

SUBJECT: Meeting Minutes for March 8, 2016 Board Meeting

The March 8, 2016 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

Jim Reilly, Chairman
William Lowry, Sr.
Steve Orlando
Miles Beatty, III
Pam McDonough
Jack Carney

Others present:

Chicago

Karla Springer, CDB
Ron Wright, CDB
Amy Romano, CDB
Jodi Golden, CDB
Mike Wilson, CDB
Andrea Bauer, CDB
Jesse Martinez, CDB
Tom Buchheit, BRiC
Dreena Jones, CDB
Andres Padua, CDB
Stewart Munoz

Springfield

Candy Murphy, CDB
James Cockrell, CDB
Sherri Sullivan, CDB
Steve Halm, CDB
Don Broughton, CDB
Heidi Hildebrand, CDB
Margaret van Dijk, CPO
Gus Behnke, CDB
Gwen Diehl, IDVA
Rich Meyer, CDB
Paula Sorensen, CDB
Marcy Joerger, CDB
Lauren Noll, CDB
Van Austin, CPO
Gerry Burlingham, CPO
Lisa Mattingly, CDB
Kathryn Martin, CDB
Jaclyn O'Day, CDB
Victor Morales, CDB

The meeting was called to order at 11:05 a.m.

Chief Legal Counsel Amy Romano swore in newly appointed board member Jack Carney before the Board.

Candy Murphy took roll call. For the record, Chairman Reilly and members Miles Beatty, Pam McDonough, William Lowry, Steve Orlando and Jack Carney were present at the Chicago meeting site.

Mr. Orlando moved and Ms. McDonough seconded a motion for the adoption of the agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lowry moved and Mr. Beatty seconded a motion to approve the minutes of the February 9, 2016 meeting. Chairman Reilly 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.

Chairman Reilly presented a board resolution and plaque to Stewart Munoz for his 12 years of service as a Board Member for the Capital Development Board and to the State of Illinois. Ms. McDonough moved and Mr. Beatty seconded a motion to approve the resolution. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Change Order to the Board. Mr. Wright introduced Mr. Tom Buchheit with BRiC Partnership who gave an overview on the emergency project at the Illinois Veteran's Home in Quincy.

Change Order – Illinois Veteran's Home - Quincy

Emergency Upgrade Domestic Water System

Quincy, Adams County, Illinois

CDB Project No. 040-010-105

A/E: BRiC Partnership, LLC

Change Order for Doyle Plbg & Htg..... \$598,192.75

Mr. Beatty moved and Ms. McDonough seconded a motion to approve the change Order. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

Change Order 41c– Lincoln's Challenge Academy

Capital Improvements

Rantoul, Champaign County, Illinois

CDB Project No. 546-282-003

A/E: Ratio Architects, Inc.

Change Order for River City Construction..... \$74,165.85

Mr. Beatty moved and Ms. McDonough seconded a motion to approve the Change

Order. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright updated the Board on the following informational change order:

CDB Project No. 040-080-001 Phase 2
Construct 200-Bed Veterans Home
Chicago, Cook County, Illinois
Change Order No. G-5 for \$94,256.11

Ms. McDonough moved and Mr. Lowry seconded a motion to move to Executive Session for the purpose of discussing pending litigation. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 11:38 a.m. One item of business was discussed.

Mr. Orlando moved and Mr. Beatty seconded a motion to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session reconvened at 11:57 a.m.

Mr. Lowry moved and Mr. Beatty seconded a motion to approve pending litigation as discussed in executive session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Orlando seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11.59 a.m.