

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**NOTICE OF NOVEMBER 2025**  
**COMMITTEE MEETINGS**

Monday, November 17, 2025

Public Notice is hereby given of changes to the scheduled Board Committee meetings on **Thursday, November 20, 2025.**

- The Diversity & Inclusion Committee, previously scheduled for Thursday, November 20, 2025 at 8:15 a.m. **has been canceled.**
- The Technology & Operations Committee, previously scheduled to begin at 8:30 a.m., **will now begin at 9:00 a.m.**
- The Finance & Audit Committee, previously scheduled to begin at 8:45 a.m., **will now begin at 9:15 a.m.**
- The Engineering, Planning & Development Oversight Committee, previously scheduled to begin at 9:00 a.m., **will now begin at 9:30 a.m.**

All meetings will take place in the Boardroom of Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois, 60515.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information can be found on the Tollway's website:

<https://www.illinoistollway.com/about/board-information/>.

There will be live feed of the committee meetings available on the Tollway website at [www.illinoistollway.com](http://www.illinoistollway.com) while in session. An audio/video file will be available three business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com) and written meeting minutes will be available at [www.illinoistollway.com](http://www.illinoistollway.com) after their approval at the next regular meeting.



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**



## **Technology & Operations Committee Meeting**

### **AGENDA**

**November 20, 2025**

**9:00 a.m.**

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#### **1.0 CALL TO ORDER**

#### **2.0 ROLL CALL**

#### **3.0 PUBLIC COMMENT**

#### **4.0 CHAIR**

1. Approval of the Minutes of the Technology & Operations Committee Meeting held September 24, 2025.
2. Approval of the Minutes of the Technology & Operations Committee Meeting held October 22, 2025.
3. Additional Items

#### **5.0 EXECUTIVE DIRECTOR**

1. Additional Items

#### **6.0 ITEMS FOR CONSIDERATION**

##### **6.1 INFORMATION TECHNOLOGY**

1. Award of Contract 25-1033 to Matrix Systems Group, Inc. for the purchase of Okta Software, Maintenance, Support, and Services in an amount not to exceed \$1,257,026.52 (Order Against DoIT Master Contract).



**Technology & Operations Committee Meeting**

**AGENDA**

**November 20, 2025**

**9:00 a.m.**

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2. Award of Contract 25-1087 to A-1 Lock, Inc. for the purchase of Security Cameras, Readers, Locks, Accessories, and Services in an amount not to exceed \$450,000.00 (Order Against CMS Master Contract).

**6.2 BUSINESS SYSTEMS**

1. Award of Contract 25-0137 to Electronic Transaction Consultants, LLC for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$10,658,377.00 (Tollway Sole Source).

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 ADJOURNMENT**

**DRAFT**

Technology & Operations  
Committee / Board Meeting  
November 2025



Item Number: 6.1/1 / 6.2/1

Information Technology

Activity Type: Approval/Resolution

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### Order Against DoIT Master Contract

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**Contract #:** 25-1033

**Vendor:** Matrix Systems Group, Inc.; Springfield, IL (BEP)

**Description:** Okta Software, Maintenance, Support, and Services

**Scope:** This contract provides a source for the purchase of software, maintenance, support, and services for Okta licenses. These licenses will be utilized for customer accounts on the getipass.com website. The Tollway is enhancing customer account management to implement better security measures for its users, including Multifactor Authentication (MFA).

**Amount:** \$1,257,026.52

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#### Company Information

Matrix Systems Group is incorporated with 23 years in business and approximately 21 employees. They provide information technology solutions to enhance efficiency and productivity. Matrix Systems Group is a BEP certified firm.

#### Financial Summary

Initial Contract Award: \$1,257,026.52

#### Schedule Summary

Start Date: 01/01/2026  
Expiration Date: 12/31/2026  
Revised Expiration: N/A

#### Estimated

#### Bid Information

Method of Solicitation: DoIT Invitation for Bid  
Bids Received: Three (3) bids  
ISTHA Initial Term: One (1) year  
ISTHA Renewals: N/A

#### Goal Program

|            | <u>BEP</u> | <u>VET</u> |
|------------|------------|------------|
| Goal:      | 1%         | 0%         |
| Committed: | 100%       | 0%         |

**DRAFT**

Technology & Operations  
Committee / Board Meeting

November 2025

Information Technology



Item Number: **6.1/1 / 6.2/1**

Activity Type: Approval/Resolution

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**Order Against DoIT Master Contract**

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**Project or Annual Budget Detail**

Contract Award - Okta Software, Maintenance, Support, and Services - Matrix Systems Group, Inc.

| Category                                                                                                    | 2026<br>Tentative | Contract<br>Award | Multi-Year<br>Contract | 2026<br>Estimate |
|-------------------------------------------------------------------------------------------------------------|-------------------|-------------------|------------------------|------------------|
| IT - Non-Toll Collection<br>Technology<br>Computer Infrastructure<br>Modernization<br>RR-14-8123<br>51-8123 | \$2,945,000       | \$1,257,027       | No                     | \$1,257,027      |

**Comments:**

Project is within 2026 Tentative Budget.

**Goal Program Detail**

25-1033

Prime: Matrix Systems Group, Inc.

| Vendor                             | Certification | Breakdown of               |                  | Ethnic Group     | Gender |
|------------------------------------|---------------|----------------------------|------------------|------------------|--------|
|                                    |               | 100% Committed<br>BEP Goal | Actual Committed |                  |        |
| Matrix Systems Group, Inc. (Prime) | MBE           | 100.00%                    | 100.00%          | African American | Male   |
| Vendor                             | Certification | Breakdown of               |                  | Ethnic Group     | Gender |
|                                    |               | 0% Committed<br>VET Goal   | Actual Committed |                  |        |

**Comments:**

**DRAFT**

Technology & Operations  
Committee / Board Meeting  
November 2025



Item Number: 6.1/2 / 6.2/2

Information Technology

Activity Type: Approval/Resolution

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**Order Against CMS Master Contract**

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**Contract #:** 25-1087

**Vendor:** A-1 Lock, Inc.; Springfield, IL (SB)

**Description:** Security Cameras, Readers, Locks, Accessories, and Services

**Scope:** This contract provides a source for the continued purchase of security cameras, badge readers, locks, and associated hardware for the Hirsch Velocity System. Fifty-five cameras and mounts will be positioned at all key entrances. Installation services are included in this procurement. In addition, the Hirsch Velocity System provides for the centralization of the Tollway's door access and security system.

**Amount:** \$450,000.00

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**Company Information**

A-1 Lock is incorporated with 80 years in business and approximately 27 employees. They provide hardware supplies as well as security solutions which include key controls and access systems. A-1 Lock is also a registered small business in the State of Illinois.

**Financial Summary**

Initial Contract Award: \$450,000.00

**Schedule Summary**

Start Date: 12/02/2025  
Expiration Date: 06/01/2026  
Revised Expiration: N/A

**Bid Information**

Method of Solicitation: CMS Invitation for Bid SBSA  
Bids Received: One (1) bid  
ISTHA Initial Term: Six (6) months  
ISTHA Renewals: N/A

**Goal Program**

|            | <u>BEP</u> | <u>VET</u> |
|------------|------------|------------|
| Goal:      | N/A        | N/A        |
| Committed: | N/A        | N/A        |

**DRAFT**

Technology & Operations  
Committee / Board Meeting

November 2025

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

### Order Against CMS Master Contract

#### Project or Annual Budget Detail

Contract Award - Security Cameras, Readers, Locks, Accessories, and Services - A-1 Lock, Inc.

| Category                                                            | 2025 Project Budget | Contract Award   | Multi-Year Contract | 2025 Estimate    | 2026 Estimate    |
|---------------------------------------------------------------------|---------------------|------------------|---------------------|------------------|------------------|
| <b>Capital Portion:</b>                                             |                     |                  |                     |                  |                  |
| IT - Non-Toll Collection Technology Equipment Technology RR-08-9970 | \$1,250,000         | \$250,000        | Yes                 | \$100,000        | \$150,000        |
| <b>M&amp;O Portion:</b>                                             |                     |                  |                     |                  |                  |
| Office Equipment Maint. 1001000000 5571600000 5000011000            | \$17,985,023        | <u>\$200,000</u> | Yes                 | <u>\$50,000</u>  | <u>\$150,000</u> |
| <b>Total:</b>                                                       |                     | <b>\$450,000</b> |                     | <b>\$150,000</b> | <b>\$300,000</b> |

**Comments:**

Capital: The Capital portion can be accommodated in the 2025 Budget.  
M&O: The M&O portion can be accommodated in the 2025 Budget.

