



## Record of Meeting | October 26, 2023

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, October 26, 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 10:00 a.m. 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
Director Melissa Neddermeyer
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> ]
Director Scott Paddock

The Board Secretary declared a quorum present.

Chairman Rivera asked Lt. Ken Benson of Illinois State Police Troop 15 to provide the monthly safety message.

## Safety Message

Lt. Ken Benson highlighted Halloween's history of increased drunk driving fatalities, both for drivers and pedestrians. He urged everyone to plan ahead, stay sober, use alternative transportation, and exercise caution when driving or walking. ISP Troop 15 is collaborating with Kane County law enforcement on a "No Refusal" patrol against drunk driving.



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## Public Comment

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Chairman Rivera opened the floor for public comment. No public comment was offered.

## Chair's Items

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*Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held September 28, 2023.*

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the minutes of the Regular Board of Directors meeting held September 28, 2023, as presented. Director Gomez made a motion to approve the minutes, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

*Item 2: Approval of the Minutes of the Special Board of Directors Meeting held September 27, 2023.*

Chairman Rivera entertained a motion to approve **Chair's Item 2**, the minutes of the Special Board of Directors meeting held September 27, 2023, as presented. Director Gomez made a motion to approve the minutes, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

*Item 3: Approval of the Executive Session Minutes of the Board of Directors Meeting held September 28, 2023.*

Chairman Rivera stated that without objection, action on Chair's Item 3 will be deferred until after consideration in Executive Session.

*Item 4: Committee Reports*

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

*Item 5: Additional Items*

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

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## Executive Director's Items

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Executive Director Rouse introduced a “Tollway Update” video to share highlights of recent agency events and accomplishments, including the Tollway’s acceptance of three separate awards from the International Bridge, Tunnel & Turnpike Association.

In recognition of Veterans Day, Executive Director Rouse acknowledged the veterans employed by the Illinois Tollway, expressing gratitude for their service on behalf of both the Board of Directors and the Agency.

*[A short break was taken for a photo opportunity involving Tollway veterans, the Board of Directors and the Executive Director.]*

Executive Director Rouse returned the floor to Chairman Rivera.

## Items for Consideration

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### Finance

*Item 1: Approval of Fiscal Year 2024 Tentative Budget.*

Chairman Rivera entertained a motion to approve **Finance Item 1**, the Fiscal Year 2024 Tentative Budget. Director Gomez made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

### Information Technology

*Item 1: Award of Contract 23-0153 to CDW Government LLC for the purchase of Getac Mobile Devices in an amount not to exceed \$1,001,770.00 (Tollway Invitation for Bid).*

*Item 2: Extension of Contract 22-0132 with CDW Government LLC for the purchase of Citrix Software Licenses plus Support and Maintenance in an amount not to exceed \$131,740.96 (Cooperative Purchase).*

*Item 3: Extension of Contract 22-0143 with CDW Government LLC for the purchase of NetApp Hardware, Installation Services and Support and Maintenance in an amount not to exceed \$382,390.72 (Cooperative Purchase).*

*Item 4: Award of Contract 23-0044R to SDI Presence LLC for the purchase of a Security Operations Center Program in an amount not to exceed \$1,980,777.00 (Tollway Invitation for Bid).*



Item 5: Award of Contract 22-0086 to e-Builder, Inc. for the purchase of a Web-Based Program Management Controls System in an amount not to exceed \$2,813,950.00 (Tollway Request for Proposal).

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

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

## Engineering

Item 1: Award of Contract I-23-4890 to Aldridge Electric, Inc. for Utility Conduit Installation on the Tri-State Tollway (I-294) between Mile Post 0.0 (IL-394) and Mile Post 10.2 and between Mile Post 13.5 (Menard Avenue) and Mile Post 16.9 (Harlem Avenue) in the amount of \$8,199,000.01.

Item 2: Award of Contract RR-23-4913 to Foundation Mechanics, LLC for Earthwork and Grading Improvements on the Veterans Memorial Tollway (I-355) at Mile Post 8.8 (127<sup>th</sup> Street) in the amount of \$593,395.00.

Item 3: Acceptance of Proposal from Farnsworth Group, Inc. on Contract RR-23-4894 for Systemwide Facilities, Systemwide in an amount not to exceed \$3,458,200.00.

Item 4: Acceptance of Proposal from WSP USA Environment & Infrastructure Inc. / T.Y. Lin International Great Lakes, Inc. on Contract I-15-4657 for Supplemental Design Services on the Elgin O'Hare Western Access (I-490) County Line Road to Franklin Avenue / Green Street in the amount of \$1,385,000.00, increasing the upper limit of compensation from \$13,491,452.94 to \$14,876,452.94.

Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-4. Director Gomez made a motion to consolidate these items, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Engineering Items 1-4**. Director Gomez made a motion to approve these items, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

## Legal



*Item 1: Approval of an Intergovernmental Agreement with the County of DuPage for costs associated with the Elgin O'Hare Western Access Project. Cost to the Tollway: The County will reimburse the Tollway approximately \$25,101,600.*

*Item 2: Authorization to enter into a Workers' Compensation Settlement – Theodore White. As discussed in Executive Session.*

*Item 3: Approval of a Collective Bargaining Agreement with Teamsters Local 700. Cost to the Tollway: As discussed in Executive Session.*

Chairman Rivera stated that without objection, Legal Items 2 and 3 would be deferred until after consideration in Executive Session.

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

## **Business Systems**

*Item 1: Award of Contract 23-0145 to Kapsch TrafficCom USA, Inc. for the purchase of Electronic Toll Collection Equipment and Services in an amount not to exceed \$8,100,000.00 (Tollway Sole Source).*

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

## **Operations**

*Item 1: Award of Contract 23-0139 to Ada S. McKinley Community Services, Inc. for the purchase of Transponder Fulfillment Services in an amount not to exceed \$7,500,000.00 (State Use Program).*

*Item 2: Award of Contract 23-0138 to Transitions, N.F.P. (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed \$54,000,000.00 (State Use Program).*

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



Chairman Rivera entertained a motion to approve **Operations Item 2**. Director Gomez made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

### **Executive Session**

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Chairman Rivera called for a motion to enter Executive Session pursuant to exceptions provided in Section 2©(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 McConnaughay. The motion PASSED unanimously by voice vote.

At approximately 10:35 a.m., the Board entered Executive Session.

### **Return from Executive Session and Action (if any)**

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At approximately 11:05 a.m., the Board re-entered the public session of the Meeting.

*Chair's Item 3: Approval of the Executive Session Minutes of the Board of Directors Meeting held September 28, 2023.*

Chairman Rivera entertained a motion to approve **Chair's Item 3**, the Executive Session minutes of the Board of Directors Meeting held September 28, 2023. Director Gomez made a motion to approve the minutes, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

*Legal Item 2: Authorization to enter into a Workers' Compensation Settlement – Theodore White. As discussed in Executive Session.*

Chairman Rivera entertained a motion to approve **Legal Item 2**, as discussed in the Executive Session. Director Gomez made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

*Legal Item 3: Approval of a Collective Bargaining Agreement with Teamsters Local 700. Cost to the Tollway: As discussed in Executive Session.*

Chairman Rivera entertained a motion to approve **Legal Item 3**, as discussed in the Executive Session. Director Gomez made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.



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## Adjournment

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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 11:11 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority