

SUBJECT: Meeting Minutes for July 21, 2014 Special Board Meeting

The July 21, 2014 special 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 and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

**Chicago**

Stewart Muñoz, Acting Chairman  
Anthony Garippo  
William A. Lowry, Sr.

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Jim Underwood, CDB  
Ron Wright, CDB  
John Nalis, CDB  
Robert Livingston, Environ Corp.  
Natalie Fox, Environ Corp.  
Mihai Jugureanu, STR  
John Wandolowski, IMSA  
David Heydenberk, CDB  
Adrienne Levatino, CDB  
Marva Boyd, CDB  
Shannon Bookey, CDB

**Springfield**

Amber Evans, CDB  
Amy Romano, CDB  
Josh Weger, CDB  
Lorri Lawton, CPO  
Brad Nell, CDB  
Claudia André, CDB  
Paula Sorensen, CDB  
Ken Morris, CPO  
Gerry Burlingham, CPO

In Chairman O'Brien's absence, member Stewart Muñoz chaired the meeting. Acting Chairman Muñoz called the meeting to order at 10:38 a.m.

Amber Evans took roll call. For the record, Acting Chairman Stewart Muñoz and members Anthony Garippo and William Lowry were present at the Chicago meeting site. Member Glyn Ramage was present at the Collinsville meeting site.

A motion was made and seconded for adoption of the agenda. Acting Chairman Muñoz called for a vote, which was approved unanimously.

All attendees and guests in Springfield and Chicago introduced themselves to the Board. There were no guests in Collinsville.

Mr. Ron Wright presented the following proceed order and introduced Mr. John Wandolowski with the Illinois Math & Science Academy who further explained the project and helped answer questions from Board members:

**PROCEED ORDER - Illinois Math & Science Academy**

Renovate Residence Halls  
Aurora, Kane County, Illinois  
CDB Project No. 805-030-017  
A/E: STR Partners, LLC

**Proceed Order G-5R..... \$800,000.00**

A motion was made and seconded to approve the proceed order. Acting Chairman Muñoz called for a vote, which was approved unanimously.

A motion was made and seconded to adjourn. Acting Chairman Muñoz called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:03 a.m.