

SUBJECT: Meeting Minutes for April 9, 2013 Board Meeting

The April 9, 2013 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
Michael Chin
Miles Beatty, III
Anthony Garippo

Springfield

Stewart Muñoz

Others present:

Chicago

Jim Underwood, CDB
Gilbert Villegas, CDB
Karla Springer, CDB
Mike Wilson, CDB
Ron Wright, CDB
Tom Brauer, 4240 Architecture
Dreena Jones, CDB
Eunhee Milutinovic, CDB
John Lanctot, CDB
Andrea Bauer, CDB
Micaela Vidaña, CDB
Keith Horton, CDB
Jim Woods, FGM

Springfield

Amber Evans, CDB
Bruce Maxey, BLDD Architects
Don Broughton, CDB
Gary Kitchen, CDB
Marcy Joerger, CDB
Paula Sorensen, CDB
Sherri Sullivan, CDB
Eddie Frazier, CDB
Stan Rich, CDB
Ed James, CDB
Ken Morris, CPO
Amy Romano, CDB
Lorri Rosenfeldt, CPO
David Heydenberk, CDB
Gus Behnke, CDB
Lisa Mattingly, CDB

Chairman O'Brien called the meeting to order at 10:32 a.m.

Amber Evans took roll call. For the record, Chairman O'Brien and members Michael Chin and Miles Beatty were present at the Chicago meeting site. Member Stewart Muñoz was present at the Springfield meeting site.

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

Mr. Chin moved and Mr. Beatty seconded a motion to approve the minutes of the March 12, 2013 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

Mr. Ron Wright presented the following Modification and introduced Mr. Bruce Maxey with BLDD Architects who further explained the project and answered questions from Board members:

MODIFICATION – Spoon River College

Construct Multi-purpose Building
Spoon River College
Canton, Fulton County, Illinois
CDB Project No. 810-090-016
A/E: BLDD Architects, Inc.

Modification No. 1..... \$110,000.00

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

Mr. Wright presented the following Single Bid Award and introduced Mr. Jim Woods with 4240 Architecture who further explained the project:

SINGLE BID – Supreme Court

Renovate Supreme Court Building
Springfield, Sangamon County, Illinois
CDB Project No. 007-010-023
A/E: 4240 Architecture

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
Electrical	\$2,136,000	\$2,316,694	(7.8%)

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the single bid award. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Chin presented a report from Finance and Audit sub-committee meeting held on March 19, 2013 regarding CDB's External Audit.

Chairman O'Brien thanked Mr. Chin and members of the sub-committee.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session at 10:51 a.m. for the purpose of the semi-annual review of closed session minutes. Chairman O'Brien called for a vote, which was approved unanimously.

Executive Session was convened. One item of business was discussed.

Mr. Muñoz moved and Mr. Beatty seconded a motion to return to open session. Chairman O'Brien called for a vote, which was approved unanimously.

Regular session was reconvened at 11:01 a.m.

Mr. Klein recommended that the following actions be taken in regards to the Semi-Annual review of Closed-Session Minutes:

- 05/11/10 - Audio destroyed (Items 10-2 and 10-5)
- 08/10/10 - Audio destroyed (Items 10-10 and 10-11)
- 06/14/11 - Audio destroyed (Items 11-5 through 11-7)
- 11/08/11 - Minutes and Audio to be opened to the public (Item 11-13)
- 01/10/12 - Minutes and Audio to be opened to the public (Items 12-1 and 12-2)
- 01/10/12 - Minutes and Audio to remain closed (Item 12-3)
- 02/14/12 - Minutes and Audio to remain closed (Item 12-4)
- 06/12/12 - Minutes and Audio to remain closed (Items 12-5 and 12-6)
- 07/10/12 - Minutes and Audio to remain closed (Item 12-7)
- 08/14/12 - Minutes and Audio to remain closed (Item 12-8)
- 09/11/12 - Minutes and Audio to remain closed (Item 12-9)
- 09/11/12 - Minutes and Audio to be opened to the public (Item 12-10)
- 10/26/12 - Minutes and Audio to remain closed (Item 12-11)
- 01/08/13 - Minutes and Audio to remain closed (Item 13-1)
- 01/08/13 - Minutes and Audio to be opened to the public (Item 13-2)
- 02/14/13 - Minutes and Audio to remain closed (Item 13-3 through 13-5)

Mr. Beatty moved and Mr. Muñoz seconded a motion to accept the Semi-Annual review of Closed-Session Minutes in accordance with Mr. Klein's memorandum dated April 9, 2013. Chairman O'Brien called for a vote, which was approved unanimously.

Chairman O'Brien noted that the next CDB Board meeting will be held in Springfield and video-conference with Chicago.

Mr. Garippo moved and Mr. Muñoz seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:03 a.m.