

SUBJECT: Meeting Minutes for October 30, 2015 Special Board Meeting

The October 30, 2015 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, 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  
Stewart Muñoz  
Miles Beatty, III  
Steve Orlando

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Jodi Golden, CDB  
Ron Wright, CDB  
Andrea Bauer, CDB  
Mike Wilson, CDB  
Karla Springer, CDB  
Andres Padua, CDB

**Springfield**

Candy Murphy, CDB  
Amy Romano, CDB  
Tim Patrick, CDB  
Paula Sorensen, CDB  
Gerry Burlingham, CPO  
Van Austin, CPO  
Kathryn Martin, CDB  
Jaclyn O'Day, CDB

Lorri Lawton, CPO via teleconference

The meeting was called to order at 10:08 a.m.

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

Mr. Muñoz moved and Mr. Orlando seconded a motion for the adoption of the agenda. 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 Winterization Proceed Order to the Board:

**Proceed Order – Department of Veteran’s Affairs**

Winterization - Construct 200 Bed Veterans’ Home

Chicago, Cook County, Illinois

CDB Project No. 040-080-001 Phase 2

A/E: Harley Ellis Devereaux Corporation

**Proceed Order for HC Construction Co ..... \$115,000.00**

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 Winterization Proceed Order to the Board:

**Proceed Order – Department of Military Affairs**

Winterization – Capital Improvements – Lincolns Challenge Academy

Rantoul, Champaign County, Illinois

CDB Project No. 546-282-003

A/E: Ratio Architects, Inc.

**Proceed Order for River City Construction Co ..... \$530,000.00**

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

Mr. Munoz 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 10:20 a.m.