporation d.b.a. GEC Group 3. Woolpert Architecture, LLC 	<p>Appropriation: \$6,576,600 Project Cost: \$6,576,600</p>
15.	321-190-050	<p>Department of Human Services Replace Roofing System Kiley Developmental Center Waukegan, Lake County, Illinois</p> <ol style="list-style-type: none"> 1. DLZ Illinois, Inc. 2. Carlile Architects LLC 3. GSG-Probe Consulting, Inc. 	<p>Appropriation: \$565,700 Project Cost: \$565,700</p>
16.	506-149-003	<p>Abraham Lincoln Presidential Library and Museum Agency Replace Security Camera System ALPLM Complex Springfield, Sangamon County, Illinois</p> <ol style="list-style-type: none"> 1. Dewberry Engineers Inc. 2. Ross & Baruzzini, Inc. 3. Hurst-Rosche, Inc. 	<p>Appropriation: \$778,500 Project Cost: \$778,500</p>
17.	546-110-012	<p>Department of Military Affairs Repair Exterior and Interior of Building Dixon Armory Dixon, Lee County, Illinois</p> <ol style="list-style-type: none"> 1. Larson & Darby, Inc. 2. GSG-Probe Consulting, Inc. 3. Mode Architects, P.C. 	<p>Appropriation: \$650,000 Project Cost: \$650,000</p>
18.	546-250-020	<p>Department of Military Affairs Replace HVAC System and Plumbing and Interior Renovation Paris Armory Paris, Edgar County, Illinois</p> <ol style="list-style-type: none"> 1. Prairie Engineers, P.C. 2. GHR Engineers and Associates, Inc. 3. Affiliated Engineers, Inc. 	<p>Appropriation: \$2,300,000 Project Cost: \$2,300,000</p>

19.	546-280-013	Department of Military Affairs Replace HVAC System, Interior Renovation, Upgrade Electrical and Plumbing Systems Quincy Readiness Center Quincy, Adams County, Illinois 1. Architechnics, Inc. 2. SPAAN Tech, Inc. 3. Ross & Baruzzini, Inc.	Appropriation: \$1,020,000 Project Cost: \$1,020,000
20.	546-325-079	Department of Military Affairs Renovate Building 2 for Soldier Support Camp Lincoln Springfield, Sangamon County, Illinois 1. SPAAN Tech, Inc. 2. Reifsteck Reid & Company Architects 3. Allied Design Consultants, Incorporated	Appropriation: \$444,000 Project Cost: \$444,000
21.	546-370-014	Department of Military Affairs Replace Armory Roof West Frankfort Armory Frankfort, Franklin County, Illinois 1. White & Borgognoni Architects, P.C. 2. Architechniques, Ltd. 3. Baysinger Architects, PLLC	Appropriation: \$1,000,000 Project Cost: \$1,000,000
22.	750-045-030	Office of the Secretary of State Upgrade Elevators Capitol Complex Springfield, Sangamon County, Illinois 1. Evan Lloyd Associates, Inc. 2. Henneman Engineering Inc. 3. Ferry and Associates Architects, LLC	Appropriation: \$1,708,600 Project Cost: \$1,708,600

Ms. Brown moved and Ms. McDonough seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following nineteen A/E selection recommendations from PSB 249:

1.	040-050-024	Department of Veterans' Affairs Replace Original Generator, Chiller and Mechanical Systems Illinois Veterans' Home at LaSalle LaSalle, LaSalle County, Illinois 1. Webb Engineering Services, Inc 2. Primera Engineers, Ltd. 3. O & N Engineering-Development, P.C.	Appropriation: \$2,203,600 Project Cost: \$2,203,600
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2.	120-007-017	<p>Department of Corrections Replace Fire Alarm and Lock Controls Western Illinois Correctional Center Mt. Sterling, Brown County, Illinois</p> <ol style="list-style-type: none"> 1. Ross & Baruzzini, Inc. 2. Dewberry Engineers, Inc. 3. Woolpert Architecture, LLC 	<p>Appropriation: \$4,661,600 Project Cost: \$4,661,600</p>
3.	120-095-019	<p>Department of Corrections Upgrade Touchscreens and Speakers in Housing Units Hill Correctional Center Galesburg, Knox County, Illinois</p> <ol style="list-style-type: none"> 1. Dewberry Engineers, Inc. 2. Ross & Baruzzini, Inc. 3. Cordogan, Clark & Assoc., Inc. 	<p>Appropriation: \$1,759,600 Project Cost: \$1,759,600</p>
4.	120-125-018	<p>Department of Corrections Resurface Parking Lots and Roads Jacksonville Correctional Center Jacksonville, Morgan County, Illinois</p> <ol style="list-style-type: none"> 1. Hutchison Engineering, Inc. 2. Fuhrmann Engineering, Inc. 3. Vasconcelles Engineering Corporation 	<p>Appropriation: \$696,600 Project Cost: \$696,600</p>
5.	120-135-069	<p>Department of Corrections Renovate Shower Rooms Logan Correctional Center Lincoln, Logan County, Illinois</p> <ol style="list-style-type: none"> 1. Reifsteck Reid & Company Architects, Inc. 2. Allied Design Consultants, Inc. 3. Farnsworth Group, Inc. 	<p>Appropriation: \$2,370,500 Project Cost: \$2,370,500</p>
6.	120-175-140	<p>Department of Corrections Replace MSU Locking Control System Menard Correctional Center Menard, Randolph County, Illinois</p> <ol style="list-style-type: none"> 1. Ross & Baruzzini, Inc. 2. Woolpert Architecture, LLC 	<p>Appropriation: \$4,162,100 Project Cost: \$4,162,100</p>
7.	120-178-010	<p>Department of Corrections Install New Locking Controls Bid Muddy Correctional Center Ina, Jefferson County, Illinois</p> <ol style="list-style-type: none"> 1. Woolpert Architecture, LLC 2. Ross & Baruzzini, Inc. 3. Clark Dietz, Inc. 	<p>Appropriation: \$3,749,800 Project Cost: \$3,749,800</p>

8.	125-110-020	Department of Juvenile Justice Replace Roofing Systems Illinois Youth Center St. Charles, Kane County, Illinois 1. Doyle & Associates 2. Construction Technology Laboratories, Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$1,046,800 Project Cost: \$1,046,800
9.	250-043-009	Department of Central Management Services Replace Chillers and Cooling Tower Rockford Regional Office Building Rockford, Winnebago County, Illinois 1. Dynacept Engineering, Ltd. 2. Bailey Edward Design, Inc. 3. Interface Engineering, Inc.	Appropriation: \$1,057,900 Project Cost: \$1,057,900
10.	250-100-008	Department of Central Management Services Upgrade HVAC System The Franklin Complex Springfield, Sangamon County, Illinois 1. Fuhrmann Engineering, Inc. 2. Webb Engineering Services, Inc. 3. Woolpert Architecture, LLC	Appropriation: \$1,821,600 Project Cost: \$1,821,600
11.	321-010-102	Department of Human Services Renovate Washrooms/Showers-Forensic/Locust Alton Mental Health Center Alton, Madison County, Illinois 1. Farnsworth Group, Inc. 2. Eggemeyer Associates Architects Inc. 3. Henneman Engineering Inc.	Appropriation: \$1,524,200 Project Cost: \$1,524,200
12.	321-030-153	Department of Human Services Upgrade Fire Alarm System and Public Address System Chicago-Read Mental Health Center Chicago, Cook County, Illinois 1. Primera Engineers, Ltd. 2. Milhouse Engineering and Construction, Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$7,814,200 Project Cost: \$7,814,200
13.	321-055-136	Department of Human Services Renovate Dietary Elgin Mental Health Center Elgin, Kane County, Illinois 1. Kluber, Inc. 2. Primera Engineers, Ltd. 3. RTM & Associates, Inc.	Appropriation: \$5,769,900 Project Cost: \$5,769,900

14.	321-135-077	<p>Department of Human Services Replace Boiler House Emergency Generator Murray Developmental Center Centralia, Clinton County, Illinois</p> <ol style="list-style-type: none"> 1. McCoy and Howard Consulting Engineers, Inc. 2. WRF Engineers LLC 3. Horner & Shifrin, Inc. 	<p>Appropriation: \$675,700 Project Cost: \$675,700</p>
15.	321-190-051	<p>Department of Human Services Install Emergency Address System Kiley Developmental Center Waukegan, Lake County, Illinois</p> <ol style="list-style-type: none"> 1. Globetrotters Engineering Corporation 	<p>Appropriation: \$3,611,600 Project Cost: \$3,611,600</p>
16.	546-035-006	<p>Department of Military Affairs Replace Roofing System Marion Readiness Center Marion, Williamson County, Illinois</p> <ol style="list-style-type: none"> 1. Eggemeyer Associates Architects, Inc. 2. Architechniques, Ltd. 3. White & Borgognoni Architects, P.C. 	<p>Appropriation: \$1,002,000 Project Cost: \$1,002,000</p>
17.	546-096-010	<p>Department of Military Affairs Repair/Upgrade HVAC, Electrical and Plumbing Systems Decatur Army and Aviation Support Facility Decatur, Macon County, Illinois</p> <ol style="list-style-type: none"> 1. Blank Wesselink, Cook & Associates, Inc. 2. Clark Dietz, Inc. 3. Webb Engineering Services, Inc. 	<p>Appropriation: \$1,300,000 Project Cost: \$1,300,000</p>
18.	546-190-012	<p>Department of Military Affairs Repair/Replace Vehicle Parking Lots Litchfield Armory Litchfield, Montgomery County, Illinois</p> <ol style="list-style-type: none"> 1. Vasconcelles Engineering Corporation 2. Kuhn & Trello Consulting Engineers, LLC 3. Fuhrmann Engineering, Inc. 	<p>Appropriation: \$727,000 Project Cost: \$727,000</p>
19.	546-260-026	<p>Department of Military Affairs Repave Privately-Owned Vehicle Parking Lot Bartonville Readiness Center Peoria, Peoria County, Illinois</p> <ol style="list-style-type: none"> 1. Midwest Engineering Associates 2. Fuhrmann Engineering, Inc. 3. Artisan Consulting Engineers, LLC 	<p>Appropriation: \$961,000 Project Cost: \$961,000</p>

Mr. Arenas moved and Ms. McDonough seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following five Higher Education recommendations for A/E selections:

1.	810-028-027	Illinois Community College Board Repair Roads and Concrete College of DuPage Glen Ellyn, DuPage County, Illinois 1. V3 Companies, Ltd. 2. Engineering Resource Associates, Inc. 3. GEI Consultants, Inc.	Appropriation: \$349,055 Project Cost: \$475,000
2.	810-030-025	Illinois Community College Board Replace Chiller Elgin Community College Elgin, Kane County, Illinois 1. IMEG, Corp. 2. Kluber, Inc. 3. RTM & Associates, Inc.	Appropriation: \$435,725 Project Cost: \$1,000,000
3.	810-080-018	Illinois Community College Board Repair Parking Lot Rock Valley College Rockford, Winnebago County, Illinois 1. Fehr-Graham and Associates, LLC 2. Eriksson Engineering Associates, Ltd. 3. Primera Engineers, Ltd.	Appropriation: \$335,905 Project Cost: \$595,000
4.	810-086-015	Illinois Community College Board Update HVAC System Shawnee Community College Pulaski and Massac Counties, Illinois 1. Farnsworth Group, Inc. 2. Cordogan Clark & Associates, Inc. 3. Architechniques, Ltd.	Appropriation: \$74,200 Project Cost: \$98,934
5.	825-020-155	Board of High Education Replace Campus Waterline Southern Illinois University Carbondale, Jackson County, Illinois 1. Juneau Associates, Inc., P.C. 2. J.T. Blankinship, Inc. 3. Shawnee Survey & Consulting, Inc. dba Shawnee Professional Services	Appropriation: \$1,850,000 Project Cost: \$1,850,000

Ms. McDonough moved and Mr. Arenas seconded a motion to approve the previous Higher Education recommendations for the selection of Architects/Engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. Romano presented the Proposed FY20 Board Meeting Schedule for board approval:

PROPOSED FY20 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 9, 2019	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 13, 2019	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 10, 2019	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 8, 2019	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 13, 2019	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 10, 2019	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 14, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 11, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
March 10, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 14, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
May 12, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 9, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference

Ms. McDonough moved and Ms. Brown seconded a motion to approve Proposed FY20 Board Meeting Schedule as submitted. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Architect/Engineers selected by the Executive Director as informational items:

1.	102-304-035	Department of Natural Resources Repair Storm Damage / Replace Flight Pens Des Plaines Game Farm Des Plaines, Will County, Illinois Firm Selected: Carlile Architects, LLC	Project Amount: \$820,000
2.	102-312-054	Department of Natural Resources Replace Roofing Systems Illinois-Michigan Canal State Park Grundy County, Illinois Firm Selected: Basalay, Cary & Alstadt, Architects, Inc.	Project Amount: \$44,400
3.	102-522-028	Department of Natural Resources Replace Roofing Systems Weldon Springs State Park Weldon Springs, DeWitt County, Illinois Firm Selected: SNDB Designs, Inc.	Project Amount: \$126,000
4.	102-523-011	Department of Natural Resources Replace Roofing Systems Walnut Point State Park Oakland, Douglas County, Illinois Firm Selected: Reifsteck Reid & Company Architects, Inc.	Project Amount: \$112,700
5.	120-140-018	Department of Corrections Stabilize & Level Transformers Lincoln Correctional Center Lincoln, Logan County, Illinois Firm Selected: Johnson Engineering, P.C.	Project Amount: \$55,500
6.	624-060-040	Department of Revenue Correct Water Infiltration Revenue Building (Willard Ice Building) Springfield, Sangamon County, Illinois Firm Selected: Goettsch Partners, Inc.	Project Amount: \$2,085,500

7.	810-050-021	Illinois Community College Board Upgrade Façade Kankakee Community College Kankakee, Kankakee County, Illinois Firm Selected: Carlile Architects, LLC	Project Amount: \$172,240
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Mr. Wright noted the following informational items to the Board:

1. Change Order for Board Authorized Proceed Order
2. Quarterly Remobilization Project Report
3. Construction Project Status Report

Ms. McDonough moved and Mr. Arenas seconded a motion to move to Executive Session for the purpose of discussing the semi-annual review of closed session minutes. Chair Rhodes called for a vote, and the motion was approved unanimously.

Executive Session was reconvened. One agenda item of business was discussed.

Ms. McDonough moved and Ms. Brown seconded a motion to return to open session. Chair Rhodes called for a vote, and the motion was approved unanimously.

Regular session was reconvened at 1:52 p.m.

After the semi-annual review of the Closed-Session Minutes (5 ILCS 120/2(c)(21)) in Executive Session, Amy Romano, General Counsel, recommended the following Executive Session Meeting Minutes be opened:

Item #	Meeting Date
18-15	10/16/18
18-16	11/13/18
18-18	01/15/19
18-19	01/15/19

Ms. Romano recommended the following Executive Session Meeting Minutes stay closed:

Item #	Meeting Date
18-13	10/16/18
18-14	10/16/18
18-17	12/11/18

Ms. Romano recommended the following Executive Session verbatim recordings be destroyed:

Item #	Meeting Date
17-5	06/13/17
17-6	08/16/17

Ms. Brown moved and Mr. Arenas seconded a motion to approve the semi-annual review as submitted. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Arenas seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously. The meeting adjourned at 2:04 p.m.