

**CAPITAL  
Development  
BOARD**

**Building a Better Illinois**

Bruce Rauner, Governor James Reilly, Chairman

**BOARD BOOK**

**\*\*RESCHEDULED Regular Board Meeting\*\***

**December 15, 2015**

**11:00 a.m.**

**Video-Conference between:**

**James R. Thompson Center  
100 West Randolph Street, Suite 14-600  
Chicago, Illinois**

**Illinois Dept. of Transportation  
1102 East Port Plaza  
Collinsville, Illinois**

**Robert Oxtoby Board Room  
Wm. G. Stratton Office Building  
401 S. Spring St., 3rd Floor  
Springfield, Illinois**

Jodi Golden, Executive Director

**BOARD MEMBERS:**

James Reilly, Chairman  
William A. Lowry, Sr., Vice Chairman  
Glyn Ramage  
Stewart Muñoz  
Miles Beatty, III  
Steve Orlando  
Pam McDonough



**CAPITAL DEVELOPMENT BOARD**  
**\*\*RESCHEDULED Regular Board Meeting\*\***

**December 15, 2015, 11:00 a.m.**  
**Video-Conference**  
**between**  
**the following three locations:**

**James R. Thompson Center**  
100 West Randolph Street  
Suite 14-600  
Chicago, Illinois

**Robert Oxtoby Board Room**  
3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**  
1102 East Port Plaza  
Collinsville, Illinois

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

**PRELIMINARY ITEMS**

4. Adoption of Agenda
5. Approval of the November 10, 2015 Minutes..... 1-4
6. Approval of the November 10, 2015 Executive Session Minutes
7. Introduction of Guests

**BOARD ACTION**

8. Change Order for the Renovate and Upgrade Facility Project at Joliet ..... 5-13
9. Change Order for the Winterization at Lincoln's Challenge Academy .....14-21
10. Staff Recommendations for Architect/Engineer Selections  
    PSB 213 .....22-24

**INFORMATION ITEMS**

11. Director's Architect/Engineer Selections.....25-27

**EXECUTIVE SESSION**

12. Pending Litigation (5 ILCS 120/2(c)(11))

Staff contact: Candy Murphy 217.782.8726

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	Appropriation: \$1,308,000 Project Cost: \$1,308,000
		1. WHKS & Co. 2. Coombe-Bloxdorf, P.C. 3. Midwest Engineering Associates, 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.

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.

**Executive Summary for Board Level Change Order G-31  
Remove and Reconstruct Load Bearing Walls**

**CDB Project No. 120-231-030**  
**Project Description: Renovate and Upgrade Facility**  
**Project Location: Illinois Youth Center**  
**Joliet, Will County, Illinois**

**Project History:**

The Illinois Youth Center - Joliet is a 22 building facility established in 1863. The facility is being converted from a youth center to a Department of Corrections facility; however, the new name of the facility has yet to be determined, therefore, we are continuing to refer to the facility as the "Illinois Youth Center – Joliet" until such time as the change is made official.

The project consists of thirteen (13) buildings which require work in all trades. The goal is to prepare for a Mental Health Center Treatment Facility under an aggressive construction schedule.

The scope of work provides for converting thirteen (13) buildings and grounds to a condition commensurate with housing offenders suffering mental illness disorders. Work includes upgrading the existing sally port, installation of new perimeter security fencing, constructing a new guard tower, construction of a building addition, entrance and elevator at Dorm Number 6, enlarging and repaving the existing parking lot, construction of a new parking lot, restoring and reconfiguring approaches to buildings for accessibility, construction of accessible cells in Dorms' Numbers 1, 2 and 3, upgrading locking systems, improving suicide prevention conditions, installation of anti-ligature cell furnishings, installing new storm windows over existing security windows, interior/exterior painting, remodeling to accommodate health care needs, replacing inoperable HVAC equipment, construction of new shower/toilet rooms, plumbing upgrades, upgrading communication/data, lighting, power, and Community Antenna Television (CATV).

In addition to site improvements, the work primarily involves the following buildings: Dorm/Housing Buildings Numbers 1 through 8, the vocational building, maintenance building, dietary building, administration building and the gatehouse.

Major demolition is now complete in all affected buildings and renovation/new construction work is underway in all (13) thirteen buildings within scope. The project is currently 33% complete, overall.

**Requested Action:**

Masonry demolition of glazed face block revealed serious structural defects in the load bearing Concrete Masonry Unit (CMU) walls. Significant stress cracking and masonry fracturing was discovered in the existing wet wall/demising wall between the shower room and day room in Dorms' Numbers 1 through 4 at a total of eleven locations. The Structural Engineer (SE) completed an inspection of the current conditions and recommended that temporary shoring be installed as soon as reasonably possible to ensure worker safety and minimize further damage. This work was completed under approved Proceed Order No. G-31. The SE has recommended a remedial scope of work which includes removing all in-place masonry below the roof bearing elevation and constructing new 10" CMU walls, reinforced with vertical rebar and fully grouted.

We are requesting approval of Change Order No. G-31 to complete all required work associated with rebuilding the affected walls in all four buildings. The total cost of \$553,355.36 as shown on Change Order No. G-31, includes the emergency temporary shoring work previously approved and completed under Proceed Order No. G-31 (not-to-exceed \$99,900).

<b>Project Number:</b>	120-231-030	<b>Using Agency:</b>	Department of Corrections
<b>Description:</b>	Renovate and Upgrade Facility Illinois Youth Center Joliet, Will County, IL 60436	<b>Architect/Engineer:</b>	DLR Group 333 West Wacker Drive, Suite 400 Chicago, IL 60606
<b>Total Project Budget:</b>	\$17,000,000.00	<b>Project Manager:</b>	Steve Halm
<b>Unobligated Funds:</b>	\$1,181,002.51		
<b>Percent Completion:</b>	33%		

**Reason for Change:**

Masonry demolition of glazed face block revealed serious structural defects in the load bearing Concrete Masonry Unit (CMU) demising walls between the Day rooms and Shower rooms at Dorms' Numbers 1 through 4 (eleven total locations).

**Description of Change:**

Remove all in-place masonry below the roof bearing elevation and construct new 10" CMU walls reinforced with vertical rebar and fully grouted. Provide temporary shoring and removal/replacement of security vision panels and wall-mounted Mechanical/Electrical/Plumbing (MEP) as necessary to complete the required scope.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Blinderman Construction	General	\$ 553,355.36	\$ 12,874,368.00	4.29%
Total All Change Orders		\$ 553,355.36	\$ 12,874,368.00	4.29%

**Completion Effect:** 0 days

205

State of Illinois  
CAPITAL DEVELOPMENT BOARD

**REQUEST FOR PROPOSAL  
& CHANGE ORDER**

Date: 11/2/15 RFP Number: G-031

<p>1. (Contractor's Name, Address, Telephone, Fax &amp; Attention)</p> <p>Blindenman Construction Co., Inc. 8501 W. Higgins Rd. Ste. 320, Chicago, IL (773)864-5830 Fax (773)444-0601 Attn: Peter L. Pieroni e-mail: ppieroni@blindenman.com</p>	<p>CDB Project #: 120-231-030 CDB Project Name: Renovation &amp; Upgrade Facility &amp; Location: Illinois Youth Center, Joliet</p> <p>CDB Contract #: 15-0554-01 Contract Work: General</p>
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2. REQUEST for change by: AE
- CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.
3. REASON for change:  
Unforeseen structural conditions uncovered by demolition, revealing renovated structural back up wall conditions unable to adequately support structural loads.
4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.  
MODIFY the Documents to provide adequate shoring to stabilize the structure and subsequent removal and replacement of structural masonry walls in Dorms 1 through 4, 11 locations in total. Added scope also includes replacement of 11 interior windows, repair of interior masonry walls required to be reinforced and increased scope to Toilet/Shower Rooms in Dorm 4. See added structural Sketch SK-151026 and reissued sheets AD.1D1, AD.1D2, AD.1D3, AD.1D4, A1.1D1, A1.1D2, A1.1D3, AD.1D4, A2.2 and A7.2 for Additional Information. All masonry exposed in the toilet/shower rooms shall be Pre-Faced Masonry Units with special shapes at all outside corners to provide 1" bullnose, and similar special shapes at the added window openings in the Day Room looking into the Toilet/Shower Rooms. Dayroom walls shall have pre-finished CMU to the elevation of existing structural glazed facing tile to match existing.
5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.

**IMPORTANT NOTICE**

Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

5. CONSIDERATION:  
Work to be accomplished in 180 Calendar Days from Approval of RFP CO.

NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is **INCREASED**  
by the total sum of..... \$ 516,283.76  
553,355.36  
TC 11/25/15 11/25/15

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

<p>RECOMMEND Issuance of a change order <span style="float: right;">11/19/15</span> AVE Firm Name <u>D.R. GROUP</u> BY <u>[Signature]</u> signature</p> <p>COORDINATING CONTRACTOR or CONSTRUCT. MANAGER BY _____ signature</p> <p>CONTRACTOR BY <u>[Signature]</u> DATE <u>11-18-15</u> _____ print name _____ signature _____ title</p>	<p>APPROVE as to form and content: USING AGENCY name _____ BY <u>[Signature]</u> 11-19-15 signature</p> <p>CDB/PM APPROVE <u>[Signature]</u> 11.19.15 signature</p> <p>CDB APPROVE change-order _____ DATE _____ BY _____ print name _____ signature _____ title</p>
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8. FOR CDB USE ONLY	Type of Change	% Assess	Package No.	CO Date	CO No.	CO AMOUNT add (deduct)
						\$

Revised August 2008



Engineering PM/CM  
Architecture Planning  
Surveying Environmental

# Memorandum

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To: James Tarsio, DLR Group (Via E-Mail)  
From: Mark C. Zahn, S.E.  
Subject: Wet Wall Condition Assessment & Repair Recommendations  
Date: October 21, 2015  
Project: DOC Illinois Youth Center - Joliet  
Copies to: Steve Halm – CDB (Via E-Mail)  
Matt Martin – DLR Group (Via E-Mail)  
DMA File 2014224-00

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At your request, DMA completed a visit to the Joliet Illinois Youth Center project to observe recently uncovered (unforeseen conditions) in Dorms 1 through 4. Specific conditions reported by the Contractor and DLR include the condition and construction of CMU walls between the Toilet/Shower rooms and the Day rooms.

