

SUBJECT: Meeting Minutes for October 13, 2015 Board Meeting

The October 13, 2015 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
Miles Beatty, III
William Lowry, Sr.
Steve Orlando
Stewart Muñoz

Collinsville

Glyn Ramage

Others present:

Chicago

Jodi Golden, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Amy Romano, CDB
James Cockrell, CDB
Karla Springer, CDB
Blanca Arteaga, CDB
David Marshall, KJWW
Scot Parker, Legat Architects
Bruce Locke, CDB
Lawrence Berger, IMSA
Jaclyn O'Day, CDB
Jesse Martin, CDB
Leonard E. McGee, CDB
Andres Padua, CDB

Springfield

Candy Murphy, CDB
Kirk Fernandes, CDB
Kathryn Martin, CDB
Don Broughton, CDB
Sandy Bogue, CDB
Lisa Mattingly, CDB
Lauren Noll, CDB
Gus Behnke, CDB
Marcy Joerger, CDB
Heidi Hildebrand, CDB
Van Austin, CPO

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

Candy Murphy took roll call. For the record, Chairman Reilly and members Miles Beatty, William Lowry and Steve Orlando were present at the Chicago meeting site. Member Glyn Ramage was present at the Collinsville meeting site.

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

Mr. Orlando moved and Mr. Lowry seconded a motion to approve the minutes of the September 15, 2015 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. Stewart Muñoz joined the meeting already in progress.

Chairman Reilly presented a Resolution to Peter J. O'Brien, Sr. for his faithful and successful service to the Capital Development Board since his appointment to the Board on March 28, 2011.

Mr. Beatty moved and Mr. Lowry seconded a motion to approve the Resolution for Peter J. O'Brien. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

Proceed Order – ICCB College of Lake County

Science Addition and Renovations

Grayslake, Lake County, Illinois

CDB Project No. 810-056-025

A/E: Legat Architects

Proceed Order for Path Construction..... \$321,000.00

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

Mr. Wright presented the following Change Order to the Board. Mr. David Marshall with KJWW gave a visual presentation on the UIC College of Dentistry infrastructure, South Penthouse exterior, North Penthouse exterior and standing water on Penthouse roof.

Change Order – IBHE College of Dentistry

University of Illinois Chicago

Infrastructure Improvements

Chicago, Cook County, Illinois

CDB Project No. 830-030-154

A/E: Baily Edward Design, Inc.

Proceed Order \$109,668.01

Mr. Muñoz moved and Mr. Lowry seconded a motion to approve the Change Order. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Cockrell presented the following A/E selection recommendation:

1.	805-030-022	Illinois Board of Higher Education Illinois Math and Science Academy – Aurora Renovation of the Northwest B-Wing Kane County, Illinois 1. Bailey Edward Design, Inc. 2. STR Partners, LLC 3. The Architects Enterprise, Ltd.	Appropriation: \$1,400,000 Project Cost: \$1,400,000
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Mr. Muñoz 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.

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

2.	040-010-105	Department of Veterans' Affairs Emergency Upgrade Domestic Water System Quincy Veterans Home, Adams County 1. BRiC Partnership, LLC	Appropriation: \$TBD Project Cost: \$TBD
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Mr. Muñoz moved and Mr. Lowry seconded a motion to move to Executive Session for the purpose of discussing the semi-annual review of closed-session minutes. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 11:45 a.m. One item of business was discussed.

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

Regular session reconvened at 11:55 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:

- January 14, 2014 (Item No. 13-9)
- February 11, 2014 (Items No. 14-1 and 14-2)

Mr. Muñoz motioned and Mr. Beatty 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:

- March 10, 2015 (Items No. 15-2 and 15-3)
- April 14, 2015 (Item No. 15-4)
- June 9, 2015 (Item No. 15-9)

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

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

- April 14, 2015 (Items No. 15-5 and 15-6)
- May 12, 2015 (Item No. 15-7)
- June 9, 2015 (Items No. 15-8 and 15-10)

Mr. Beatty motioned and Mr. Orlando seconded a motion to open the Executive Session Minutes. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Muñoz 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 11:57 a.m.