

# CAPITAL DEVELOPMENT BOARD

July 12, 2022

The meeting of the Capital Development Board is being held by  
WebEx due to the COVID-19 crisis.

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Public questions for the Board can be submitted through WebEx at the time for Public Comment or submitted by email to [Sally.Finney@illinois.gov](mailto:Sally.Finney@illinois.gov)

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## CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

## PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of June 14, 2022, Minutes ..... 1-6
5. Approval of the June 14, 2022, Executive Minutes..... 7

## BOARD ACTION

6. Change Order – IDOC – Joliet Treatment Center..... 8-10
7. Change Order – IDOT – Grayslake Yard..... 11-13
8. Change Order – IDOT – Stevenson Yard Facility..... 14-15
9. Change Order – IMSA – Illinois Math & Science Academy Campus ..... 16-18
10. Proceed Order – CMS – Renovate Building (Previous Sears Building)..... 19-23
11. Proceed Order – ISP – State Police Academy ..... 24-32
12. Proceed Order – Chicago State University ..... 33-35
13. Single Bid – IDHS – Rushville Treatment and Detention Center ..... 36-40
14. Architecture/Engineering Selection Recommendation from PSB 289 ..... 41-44
15. Independent Colleges Capital Investment Grant Program Rules ..... 45-55
16. Healthcare Transformation Capital Investment Grant Program Rules..... 56-65

## INFORMATIONAL ITEMS

17. Change Order for Board Authorized Proceed Order..... 66
18. Emergency Project Proceed Order/Change Order Report ..... 67
19. Revised Change Order Report ..... 68
20. Best Interest of the State Selection ..... 69-70
21. Emergency Selection..... 71-73
22. Project Update

23. Public Comment

**EXECUTIVE SESSION**

24. Pending Litigation (5 ILCS 120/2(c)(11))