

RESOLUTION NO. 22500

Background

The Illinois Auditor General engaged CliftonLarsonAllen LLP (“CLA”) to conduct the 2021 Tollway Compliance and Financial Audit. During the engagement, one of the CLA Senior Associates on the compliance audit team breached the independence requirements of the AICPA Code of Professional Conduct by applying for and accepting a job in the Tollway’s audit department.

The circumstances of the breach were reviewed by an independent expert who determined that (i) the CLA Senior Associate’s role in the audits was limited to supervision and guidance of CLA’s engagement team members working on the compliance exam, and (ii) the CLA Senior Associate did not directly perform tests relating to either audit. Nonetheless, because the CLA Senior Associate’s role threatened CLA’s independence and impacted the external audit team’s integrity and objectivity, CLA could not cure the breach relative to the compliance audit. Accordingly, CLA notified the Illinois Auditor General it would resign from the 2021 compliance audit (which it has done) and would not issue a report. In view of the same, the Auditor General indicated that consistent with common practice, in 2023, it will conduct a two-year compliance audit of the Tollway, encompassing 2021 and 2022.

With regard to the financial audit, it was concluded that the CLA Senior Associate’s role only tangentially impacted the same, CLA could properly complete the financial audit after taking certain curative steps, including (i) immediately removing the CLA Senior Associate from its audit team, (ii) tasking a team from another CLA office to redo any impacted or potentially impacted work related to the financial audit, and (iii) requesting that the Auditor General Audit Manager review the work the new CLA team re-performs.

CLA and the Illinois Auditor General requested that the Tollway meet with them to discuss this matter and either concur or not concur with the determination

RESOLUTION NO. 22500

Background - continued

that the curative steps, if successfully carried out, will satisfactorily address the consequences of the independence breach.

Resolution

The Board concurs with the determination that if the above-described curative steps are successfully carried out, CliftonLarsonAllen LLP will have satisfactorily addressed the consequences of the independence breach.

Approved by: 
Chair

RESOLUTION NO. 22501

Background

In 2014, the Office of the Illinois State Treasurer (“Treasurer”) issued a Request for Proposal (“RFP”) to procure banking and armored car services for The Illinois State Toll Highway Authority (“Tollway”) as custodian for the Tollway. Upon evaluation by the selection committee and recommendation by the Treasurer, Bank of America was determined to be best qualified to perform banking services as well as to provide armored car services for an upper limit of compensation not to exceed \$1,400,000.00 for the four-year period from September 1, 2015 through August 31, 2019 and for a possible six-year renewal term. Accordingly, the Treasurer, the Tollway and Bank of America (collectively, “Parties”) entered into a three-party contract (“Contract”). See Resolution No. 20663 dated April 23, 2015.

In 2019, the Parties renewed the Contract for one year, through August 31, 2020, and increased the Contract’s upper limit of compensation by \$350,000. See Resolution No. 21838.

In 2020, the Parties renewed the Contract for one year, through August 31, 2021, and increased the Contract’s upper limit of compensation by \$350,000. See Resolution No. 22054.

In 2021, the Parties renewed the Contract for one year, through August 31, 2022, and increased the Contract’s upper limit of compensation by \$250,000. See Resolution No. 22267.

Upon expiration of the current Contract term, the Treasurer may again elect to renew the Contract on terms, agreed to by the Parties, that are consistent with the Treasurer’s procurement regulations.

It is necessary and in the best interest of the Tollway to renew the Contract for customary banking services and armored car services with Bank of America for

RESOLUTION NO. 22501

Background - continued

a one-year period, from September 1, 2022, through August 31, 2023, and increase the Contract's upper limit by \$250,000.00.

Resolution

Subject to successful negotiation, by the Office of the Illinois Treasurer, of a contract consistent with the foregoing terms, the Tollway is authorized to renew the Contract for customary banking services and armored car services with Bank of America for a one-year period, from September 1, 2022 through August 31, 2023, and increase the Contract's upper limit of compensation to \$2,600,000.00.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned renewal contract, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 22502

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Industrial Tractor and Heavy-Duty Mowing Equipment. Pursuant to Tollway Invitation for Bid No. 22-0009, the Tollway determined that Arends Hogan Walker LLC (d.b.a. AHW LLC) and Green Climber of North America, Inc. are the lowest responsive and responsible bidders for Industrial Tractor and Heavy-Duty Mowing Equipment for an aggregate upper limit of compensation not to exceed \$871,068.15.

Resolution

The bids from Arends Hogan Walker LLC (d.b.a. AHW LLC) and Green Climber of North America, Inc. for the purchase of Industrial Tractor and Heavy-Duty Mowing Equipment are accepted. Contract No. 22-0009 is approved in an aggregate amount not to exceed \$871,068.15. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 

Chair

RESOLUTION NO. 22503

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Backflow Inspection and Repair Services. Pursuant to Tollway Invitation for Bid No. 22-0038, the Tollway determined that Chicago Backflow, Inc. is the lowest responsive and responsible bidder for Backflow Inspection and Repair Services for an upper limit of compensation not to exceed \$309,375.00 for an initial three-year term and an amount not to exceed \$206,318.80 for a possible two-year renewal term.

Resolution

The bid from Chicago Backflow, Inc. for the purchase of Backflow Inspection and Repair Services is accepted. Contract No. 22-0038 is approved in an amount not to exceed \$309,375.00 for an initial three-year term and an amount not to exceed \$206,318.80 for a possible two-year renewal term. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 

Chair

RESOLUTION NO. 22504

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-22-4842 for M-5 Maintenance Facility Access Improvements on the Jane Addams memorial Tollway (I-90) at Mile Post 64.8 (Central Road). The lowest responsive and responsible bidder on Contract No. RR-22-4842 is MYS, Inc. in the amount of \$839,926.16.

Resolution

Contract No. RR-22-4842 is awarded to MYS, Inc. in the amount of \$839,926.16, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: _____

Chair

07/20/22

6.3/2

ITEM DEFFERED

RESOLUTION NO.

Background

Resolution

Approved by: _____
Chair

RESOLUTION NO. 22505

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22133 approved on November 19, 2020, entered into Contract No. I-20-4518 with Walsh Construction Company II, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 19.3 (Plaza 39) to Mile Post 22.3 (75th Street). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4518, in an amount not to exceed \$646,979.00, to provide for fuel cost adjustment option elected by the contractor to be included in the contract at the time of bid. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4518 in an amount not to exceed \$646,979.00.

Resolution

A Change Order / Extra Work Order in the amount of \$646,979.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4518, increasing the upper limit of compensation from \$73,879,587.10 to \$74,526,566.10, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22506

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22354 approved on December 16, 2021, entered into Contract No. I-21-4737 with Judlau Contracting, Inc. for Railroad Retaining Wall Construction on the Elgin O’Hare Western Access Tollway (I-490) between Mile Post 0.9 (Canadian Pacific Railway Bensenville Yard) and Mile Post 1.8 (Irving Park Road (IL 19)). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4737, in an amount not to exceed \$1,231,983.00, to provide for additional quantities of concrete for retaining wall construction. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order increasing the upper limit of compensation on Contract No. I-21-4737 in an amount not to exceed \$1,231,983.00.

Resolution

A Change Order in the amount of \$1,231,983.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4737, increasing the upper limit of compensation from \$37,797,426.29 to \$39,029,409.29, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

07/20/22

6.3/5

ITEM DEFERRED

RESOLUTION NO.

Background

Resolution

Approved by: _____
Chair

07/20/22

6.3/6

ITEM DEFERRED

RESOLUTION NO.

Background

Resolution

Approved by: _____
Chair

RESOLUTION NO. 22507

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21689 approved November 29, 2018, entered into an agreement with TranSystems Corp./HR Green, Inc. (TM) on Contract No. I-18-4412 for Construction Management Services for Bridge Reconstruction on the Tri-State Tollway (I-294) at Mile Post 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge).

Per Tollway request, TranSystems Corp./HR Green, Inc. (TM) submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-18-4412 in an amount not to exceed \$335,200.00, increasing the upper limit of compensation on Contract No. I-18-4412 from \$7,950,000.00 to \$8,285,200.00. It is necessary and in the best interest of the Tollway to accept TranSystems Corp./HR Green, Inc.’s (TM) proposal.

Resolution

The acting Chief Engineering Officer is authorized to negotiate an amended agreement with TranSystems Corp./HR Green, Inc. (TM) consistent with the aforementioned proposal, to increase the upper limit of Contract No. I-18-4412 by \$335,200.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22508

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring *999 Cellular Express Line Call Center Services. Pursuant to the Tollway’s State Use Request No. 22-0070, which has been evaluated and approved by the State Use Committee, the Tollway has determined that The Chicago Lighthouse for People Who Are Blind or Visually Impaired, a State Use Vendor, is the best qualified to provide *999 Cellular Express Line Call Center Services for an upper limit of compensation not to exceed \$1,196,114.59 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$1,045,195.20.

Resolution

The utilization of the State Use Program for *999 Cellular Express Line Call Center Services from The Chicago Lighthouse for People Who Are Blind or Visually Impaired, pursuant to Contract No. 22-0070, is approved in an amount not to exceed \$1,196,114.59 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$1,045,195.20. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 22509


Background

Evaluating the efficacy of biochar addition and biomass harvesting along The Illinois State Toll Highway Authority's ("Tollway") toll roads is vital to maintaining Tollway assets and potentially improving water quality throughout the Chicago area waterway system. For this reason, the Tollway will sponsor research and evaluation by the University of Illinois at Urbana-Champaign ("University") of the efficacy of biochar addition and biomass harvesting to enhance the potential removal of chloride ions and heavy metals from Tollway bioswales. The cost to the Tollway to participate in this research is not to exceed \$299,609.00.

It is in the best interest of the Tollway to enter into an Intergovernmental Agreement with the University to memorialize the parties' understandings and responsibilities relative to the foregoing project.

Resolution

The Acting Chief Engineering Officer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Tollway and the University in substantially the form attached to this Resolution. The Chair and Chief Executive Officer of the Tollway, subject to the approval of the Chief Financial Officer, is authorized to execute said agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22510
AMENDING RESOLUTION NO. 22451

Background

Resolutions 19584, 19882, 20227, 20894 and 22024 authorized acquisition of needed parcels and expenditures up to \$687,000,000.00 for any and all land acquisition fees, costs and expenses necessary for the Elgin O'Hare Western Access Project, Project No. I-11-4011 ("Project No. I-11-4011"). Resolution 22451, as preceded by Resolutions 22314, 22280, 22264, 21965, 21850, 21754, 21540, 21429, 21305, 21209, 21171, 21159, 21094, 21048, 21027, 21002, 20976, 20941, 20863, 20836, 20772, 20712, 20652, 20586, 20493, 20445, 20395, 20368, 20340, 20317, 20273, 20191, 20157, 20130, 20086, 20048, 20018 and 19986, identified specific parcels that were required for The Illinois State Toll Highway Authority ("Tollway") purposes. Resolution 22451 must be further amended to identify and add additional parcels and provide the Tollway's Land Acquisition Unit the authority to acquire all parcels necessary for Project No. I-11-4011, including fee title, permanent easements, temporary easements and access control. Pursuant to *ISTHA v. DiBenedetto*, 275 Ill. App 3d 400, 405 (1st Dist. 1995), the Tollway is required to reasonably describe real property it may need to be acquire by eminent domain. This Resolution, amending Resolution 22451, identifies additional parcels and satisfies this requirement.

Resolution

Acquisition is authorized for any and all needed real property and interests in real estate and includes, but is not limited to, the Identified Parcels listed on Exhibit A ("Identified Parcels"), which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and interests in real estate for Project No. I-11-4011. The Tollway's Engineering Department, by and through its Land Acquisition Manager, together with authorized employees and agents, is authorized to acquire all necessary real estate interests associated with Project No. I-11-4011 and per Resolutions 19584, 19882, 20227, 20894 and 22024, spend sums up to an amount

RESOLUTION NO. 22510
AMENDING RESOLUTION NO. 22451

Resolution – continued

not to exceed \$687,000,000.00 to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses.

In the event all or part of the Identified Parcels cannot, with reasonable diligence, be purchased via negotiations, administrative documentation or settlement, the Land Acquisition Unit, upon the recommendation of the Land Acquisition Manager, the General Counsel and the Attorney General, is authorized and directed to acquire the same in the name of the Tollway by eminent domain.

The Executive Director, the Chief Operating Officer and/or the Land Acquisition Manager, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, and consistent with applicable state and federal law, are authorized to negotiate and enter into any real estate contract for the acquisition or conveyance of all needed real estate for Project No. I-11-4011, such contracts to be executed in accordance with applicable Tollway policy. The Land Acquisition Unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, such contracts to be executed in accordance with applicable Tollway policy. The Chief Financial Officer is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation

RESOLUTION NO.22510
AMENDING RESOLUTION NO. 22451

Resolution – continued

benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) and any and all other acquisition costs, fees and expenses, necessary to acquire interests in all or part of all Identified Parcels needed for Project No. I-11-4011, up to a sum not to exceed the aggregate sum of \$687,000,000.00.

Approved by: 
Chair

07/20/22

6.4/2

RESOLUTION NO. 22510
AMENDING RESOLUTION NO. 22451

Resolution – continued- Exhibit A

PROJECT: I-11-4011- IDENTIFICATION OF PARCELS

ELMHURST INTERCHANGE AND EOWA

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elmhurst Road Interchange

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBER</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
NW-7A-12-001	08-25-302-001
NW-7A-12-002	08-25-300-001
NW-7A-12-008	08-25-100-006, 08-25-101-004, 08-25-101-005, 08-25-102-015, 08-25-102-017, 08-25-103-004, 08-25-100-005, 08-25-101-003
NW-7A-12-010	08-24-304-015
NW-7A-12-011	08-24-304-005, 08-25-304-006
NW-7A-12-013	08-24-304-002, 08-24-304-003, 08-24-304-004, 08-24-304-009, 08-24-304-010, 08-24-304-013, 08-24-304-014
NW-7A-12-016	08-24-304-001
NW-7A-12-018	08-26-411-008, 08-26-411-006 & 08-26-411-010
NW-7A-12-019	08-26-411-009, 08-26-411-013
NW-7A-12-021	08-26-401-038
NW-7A-12-022	08-26-401-031
NW-7A-12-023	08-26-401-030 & 08-26-401-039
NW-7A-12-034	08-26-201-030
NW-7A-12-035	08-26-201-018
NW-7A-12-036	08-26-201-024
NW-7A-12-037	08-23-402-012
NW-7A-12-038	08-23-402-014
NW-7A-12-039	08-23-402-004, 08-23-402-005, 08-23-402-006, 08-23-402-013
NW-7A-12-040	08-26-401-024, 08-26-401-037, 08-26-401-040 & 08-26-400-009
NW-7A-12-041	08-24-303-012
NW-7A-12-043	08-24-303-011
NW-7A-12-044	08-24-303-025 & 08-24-303-026
NW-7A-12-050	08-24-302-021 & 08-24-302-022

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elmhurst Road Interchange

PREVIOUSLY IDENTIFIED

PARCEL NUMBER

COOK COUNTY PIN NUMBER/OR DESCRIPTION

NW-7A-12-051	08-24-302-023
NW-7A-12-055	08-26-201-027
NW-7A-12-058	08-26-201-009
NW-7A-12-059	08-26-201-008
NW-7A-12-060	08-26-201-006 & 08-26-201-007
NW-7A-12-064	08-23-402-009
NW-7A-12-900	That part of Landmeier Road, as dedicated per the Plat of O'Hare International Center for Business located in the east half of the southeast quarter of section 25, township 41 north, range 11
NW-7A-12-005	08-25-102-011, 08-25-102-016 08-25-102-018, 08-25-103-005
NW-7A-12-033	08-26-201-031
NW-7A-12-025	08-26-200-016, 08-26-200-017, 08-26-201-023
NW-7A-12-032	08-26-201-015 & 08-26-201-025
NW-7A-12-071	COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 25; THENCE SOUTH 00 DEGREES 53 MINUTES 43 SECONDS EAST, ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 25, 1333.39 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 25, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 48 MINUTES 52 SECONDS EAST, ON SAID SOUTH LINE, 65.00 FEET; THENCE SOUTH 00 DEGREES 53 MINUTES 43 SECONDS EAST, ON A LINE 65.00 FEET PERPENDICULARLY DISTANT FROM AND PARALLEL WITH SAID WEST LINE, 24.96 FEET TO THE NORTH LINE OF THE SOUTH 40 ACRES OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 25; THENCE SOUTH 88 DEGREES 39 MINUTES 58 SECONDS WEST, ON SAID NORTH LINE, 65.00 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 53 MINUTES 43 SECONDS WEST, ON SAID WEST LINE, 25.13 FEET TO THE POINT OF BEGINNING

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1A-12-003	07-34-402-020	Cook
EO-1A-12-004	07-34-407-008	Cook
EO-1A-12-005	07-34-407-009	Cook
EO-1A-12-006	07-34-407-010	Cook
EO-1A-12-007	07-34-407-011	Cook
EO-1A-12-008	07-34-407-012	Cook
EO-1A-12-018	07-34-401-021 07-34-401-022	Cook
EO-1A-12-021	02-01-200-031 02-01-200-032	DuPage
EO-1A-12-023	02-01-400-018	DuPage
EO-1A-12-024	03-06-300-009	DuPage
EO-1A-12-036	07-34-400-025 07-34-400-026	Cook
EO-1A-12-037	07-34-401-013 07-34-400-019 07-34-402-030 07-34-402-024	Cook
EO-1A-12-045	02-01-200-034	DuPage
EO-1A-12-046	02-01-200-035	DuPage
EO-1A-12-047	02-01-200-036	DuPage
EO-1A-12-048	03-06-100-008 03-06-200-001	DuPage
EO-1A-12-049	03-06-100-009 03-06-200-011	DuPage
EO-1A-12-900	That part of Hamilton Parkway in Hamilton Lakes Commerce Center Subdivision in the northeast quarter of section 1, township 40 north, range 10	DuPage

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access PREVIOUSLY IDENTIFIED

<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
EO-1A-12-901	That part of a public street lying east of block 8 in unit 2 - the Itasca Industrial Development of the Central Manufacturing District, in section 1, township 40 north, range 10	DuPage
EO-1A-12-902	03-06-300-010	DuPage
EO-1B-12-002	03-06-403-054	DuPage
EO-1B-12-149	03-06-402-008	DuPage
EO-1B-12-150	03-06-402-007	DuPage
EO-1B-12-151	03-06-403-055	DuPage
EO-1B-12-162	03-07-205-015	DuPage
EO-1B-12-163	03-07-217-002	DuPage
EO-1B-12-164	03-07-203-009	DuPage
EO-1B-12-165	03-07-203-010	DuPage
EO-1B-12-166	03-07-217-004 & 03-07-203-003	DuPage
EO-1B-12-167	03-07-217-005 & 03-07-203-004	DuPage
EO-1B-12-168	03-07-217-006 & 03-07-203-005	DuPage
EO-1B-12-169	03-07-217-007 & 03-07-203-006	DuPage
EO-1B-12-170	03-07-217-008 & 03-07-203-007	DuPage
EO-1B-12-171	03-07-217-009	DuPage
EO-1B-12-172	03-07-217-010	DuPage
EO-1B-12-173	03-07-204-002 & 03-07-217-011	DuPage
EO-1B-12-174	03-07-204-003 & 03-07-217-012	DuPage
EO-1B-12-175	03-07-204-004 & 03-07-217-013	DuPage
EO-1B-12-176	03-07-204-005 & 03-07-217-014	DuPage
EO-1B-12-177	03-07-204-006 & 03-07-217-015	DuPage

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-178	03-07-204-007 & 03-07-217-016	DuPage
EO-1B-12-179	03-07-204-008 & 03-07-217-017	DuPage
EO-1B-12-180	03-07-204-009 & 03-07-217-018	DuPage
EO-1B-12-181	03-07-217-019	DuPage
EO-1B-12-182	03-07-217-021 & 03-07-217-022	DuPage
EO-1B-12-903	That part of Clover Ridge Lane lying within Clover Ridge Subdivision of part of the southeast quarter of section 6, township 40 north, range 11	DuPage
EO-1A-12-026	03-06-101-015 & 03-06-201-005	DuPage
EO-1B-12-004	03-05-404-003	DuPage
EO-1B-12-005	03-05-404-002	DuPage
EO-1B-12-007	03-05-404-032	DuPage
EO-1B-12-008	03-05-405-030	DuPage
EO-1B-12-011	03-05-405-021	DuPage
EO-1B-12-012	03-05-405-027	DuPage
EO-1B-12-013	03-05-405-028 & 03-05-405-029	DuPage
EO-1B-12-075	03-05-309-001	DuPage
EO-1B-12-078	03-05-300-018	DuPage
EO-1B-12-081	03-05-400-002	DuPage
EO-1B-12-083	03-05-200-028	DuPage
EO-1B-12-084	03-05-400-003	DuPage
EO-1B-12-146	03-05-302-054	DuPage
EO-1B-12-155	03-05-302-073	DuPage
EO-1B-12-156	03-05-403-007, 03-05-403-008 & 03-05-302-072	DuPage
EO-1A-12-058	03-06-400-012, 03-06-400-011, 03-06-400-004	DuPage

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1A-12-061	03-06-300-005, 03-06-400-002	DuPage
EO-1B-12-079	03-05-101-017	DuPage
EO-1B-12-091	03-05-402-004	DuPage
EO-1B-12-014	03-04-302-010	DuPage
EO-1B-12-095	03-05-402-011	DuPage
EO-1B-12-152	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-153	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-154	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-904	That part of Park Boulevard as shown on the plat of dedication for parts of a public street to be known as Park Boulevard, being part of sections 5 and 6 in township 40 north, range 11	DuPage
EO-1B-12-908	That part of Prospect Avenue as shown on the plat of Grant to the Village of Itasca, being part of the southwest quarter of section 4 and northwest quarter of section 9, township 40 north, range 11	DuPage
EO-1B-12-062	03-02-401-005	DuPage
EO-1B-12-063	03-02-401-006	DuPage
EO-1B-12-064	03-02-401-002 & 03-11-200-002	DuPage
EO-1B-12-066	03-11-200-006	DuPage
EO-1B-12-068	03-11-202-012 & 03-11-202-013	DuPage
EO-1B-12-069	03-11-202-046	DuPage
EO-1B-12-070	03-11-202-043	DuPage
EO-1B-12-101	03-04-301-009	DuPage

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access		PREVIOUSLY IDENTIFIED
Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-102	03-04-101-022	DuPage
EO-1B-12-086	03-05-200-034, 03-05-200-035	DuPage
EO-1B-12-098	That part of lot 8 in Addison Township Supervisor's Assessment Plat No. 15, being part of the east half of Section 5 Township 40 north, Range 11	DuPage
EO-1B-12-183	03-05-404-004	DuPage
EO-1B-12-067	03-11-202-036	DuPage
EO-1B-12-085	03-05-200-030	DuPage
EO-1B-12-134	03-02-400-001	DuPage
EO-1B-12-135	03-02-400-029	DuPage
EO-1B-12-905	THAT PART OF ARLINGTON HEIGHTS ROAD AS SHOWN ON CHANCELLORY ASSESSMENT PLAT NO. 2 IN SECTION 5 AND THE EAST HALF OF SECTION 6, ALL TOWNSHIP 40 NORTH, RANGE 11	DuPage
EO-1B-12-920	THAT PART OF LOT 3 IN LUEHRING'S LAWRENCE AVENUE GARDENS, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 40 NORTH, RANGE 11	DuPage
EO-1B-12-921	THAT PART OF LOT 2 IN LUEHRING'S LAWRENCE AVENUE GARDENS, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 40 NORTH, RANGE 11	DuPage
EO-1B-12-025	03-04-406-027	DuPage
EO-1B-12-099	03-05-402-012, 03-04-300-004, 03-04-300-005	DuPage
EO-1B-12-912	THAT PART OF A.E.C. DRIVE AS DEDICATED AS PART OF FOREST CREEK UNIT 4, BEING A RESUBDIVISION IN PART OF THE SOUTHEAST QUARTER OF SECTION 4 AND PART OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO BEING A RESUBDIVISION OF PART OF OUT-LOTS A AND B, IN FOREST CREEK UNIT 2, ALL ACCORDING TO THE PLAT THEREOF RECORDED JULY 10, 1984 AS DOCUMENT NUMBER R1984-053434	DuPage

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Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access **PREVIOUSLY IDENTIFIED**

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-927	THAT PART OF ARLINGTON HEIGHTS ROAD AS SHOWN ON CHANCELLORY ASSESSMENT PLAT NO. 2 IN SECTION 5 AND THE EAST HALF OF SECTION 6, ALL TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT R92-254005 ON DECEMBER 30, 1992, ALSO THAT PART OF ARLINGTON HEIGHTS ROAD AS DESCRIBED IN THE DEDICATION DEED RECORDED FEBRUARY 9, 1939 AS DOCUMENT R1939-396978	DuPage
WA-1D-12-041	12-19-400-159	Cook
WA-1D-12-103	12-19-400-121	Cook
EO-1B-12-024	03-04-402-021	DuPage
EO-1B-12-038	03-03-304-021	DuPage
EO-1B-12-105	03-04-301-002	DuPage
EO-1B-12-907	THAT PART OF PARKSIDE AVENUE AS SHOWN ON LUEHRING'S LAWRENCE AVENUE GARDENS, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 40 NORTH, RANGE 11	DuPage
EO-1B-12-911	THAT PART OF MITTEL DRIVE AS DEDICATED AS PART OF FOREST CREEK UNIT 3, BEING A RESUBDIVISION IN PART OF THE NORTHWEST QUARTER OF SECTION 9 AND PART OF THE SOUTH HALF OF SECTION 4, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 8, 1983 AS DOCUMENT NUMBER R1983-090012	DuPage
EO-1B-12-913	THAT PART OF CENTRAL AVENUE AS DEDICATED AS PART OF KLEFSTAD'S WOODDALE INDUSTRIAL PARK UNIT ONE, BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF WOODDALE, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 22, 1973 AS DOCUMENT NUMBER R73-15596	DuPage

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Elgin O'Hare Western Access PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-915	THAT PART OF SIVERT DRIVE AS DEDICATED AS PART OF KLEFSTAD'S WOODDALE INDUSTRIAL PARK UNIT ONE, BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF WOODDALE, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 22, 1973 AS DOCUMENT NUMBER R1973-15596	DuPage
EO-1B-12-917	THAT PART LIVELY BOULEVARD AS DEDICATED AS PART OF KLEFSTAD'S WOODDALE INDUSTRIAL PARK UNIT ONE, BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF WOODDALE, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 22, 1973 AS DOCUMENT NUMBER R1973-15596	DuPage
EO-1B-12-918	THAT PART DILLON DRIVE AS DEDICATED AS PART OF O'HARE - THORNDALE CENTER FOR BUSINESS, BEING A RESUBDIVISION IN CHARLES BOESCHE'S DIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION THEREOF RECORDED NOVEMBER 15, 1984 AS DOCUMENT NUMBER R1984-092708	DuPage
EO-1B-12-919	THAT PART EDGEWOOD AVENUE AS DEDICATED AS PART OF THORNDALE BUSINESS PARK IN WOOD DALE, BEING A RESUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 12, 1984 AS DOCUMENT NUMBER R1984-004337	DuPage
TW-7-12-002	15-06-100-011, 15-06-100-033	Cook
TW-7-12-025	03-36-400-004, 03-36-400-005	DuPage
WA-1D-12-031	12-19-100-061	Cook
WA-1D-12-086	12-20-300-081, 12-20-300-082	Cook
WA-1D-12-104	12-19-400-120	Cook
EO-1B-12-133	03-02-303-008, 03-02-303-010	DuPage
WA-1D-12-060	12-19-100-122	Cook

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Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
WA-1D-12-083	12-19-300-015	Cook
WA-1D-12-084	12-19-300-018	Cook
WA-1D-12-085	12-19-300-013	Cook
WA-3D-12-047	08-36-200-003, 08-36-200-004, 08-36-200-005, 08-36-200-006	Cook
EO-1B-12-053	03-02-301-019	DuPage
EO-1B-12-056	03-02-301-017	DuPage
EO-1B-12-121	03-03-400-019	DuPage
EO-1B-12-123	03-03-400-028	DuPage
EO-1B-12-033	03-03-302-035, 03-04-403-005, 03-04-403-006	DuPage
EO-1B-12-058	03-02-301-007	DuPage
EO-1B-12-126	03-02-300-019	DuPage
WA-1D-12-011	12-19-400-151	Cook
EO-1B-12-059	03-02-302-005	DuPage
EO-1B-12-106	03-04-400-011	DuPage
EO-1B-12-131	03-02-303-011, 03-02-303-012, 03-02-400-036, 03-02-400-037	DuPage
EO-1B-12-184	03-02-302-006	DuPage
EO-1B-12-185	03-02-304-010, 03-02-304-011	DuPage
WA-1D-12-010	12-19-400-049	Cook
WA-3D-12-048	08-36-200-018, 08-36-200-011, 08-36-200-019, 08-36-200-017	Cook
NW-7B-12-004	08-25-400-007	Cook
EO-1B-12-107	03-04-400-007	DuPage

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Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-932	THAT PART OF LOT 9 IN THORNDALE DISTRIBUTION PARK IN BENSENVILLE, UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN	DuPage
EO-1B-12-933	THAT PART OF LOT 8 IN THORNDALE DISTRIBUTION PARK IN BENSENVILLE, UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN	DuPage
WA-1D-12-006	12-19-400-119	Cook
WA-1D-12-007	12-19-400-117, 12-19-400-167	Cook
WA-1D-12-012	12-19-400-084, 12-19-400-104	Cook
WA-1D-12-014	12-19-400-056	Cook
WA-1D-12-015	12-19-400-150	Cook
WA-1D-12-016	12-19-400-152	Cook
WA-1D-12-080	12-19-400-079	Cook
WA-1D-12-107	12-19-400-168	Cook
WA-1D-12-108	12-19-400-102	Cook
EO-1B-12-029	03-04-406-023	DuPage
EO-1B-12-129	03-02-304-012, 03-02-300-022	DuPage
EO-1B-12-930	THAT PART OF SUPREME DRIVE AS SHOWN ON THORNDALE DISTRIBUTION PARK IN BENSENVILLE UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT R1977-102030 ON NOVEMBER 7, 1977	DuPage
NW-7A-12-101	08-36-102-001	Cook

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Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
WA-1D-12-048	03-13-403-002, 03-13-406-001,	DuPage
EO-1B-12-031	03-04-406-029, 03-04-406-030	DuPage
EO-1B-12-189	03-04-406-028	DuPage
EO-1B-12-928	THAT PART OF THOMAS DRIVE AS SHOWN ON THORNDALE DISTRIBUTION PARK IN BENSENVILLE, UNIT NO. 8, BEING A RESUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT R1987-006314 ON JANUARY 14, 1987 IN DUPAGE COUNTY, ILLINOIS	DuPage
WA-1D-12-004	12-19-400-078	Cook
WA-1D-12-009	12-19-400-019, 12-19-400-063	Cook
WA-1D-12-046	03-13-509-003	DuPage
WA-1D-12-066	12-19-200-002, 12-18-501-001, 12-18-400-015-6001, 12-18-400-019, 12-18-201-015, 12-20-100-028	Cook
WA-2D-12-191	03-12-509-001	DuPage
EO-1B-12-051	03-03-403-013	DuPage
TW-7-12-003	12-31-301-019	Cook
TW-7-12-026	03-36-206-040	DuPage
WA-1D-12-044	03-13-504-012	DuPage
WA-1D-12-068	12-18-400-014, 12-18-500-006	Cook
EO-1B-12-130	03-02-303-013	DuPage
NW-7A-12-088	08-36-100-004	Cook
NW-7A-12-089	08-36-100-005, 08-36-100-009	Cook
NW-7A-12-090	08-36-100-006	Cook
NW-7A-12-091	08-36-100-011	Cook
NW-7A-12-092	08-36-100-012	Cook

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Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
NW-7A-12-093	08-36-100-013	Cook
NW-7A-12-094	08-36-100-016	Cook
NW-7A-12-095	08-36-100-019	Cook
NW-7A-12-096	08-36-101-008	Cook
NW-7A-12-097	08-36-101-029, 08-36-101-030	Cook
NW-7A-12-100	08-36-101-023, 08-36-101-024, 08-36-101-028	Cook
NW-7A-12-102	08-36-102-002, 08-36-102-028, 08-36-102-029 08-36-102-030, 08-36-102-036, 08-36-102-037	Cook
NW-7A-12-103	08-36-102-027	Cook
NW-7A-12-105	08-36-102-022, 08-36-102-033, 08-36-102-034 08-36-102-035, 08-36-102-042	Cook
NW-7A-12-110	08-36-100-008	Cook
NW-7A-12-112	08-36-100-019	Cook
TW-7-12-004	12-31-301-028	Cook
TW-7-12-040	A STRIP OF LAND BETWEEN THE EAST RIGHT OF WAY LINE OF COUNTY LINE ROAD/MT. PROSPECT ROAD AND THE WEST RIGHT OF WAY LINE OF I-294	Cook
TW-7-12-902	A STRIP OF LAND BETWEEN THE EAST RIGHT OF WAY LINE OF COUNTY LINE ROAD/MT. PROSPECT ROAD AND THE WEST RIGHT OF WAY LINE OF I-294	Cook
TW-7-12-903	A STRIP OF LAND BETWEEN THE EAST RIGHT OF WAY LINE OF COUNTY LINE ROAD/MT. PROSPECT ROAD AND THE WEST RIGHT OF WAY LINE OF I-294	DuPage
WA-3D-12-064	08-25-301-006	Cook
WA-3D-12-065	08-25-301-007, 08-25-301-007, 08-25-301-008 08-25-301-009, 08-25-301-010, 08-25-301-011	Cook
NW-7A-12-017	08-26-411-002	Cook
NW-7A-12-073	08-25-301-005	Cook

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Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
NW-7A-12-076	08-26-409-007, 08-26-409-008 08-26-409-009, 08-26-409-017	Cook
NW-7A-12-081	08-26-410-002, 08-35-201-003	Cook
NW-7A-12-082	08-26-411-003, 08-26-411-005	Cook
NW-7A-12-084	08-26-411-018	Cook
NW-7A-12-085	08-35-201-009	Cook
NW-7A-12-086	08-35-203-016, 08-35-203-019	Cook
NW-7A-12-099	08-36-101-027	Cook
NW-7A-12-111	08-26-410-001	Cook
NW-7A-12-113	08-35-201-012, 08-26-410-006	Cook
WA-3D-12-054	08-36-201-011	Cook
WA-3D-12-079	09-30-300-051	Cook
WA-3D-12-080	09-30-300-050, 09-03-300-060	Cook
WA-3D-12-081	09-30-300-059	Cook
WA-1D-12-062	12-19-100-035, 12-19-100-001	Cook
TW-7-12-031	12-30-100-016-6001, 12-30-100-016-6002	Cook
WA-1D-12-001	12-19-500-006, 12-19-500-008	Cook
WA-1D-12-074	12-19-500-004, 12-18-500-006	Cook
WA-1D-12-081	12-18-300-012, 12-18-300-056 12-18-300-064, 12-18-300-065 12-18-300-066, 12-18-300-060, 12-18-300-044	Cook
WA-1D-12-092	03-13-510-001	DuPage
WA-2D-12-184	03-12-505-004, 03-01-505-004, 03-12-510-001	DuPage

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Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
WA-2D-12-216	03-12-100-002, 03-13-100-017, 03-13-100-021, 03-13-100-022 03-13-100-023, 03-13-100-024, 03-13-100-031 03-13-100-032 03-13-100-033, 03-13-100-037, 03-13-100-038, 03-13-100-040 03-13-100-041, 03-13-100-043, 03-13-100-042, 03-13-100-046 03-13-100-047, 03-13-100-039, 03-13-100-045, 03-13-100-048 03-12-510-001, 03-13-510-001, 03-13-100-009, 03-13-100-010	DuPage
WA-2D-12-218	03-01-504-001 08-36-500-021	DuPage Cook
WA-3D-12-002	08-36-300-007	Cook
WA-1D-12-022	03-24-201-013, 03-24-201-014	DuPage
WA-1D-15-001	12-19-100-036	Cook
WA-2D-12-195	03-01-509-001, 03-01-509-002, 03-01-100-003	DuPage
WA-3D-12-003	08-36-300-009, 08-36-300-012, 08-36-300-013	Cook
WA-3D-12-006	08-36-300-010	Cook
WA-3D-16-001	09-31-100-004	Cook
WA-1D-12-023	03-24-201-019	DuPage
WA-1D-12-024	03-24-201-020	DuPage
WA-1D-12-025	03-24-201-006, 03-24-201-015	DuPage
WA-1D-12-027	12-19-100-066	Cook
WA-1D-12-028	12-19-100-065	Cook
WA-1D-12-029	12-19-100-084	Cook
WA-1D-12-030	12-19-100-083	Cook
WA-1D-12-032	12-19-100-096	Cook
WA-1D-12-033	12-19-100-112- 1001, 12-19-100-112- 1002 12-19-100-112- 1003, 12-19-100-112- 1004 12-19-100-112- 1005, 12-19-100-112- 1006	Cook
WA-1D-12-034	12-19-100-038	Cook
WA-1D-12-035	12-19-100-019	Cook

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Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
WA-1D-12-037	12-19-100-026	Cook
WA-1D-12-109	12-19-100-078	Cook
WA-1D-12-038	12-19-100-028	Cook
WA-3D-12-011	08-36-102-046, 08-300-011	Cook
WA-3D-16-900	THAT PART OF NORTHWEST QUARTER OF SAID SECTION 36, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE CENTERLINE OF HIGGINS ROAD	Cook
WA-3D-12-900	08-36-102-045	Cook
EO-1B-15-001	03-09-100-019, 03-34-302-012	DuPage
NW-7A-16-001	08-35-202-045	Cook
WA-2D-16-001	03-01-100-003	DuPage
WA-3D-12-008	08-36-102-010, 08-36-102-011,	Cook
WA-1D-15-002	12-19-400-148, 12-19-400-149	Cook
WA-2D-16-005	03-11-404-004, 03-11-404-022, 03-11-404-025	DuPage
WA-3D-12-012	08-36-101-012 08-36-102-012, 08-36-102-04	Cook
EO-1B-12-938	THAT PART OF THE NORTH 50 FEET OF LOTS 23 AND 24 IN ADDISON TOWNSHIP SUPERVISORS ASSESSMENT PLAT NUMBER 14, RECORDED JULY 15, 1946 AS DOCUMENT NUMBER 502063; PART OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN	DuPage
TW-7-12-036	15-06-100-034	Cook
WA-1D-12-039	12-19-100-031, 12-19-100-043	Cook
WA-1D-12-901	12-19-100-037	Cook
WA-3D-12-085	08-25-500-001, 08-36-500-002	Cook
NW-7B-12-009	08-25-202-005, 08-25-203-005	Cook
NW-7B-12-003	08-25-400-006	Cook

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<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
NW-7B-12-006	08-25-202-006, 08-25-202-013 08-25-202-014, 08-25-202-017, 08-25-202-018	Cook
NW-7B-12-010	08-25-202-019	Cook
NW-7B-12-020	08-25-400-005	Cook
WA-1D-12-023T	03-24-201-021	DuPage
WA-1D-12-024T	03-24-201-022	DuPage
WA-1D-12-027T	12-19-100-066	Cook
WA-1D-12-028T	12-19-100-065	Cook
WA-1D-12-029T	12-19-100-084	Cook
WA-1D-12-030T	12-19-100-083	Cook
WA-1D-12-032T	12-19-100-096	Cook
WA-1D-12-103T	12-19-400-121	Cook
WA-1D-12-116	12-30-101-006	Cook
WA-1D-12-117	12-30-102-002	Cook
WA-1D-12-119	03-13-313-007, 03-13-313-010, 03-13-313-012	DuPage
NW-7A-12-017T	08-26-411-002	Cook
NW-7A-12-082T	08-26-411-003, 08-26-411-005	Cook
NW-7A-12-086T	08-35-203-016, 08-35-203-019	Cook
NW-7A-12-091T	08-36-100-011	Cook
NW-7A-12-093T	08-36-100-013	Cook
NW-7A-12-094T	08-36-100-016	Cook
NW-7A-12-095T	08-36-100-019	Cook
NW-7A-12-097T	08-36-101-029, 08-36-101-030	Cook
NW-7A-12-099T	08-36-101-027	Cook
NW-7A-12-113T	08-35-201-012, 08-26-410-006	Cook

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION	County
WA-1D-12-124	03-13-324-008, 03-13-402-001	DuPage
WA-1D-12-125	03-13-402-002	DuPage
WA-1D-12-126	03-13-402-003, 03-24-200-007	DuPage
WA-1D-12-127	03-24-200-063	DuPage
WA-1D-12-128	03-13-402-004	DuPage
WA-1D-12-129	12-19-100-080, 12-19-100-102	Cook
WA-1D-12-130	12-19-100-079	Cook
WA-1D-12-134	03-13-322-002, 03-13-322-003, 03-13-322-019	DuPage
WA-3D-12-064T	08-25-301-006	Cook
WA-3D-12-065T	08-25-301-008, 08-25-301-009, 08-25-301-010 08-25-301-011, 08-25-301-012	Cook
WA-3D-12-079T	09-30-301-002	Cook
WA-3D-12-080T	09-30-300-050, 09-30-300-060	Cook
WA-3D-16-001T	09-31-100-004	Cook
WA-1D-12-025T	03-24-201-006, 03-24-201-023	DuPage
WA-1D-12-033T	12-19-100-112-1001, 12-19-100-112-1002 12-19-100-112-1003, 12-19-100-112-1004 12-19-100-112-1005, 12-19-100-112-1006	Cook
WA-1D-12-034T	12-19-100-038	Cook
WA-1D-12-035T	12-19-100-019	Cook
WA-1D-12-035T	12-19-100-026	Cook
WA-1D-12-038T	12-19-100-028	Cook
WA-1D-12-041T	12-19-400-159	Cook
WA-1D-12-104T	12-19-400-120	Cook
WA-1D-12-109T	12-19-100-078	Cook
WA-1D-12-120	03-13-321-001, 03-13-321-002	DuPage

EXHIBIT "A"
Project I-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access		PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION		County
WA-1D-12-121	03-13-323-001		DuPage
WA-1D-12-122	03-13-323-007, 03-13-323-008		DuPage
WA-1D-12-123	03-13-324-001		DuPage
WA-1D-12-131	03-13-320-001		DuPage
WA-1D-12-132	03-13-320-032		DuPage
WA-1D-12-133	03-13-322-001		DuPage
WA-3D-12-081T	09-30-300-059		Cook
NW-7A-12-001T	08-25-302-001		Cook
WA-1D-12-108T	12-19-400-102		Cook

Elgin O'Hare Western Access		ADDED IDENTIFIED PARCELS	
Parcel	PIN NUMBER/OR DESCRIPTION		County
NW-7A-12-102T	08-36-102-002, 08-36-102-028 08-36-102-029, 08-36-102-030 08-36-102-036, 08-36-102-037 08-36-102-027		Cook

RESOLUTION NO. 22511

Background

It is in the best interest of the Illinois State Toll Highway Authority (“Tollway”) to settle *ISTHA v. Nasreen Shamsi*, Case No. 2021 L 050281, which is an eminent domain matter concerning Tollway parcel TW-6C-16-016.

Resolution

The above-proposed settlement is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board of Directors in Executive Session. The Chair and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate this settlement and resolve all related legal matters, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 

Chair

07/20/22

6.5/1

ITEM DEFFERED

RESOLUTION NO.

Background

Resolution

Approved by: _____
Chair

RESOLUTION NO. 22512

Background

Section 10(a-5) of the Toll Highway Act authorizes The Illinois State Toll Highway Authority (“Tollway”) to “fix, assess, and collect civil fines for a vehicle’s operation on a toll highway without the required toll having been paid.” 605 ILCS 10/10(a-5). Pursuant to Section 10/10(a-5) of the Act, the Tollway established rules for, among other things, escalated fines of \$25 and \$50 per toll evasion. *See* 92 Ill. Admin. Code §§ 2520.750(a) and (b).

In order to reevaluate and optimize the Tollway’s fine structure, and thereby better meet the needs of the Tollway and its customers, the Tollway proposed implementation of a three-year pilot program pursuant to which it will suspend imposition and collection of escalated fines, as authorized by 605 ILCS 10/10(a-5) and 92 Ill. Admin. Code § 2520.750(b)(2). The pilot program will be retroactive to July 1, 2022 and will terminate on June 30, 2025. Prior to termination of the pilot program, the Board will determine whether to discontinue, modify or continue its escalated fine policy and will amend its rules to reflect its decision. *See* 92 Ill. Admin. Code § 2520.750(b)(2).

Resolution

The Board approves the above-described the pilot program, as discussed in Executive Session, and hereby authorizes Tollway staff to implement the program, retroactive to July 1, 2022 and ending June 30, 2025. Prior to termination of the program, the Board will determine whether to discontinue, modify or continue its escalated fine policy and in accordance with 92 Ill. Admin. Code § 2520.750(b)(2), will amend its rules to reflect its decision.

Approved by: _____



Chair