

SUBJECT: Meeting Minutes for November 10, 2015 Board Meeting

The November 10, 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
Stewart Muñoz
Miles Beatty, III
William Lowry, Sr.
Steve Orlando
Pam McDonough

Collinsville

Glyn Ramage

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Karla Springer, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Ebony White, CDB
James Cockrell, CDB
Emily Bastedo, Governor's Office

Springfield

Candy Murphy, CDB
Sandra Begue, CDB
Paula Sorensen, CDB
Timothy E. Patrick, CDB
Gerry Burlingham, CPO
Van Austin, CPO
Don Broughton, CDB
Dennis Barnard, CDB
Gus Behnke, CDB
Lauren Noll, CDB
Heidi Hildebrand, CDB
Marcy Joerger, CDB
Kathryn Martin, CDB

The meeting was called to order at 11:07 a.m.

Chief Legal Counsel Amy Romano swore in newly appointed board member Pam McDonough before the Board.

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

Mr. Muñoz 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.

Ms. McDonough moved and Mr. Orlando seconded a motion to elect board member William A. Lowry, Sr. as Vice Chairman. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Orlando seconded a motion to adopt the resolution electing William A. Lowry, Sr. as Vice Chairman. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Muñoz seconded a motion to approve the minutes of the October 13, 2015 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the executive session minutes of the October 13, 2015 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lowry moved and Mr. Muñoz seconded a motion to approve the minutes of the October 30, 2015 Special 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. Cockrell presented the following A/E selection recommendation:

1.	546-261-003	Department of Military Affairs Peoria Army Aviation Support Facility Demolish Building No. 3 and Building No. 20 Peoria County, Illinois	Appropriation: \$300,000 Project Cost: \$300,000
		1. ATSE Consultants, LLC 2. Poepping, Stone, Bach & Associates, Inc. 3. Anderson Bloom + Associates, Inc.	

Mr. Beatty moved and Mr. Orlando 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 presented the following A/E selection recommendation:

2.	546-325-074	Department of Military Affairs Camp Lincoln - Springfield Replace Bridge Sangamon County, Illinois 1. WHKS & Co. 2. Coombe-Bloxdorf, P.C. 3. Midwest Engineering Associates, Inc.	Appropriation: \$1,308,000 Project Cost: \$1,308,000
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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.

Mr. Wright presented the following Proceed Order and Modification for Olive-Harvey College to the Board:

Proceed Order – Winterization for Olive- Harvey College

New Transportation Distribution and Logistics Center
 Chicago, Cook County, Illinois
 CDB Project No. 810-018-006
 A/E: FGM Architects

Proceed Order \$109,000

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

Modification – Winterization for Olive- Harvey College

New Transportation Distribution and Logistics Center
 Chicago, Cook County, Illinois
 CDB Project No. 810-018-006
 A/E: FGM Architects

Modification #2 \$337,946

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

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

Executive Session convened at 11:22 a.m.

Two items of business were 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 11:39 a.m.

Mr. Muñoz moved and Mr. Beatty seconded to approve the settlement agreement that was discussed in Executive Session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Lowry seconded a motion to approve the filing of the litigation that was discussed in Executive Session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Muñoz 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 11:43 a.m.