

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Tollway Headquarters**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor JB Pritzker	Director Melissa Neddermeyer
Secretary Omer Osman	Director Scott Paddock
Director James Connolly	Director Gary Perinar
Director Jacqueline Gomez	Director James Sweeney
Director Karen McConnaughay	Director Mark Wright

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of a Special Board Meeting of the Authority to be held on **Wednesday, September 27, 2023, at 8:30 a.m.** in Arbor Room C/D, Hyatt Regency Lisle, 1400 Corporetum Drive, Lisle IL 60532.

At the referenced meeting, which will be open to the public, the Tollway Board will discuss the Board's organizational structure and governance, best practices, strategic planning and the capital planning process. The meeting will not involve consideration of any items that will be the subject of final action by the Board.

Arnaldo Rivera, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at the Hyatt Regency Lisle to inform of their anticipated attendance. Information can also be found on our website at <https://www.illinoistollway.com/about/board-information/>.



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

## **Special Board of Directors Meeting Hyatt Regency Lisle – Arbor Room C/D**

1400 Corporetum Drive, Lisle IL 60532



### **AGENDA**

**September 27, 2023  
8:30 a.m. – 12:30 p.m**

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#### **1.0 CALL TO ORDER**

#### **2.0 ROLL CALL**

#### **3.0 PUBLIC COMMENT**

#### **4.0 CHAIR**

1. Welcome / Goals

#### **5.0 EXECUTIVE DIRECTOR**

1. Agenda Overview

#### **6.0 ITEMS FOR DISCUSSION**

##### **6.1 GOVERNANCE**

1. Board / Committee Structure
2. Resource Materials / Best Practices

##### **6.2 EDUCATIONAL TOPIC OF FOCUS**

1. The Future of Tolling / Best Practices

##### **6.3 AGENCY VISIONING**

1. Strategic Planning / Capital Planning Process

#### **7.0 EXECUTIVE SESSION**

#### **8.0 UNFINISHED BUSINESS**

#### **9.0 NEW BUSINESS**

#### **10.0 ADJOURNMENT**