



Record of Meeting | December 15, 2022

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, December 15, 2022, in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. 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.* The meeting was open to the public.

[*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 10:41 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 Gary Perinar
Director James Sweeney

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 offered holiday greetings and expressed appreciation to the Board of Directors and Tollway leadership team for their commitment to collaboration, integrity and transparency. Chair Abreu highlighted progress on key *Move Illinois* projects including the Mile Long Bridge, the Burlington Northern Santa Fe bridge, and the opening of the I-294/57 interchange.

Chair Abreu next introduced Capt. Jason Bradley, Illinois State Police District 15, to provide a safety message.



Safety Message

Captain Bradley recognized Illinois District 15 State Troopers for their professionalism, empathy and systematic investigative work. He also commended them for the positive impact they provide, on a daily basis, as they work to keep Illinois roadways and citizens safe.

Public Comment

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

Chair's Items

Item 1: Approval of the Minutes of the Minutes of the Regular Board of Directors Meeting held November 17, 2022.

Chair Abreu entertained a motion to approve **Chair's Item 1**, the Minutes of the Regular Board of Directors meeting held November 17, 2022, as presented. Director Gallagher made a motion to approve the Minutes, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

The motion PASSED.

Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held November 17, 2022.

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

Item 3: Approval of the 2023 Schedule of Board and Committee meetings

Chair Abreu entertained a motion to approve **Chair's Item 3**, as presented. Director Gallagher made a motion to approve the item, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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



Nays: (0)

The motion PASSED.

Item 4: Approval of the 2023 Tollway Holiday Schedule

Chair Abreu entertained a motion to approve **Chair's Item 4**, as presented. Director Gallagher made a motion to approve the item, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

The motion PASSED.

Item 5: Committee Reports

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

Item 6: Additional Items

Chair Abreu, having no further items, turned the floor over to Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse highlighted a number of recent events during which the Tollway was able to engage with stakeholders from across the region, including hosting a financial planning event for small businesses at Malcolm X College in Chicago, which focused on opportunities and resources available for small and diverse firms. She also highlighted the Tollway leadership team's participation in the Illinois Hispanic Chamber of Commerce breakfast meeting at which Chair Abreu was a keynote speaker.

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

Items for Consideration

Finance

Item 1: Approval of the FY 2023 Final Budget.



Item 2: Approval of the payment to the Illinois Auditor General Audit Expense Fund for the 2021 Financial Audit in the amount of \$488,865.00.

Item 3: Award of Contract 22-0152 to Mesirow Insurance Services, Inc. for the purchase of Cyber Liability Insurance Coverage in an amount not to exceed \$270,623.00 (Order Against CMS Master Contract). [Recusal: Chair Abreu]

Item 4: Approval to extend authorization to refund Series 2013A and 2014B bonds.

Chair Abreu noted that she has indicated in advance her wish to recuse herself on Finance Item 3. She requested that this item be taken first.

Chair Abreu entertained a motion to approve **Finance Item 3**. Director Gallagher made a motion to approve this item, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu entertained a motion to consolidate for consideration and action Finance Items 1, 2 and 4. Director Gallagher made a motion to consolidate, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Perinar, Director Connolly, Director Gomez, Director McConnaughay, Director Paddock, 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 **Finance Items 1, 2 and 4**. Director Gallagher made a motion to approve these items, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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



Nays: (0)

The motion PASSED.

Information Technology

Item 1: Award of Contract 22-0139 to Great Arc Technologies Inc. for the purchase of Infrastructure Management System Services in an amount not to exceed \$600,000.00 (Tollway Sole Source). [Recusal: Chair Abreu]

Item 2: Award of Contract 22-0165 to Presidio Networked Solutions LLC for the purchase of Cisco Software, Services, Maintenance and Support in an amount not to exceed \$3,682,200.99 (Order Against DoIT Master Contract). [Recusal: Chair Abreu]

Item 3: Authorization to enter into contract for relocation services. As discussed in Executive Session. [Recusal: Chair Abreu]

Item 4: Authorization to enter into contract for data center services. As discussed in Executive Session. [Recusal: Chair Abreu]

Item 5: Authorization to enter into contract for data recovery services. As discussed in Executive Session.

Chair Abreu stated that without objection Information Technology Items 3, 4 and 5 will be deferred until after discussion in executive session. Chair Abreu noted that she has indicated in advance her wish to recuse herself on Information Technology Item 1.

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

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu noted that she has indicated in advance her wish to recuse herself on Information Technology Item 2.



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

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Facilities & Fleet Operations

Item 1: Award of Contract 22-0141 to W.W. Grainger, Inc. for the purchase of Maintenance, Repair, and Operations Catalog Products in an amount not to exceed \$1,175,000.00 (Order Against CMS Master Contract). [Recusal: Chair Abreu]

Item 2: Award of Contract 20-0095 to Steelcase Inc. for the purchase of Office Workstation Furniture in an amount not to exceed \$134,250.14 (Cooperative Purchase).

Chair Abreu noted that she has indicated in advance her wish to recuse herself on Facilities & Fleet Operations Item 1.

Chair Abreu entertained a motion to approve **Facilities & Fleet Operations Item 1**. Director Gallagher made a motion to approve this item, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu entertained a motion to approve **Facilities & Fleet Operations Item 2**. Director Gallagher made a motion to approve this item, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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



Nays: (0)

The motion PASSED.

Engineering

Item 1: Award of Contract I-22-4854 to Meade, Inc. for Fiber Installation on the Tri-State Tollway (I-294) between Mile Post 23.8 (Flagg Creek) and Mile Post 30.0 (Plaza 35 Cermak Road) in the amount of \$4,001,543.35.

Item 2: Award of Contract I-22-4753 to Aldridge Electric, Inc. for Runway 9L Approach Lighting System with Sequence Flashing (ALSF) Lighting System Relocation on the Elgin O'Hare Western Access Tollway (I-490) at Mile Post 5.4 (North of Coyle Avenue and East of Carmen Drive) in the amount of \$6,547,955.02.

Item 3: Award of Contract I-22-4855 to Judlau Contracting, Inc. for Northbound Plaza 41 Plaza Improvements and Parking on the Tri-State Tollway (I-294) between Mile Post 4.8 (171st Street) and Mile Post 6.5 (159th Street) in the amount of \$10,080,805.71.

Item 4: Award of Contract RR-22-4857 to Areatha Construction Co., Inc. for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) between Mile Post 21.8 (Town Hall Road) and Mile Post 46.4 (IL-47) in the amount of \$934,772.73.

Item 5: Land Acquisition – Sale of Excess Property authorization for Parcel T-1A-087.EX. Cost to Tollway: N/A.

Item 6: Land Acquisition – Transfer of Excess Property authorization for Parcels NW-7B-12-901.2.EX and N-7B-45.3EX located along Jarvis Avenue, Des Plaines, IL. Cost to Tollway: N/A.

Chair Abreu noted that she has indicated in advance her wish to recuse herself on Engineering Items 1 and 4. She requested that these items be taken first.

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

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.



Chair Abreu entertained a motion to approve **Engineering Item 4**. Director Gallagher made a motion to approve this item, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu entertained a motion to consolidate for consideration and action Engineering Items 2, 3, 5 and 6. Director Gallagher made a motion to consolidate these items, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Perinar, Director Connolly, Director Gomez, Director McConnaughay, Director Paddock, 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 2, 3, 5 and 6**. Director Gallagher made a motion to approve these items, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

The motion PASSED.

Legal

Item 1: Approval of a Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

Chair Abreu stated that without objection, action on Legal Item 1 will be deferred until after consideration in Executive Session.



Business Systems

Item 1: Award of Contract 22-0100 to Electronic Transaction Consultants LLC for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$5,500,000.00 (Tollway Sole Source).

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

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

Nays: (0)

The motion PASSED.

Operations

Item 1: Award of Contract 22-0163 to Constellation NewEnergy-Gas Division, LLC for the purchase of Natural Gas Services in an amount not to exceed \$12,000,000.00 (Order Against CMS Master Contract).

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

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

Nays: (0)

The motion PASSED.

Diversity & Strategic Development

Item 1: Award of Contract 22-0164 to Chicago Cook Workforce Partnership for the purchase of Workforce Development Technical Assistance Initiative Services in an amount not to exceed \$885,010.00 (Tollway Sole Source). [Recusal: Chair Abreu]

Chair Abreu noted that she has indicated in advance her wish to recuse herself on Diversity & Strategic Development Item 1. Chair Abreu entertained a motion to approve **Diversity & Strategic Development Item 1**. Director Gallagher made a motion to approve this item,



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

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Internal Audit

Item 1: Approval of the Two-Year Internal Audit Plan for 2023-2024.

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

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

Nays: (0)

The motion PASSED.

Executive Session

Chair Abreu called for a motion to enter into Executive Session pursuant to exceptions provided in Section 2(c)1, 8, 11 and 21 of the Open Meetings Act, 5 ILCS 120/2(c)1, 8, 11 and 21, to consider Tollway matters related to personnel, security, pending or probable litigation and the minutes of closed meetings. Director Gallagher made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

The motion PASSED.

At approximately 10:25 a.m., the Board entered into Executive Session.



Return from Executive Session and Action (if any)

At approximately 11:21 a.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 November 17, 2022.

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

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

Nays: (0)

The motion PASSED.

Information Technology Item 3: Authorization to enter into contract for relocation services. As discussed in Executive Session. [Recusal: Chair Abreu]

Information Technology Item 4: Authorization to enter into contract for data center services. As discussed in Executive Session. [Recusal: Chair Abreu]

Information Technology Item 5: Authorization to enter into contract for data recovery services. As discussed in Executive Session.

Chair Abreu noted that she has indicated in advance her wish to recuse herself on Information Technology Items 3 and 4. Chair Abreu entertained a motion to approve **Information Technology Item 3**, as discussed in Executive Session. Director Gallagher made a motion to approve this item, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu entertained a motion to approve **Information Technology Item 4**, as discussed in Executive Session. Director Gallagher made a motion to approve this item, seconded by Director



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

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

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu entertained a motion to approve **Information Technology Item 5**, as discussed in Executive Session. Director Gallagher made a motion to approve this item, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

The motion PASSED.

Legal Item 1: Approval of a Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

Chair Abreu noted that Directors Sweeney and Perinar have indicated their wish to recuse themselves from participating in the decision regarding Legal Item 1. She then entertained a motion to approve **Legal Item 1**, as discussed in Executive Session. Director Gallagher made a motion to approve this item, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Connolly, Director Gomez, Director McConnaughay, Director Paddock, Chair Abreu (6)

Nays: (0)

Recusals: Director Perinar, Director Sweeney (2)

The motion PASSED.

Adjournment



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

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

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 11:24 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority