

SUBJECT: Meeting Minutes for April 10, 2012 Board Meeting

The April 10, 2012 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 and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois.

The following Board Members were present:

**Chicago**

Peter O'Brien, Sr., Chairman  
Stewart Munoz  
Michael Chin  
Miles Beatty, III  
Anthony Garippo

Others present:

**Chicago**

Jim Underwood, CDB  
Keith Horton, CDB  
Josh Weger, CDB  
Tom Klein, CDB  
Don Broughton, CDB  
Ron Wright, CDB  
Andrea Bauer, CDB  
Leonard McGee, CDB  
Ed Choklek, FGM Architects  
Megan Muter, BauerLatoza Studio  
Brie Yaksic, Guidepost Solutions TDC  
Micaela Vidaña, EEC  
Karen Fredrickson, CDB  
Jesse Martinez, CDB  
Gilbert Villegas, CDB  
Bob Robicsek, Harley Ellis Devereaux  
Steve Dailey, Harley Ellis Devereaux  
Lisa Mattingly, CDB

**Springfield**

Amber Evans, CDB  
Patty Broers, EEC  
Lorri Rosenfeldt, EEC  
Gary Kitchen, CDB  
Doug Tinch, CDB  
Bill Mabie, CDB  
Christopher Flynn, EEC  
Gus Behnke, CDB  
Marcy Joerger, CDB  
Randall Shively, Rend Lake College  
Rick Kentzler, Illinois State University  
Bob Bauer, CDB (present via phone)

Chairman O'Brien called the meeting to order at 10:40 a.m.

Amber Evans took roll call. For the record, Chairman O'Brien and members Michael Chin, Miles Beatty and Anthony Garippo were present at the Chicago meeting site.

Mr. Chin moved and Mr. Beatty seconded a motion for adoption of the agenda. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Beatty moved and Mr. Garippo seconded a motion to approve the minutes of the March 13, 2012 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

Member Stewart Munoz joined the meeting in Chicago and was added to the roll at 10:42 a.m.

All attendees and guests in Chicago and Springfield introduced themselves to the Board.

Chairman O'Brien read a resolution in honor of former Board Member, Mr. Mark Ladd, and presented him with a plaque. Mr. Ladd thanked Chairman O'Brien and stated that it was a pleasure to serve on the Board.

Mr. Wright presented the following Proceed Order and introduced Mr. Steve Dailey and Mr. Robert Robicsek with Harley Ellis Devereaux who further explained the project and answered questions from Board members:

**PROCEED ORDER - Illinois State Police**

Various Plumbing Repairs

Metro East Forensic Lab

Belleville, St. Clair County, Illinois

CDB Project No. 291-125-001

A/E: Harley Ellis Devereaux

**Proceed Order No. G-1 .....\$650,000.00**

Mr. Munoz moved and Mr. Chin seconded a motion to approve the proceed order. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Randall Shively with Rend Lake Community College who further explained the project and answered questions from Board members:

1.	810-078-022	<b>IL COMMUNITY COLLEGE BOARD</b> Construct Art Program Addition Rend Lake Community College Ina, Jefferson County, Illinois 1. White & Borgognoni Architects, P.C. 2. Ittner Architectural Leadership 3. Design Architects, Inc.	Appropriation: \$451,300 Project Cost: \$601,700
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Mr. Munoz moved and Mr. Garippo seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Rick Kentzler with Illinois State University who further explained the project and answered questions from Board members:

2.	821-010-116	<b>IL BOARD OF HIGHER EDUCATION</b> Renovate Capen Auditorium Illinois State University Normal, McLean County, Illinois 1. Gorski-Reifsteck 2. Ratio Architects 3. Bailey Edwards	Appropriation: \$1,564,000 Project Cost: \$1,564,000
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Mr. Chin moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and Mr. Rick Kentzler with Illinois State University further explained the project and answered questions from Board members:

3.	810-038-012	<b>IL BOARD OF HIGHER EDUCATION</b> Upgrade Steam Heating System – Felmley Hall Illinois State University Normal, McLean County, Illinois 1. KJWW 2. Architectural Expressions 3. Hurst-Rosche Engineers	Appropriation: \$1,500,000 Project Cost: \$1,500,000
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Mr. Beatty moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Director Underwood gave a brief staffing and legislative update to the Board and informed them of the upcoming construction outreaches that are being scheduled.

Chairman O'Brien thanked Director Underwood and the CDB staff for all of their time, effort, hard work and diligence that is put forth in performing their daily duties, as well as keeping the Board members informed of important issues and satisfying their many questions.

Chairman O'Brien announced that the May 8, 2012 Board meeting will be held in Springfield, followed by a luncheon sponsored by the Board members.

Chairman O'Brien stated that appointments to the newly created Administration & Rules committee, Construction & Management committee and Finance & Audit committee will be announced in May.

Chairman O'Brien thanked the members of the Board for all of their hard work in helping construct these committees.

Mr. Munoz moved and Mr. Chin seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:23 a.m.