In the company of several Blinderman Construction Staff the following is noted:

1. Observed the "wet wall" conditions

Dorm 1	Between Rooms 106 and 107
Dorm 1	Between Rooms 112 and 113
Dorm 2	Between Rooms 107 and 112
Dorm 2	Between Rooms 106 and 118
Dorm 2	Between Rooms 114 and 115
Dorm 3	Between Rooms 106 and 101
Dorm 3	Between Rooms 107 and 112
Dorm 3	Between Rooms 114 and 115
Dorm 4	Between Rooms 106 and 101
Dorm 4	Between Rooms 107 and 112
Dorm 4	Between Rooms 114 and 115
2. The wall appears to consist of unreinforced CMU + glazed clay tile units. Unreinforced CMU width varies from 6" to 10".
3. The walls are load bearing walls supporting: 1.) a low roof + mechanical unit on one side approximately 8'-8" above floor, and 2.) a high roof approximately 12'-1" above floor

4. Existing drawings indicate the lower portion of the wall to require 6" CMU + 4" Glazed clay tile units to a designated height. Above this height 10" CMU is noted on the drawings. To the low roof bearing elevation.
5. Above the low roof the wall construction is indicated as 6" CMU + 4" face brick.\
6. The roof structure is noted on the existing drawings as 4 ½" long span steel deck panels. Depth of roof structure was field measured as approximate 4 ½". Gage of deck is assumed to be 16 gage as possibly noted on the existing drawings.
7. The single roof structure penetration shows signs of rusting at the top plate of the deck panel units. Being a closed cell structural element the severity of rusting (deterioration) could not be determined at this visit.
8. Construction of the CMU wet wall, in all 11 locations observed, are best categorized as sub-par in quality, workmanship, and not able to withstand their intended structural loads.
9. Vertical and horizontal cracking was observed in a majority of the location below the low roof line. Blinderman Staff reports these cracks have become wider over the last 3 months (approximate). Several vertical cracks are noted to split the CMU.
10. Vertical cracking between the low roof and the high roof in the CMU was observed in a majority of the locations observed. Several vertical cracks are noted to split the CMU.
11. A significant number of joints in the CMU have missing or loose mortar joints. Blinderman construction reports that mortar joints have become more deteriorated over the last 3 months (approximate).
12. "Growing" misalignment of the CMU at eye level is reported by Blinderman staff at several locations.
13. The RTU over the Toilet/Shower Room (Low roof) produces a vibration to the steel roof structure that is described as significant by the Blinderman Staff. At the time of this visit the RTU, as well as all vibratory activities have been halted at each Dorm.

**Based on the reported conditions/commentary by Blinderman Construction, and observations of the wall construction DMA recommends the following:**

- A. Maintain halting the use of the RTU and all other vibratory type activity within the Dorm until a safe environment can be established.
- B. Immediately install temporary shoring to the Low Roof and High Roof. Restrict access to these areas until a safe working environment can be restored for repairs. Shoring shall engage and support:
  1. The low roof structure (tight to the exposed steel panel roof structure). Minimum 1.5 kips per foot shoring load recommended.
  2. The existing CMU + Brick extension above the Low Roof. Minimum 0.8 kips per linter foot shoring recommended.
  3. The High Roof structure (tight to the exposed steel panel roof structure). Minimum 1.5 kips per foot shoring load recommended.
- C. Rebuild wall below Low Roof bearing elevation with new CMU:
  1. Remove all in-place masonry below the Low Roof bearing elevation
  2. Maintain in-place bearing plates and embed studs below the steel roof panels
  3. Construct new 10" CMU reinforced with minimum #5 @ 32" vertical rebar in fully grouted cells.

4. Provide additional #5 in each adjacent cell to all wall openings or plumbing pipe that is necessary to be embedded in the wall.
  5. Provide bond beam at one course below Low Roof bearing elevation reinforced with 2-#5 horizontal grouted solid. Grout solid top course of new CMU below Low roof Bearing.
  6. Provide joint reinforcement in new wall at maximum 6" o.c.
  7. Minimum Prism Strength 2500 psi. Minimum reinforcement ASTM A615-60.
- D. Reinforce in-place CMU above Low Roof supporting the Hi Roof steel roof panels:
1. Field verify CMU is minimum 6" CMU per the existing drawing details.
  2. Install #5 @ 32" vertical in existing 6" CMU centered in fully grouted cells. Lap vertical reinforcement minimum 18" into new 10" CMU below, in fully grouted cells.
  3. Grout solid top two courses of existing CMU below High Roof bearing elevation.
  4. Repair all cracking in CMU.
  5. Provide grout strength minimum 1800 psi.
- E. Provide additional grouted cells as may be required to meet DOC standards.
- F. Do not remove temporary shoring until full design strength of the wall has been met, minimum 10 days.

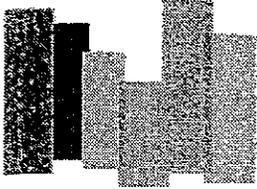
Based on the comments of continued deterioration (cracking and grout loss) it is likely that the diminished structural capacity of the CMU is a result of three primary factors:

1. Sub-par workmanship and materials used in the construction of the in-place CMU.
2. Load path from Upper Roof to lower wall creating excessive eccentricity (assuming non-structural glazed clay tile element infill).
3. Continued deterioration of the CMU from RTU vibration.

Should you require additional information please contact me.

Discussions with DOC indicated that the RTU will be replaced by DOC fairly soon. As a result, DOC directed that they will execute vibration dampening for the existing RTU in-house.

RFPCO U31 scope shall not include any efforts at vibration dampening for the existing RTU indicated in this report.



CAPITAL  
Development  
BOARD

**Building a Better Illinois**

*Jodi Golden, Executive Director*

BOARD MEMBERS

October 22, 2015

James Reilly,  
Chairman

To: Kirk Fernandes

Glyn Ramage

From: Steve Halm

Stewart Muñoz

Subject: CDB#120-231-030

Miles Beatty, III

Renovate and Upgrade Facility (Rasho)

William Lowry, Sr.

IYC, Joliet

Steve Orlando

Proceed Order G-31 Temporary Shoring/Correct Structural Wall Defects

As you know from our previous conversations, interior wall demolition revealed serious structural defects in the supporting walls between the Day Room and Shower Rooms in Dorms 1 through 4. Much of the masonry demolition in the affected areas took place nearly three months ago and defects weren't noticed until cleaning of the residual mortar between the wythes began in preparation for new plumbing and wall installations. Upon further inspection, significant stress cracking and masonry fracturing was discovered at the existing walls. It became evident that sub-standard repairs had been made to these locations at some point, which seriously impacted the structural integrity of the walls. The Structural Engineer was immediately called to the site and is recommending installation of temporary shoring at all eleven locations ASAP to prevent further damage and more importantly to ensure worker safety. The Structural Engineering consultant is currently working with the A/E on the formal RFP C/O to address the full scope of work required to permanently correct the structural wall deficiencies. It's known the total value of remedial work will ultimately result in a Board Level Proceed Order/RFP C/O amount. It is however, imperative that the attached Proceed Order, which includes not to exceed costs for the temporary shoring only, be processed and approved ASAP.

Upon receiving approval to proceed, the Contractor will be authorized to install temporary shoring measures only. Once the A/E has issued the RFP and details necessary for the permanent repairs needed, the Contractor will be asked to provide revised Not to Exceed Costs for the full value of all work required (including the temp shoring) and a revised Proceed Order G-31 will be submitted for Board action

Please note that the Contractor has suspended all vibratory work in and around Dorms 1 through 4 until temporary shoring is in place. The Chief Engineer has also shut down roof top mechanicals at all affected buildings. At this point, it's not known how this may affect overall schedule. Time impact will need to be discussed/determined once the full scope and estimated approval dates are known.

Wm. G. Stratton Building  
401 South Spring Street  
Third Floor  
Springfield, Illinois  
52706-4050

James R. Thompson Center  
100 West Randolph Street  
Suite 14-600  
Chicago, Illinois  
60601-3283

Dunn-Richmond Economic  
Development Center  
1740 Innovation Drive  
Suite 258  
Carbondale, Illinois  
62903-5102

IDOT District 3 Headquarters  
700 East Norris Drive  
Second Floor  
Ottawa, Illinois  
61350-0697

East St. Louis  
Community College Center  
601 James R. Thompson Blvd.  
Building B, Suite 1025  
East St. Louis, Illinois  
62201-1129

217.782.2864  
217.524.0565 FAX  
217.524.4449 TTD  
[www.illinois.gov/cdb](http://www.illinois.gov/cdb)

CPO/SPO APPROVAL

[Signature]  
DATE 23 Oct 15

**PROCEED ORDER NO. G-31**

CDB PROJECT NO.: 120-231-030  
CONTRACT NO.: 15-0554-81  
DATE: 10-22-15

CONTRACTOR (Name, Address)  
Blinderman Construction Co., Inc.  
8501 W. Higgins Road, Suite 320  
Chicago, IL 60631

PROJECT (Name, City, County)  
Renovate and Upgrade Facility  
Illinois Youth Center  
Joliet, Will County, IL 60436

Contract Work: General

Using Agency: IDOC

**DESCRIPTION OF CHANGE IN WORK:** Furnish, install and maintain temporary shoring at supporting walls between Day Room and Shower Rooms in Dorms 1 thru 4. Full scope of work to be later described in RFP C/O G-31. NTE costs per Blinderman Const e-mail proposal dated 10-22-15. Note: this proceed order with authorize only the scope of work necessary for temporary shoring. Once the full scope is known, a revised proceed order will be issued for the full scope of remedial work needed.

Justification for the proceed order: Undisclosed conditions. Masonry demo revealed serious structural defects in supporting walls. Work needs to proceed ASAP to ensure safety and minimize further damage.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 99,900.00

Contractor Representative's Signature [Signature]

Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.

Authorization to Proceed by:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

(Up to \$9,999)

[Signature] 10/22/15  
Project Manager Date

(Up to \$24,999)

[Signature] 10.22.15  
Regional Manager Date

(Up to \$49,999)

[Signature] 10/22/15  
Construction Administrator Date

(Up to \$74,999)

Deputy Director - Construction Date

(Up to \$100,000)

[Signature] 10/22/15  
Executive Director Date

If Board Level insert  
Agenda Item No. \_\_\_\_\_

and Board Meeting Date \_\_\_\_\_

## **Executive Summary for Board Level Change Order G-41 Winterization**

**CDB Project No.**                    546-282-003  
**Project Description:**            **Capital Improvements**  
**Project Location:**                **Lincoln's Challenge Academy**  
   **Rantoul, Champaign County, Illinois**

### **Project History:**

Lincoln's Challenge Academy currently operates out of various buildings on the former Chanute Air Force Base in Rantoul, IL. This project involves construction of approximately 132,000 square feet of new space to replace the old structures currently being used by Lincoln's Challenge Academy (LCA). Asbestos abatement and demolition of existing buildings preceded construction and will also occur again at the end of the project once the new buildings are substantially complete and the current Administration/Housing building is vacated.

Three new and separate buildings are currently under construction:

1. 17,000 square-foot Education Building
2. 89,000 square-foot Administration/Housing Building
3. 26,000 square-foot Gymnasium/Logistics Building.

### **Special Winterization:**

The General Contractor identified several concerns that would become serious issues as they relate to work in place at the project site in the event of an extended shut down. These concerns relate to structural stability, water infiltration, exposure to freeze/thaw, exposure to the elements, theft, vandalism, etc. Proceed Order G-41, approved by the Board on 10-30-15 with a NTE amount of \$530,000, allowed for necessary winterization work to begin on 11-3-15. The approved scope of work includes installation of temporary roofing, enclosing all exterior openings and furnishing/maintaining temporary heating systems to maintain interior temperatures above freezing. This work will take place over several months and the contractor has therefor requested processing of partial, incremental/monthly change orders to allow for timely invoicing and subsequent payment to involved sub-contractors and suppliers.

### **Requested Action:**

We are requesting the Board's consideration and approval of partial Change Order No. G-41 in the amount of \$134,691.60, which is within the previously approved Proceed Order No. G-41 not-to-exceed amount of \$530,000.00, for winterization. As subsequent winterization work associated with Change Order No. G-41 is completed, we are requesting approval to submit additional, partial G-41 change orders for Board consideration. All would be submitted under RFP C/O G-41, with future G-41 submittals utilizing nomenclature G-41 a, b, etc.

**Request for Board Approval of Change Order  
 G-41 Winterization (partial)**

<b>Project Number:</b> 546-282-003	<b>Using Agency:</b> Department of Military Affairs
<b>Description:</b> Capital Improvements Lincoln's Challenge Academy Rantoul, Illinois 61866	<b>Architect/Engineer:</b> Ratio Architects, Inc. 301 N. Neil Street, Suite 102 Champaign, Illinois 61820
<b>Total Project Budget:</b> \$38,540,260.00	
<b>Unobligated Funds:</b> \$2,412,387.15	
<b>Percent Completion:</b> 42%	<b>Project Manager:</b> Steve Halm

**Reason for Change:**

The project is currently on-hold per the Stop Work Directive issued June 30, 2015. Erection of structural steel, pre cast walls, hollow core floors, plumbing and electrical work was underway at the Administration Building at the time work was suspended. The Gym building was partially roofed and mechanical, electrical and plumbing was underway. The Education building shell was near completion and mechanical, electrical, plumbing and ventilation work was underway.

The General Contractor identified several concerns that would become serious issues as they relate to work in place at the project site in the event of an extended shut down. These concerns relate to structural stability, water infiltration, exposure to freeze/thaw, and exposure to the elements. Winterization measures were needed to protect the in-place construction from weather related damages.

**Description of Change:**

Winterization work is currently in progress under approved Proceed Order No. G-41. To date, temporary roofing and enclosures have been completed on the East and West B-wings of the Administration building. Temporary enclosure work is currently in progress at the Education building. This "partial" change order shall compensate the contractor for temporary winterization work completed to date under the previously approved NTE Proceed Order No. G-41. Subsequent monthly progress change orders associated with approved work under Proceed Order No. G-41 shall be submitted for Board consideration, utilizing the nomenclature RFP C/O G-41 a, b, etc.

S

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
River City Construction Co	General	\$ 134,691.60	\$ 32,025,000.00	.42%
Total All Change Orders		\$ 134,691.60	\$ 32,025,000.00	.42%
<b>Completion Effect:</b> TBD		<b>days</b>		

State of Illinois  
CAPITAL DEVELOPMENT BOARD

# REQUEST FOR PROPOSAL & CHANGE ORDER

Date: 11/17/15

RFP Number: G-41

*(Partial)*

<p>1. (Contractor's Name, Address, Telephone, Fax &amp; Attention)</p> <p>River City Construction 101 Hoffer Lane East Peoria, IL 61611 (309)694-3120 Fax (309)694-1332 Attn: Matt Maybanks e-mail: mmaybanks@RCOLL.C.com</p>	<p>CDB Project #: 546-282-003 CDB Project Name: Capital Improvements - Lincoln's Challenge Academy &amp; Location: Department of Military Affairs, Rantoul, IL</p> <p>CDB Contract #: 14-0646-81 Contract Work: General</p>
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2. REQUEST for change by: CDB

CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. REASON for change:

Project is currently on-hold due to the current Stop Work order effective 6-30-15. Winterization of new construction is required to help protect the in-place construction from weather related damages.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.

Note: Winterization work is currently being completed under approved Proceed Order G-41. RFP C/O G-41 shall provide for an interim progress payment for work completed during November, 2015 only. The balance of required winterization work will be incorporated into subsequent RFP C/O's for work completed in December and January.

Furnish and install temporary roofing/drainage systems. Furnish and install temporary enclosures at all exterior openings. Furnish and maintain temporary heating systems. Weatherization as required to protect the Administration, Education and Gymnasium buildings.

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.

N/A

**IMPORTANT NOTICE**

Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:  
Work to be accomplished in  Calendar Days from Approval of RFPCO.

NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is INCREASED/DECREASED by the total sum of.....\$ 134,691.60

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND issuance of a change order  
A/E Firm Name Ratio Architects  
BY [Signature] signature

APPROVE as to form and content:  
USING AGENCY name Dept of Military Affairs  
BY \_\_\_\_\_ signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER  
BY [Signature] signature

CDB/PM APPROVE  
[Signature] 11-25-15 signature

CONTRACTOR  
BY MATT MAYBANKS print name  
[Signature] signature  
PROJECT MANAGER title

CDB APPROVE change order  
BY \_\_\_\_\_ print name  
\_\_\_\_\_ signature  
\_\_\_\_\_ title

FOR CDB USE ONLY	Type of Change	% Assess	Package No.	CO Date	CO No.	CO AMOUNT add (deduct)
						\$ _____

Revised August 2008

STATE OF ILLINOIS  
BRUCE RAUNER, GOVERNOR



Building a Better Illinois

*Jodi Golden, Executive Director*

BOARD MEMBERS

November 25, 2015

James Reilly  
*Chairman*

To: Kirk Fernandes

Glyn M. Ramage

From: Steve Halm

Stewart A. Munoz

Miles W. Beatty, III

Subject: CDB#546-282-003

William A. Lowry, Sr.

Capital Improvements, Lincoln's Challenge Academy  
Rantoul, Champaign County

Steve Orlando

Board Level RFP C/O G-41 Winterization (partial)

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Pamela McDonough

The enclosed RFP C/O G-41 is being sent for your review, approval and forwarding. As requested by the General Contractor and directed by management, this change order work will be separated into several incremental change orders so that the GC may invoice monthly and provide timely payments to subcontractors and suppliers. All winterization work is being performed under approved Proceed Order G-41 with a NTE amount of \$530,000.

Wm. G. Stratton Building  
401 South Spring Street  
Third Floor  
Springfield, Illinois  
62706-4050

James R. Thompson Center  
100 West Randolph Street  
Suite 14-600  
Chicago, Illinois  
60601-3283

Dunn-Richmond Economic  
Development Center  
1740 Innovation Drive  
Suite 258  
Carbondale, IL  
62903-6102

To date, the contractor has completed temporary enclosures and roofing on both the East and West B-wings of the Admin building and they are currently working on temp enclosures at the Education building. All work to date has been inspected by the A/E and they have also reviewed the individual time and material tickets provided. They have found all to be consistent with the manpower and materials observed/inspected to date.

IDOT District 3  
Headquarters  
700 East Norris Drive  
Second Floor  
Ottawa, Illinois  
61350-0697

Subsequent incremental change orders associated with work performed under Proceed Order G-41 will also be submitted under RFP C/O G-41 utilizing nomenclature of G-41 a, b, etc. and all will be submitted for Board consideration as required. They plan to wrap up the temporary enclosure work in December however; temporary heating will be maintained throughout the winter so I'd expect to see at least two more incremental change orders submitted as part of the RFP C/O G-41 winterization work. This first incremental G-41 change order totals \$134,691.60 and reflects only total costs for winterization work completed to date.

East St. Louis  
Community College Center  
601 James R. Thompson Blvd.  
Building B., Suite 1025  
E. St. Louis, Illinois  
62201-1129

If any additional information is needed in order to submit this change order for Board action, please let me know.

217.782.2864  
217.524.0565 FAX  
217.524.4449 TDD  
[www.illinois.gov/cdb](http://www.illinois.gov/cdb)

□ □ □ **RIVER CITY** □ □ □  
CONSTRUCTION

November 25, 2015

Mr. Clif Carey  
Ratio Architects  
301 Neil St.  
Champaign, IL 61820

Reference: CDB Project No: 546-282-003  
CDB Contract No: 14-0646-81  
Lincoln's Challenge Academy  
Rantoul, IL

Subject: RFPCO G-41 – Winterization Work – November (11/3/15 thru 11/23/15)

Dear Clif,

We are hereby submitting our costs associated with the winterization work. This is in accordance with Proceed Order G-41 dated November 3, 2015 as issued by the Illinois Capital Development Board.

The costs associated with this work are for the LUMP SUM AMOUNT of \$134,691.60 to be added to our contract amount.

Enclosed is backup information detailing all costs associated with the above referenced work.

Please note: This proposal includes labor costs incurred from November 3, 2015 through November 23, 2015. Material costs for items that we have received invoices for are also included. It should be known that there are costs associated with rented equipment, dumpsters, materials, etc that have been incurred during this time frame but we have not received invoices for yet. These costs will be included in the next change order associated with this winterization work.

If the above meets with your approval, please issue a formal Change Order.

Sincerely,  
RIVER CITY CONSTRUCTION, L.L.C.



Matt Maybanks  
Project Manager

Builders...Concept to Completion.



## RATIO

Architecture Preservation Interior Design Landscape Architecture Urban Design + Planning Graphic Design

November 23, 2015

Mr. Steve Halm  
Sr. Project Manager  
Capital Development Board  
700 East Norris  
Ottawa, IL 61350

Re: Lincoln's Challenge Academy (CDB #546-282-003)  
Change Order 41

Dear Steve:

I am writing to convey RATIO's review of the information River City Construction has submitted as backup for this first incremental Change Order pertaining to Winterization, Change Order 41.

RATIO has visited the site periodically and you have been copied on all PIRs. In addition to reviewing Base Bid work, other work, as well as labor and material tickets, associated with winterization work were reviewed. All Base Bid work appears consistent with the Contract Documents and the labor and materials tickets appear consistent with non-Base Bid work in place.

Please contact me with any questions.

Sincerely,

Cliff Carey, AIA LEED AP  
Senior Associate

Cc: Ed Scopel, John Petersen, Craig Butler – RATIO Architects, Inc. / CF 10067.000

**PROCEED ORDER NO. G-41**

CDB PROJECT NO.: 546-282-003

CONTRACT NO.: 14-0646-81

DATE: 10-27-15

CONTRACTOR (Name, Address)  
River City Construction Company  
101 Hoffer Lane  
East Peoria, IL 61611

PROJECT (Name, City, County)  
Capital Improvements  
Lincoln's Challenge Academy  
Rantoul, IL

Contract Work: General

Using Agency: DMA

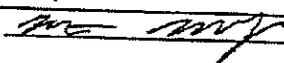
DESCRIPTION OF CHANGE IN WORK: Winterization of new construction; Buildings to include Administration, Education and Gymnasium. Scope to include only the following as necessary to weather-in new construction and maintain above freezing temperatures:

- Furnish and maintain temporary heating systems to maintain above freezing temps.
- Furnish and install temporary and/or permanent enclosures at all exterior openings.
- Furnish and install temporary and/or permanent roofing for weatherization.

Full scope of work to be later described in RFP C/O G-41. NTE costs per River City Const proposal dated 9-10-15.

Justification for the proceed order: The project was placed on-hold 6-30-15 pending State budget approval. New construction is currently open to the elements and must be weathered-in to avoid damage from inclement weather.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 530,000.00

Contractor Representative's Signature 

Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.  
Authorization to Proceed by:

Authorization to Proceed by:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

(Up to \$9,999)

John Kelly 10-25-15  
Project Manager Date

(Up to \$24,999)

Ann Farnsworth 10-28-15  
Regional Manager Date

(Up to \$49,999)

L. Smith 10/28/15  
Construction Administrator Date

(Up to \$74,999)

Vacant  
Deputy Director Construction Date

(Up to \$100,000)

John N. S. 11-2-15  
Executive Director Date

If Board Level insert  
Agenda Item No.

Attached and Board Meeting Date 10-30-15

CPO/SPO APPROVAL

[Signature]

DATE 03 NOV 15

**SUBJECT: *Staff Recommendations for Board Selection of Architect/Engineers***

<b><u>PROJECT NO.</u></b>	<b><u>FIRM/JOB DESCRIPTION</u></b>	<b><u>ESTIMATED TOTAL PROJECT COST</u></b>
546-125-013	Upgrade Plumbing System Department of Military Affairs Effingham Armory, Effingham County  <i>RECOMMENDED IN ALPH ORDER:</i>  <i>Allied Design Consultants, Inc.</i> <i>Eilering Architecture</i> <i>EWR Associates, Inc.</i>	\$1,029,000
546-235-020	Replace Roof, Upgrade Exterior CSMS Facility Department of Military Affairs North Riverside Armory, Cook County  <i>RECOMMENDED IN ALPH ORDER:</i>  <i>Doyle &amp; Associates</i> <i>Globetrotters Engineering Corporation</i> <i>Muller &amp; Muller, Ltd.</i>	\$ 980,000

**A/E SELECTION COMMITTEE RECOMMENDATIONS  
December 8, 2015**

**CDB PROJECT NO:** 546-125-013

**PROJECT DESCRIPTION:** Upgrade Plumbing System

**PROJECT LOCATION:** Department of Military Affairs  
Effingham Armory, Effingham County

**APPROPRIATION AMOUNT:** \$1,029,000

**ESTIMATED TOTAL PROJECT COST:** \$1,029,000

**PROJECT SCOPE OF WORK:**

The Effingham Armory (H1100) is a 20,400 square foot, two-story building constructed in 1958.

The scope of work provides for replacing and reconfiguring the facility plumbing system and performing required architectural work to support the plumbing work. The majority of the existing plumbing system is original to the facility, which is approaching 60 years old. The types of piping originally used have exceeded their service lives and are corroded and leaking. Fixtures throughout the facility are worn, failing or do not meet the current needs of the staff. Various changes need to be made to comply with current accessibility codes. New plumbing work will require demolition of existing floors and other finishes followed by installation of new floors, walls and finishes. Toilet and shower rooms need to be remodeled to meet ADA and increased women capacity. Various walls are exposed painted CMU/glazed tile and need to be patched and/or painted. Selected ceilings are in poor condition and need to be painted. The kitchen and dining areas need to be remodeled.

A combined MBE/FBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.

This project will have an accelerated design and construction schedule with the Notice of Award issued to contractors by September 30, 2016. The Orientation Meeting will be held within one week of Board approval.

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**December 8, 2015**

**CDB PROJECT NO:** 546-235-020

**PROJECT DESCRIPTION:** Replace Roof, Upgrade Exterior CSMS Facility

**PROJECT LOCATION:** Department of Military Affairs  
North Riverside Armory, Cook County

**APPROPRIATION AMOUNT:** \$ 980,000

**ESTIMATED TOTAL PROJECT COST:** \$ 980,000

**PROJECT SCOPE OF WORK:**

The North Riverside Combined Surface Maintenance Support (CSMS) Facility (H2453 ) is a 33,000 square foot brick facility constructed in 1944.

The scope of work provides for replacing the roofing system, including insulation, roof drainage system, flashing and all other accessories. The scope also provides for replacing doors and hardware; tuck-pointing brick and masonry; and, renovating the supply room.

There are no MBE/FBE/VBE goals applied to the A/E team but participation is encouraged.

This project will have an accelerated design and construction schedule with the Notice of Award issued to contractors by September 30, 2016. The Orientation Meeting will be held within one week of Board approval.

**SUBJECT: *Director's Selection / Information Items***

<b>PROJECT NO.</b>	<b>FIRM/JOB DESCRIPTION</b>	<b>ESTIMATED TOTAL PROJECT COST</b>
321-135-075	Emergency Repair of the Coal Bunker Department of Human Services Murray Developmental Center, Centralia, Clinton County  <i>EMERGENCY SELECTION:</i>  <i>Hurst-Rosche, Inc.</i>	To be Determined
630-205-003	Remodel Restrooms/Upgrade Water Supply System Department of Transportation - District 2 Krisdala Baka Rest Area I-74 Henry County  <i>BEST INTEREST SELECTION:</i>  <i>Kenyon &amp; Associates Architects, Inc.</i>	\$ 400,000

**A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**

**BOARD MEETING DATE:** December 8, 2015

**CDB PROJECT NO:** 321-135-075

**PROJECT DESCRIPTION:** Emergency Repair of the Coal Bunker

**PROJECT LOCATION:** Department of Human Services  
Murray Developmental Center, Centralia, Clinton County

**PROJECT AMOUNT:** To Be Determined

**PROJECT SCOPE OF WORK:**

The Murray Developmental Center is a 21 building facility established in 1940.

The scope of work provides for a limited design and observation of construction of the removal and replacement of the structural beams of the railing system which will include temporary shoring and planning for continued operations of the system, as well as any other repairs that are deemed necessary.

**ARCHITECT/ENGINEER:** Hurst-Rosche Engineers, Inc. 1698  
1400 E. Tremont Street  
Hillsboro, Illinois 62049

**APPROVED BY THE EXECUTIVE DIRECTOR:** 11/20/2015

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**A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**

**BOARD MEETING DATE:** December 8, 2015

**CDB PROJECT NO:** 630-205-003

**PROJECT DESCRIPTION:** Remodel Restrooms/Upgrade Water Supply System

**PROJECT LOCATION:** Department of Transportation - District 2  
Krisdala Baka Rest Area  
I-74 Henry County

**PROJECT AMOUNT:** \$400,000

**PROJECT SCOPE OF WORK:**

The Krisdala Baka Rest Areas Northbound (D0259) and Southbound (D0258)) are located on I-74 two miles north of Woodhull and each are 2,200 square feet, one-story quarried-limestone buildings constructed in 1988.

The scope of work provides for remodeling the existing men's and women's restrooms to meet current ADA requirements at both locations. The work also includes upgrading the water supply system, including replacing piping; installing a chlorine injection system, sulfur removal and water softening equipment.

There are no MBE/FBE/VBE goals applied to the A/E team but participation is encouraged.

**ARCHITECT/ENGINEER:** Kenyon and Associates Architects, Inc      27785  
206 NE Madison Avenue  
Peoria, IL 61602-1216

**APPROVED BY THE EXECUTIVE DIRECTOR:** 11/19/2015

## FY16 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 14, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 11, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
CANCELED September 8, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
RESCHEDULED September 15, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 13, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
SPECIAL MEETING October 30, 2015	10:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 10, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
CANCELED December 8, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
RESCHEDULED December 15, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 12, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 9, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
March 8, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 12, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
May 10, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 14, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference