



**Record of Meeting | June 16, 2022**

The Illinois State Toll Highway Authority’s (“Tollway”) Board of Directors met in regular session on Thursday, June 16, 2022. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chair Dorothy Abreu and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chair Abreu that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Committee meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

*[Bolded entries indicate issues which may require follow-up to present or report to the Board.]*

**Call to Order / Roll Call**

Chair Abreu called the meeting to order at approximately 10:44 a.m. Chair Abreu asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chair Dorothy Abreu
Director James Connolly
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director James Sweeney
Director Gary Perinar

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Secretary Omer Osman <i>[ex officio]</i>

The Board Secretary declared a quorum present.

Chair Abreu stated that the Agency has been focused in recent months on the continuity of its IT infrastructure and will soon be announcing the addition of a new member to the Tollway’s leadership team to optimally position the Tollway for even greater success.



Chair Abreu highlighted a recent tour provided to her by staff of construction sites along the Tri-State Tollway (I-294), including visits to Spring Rock Park in Western Springs and Veeck Park in Hinsdale. Chair Abreu commended the quality of work exhibited, noting that the visual and structural enhancements provided will leave beautiful, connected, and safe environments in which residents can gather.

Chair Abreu next introduced Lt. Ken Benson, Illinois State Police District 15, to provide a safety message.

### **Safety Message**

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Lt. Benson discussed the YTD performance of Illinois State Police District 15 relative to key performance indicators established for DUI arrests, speeding contacts, seatbelt contacts, distracted driving contacts, fatal crashes, criminal arrests, contraband seized and other target areas.

Chair Abreu thanked Lt. Benson and District 15 for their efforts.

### **Public Comment**

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Chair Abreu opened the floor for public comment. No public comment was offered.

### **Chair's Items**

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*Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held May 19, 2022.*

Chair Abreu entertained a motion to approve **Chair's Item 1**, the Minutes of the regular Board of Directors meeting held on May 19, 2022, as presented. Director Connolly made a motion to approve the Minutes, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

*Item 2: Approval of the Minutes of the Executive Session of the Board of Directors Meeting held May 19, 2022.*



Chair Abreu stated that without objection, action on Chair's Item 2, concerning the minutes of a closed meeting, will be deferred until after consideration in the Executive Session.

Item 3: Committee Reports

Chair Abreu dispensed with committee reports, noting that all Directors were present for the committee meetings.

Having no further items, Chair Abreu turned the floor over to interim Executive Director Lanyea Griffin.

**Executive Director's Items**

Interim Executive Director Griffin informed Directors of an upcoming blood drive and health fair being conducted on June 22<sup>nd</sup> as well as an outdoor Tollway picnic organized by staff.

Interim Executive Director Griffin highlighted that she, Chair Abreu and Director Gomez will be in attendance at the Diversity Advisory Council breakfast taking place on July 21<sup>st</sup>. She noted that the Diversity Advisory Council is instrumental in providing insight regarding the agency's diversity initiatives and invited all Directors to attend.

Interim Executive Director Griffin, having no further items to report, returned the floor to Chair Abreu.

**Items for Consideration**

**Finance**

Item 1: Renewal of Contract 16-0030 with Crowe LLP for the purchase of Unclaimed Property Reporting Services in an amount not to exceed \$300,000.00 (Tollway Request for Proposal).

Chair Abreu entertained a motion to approve **Finance Item 1**. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.



## Information Technology

Item 1: Award of Contract 22-0069 to SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$9,274,886.00 (Tollway Sole Source).

Item 2: Award of Contract 22-0075 to AT&T Corp. for the purchase of Roadway Fiber Network Backup Equipment and Services in an amount not to exceed \$4,371,142.57 (Order Against DoIT Master Contract).

Chair Abreu having indicated in advance her wish to recuse herself on Information Technology Item 1, entertained a motion to approve **Information Technology Item 1**. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney (7)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu entertained a motion to approve **Information Technology Item 2**. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

## Illinois State Police

Item 1: Award of Contract 22-0074 to Axon Enterprise, Inc. for the purchase of Conductive Energy Weapons in an amount not to exceed \$1,236,648.35 (ISP Joint Purchase).

Item 2: Award of Contract 21-0122R to F. L. Walz, Inc. (d.b.a. Walz Scale) for the purchase of Portable Wheel-Load Weigh Scales in an amount not to exceed \$233,160.00 (Tollway Invitation for Bid).



Chair Abreu entertained a motion to approve **Illinois State Police Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

Chair Abreu entertained a motion to approve **Illinois State Police Item 2**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

## **Engineering**

*Item 1: Award of Contract I-21-4838 to Natural Creations Landscaping, Inc. for Tri-State Tollway (I-294) Landscape Planting Improvements on the Tri-State Tollway (I-294) from Mile Post 26.5 to Mile Post 26.8 (Burlington Northern Santa Fe Railway (BNSF)) in the amount of \$494,907.00.*

*Item 2: Award of Contract RR-21-4823R to Rausch Infrastructure, LLC for Noise Abatement Wall Repairs on the Veterans Memorial Tollway (I-355) between Mile Post 14.95 (83rd Street) and Mile Post 29.80 (Army Trail Road) in the amount of \$2,068,765.00.*

*Item 3: Award of Contract I-20-4727 to Lorig Construction Company for Roadway and Bridge Construction on the Elgin O'Hare Western Access (I-490) from Mile Post 0.6 (Franklin Avenue) to Mile Post 1.0 (Illinois Route 19 (Irving Park Road)) in the amount of \$145,407,766.87. [Recusal: Chair Abreu]*

*Item 4: Award of Contract I-21-4736 to Judlau Contracting, Inc. for Elgin O'Hare Western Access Tollway (I-490) Railroad Bridge Construction on the Tri-State Tollway (I-294) from Mile Post 35.0 to Mile Post 35.4 (Union Pacific Railroad over Grand Avenue East of Tri-State Tollway (I-294)), in the amount of \$21,133,068.98*



*Item 5: Change Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation, Retaining Wall Construction, Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490), South of Grand Avenue to Irving Park Road (IL 19), Tri-State Tollway (I-294) to Franklin Avenue, and Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road) in the amount of \$1,878,023.38, increasing the upper limit of compensation from \$107,465,756.98 to \$109,343,780.36.*

*Item 6: Change Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) from Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of \$510,000.00, increasing the upper limit of compensation from \$214,966,598.56 to \$215,476,598.56. [Recusal: Chair Abreu]*

*Item 7: Acceptance of Proposal from Bowman Consulting Group, Ltd./OSEH Inc./Alfred Benesch & Company (TM) on Contract I 21-4809 for Roadway Reconstruction and Widening on the Tri State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road) in an amount not to exceed \$15,900,000.00.*

*Item 8: Acceptance of Proposal from Gannett Fleming, Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc. (TM) on Contract I-21-4808 for Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 27.8 (Ogden Avenue) in an amount not to exceed \$25,000,000.00.*

*Item 9: Acceptance of Proposal from AECOM Technical Services, Inc./SE3, LLC (TM) on Contract I-21-4807 for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 23.8 (Flagg Creek) and Mile Post 25.0 (Hinsdale Oasis) in an amount not to exceed \$13,000,000.00. [Recusal: Chair Abreu]*

*Item 10: Acceptance of Proposal from exp U.S. Services, Inc. on Contract I 17-4676 for Supplemental Design Services for Interchange Design on the Elgin O'Hare Western Access Tollway (I-490) between Mile Post 5.8 (Touhy Avenue) and Mile Post 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange) in an amount of \$1,100,000.00 from \$13,848,000.00 to \$14,948,000.00.*

*Item 11: Acceptance of Proposal from Parsons Transportation Group, Inc. on Contract RR-16-9194 for Supplemental Program and Project Management for ITS Maintenance and Network Deployment Guidance and Support Management, Systemwide in an amount of \$1,400,000.00 from \$6,000,000.00 to \$7,400,000.00. [Recusal: Chair Abreu]*





Item 12: Award of Contract 20-0206RR to Cicero Mfg. & Supply Co., Inc. for the purchase of Safety Appurtenance Parts in an amount not to exceed \$250,672.00 (Tollway Invitation for Bid).

Item 13: Land Acquisition – Sale of Excess Property authorization for Parcel T-1A-501.2EX. Cost to Tollway: N/A.

Item 14: Land Acquisition – Sale of Excess Property authorization for Parcel T-1A-502.EX. Cost to Tollway: N/A.

Chair Abreu having indicated in advance her wish to recuse herself on Engineering Items 3, 6 through 9 and 11, requested, without objection, that these items be taken first as a group.

Chair Abreu entertained a motion to consolidate for consideration and action Engineering Items 3, 6 through 9 and 11. Director Connolly made a motion to consolidate these items, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney (7)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Engineering Items 3, 6 through 9 and 11**. Director Connolly made a motion to approve these items, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney (7)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu stated that without objection, the remaining Engineering items will be taken as a group. She entertained a motion to consolidate for consideration and action Engineering Items 1, 2, 4, 5, 10 and 12 through 14. Director Connolly made a motion to consolidate these items,



seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Engineering Items 1, 2, 4, 5, 10 and 12 through 14**. Director Connolly made a motion to approve these items, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

### Legal

Chair Abreu stated that without objection, Legal Items 2, 3 and 4 will be deferred until after consideration in Executive Session.

*Item 1: Approval of an Intergovernmental Agreement with Cook County, the Village of Bensenville, and the Village of Franklin Park. Estimated Cost to the Tollway: \$5,305,651.*

*Item 2: Authorization to Enter into a Workers' Compensation Settlement – Dominic Del Doscovo. As discussed in Executive Session.*

*Item 3: Approval of a Settlement Agreement. As discussed in Executive Session.*

*Item 4: Approval of a Collective Bargaining Agreement with Metropolitan Alliance of Police and its Illinois State Toll Highway Authority Chapter #135 for Telecommunicators. Cost to the Tollway: As discussed in Executive Session.*

Chair Abreu entertained a motion to approve **Legal Item 1**. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:





Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

### **Diversity & Strategic Development**

*Item 1: Renewal of Contract 17-0057 with Chicago Cook Workforce Partnership for the purchase of Workforce Development Technical Assistance Initiative Services in an amount not to exceed \$1,330,835.80 (Tollway Request for Proposal). [Recusal: Chair Abreu]*

Chair Abreu having indicated in advance her wish to recuse herself on Diversity & Strategic Development Item 1, entertained a motion to approve **Diversity Item 1**. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney (7)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

### **Executive Session**

Chair Abreu called for a motion to enter into Executive Session pursuant to exceptions provided in Sections 2(c)1, 2, 11, 21 and 29 of the Open Meetings Act, 5 ILCS 120/2(c)1, 2, 11, 21 and 29, to consider Tollway matters related to personnel, collective bargaining, pending or probable litigation, the minutes of closed meetings and internal audit controls. Director Connolly made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Sweeney. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.



At approximately 11:05 a.m., the Board entered into Executive Session.

**Return from Executive Session and Action (if any)**

Board Members Present:
Chair Dorothy Abreu
Director James Connolly
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Secretary Omer Osman <i>[ex officio]</i>

At approximately 12:22 p.m., the Board re-entered the public session of the Meeting.

Chair's Item 2: *Approval of the Minutes of the Executive Session of the Board of Directors Meeting held May 19, 2022.*

[Secretary's note: *Director Sweeney did not participate in the vote on Chair's Item 2 due to a temporary loss of phone connection.*]

Chair Abreu entertained a motion to approve **Chair's Item 2**, as discussed in Executive Session. Director Connolly made a motion to approve the Minutes, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Legal Item 2: *Authorization to Enter into a Workers' Compensation Settlement – Dominic Del Doscovo. As discussed in Executive Session.*

Legal Item 3: *Approval of a Settlement Agreement. As discussed in Executive Session.*



*Legal Item 4: Approval of a Collective Bargaining Agreement with Metropolitan Alliance of Police and its Illinois State Toll Highway Authority Chapter #135 for Telecommunicators. Cost to the Tollway: As discussed in Executive Session.*

Chair Abreu stated that without objection, the remaining Legal items will be taken as a group. She entertained a motion to consolidate for consideration and action Legal Items 2 through 4. Director Connolly made a motion to consolidate these items, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Legal Items 2 through 4**. Director Connolly made a motion to approve these items, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

## **Adjournment**

There being no further business before the Board, Chair Abreu entertained a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Sweeney. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.



The Meeting adjourned at approximately 12:25 p.m.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority