



Record of Meeting | February 23, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance & Audit Committee meeting on Thursday, February 23, 2023 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 Chairman Arnaldo Rivera 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 Directors.]

Call to Order / Roll Call

Committee Chair Alice Gallagher called the meeting to order at approximately 9:00 a.m. She then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Alice Gallagher
Director James Connolly
Director Jacqueline Gomez
Director Scott Paddock
Director Gary Perinar

Other Directors in Attendance:
Chairman Arnaldo Rivera
Director James Sweeney
Director Karen McConaughay

Committee Members Not Present:
None

The Board Secretary declared a quorum present.

Public Comment

Committee Chair Gallagher opened the floor for public comment. No public comment was offered.

Committee Chair’s Items



Committee Chair Gallagher entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Finance & Audit Committee meeting held on December 15, 2022, as presented. Director Paddock made a motion to approve the minutes, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Gallagher called on Executive Director Cassaundra Rouse.

Executive Director's Items

Executive Director Rouse noted that the meeting agenda contains three items for the Committee's consideration.

Legal

Executive Director Rouse asked that consideration of Legal Items 2 and 3 be deferred until the Executive Session of the full Board meeting. Ms. Rouse asked General Counsel Kathleen R. Pasulka-Brown to present the remaining item to the Committee:

*Item 1: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for costs associated with *999 mobile phone services through the Chicago Lighthouse. Cost to the Tollway: \$0.*

Item 2: Amendment to Land Acquisition Resolution 22510 for the Elgin O'Hare Western Access Project (EOWA) to add 5 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Item 3: Amendment of Permanent Easement Agreement. Amendment of Permanent Easement Agreement. Cost to the Tollway: As discussed in Executive Session.

Committee Chair Gallagher stated that without objection, Legal Items 2 and 3 will be deferred to Executive Session of the full Board meeting.

Committee Chair Gallagher entertained a motion to approve placement of **Legal Item 1** on the February Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

Adjournment



There being no further Committee business, Committee Chair Gallagher entertained a motion to adjourn. Director Paddock made a motion to adjourn, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

The meeting was adjourned at approximately 9:04 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority