



Record of Meeting | July 27, 2023

The Illinois State Toll Highway Authority’s (“Tollway”) Board of Directors met in regular session on Thursday, July 27, 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.*

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

Call to Order / Roll Call

Chairman Rivera called the meeting to order at approximately 9:21 a.m. Given Director McConnaughay’s advance notice to the Board Secretary of her inability to attend due to conflicting business commitments, and given that a quorum of the Board was physically present, in accordance with the Open Meetings Act and Tollway By-laws, Chairman Rivera entertained a motion to allow Director McConnaughay’s participation by audio conference. Director Sweeney made such a motion, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Chairman Rivera asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly
Director Jacqueline Gomez
Director Karen McConnaughay <i>[by telephone]</i>
Director Melissa Neddermeyer
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney
Director Mark Wright
Chairman Arnaldo Rivera

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.



Chairman Rivera asked Captain Linda Mandat of Illinois State Police Troop 15 to provide the monthly safety message.

Safety Message

Captain Mandat thanked Chairman Rivera, Executive Director Rouse, Director Paddock and Chief of Facilities & Fleet Operations Dave Donovan for their attendance at the Lt. Rich Kozik Motorcycle Run held to support the Illinois State Police Heritage Foundation Memorial Park.

Captain Mandat stated that in 2022, Troop 15 investigated 16 fatal crashes directly related to excessive speed. Captain Mandat noted that July 26, 2023 was National Speed Awareness Day and that ISP and law enforcement from Indiana, Michigan, Minnesota, Wisconsin and Ohio participated in coordinated enforcement efforts using high visibility enforcement to reinforce driver compliance with posted speed limits. Captain Mandate urged drivers to obey speed limits, reduce speed when conditions are less than ideal and stay alert while driving.

Public Comment

Chairman Rivera opened the floor for public comment.

Mr. Geoff Daniels addressed the Board concerning the Tollway's ongoing negotiations with Teamsters Local 700.

The following individuals also addressed the Board, each offering comments concerning the Tollway's ongoing negotiations with the American Federation of State, County, and Municipal Employees:

- Stephen Mittons, AFSCME Representative
- Diana McCarthy, Toll Audit Supervisor, Illinois Tollway
- David Cedeno, Assistant Project Engineer, Illinois Tollway
- Theresa Campbell, Land Acquisition, Illinois Tollway
- James Adams, Traffic Permit Technician, Illinois Tollway
- Jennifer Kriss-Poncin, Assistant Project Manager

Chairman Rivera thanked the speakers for their comments.

Chair's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held June 29, 2023.



Chairman Rivera entertained a motion to approve **Chair's Item 1**, the Minutes of the Regular Board of Directors meeting held June 29, 2023, as presented. Director Gomez made a motion to approve the Minutes, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held June 29, 2023.

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

Item 3: Committee Reports

Chairman Rivera dispensed with committee reports, noting that Directors were present for the committee meetings.

Item 4: Additional Items

Chairman Rivera, having no further items, turned the floor over to Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse introduced and welcomed newly appointed Tollway Directors Melissa Neddermeyer, who currently serves as president of the Village of Willow Springs, and Mark Wright, the founder, President and Chief Executive Officer of Diverse Facility Solutions.

Executive Director Rouse noted that July 27, 2023 is National Intern Day and recognized the agency's 18 interns representing 13 different colleges and universities. She invited staff and Directors to stop by a reception post-meeting to meet the students and hear more about the Tollway's internship program.

Ms. Rouse recognized Bryan Wagner, Environmental Policy and Program Manager, who was named to Crain's Chicago Business 2023 list of Notable Leaders in Sustainability for his profound impact on protecting the environment.

Finally, Executive Director Rouse highlighted successes of the Tollway's support of small and growing businesses, noting the addition of two first-time prime contractors as well as two Reverse Partnering for Growth commitments. She stated that more details will be shared at the Diversity & Inclusion Committee meeting in August.



Executive Director Rouse, having no further items to report, returned the floor to Chairman Rivera.

Items for Consideration

Finance

Item 1: Renewal of contract issued through the Illinois State Treasurer's Office to Bank of America providing the Illinois Tollway with customary banking services and armored car services for a two-year period in an amount not to exceed \$200,000.00.

Chairman Rivera entertained a motion to approve **Finance Item 1**. Director Gomez made a motion to approve this item, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Information Technology

Item 1: Award of Contract 23-0006 to Carahsoft Technology Corporation for the purchase of Diversity Tracking Subscriptions and Implementation Services in an amount not to exceed \$960,624.61 (Release Off a Multiple Award Master Contract).

Chairman Rivera entertained a motion to approve **Information Technology Item 1**. Director Gomez made a motion to approve this item, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Facilities & Fleet Operations

Item 1: Award of Contract 23-0058 to Cicero Mfg. & Supply Co., Inc. for the purchase of Building Materials in an amount not to exceed \$139,600.05 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$153,278.27 (Tollway Invitation for Bid – Small Business Set-Aside).

Item 2: Award of Contract 23-0085 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance, Modification, Parts, and Repair Services in an amount not to exceed \$1,232,460.00 (Tollway Sole Source).

Item 3: Award of Contract 21-0171RRR to Iron Mountain Information Management, LLC for the purchase of Off-Site Record Storage and Document Management Services in an amount not to exceed \$285,474.80 for an initial four-year term and a possible four-year renewal term in an amount not to exceed \$320,432.96 (Tollway Invitation for Bid).



Chairman Rivera entertained a motion to consolidate for consideration and action Facilities & Fleet Operations Items 1-3. Director Gomez made a motion to consolidate these items, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Facilities & Fleet Operations Items 1-3**. Director Gomez made a motion to approve these items, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Engineering

Item 1: Award of Contract RR-23-9279 to Electric Conduit Construction Company for Closed Circuit Television (CCTV) Camera Installation on the Tri-State Tollway (I-294) between Mile Post 0.6 (Thorn Creek) and Mile Post 52.6 (Lake Cook Road) and on the Tri-State Tollway (I-94) between Mile Post 4.8 (Wadsworth Road) and Mile Post 26.4 (Pfingsten Road) in the amount of \$5,416,248.26.

Item 2: Extra Work Order on I-21-4832 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 26.4 (47th Street) in the amount of \$800,000.00, increasing the upper limit of compensation from \$97,492,590.86 to \$98,292,590.86.

Item 3: Acceptance of Proposal from d'Escoto, Inc. on Contract I-23-4755 for Design Services Upon Request, on the Elgin O'Hare Western Access (I-490) in an amount not to exceed \$4,000,000.00.

Item 4: Acceptance of Proposal from SW Consulting & Engineering Services, LLC dba SWE Solutions on Contract RR-23-4891 for Construction Management Upon Request, Systemwide in an amount not to exceed \$2,000,000.00.

Item 5: Acceptance of Proposal from Bravo Company Engineering, Inc. on Contract RR-23-9281 for Facilities, Construction Management Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.

Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-5. Director Gomez made a motion to consolidate these items, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Engineering Items 1-5**. Director Gomez made a motion to approve these items, seconded by Director Connolly. The motion PASSED unanimously by voice vote.



Legal

Item 1: Approval of an Intergovernmental Agreement with Cook County and the Village of Justice for costs associated with the proposed interchange on I-294 at 88th/Cork Avenue. Estimated cost: \$4,130,070.00.

Chairman Rivera entertained a motion to approve **Legal Item 1**. Director Gomez made a motion to approve this item, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Executive Session

Chairman Rivera called for a motion to enter Executive Session pursuant to exceptions provided in Section 2(c)(2), (8), (11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(2), (8), (11) and (21), to consider Tollway matters related to collective bargaining, safety and security procedures, pending or probable litigation, and the minutes of closed meetings. Director Gomez made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

At approximately 9:59 a.m., the Board entered Executive Session.

Return from Executive Session and Action (if any)

At approximately 10:32 a.m., the Board re-entered the public session of the Meeting.

Chair's Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held June 29, 2023.

Chairman Rivera entertained a motion to approve **Chair's Item 2**, the Executive Session Minutes of the Board of Directors Meeting held June 29, 2023. Director Gomez made a motion to approve the Minutes, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Board, Chairman Rivera entertained a motion to adjourn. Director Gomez made a motion to adjourn, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.



The Meeting adjourned at approximately 10:34 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority