

SUBJECT: Meeting Minutes for May 10, 2016 Board Meeting

The May 10, 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.
Pam McDonough
Jack V. Carney

Collinsville

Glyn Ramage

Others present:

Chicago

Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Andres Padua, CDB
Brent Lance, CDB

Springfield

Jodi Golden, CDB
Candy Murphy, CDB
Don Broughton, CDB
James Cockrell, CDB
Sandra Begue, CDB
Steve Halm, CDB
Sherri Sullivan, CDB
Lauren Noll, CDB
Gus Behnke, CDB
Marcy Joerger, CDB
Timothy Patrick, CDB
Margaret van Dijk, CPO

The meeting was called to order at 11:13 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members Pam McDonough and Jack Carney were present at the Chicago meeting site. Board member Glyn Ramage was present at the Collinsville meeting site.

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

Mr. Carney moved and Mr. Ramage seconded a motion to approve the minutes of the April 12, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the executive session minutes of the April 12, 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.

For the record, Board Member William Lowry, Sr. joined the meeting at 11:18 a.m.

Mr. Wright presented the following Modification to the Board:

Modification – Dixon & Pontiac Correctional Centers

Design and Construct Residential Treatment Space
Dixon Correctional Center, Lee County, IL
Pontiac Correctional Center, Livingston, IL
CDB Project No. 120-000-059
A/E: Primera Engineers, Ltd.

Modification \$145,427.00

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

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

Change Order – Lincoln’s Challenge Academy

Capital Improvements
Lincoln’s Challenge Academy
Rantoul, Champaign County, Illinois
CDB Project No. 546-282-003
A/E: Ratio Architects, Inc.

Change Order \$29,634.64

Ms. McDonough moved and Mr. Lowry seconded a motion to approve the Change Order at Lincoln’s Challenge Academy. Chairman Reilly called for a vote, and the motion was approved unanimously.

Chairman Reilly presented the following proposed FY-17 Board Meeting Schedule for approval:

FY17 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 12, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 9, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 13, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 11, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 15, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 13, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 10, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
Springfield Meeting March 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 11, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
May 9, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 13, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the proposed FY-17 Board Meeting Schedule. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Brent Lance, presented the following informational A/E selection:

1.	039-150-176	Department of Agriculture Structural Repairs to the Multipurpose Arena and Canopy - Illinois State Fairgrounds Springfield, Sangamon County, Illinois 1. Kuhn & Trello Consulting Eng., LLC	Project Cost: \$25,000
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Mr. Lowry moved and Ms. McDonough seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:27 a.m.