



Record of Meeting | December 19, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, December 19 2024, 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 Directors.]

Call to Order / Roll Call

Committee Co-Chair Paddock called the meeting to order at approximately 8:30 a.m. and announced that he would chair the committee in Director Sweeney’s absence.

Given Director Connolly’s advance notice to the Board Secretary of his inability to attend due to a conflicting business commitment and given that a quorum of the committee was physically present, in accordance with the Open Meetings Act and Tollway By-laws, Committee Chair Paddock entertained a motion to allow Director Connolly’s participation by audio conference. Director Neddermeyer made such a motion, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

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

| Committee Members Present: |
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| Committee Co-Chair Scott Paddock |
| Director James Connolly <i>[by telephone]</i> |
| Director Melissa Neddermeyer |
| Director Gary Perinar |

| Committee Members Not Present: |
|--------------------------------|
| Committee Chair James Sweeney |

| Other Directors Present: |
|-----------------------------|
| Director Jacqueline Gomez |
| Director Mark Wright |
| Chairman Arnie Rivera |
| Director Karen McConnaughay |



The Board Secretary declared a quorum present.

Public Comment

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

Committee Chair's Items

Committee Chair Paddock stated that **Committee Chair's Item 1**, the minutes of the regular Technology & Operations Committee meeting held on November 21, 2024, will be deferred.

Having no further items, Committee Chair Paddock called on Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse noted that the meeting agenda contains 2 items for the Committee's consideration.

Items for Consideration

Facilities & Fleet Operations

Executive Director Rouse called on Dave Donovan, Chief of Facilities & Fleet Operations, to present to the Committee the following items:

Item 1: Award of Contract 24-0158 to SLE Technologies, Inc. for the purchase of Vehicle Hoist Inspection, Repair, and Certification Services (Steril Koni brand) in an amount not to exceed \$273,575.24 (Tollway Sole Source).

Item 2: Amendment of Contract 15-0050 with Standard Industrial & Automotive Equipment, Inc. for the purchase of Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) in an amount not to exceed \$98,500.00 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Committee Chair Paddock entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the December Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.



Minutes of the
Technology & Operations Committee Meeting

Committee Chair Paddock entertained a motion to approve placement of **Facilities & Fleet Operations Item 2** on the December Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Committee, Committee Chair Paddock requested a motion to adjourn. Director Neddermeyer made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 8:44 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority