

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, October 23, 2024, at 12:00 p.m.** in Junior A/B Ballroom, The Westin Chicago Lombard, 70 Yorktown Center, Lombard, IL 60148.

At the referenced meeting, which will be open to the public, the Tollway Board will discuss strategic planning and the capital planning process as well as industry best practices. 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 Westin Chicago Lombard 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

The Westin Chicago Lombard
Junior A/B Ballroom
70 Yorktown Center, Lombard, IL 60148

AGENDA

October 23, 2024
12:00 p.m. – 3:00 p.m.

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 AGENCY VISIONING

1. Strategic Planning
2. Capital Planning

6.2 INDUSTRY BEST PRACTICES

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT