

SUBJECT: Meeting Minutes for August 9, 2016 Board Meeting

The August 9, 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.  
Miles Beatty, III  
Steve Orlando  
Pam McDonough

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Jodi Golden, CDB  
Amy Romano, CDB  
Ron Wright, CDB  
Andrea Bauer, CDB  
Mike Wilson, CDB  
Karla Springer, CDB  
Eric Buske, GOV  
Andres Padua, CDB  
Brent Lance, CDB  
Jesse Martinez, CDB

**Springfield**

Candy Murphy, CDB  
Don Broughton, CDB  
Sandra Bogue, CDB  
Noah Yantis, CDB  
Taryn Butler, CDB  
Paula Sorensen, CDB  
Margaret vanDijk, CPO  
James Cockrell, CDB  
Lisa Mattingly, CDB  
Heidi Hildebrand, CDB  
Sherri Sullivan, CDB  
Marcy Joerger, CDB  
Gus Behnke, CDB

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

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

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

Mr. Beatty moved and Ms. McDonough seconded a motion to approve the minutes of the June 14, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Ramage seconded a motion to approve the executive session minutes of the June 14, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Board member Steve Orlando joined the meeting at 11:10 a.m.

All attendees and guests in Springfield and Chicago introduced themselves to the Board. There were no guests in Collinsville.

Chairman Reilly presented proposed changes to the CDB Board Resolution on Single Bids/Change Orders/Modifications.

Mr. Lowry moved and Mr. Ramage seconded a motion to approve the proposed changes to the Board Resolution on Single Bids/Change Orders/Modifications as submitted. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following change orders as informational items to the Board. These change orders have associated proceed orders that were previously approved by the Board.

<b>Project Number</b>	<b>Project Description</b>	<b>Proceed Order Number</b>	<b>Total Amount of Proceed Order</b>	<b>Board Date Approved</b>	<b>Total Amount of Associated Change Order(s) &amp; Date Executed</b>
<b>546-006-001</b>	DMA-Construct Army Aviation Support Facility and Readiness Center, Kankakee County, IL	002	\$849,232.00	04/14/15	<b>G-2:</b> \$536,756.02 (07/14/15) <b>G-2R:</b> \$260,529.27 (08/02/16) Total: \$797,285.29
<b>546-006-001</b>	DMA-Construct Army Aviation Support Facility and Readiness Center, Kankakee Co., IL	008	\$1,173,657.00	09/15/15	G-14: \$389,561.31 (08/02/16)

Mr. Lance noted the following Architect/Engineers selected by the Executive Director as informational items:

1.	120-040-026	Department of Corrections Emergency Chiller Replacement – Admin. Bldg Danville Correctional Center, Vermilion County  1. G.H.R. Engineers and Associates, Inc.	Project Cost: \$200,000
2.	546-318-013	Department of Military Affairs Construct Firing Range Sparta Armory/Readiness Center Randolph County  1. McDonough-Whitlow, P.C.	Project Cost \$850,000

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

Executive Session convened at 11:14 a.m. One item of business was discussed.

A motion was made to return to open session.

Regular session reconvened at 11:20 a.m.

Mr. Beatty moved and Ms. McDonough seconded a motion to approve pending litigation as discussed in executive session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lowry 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 11:21 a.m.