

SUBJECT: Meeting Minutes for April 12, 2016 Board Meeting

The April 12, 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**

James Reilly, Chairman  
William Lowry, Sr.  
Miles Beatty, III  
Pam McDonough  
Jack V. Carney

**Collinsville**

Glyn Ramage

**Springfield**

Steve Orlando

Others present:

**Chicago**

Jodi Golden, CDB  
Amy Romano, CDB  
Ron Wright, CDB  
Jesse Martinez, CDB  
Mike Wilson, CDB  
Karla Springer, CDB  
Joe Vitosky, U of I  
Sean Reeder, U of I  
Andres Padua, CDB  
Micaela Vidana, CDB  
Dreena Jones, CDB

**Springfield**

Candy Murphy, CDB  
Sandy Bogue, CDB  
Chris MacGibbon, CDB  
Tim Patrick, CDB  
Sherri Sullivan, CDB  
Todd DeJaynes, CDB  
James Cockrell, CDB  
Dave Helfrich, DMAIL  
Cameron Stanberry, DMAIL  
Brent Lance, Hurst-Rosche  
Gus Behnke, CDB  
Jerry Burlingham, CPO  
Margaret van Dijk, CPO  
Lauren Noll, CDB  
Jaclyn O'Day, CDB

The meeting was called to order at 10:34 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members William Lowry, Sr., Miles Beatty, III, Pam McDonough and Jack Carney were present at the Chicago meeting site. Board member Steve Orlando was present at the Springfield meeting site. Board member Glyn Ramage joined the meeting at the Collinsville meeting site at 10:46 am.

Ms. McDonough moved and Mr. Beatty 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 Ms. McDonough seconded a motion to approve the minutes of the March 8, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Ms. McDonough seconded a motion to approve the executive session minutes of the March 8, 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.

Mr. Wright presented the following Modification to the Board:

**Modification – Illinois Veteran’s Home - Quincy**

Emergency Upgrade Domestic Water

Quincy, Adams County, Illinois

CDB Project No. 040-010-105

A/E: BRiC Partnership, LLC

**Modification ..... \$214,040.00**

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

Ms. Dreena Jones, Acting QBS Administrator, presented the following A/E selection recommendation:

1.	546-096-009	Department of Military Affairs Replace Roof and Site Improvements Decatur Army and Aviation Support Facility Macon County	Appropriation: \$126,000 Project Cost: \$1,167,500
		1. Charles Joseph Pell Architects, Inc. 2. Prairie Engineers of Illinois, P.C. 3. Steckel-Parker Architects, Inc.	

Ms. McDonough moved and Mr. Beatty seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. Jones presented the following A/E selection recommendation:

1.	546-315-016	Department of Military Affairs Demolish Armory Salem Armory, Marion County, Illinois  1. Civil Design, Inc. 2. Eggemeyer Associates Architects, Inc. 3. Hurst-Rosche, Inc.	Appropriation: \$350,000 Project Cost: \$350,000
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Mr. Lowry moved and Ms. McDonough seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. Jones noted the following Architect/Engineer selected by the Executive Director as an informational item:

1.	250-025-029	Department of Central Management Services Emergency Pump Repair and Replacement James R. Thompson Center Chicago, Cook County, Illinois  1. Henneman Engineering, Inc.	Appropriation: \$450,000 Project Cost: \$450,000
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Ms. McDonough moved and Mr. Lowry seconded a motion to move to Executive Session for the purpose of discussing the semi-annual review of the closed-session minutes. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 10:56 a.m. One item of business was discussed.

Mr. Lowry 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 11:07 a.m.

After the semi-annual review of the Closed-Session Minutes (5 ILCS 120/2(c)(21)) in Executive Session, Amy Romano recommended that the following audio recordings be destroyed:

- May 13, 2014 (Item No. 14-3)
- June 10, 2014 (Item No. 14-5)
- July 8, 2014 (Items No. 14-6, 14-7 and 14-8)
- August 12, 2014 (Item No. 14-10)

Mr. Beatty moved and Mr. Ramage seconded to destroy the Executive Session Minutes audio recordings. Chairman Reilly called for a vote, and the motion was approved unanimously.

Amy Romano recommended that the following Executive Session Meeting Minutes be kept closed:

- October 13, 2015 (Item No. 15-10)
- November 10, 2015 (Item No. 15-11 and 15-12)
- December 15, 2015 (Item No. 15-13)
- January 12, 2016 (Item No. 16-1)

Mr. Beatty moved and Mr. Lowry seconded a motion to keep the Executive Session minutes closed. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Lowry seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:11 a.m.