#### Goal Program Detail

25-1087

Prime: A-1 Lock, Inc.

| Vendor                 |  | Certification | Breakdown of<br>N/A Committed<br>BEP Goal |    | Actual Committed | Ethnic Group | Gender |
|------------------------|--|---------------|-------------------------------------------|----|------------------|--------------|--------|
| A-1 Lock, Inc. (Prime) |  | SB            | --                                        | -- | --               | --           | --     |
| Vendor                 |  | Certification | Breakdown of<br>N/A Committed<br>VET Goal |    | Actual Committed | Ethnic Group | Gender |

**Comments:**

**DRAFT**

Technology & Operations  
Committee / Board Meeting

November 2025

Business Systems



Item Number: 6.2/1 / 6.5/1

Activity Type: Approval/Resolution

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### Contract Award – Tollway Sole Source

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**Contract #:** 25-0137

**Vendor:** Electronic Transaction Consultants, LLC; Frisco, TX

**Description:** Toll Revenue Management and Maintenance Program Services

**Scope:** This contract provides support and maintenance of the Host System, as well as the support and maintenance of the legacy Violation Processing System (and its associated Customer Service Center System). The Host System is a proprietary solution that identifies and records all toll transaction data, and it is critical to the collection of toll revenue. The Host System collects, sorts, filters, and reconciles all toll transactions from the lanes, and then sends those transactions to the back office and account management application that serves as the revenue system for the Tollway. A Request for Proposal is currently in progress to replace back-office system services, and this RFP will include Host System services covered under this sole source request. These systems are necessary to maintain uninterrupted revenues, including recovered revenues.

**Amount:** \$10,658,377.00

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#### Company Information

Electronic Transaction Consultants is a limited liability company with 26 years in business and approximately 575 employees. They are a leading toll collection solutions and services provider that delivers electronic toll collection solutions through technology and operations services.

#### Financial Summary

Initial Contract Award: \$10,658,377.00

#### Schedule Summary

Start Date: 01/31/2026  
Expiration Date: 01/30/2029  
Revised Expiration: N/A

#### Bid Information

Method of Solicitation: Tollway Sole Source  
Initial Term: Three (3) years  
Renewals: N/A

#### Goal Program

|            | <u>BEP</u> | <u>VET</u> |
|------------|------------|------------|
| Goal:      | N/A        | N/A        |
| Committed: | N/A        | N/A        |

**DRAFT**Technology & Operations  
Committee / Board Meeting

November 2025

Business Systems



Item Number: 6.2/1 / 6.5/1

Activity Type: Approval/Resolution

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**Contract Award – Tollway Sole Source**


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**Project or Annual Budget Detail**Contract Award - Toll Revenue Management and Maintenance Program Services -  
Electronic Transaction Consultants, LLC

| Category                         | 2026 Tentative<br>Budget | Contract<br>Award   | Multi-Year<br>Contract | 2026<br>Estimate   | 2027-2029<br>Estimate |
|----------------------------------|--------------------------|---------------------|------------------------|--------------------|-----------------------|
| <b><u>Capital Portion:</u></b>   |                          |                     |                        |                    |                       |
| Plaza Mod for Electronic Tolling |                          |                     |                        |                    |                       |
| ORT Toll Revenue Mgmt. and       |                          |                     |                        |                    |                       |
| Maint. Program                   |                          |                     |                        |                    |                       |
| RR-05-5328                       | \$1,250,000              | \$3,750,000         | Yes                    | \$1,250,000        | \$2,500,000           |
| <b><u>M&amp;O Portion:</u></b>   |                          |                     |                        |                    |                       |
| Office Equipment Maint.          |                          |                     |                        |                    |                       |
| 1001000000                       |                          |                     |                        |                    |                       |
| 5576100000                       |                          |                     |                        |                    |                       |
| 5000011000                       | \$21,648,350             | <u>\$6,908,377</u>  | Yes                    | <u>\$2,247,185</u> | <u>\$4,661,192</u>    |
| <b>Total:</b>                    |                          | <b>\$10,658,377</b> |                        | <b>\$3,497,185</b> | <b>\$7,161,192</b>    |

**Comments:**

Capital: The Capital portion can be accommodated in the 2026 Tentative Budget.

M&amp;O: The M&amp;O portion can be accommodated in the 2026 Tentative Budget.

**Goal Program Detail**

25-0137

Prime: Electronic Transaction Consultants, LLC

| Breakdown of |               |               |                  |              |        |
|--------------|---------------|---------------|------------------|--------------|--------|
| Vendor       | Certification | N/A Committed | Actual Committed | Ethnic Group | Gender |
| BEP Goal     |               |               |                  |              |        |
|              |               |               |                  |              |        |
| Breakdown of |               |               |                  |              |        |
| Vendor       | Certification | N/A Committed | Actual Committed | Ethnic Group | Gender |
| VET Goal     |               |               |                  |              |        |

**Comments:**



# ILLINOIS STATE TOLL HIGHWAY AUTHORITY



## Finance & Audit Committee Meeting

### AGENDA

November 20, 2025

9:15 a.m.

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#### 1.0 CALL TO ORDER

#### 2.0 ROLL CALL

#### 3.0 PUBLIC COMMENT

#### 4.0 CHAIR

1. Approval of the Minutes of the Finance & Audit Committee Meeting held September 24, 2025.
2. Approval of the Minutes of the Finance & Audit Committee Meeting held October 22, 2025.
3. Additional Items

#### 5.0 EXECUTIVE DIRECTOR

1. **Presentation: 2025 Third Quarter Budget to Actual Review (Preliminary and Unaudited)**
2. Additional Items

#### 6.0 ITEMS FOR CONSIDERATION

##### 6.1 FINANCE

1. Authorize issuance of \$1.03 billion of Revenue Bonds to refund all or portions of the Series 2015B, 2016A, and 2016B Bonds and amend prior resolution to update Improvement Requirement.



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**



## **Finance & Audit Committee Meeting**

### **AGENDA**

**November 20, 2025**

**9:15 a.m.**

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2. Award of Contract 25-1081 to Mesirow Insurance Services, Inc. for the purchase of Cyber Liability Insurance Coverage in an amount not to exceed \$270,895.00 (Order Against CMS Master Contract).

#### **7.0 UNFINISHED BUSINESS**

#### **8.0 NEW BUSINESS**

#### **9.0 ADJOURNMENT**

Finance & Audit Committee /  
Board Meeting

November 2025

Finance Department



Item Number:

**6.1/1**

Activity Type: Approval/Resolution

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**Authorize issuance of \$1.03 billion of Revenue Bonds  
to refund all or portions of the Series 2015B, 2016A, and 2016B Bonds**

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**Contract #:** N/A

**Description:** Resolution authorizing issuance of up to \$1.03 billion of Toll Highway Senior Revenue Bonds to refund all or portions of the Series 2015B, Series 2016A, and 2016B Bonds.

**Scope:** This Resolution authorizes up to \$1.03 billion of fixed-rate, senior lien revenue bonds to refund all or portions of the Series 2015B, 2016A, 2016B Bonds, for purposes of reducing debt service (i.e., payments of bond principal and interest). The Resolution also authorizes the execution and delivery of certain agreements and documents related to the refunding, and payment of customary costs related to bond issuance. See Exhibit A. This Resolution also amends a prior resolution to bring up to date the Improvement Requirement to be consistent with already authorized capital spending for the Move Illinois Program and Bridging the Future. (See Certificate of the Consulting Engineers.)

**Amount:** \$1.03 billion Toll Highway Senior Revenue Bonds

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**Company Information**

N/A

**Financial Summary**

Initial Contract Award: N/A

**Schedule Summary**

Start Date: 11/20/2025

Expiration Date: N/A

*(Timing subject to market conditions)*

**Bid Information**

Method of Solicitation: N/A

Initial Term: N/A

Renewals: N/A

**Goal Program**

|            | <u>BEP</u> | <u>VET</u> |
|------------|------------|------------|
| Goal:      | N/A        | N/A        |
| Committed: | N/A        | N/A        |

Finance & Audit Committee /  
Board Meeting

November 2025

Finance Department



Item Number:

**6.1/1**

Activity Type: Approval/Resolution

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**Authorize issuance of \$1.03 billion of Revenue Bonds  
to refund all or portions of the Series 2015B, 2016A, and 2016B Bonds**

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**Project or Annual Budget Detail**

Authorize issuance of \$1.03 billion of Revenue Bonds

| Category                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2025<br>Budget | Award | Multi-Year<br>Funding |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------|-----------------------|
| Debt Service                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |       |                       |
| <p><b><u>Comments:</u></b></p> <p>This Resolution authorizes up to \$1.03 billion of fixed-rate, senior lien revenue bonds to refund all or portions of the Series 2015B, 2016A, 2016B Bonds, for purposes of reducing debt service (i.e., payments of bond principal and interest). The Resolution also authorizes the execution and delivery of certain agreements and documents related to the refunding, and payment of customary costs related to bond issuance.</p> |                |       |                       |

**Goal Program Detail**

Authorize issuance of \$1.03 billion of Revenue Bonds

| Vendor                         | Certification | Breakdown of<br>N/A Committed<br>BEP Goal | Actual Committed | Ethnic Group | Gender |
|--------------------------------|---------------|-------------------------------------------|------------------|--------------|--------|
|                                |               |                                           |                  |              |        |
| Vendor                         | Certification | Breakdown of<br>N/A Committed<br>VET Goal | Actual Committed | Ethnic Group | Gender |
|                                |               |                                           |                  |              |        |
| <p><b><u>Comments:</u></b></p> |               |                                           |                  |              |        |

**Exhibit A**

**Summary of Requests in the Bond Issuance Authorization**

- Authorize issuance of up to \$1.03 billion of senior lien, fixed-rate revenue bonds to refund all or portions of the Series 2015B, Series 2016A, and Series 2016B bonds.
  - Change to variable rate or change to lien status would require return to Board.
- Authorize redemption provisions.
- Authorize the following bond-related documentation, to be executed by the Chairman:
  - Supplemental Indenture
  - Preliminary Official Statement and Official Statement
  - Continuing Disclosure Undertaking
  - Bond Purchase Agreement
  - Refunding Escrow Agreement
  - Notice of Sale\*
  - Official Bid Form\*
- Authorize sale of bonds: (a) via a competitive sale to one or more underwriters based on true interest cost; or (b) via a negotiated basis to one or more bond underwriters consisting of firms qualified by a competitive Tollway procurement process and approved by the Board.
- Authorize the Chairman, Executive Director, Secretary, Chief Financial Officer, General Counsel, and Chief Engineering Officer to do all such acts and things and to execute and deliver all such other documents, agreements and certificates and perform such other acts as may be necessary or desirable in connection with the sale and issuance of the Bonds and execution and delivery of the Supplemental Indenture, Official Statement, Continuing Disclosure Agreement, Bond Purchase Agreement, Refunding Escrow Agreement Notice of Sale\* and Official Bid Form\*.

*\* Required if bonds are sold through a competitive sale.*

Finance & Audit Committee /  
Board Meeting  
November 2025



Item Number: 6.1/2

Finance Department

Activity Type: Approval/Resolution

### Order Against CMS Master Contract

**Contract #:** 25-1081

**Vendor:** The Illinois Tollway is utilizing the CMS Master Contract for insurance brokerage services with Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) to obtain insurance coverages required by the state.

**Description:** Cyber Liability Insurance Coverage

**Scope:** The Finance Department recommends acceptance of a proposal for Cyber Liability Insurance Coverage for claims arising from unauthorized access to data, failure to provide notification of a data breach where required by law, failure to destroy confidential information, failure to comply with a privacy policy, wrongful collection of private or confidential information, failure to prevent a security breach that results in the inability of authorized users to gain system access, the participation in a DDoS attack, or the transmission of a computer virus. Coverage covers claims arising from copyright infringement, plagiarism, defamation, libel, slander, and violation of an individual's right of privacy or publicity in electronic and printed content. Coverage also covers administrative and regulatory proceedings, civil and investigative demands brought by domestic or foreign governmental entities, or claims made as a result of privacy and security acts or media acts.

Request approval for one year of coverage from January 1, 2026 to January 1, 2027 obtained through a CMS Master Contract for Insurance Brokerage Services.  
(Scope continued on page 3.)

**Amount:** \$270,895.00

**Company Information:** Please see company information on page 3.

#### **Financial Summary**

Initial Contract Award: \$270,895.00

#### **Schedule Summary**

Start Date: 01/01/2026

Expiration Date: 01/01/2027

Revised Expiration: N/A

#### **Bid Information**

Method of Solicitation: Proposals obtained through contracted insurance broker

Insurance Markets

Approached: Twenty-nine (29) carriers

Quotes Received: One (1) quote

ISTHA Initial Term: One (1) year

ISTHA Renewals: N/A

#### **Goal Program**

|            | <b><u>BEP</u></b> | <b><u>VET</u></b> |
|------------|-------------------|-------------------|
| Goal:      | 6%                | 0%                |
| Committed: | 10%               | 0%                |

(Brokerage Services Only)

Finance & Audit Committee /  
Board Meeting  
November 2025



Item Number: 6.1/2

Finance Department

Activity Type: Approval/Resolution

### Order Against CMS Master Contract

#### Project or Annual Budget Detail

Contract Award - Cyber Liability Insurance Coverage - Mesirow Insurance Services, Inc.  
(Alliant Insurance Services, Inc.)

| Category                                                     | 2026 Tentative<br>Budget | Contract<br>Award | Multi-Year<br>Funding | 2026<br>Estimate |
|--------------------------------------------------------------|--------------------------|-------------------|-----------------------|------------------|
| Property Insurance<br>1001000000<br>5574600000<br>5000064000 | \$9,482,900              | \$270,895         | No                    | \$270,895        |

**Comments:**

The Contract Award can be accommodated in the 2026 Tentative Budget.

#### Goal Program Detail

25-1081

Prime: Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.)

| Vendor         | Certification | Breakdown of<br>10% Committed<br>BEP Goal | Actual Committed | Ethnic Group     | Gender |
|----------------|---------------|-------------------------------------------|------------------|------------------|--------|
| Cynasure, Inc. | MBE           | 100.00%                                   | 10.00%           | African American | Male   |
| Vendor         | Certification | Breakdown of<br>0% Committed<br>VET Goal  | Actual Committed | Ethnic Group     | Gender |

**Comments:**

The Prime vendor has committed to 10% BEP participation on brokerage services.

Finance & Audit Committee /  
Board Meeting

November 2025

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

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**Order Against CMS Master Contract**

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**Scope:** *(continued from page 1)*

The primary insurance broker for these policies will be Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) with a BEP partner, Cynasure, Inc., and RSG Specialty, LLC, the wholesale broker for the program.

The following insurance carrier will provide coverage: Travelers Casualty and Surety Company of America. The current policies expire January 1, 2026.

**Company**

**Information:**

Travelers Casualty and Surety Company of America is an A++ (Superior) AM Best rating company with a financial size category of XV (\$2 billion or Greater). They are headquartered in Hartford, Connecticut, and they were founded in 1974.

Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc. (Alliant) is 15th largest broker in the United States.



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**



## **Engineering, Planning & Development Oversight Committee Meeting**

### **AGENDA**

**November 20, 2025**

**9:30 a.m.**

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#### **1.0 CALL TO ORDER**

#### **2.0 ROLL CALL**

#### **3.0 PUBLIC COMMENT**

#### **4.0 CHAIR**

1. Approval of the Minutes of the Engineering, Planning & Development Oversight Committee Meeting held September 24, 2025.
2. Approval of the Minutes of the Engineering, Planning & Development Oversight Committee Meeting held October 22, 2025.
3. Additional Items

#### **5.0 EXECUTIVE DIRECTOR**

1. Additional Items

#### **6.0 ITEMS FOR CONSIDERATION**

##### **6.1 ENGINEERING**

1. Award of Contract RR-25-9305 to Western Utility, LLC for Fiber Optic System Construction Systemwide in the amount of \$3,908,235.88.
2. Acceptance of Proposal from Structure Designs, Incorporated on Contract RR-25-2019 for Construction Management Services for Bridge Rehabilitation Systemwide in an amount not to exceed \$1,617,775.82.



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**



## **Engineering, Planning & Development Oversight Committee Meeting**

### **AGENDA**

**November 20, 2025**

**9:30 a.m.**

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3. Acceptance of Proposal from Bloom Companies, LLC on Contract RR-25-2020 for Construction Management Services for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) between Mile Post 44.5 (Howland Creek) and Mile Post 74.3 (Steward Creek) in an amount not to exceed \$3,685,999.99.
4. Award of Contract 25-1036 to Morton Salt, Inc. and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$4,820,122.80 (Order Against CMS Master Contract).

## **6.2 LEGAL**

1. Approval of an Intergovernmental Agreement with the City of Naperville for work associated with bridge rehabilitation over I-88. Cost to the Tollway: The City is reimbursing the Tollway an estimated amount of \$386,639.98.
2. Approval of an Intergovernmental Agreement with DuPage County for work associated with bridge rehabilitation over I-88. Cost to the Tollway: The County is reimbursing the Tollway an estimated amount of \$1,857,217.06.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 ADJOURNMENT**

**Engineering, Planning & Development  
Oversight Committee / Board Meeting****November 2025****Engineering Department****Item Number:****6.1/1 / 6.3/1****Activity Type: Approval/Resolution****Contract Award – Construction****Contract #:** RR-25-9305**Vendor:** Western Utility, LLC; University Park, IL**Subcontractors:** Foundation Mechanics, LLC (D/WBE, SBA 8(a)); Valor Construction Services, Inc. (SDVOSB)**Description:** Systemwide Fiber Optic Construction**Location:** Systemwide

**Scope:** This construction contract provides for fiber optic improvements systemwide to be performed on a task order basis. The work under this contract includes installation of underground conduits of various sizes and counts, installation of bridge conduits to support fiber optics, installation of handholes and manholes of various sizes, installation of fiber in conduits, lowering of existing fiber optic facilities and removal of fiber optic conduit, cables, and structures.

**Award Amount:** \$3,908,235.88**Company Information**

Western Utility, LLC was established in 2014 and headquartered in University Park, IL. Western Utility specializes in construction and installation for sewer, water and telecommunication utilities.

**Financial Summary**

Award Amount: \$3,908,235.88  
 Engineer's Estimate: \$4,106,426.00

**Schedule Summary**

Estimated Start Date: 12/22/2025  
 Estimated Substantial Completion: 10/20/2027  
 Estimated Contract Completion: 10/20/2029

**Self-Performance**

Required Minimum: 35%

**Bid Information**

|                              |                     |
|------------------------------|---------------------|
| Method of Solicitation:      | Invitation for Bids |
| Number of Responses:         | 4                   |
| Vendor Plan Holders          | 6                   |
| Assist Agencies Plan Holders | 9                   |

**Goal Program**

|            |            |            |
|------------|------------|------------|
|            | <u>DBE</u> | <u>VET</u> |
| Goal:      | 14.00%     | 3.00%      |
| Committed: | 27.66%     | 5.93%      |

**Bidders**

| <u>Vendor Name &amp; Location</u>                 | <u>Bid</u>     | <u>Bid Credits</u> | <u>Award Criteria</u> |
|---------------------------------------------------|----------------|--------------------|-----------------------|
| 1) Western Utility, LLC; University Park, IL      | \$3,908,235.88 | \$0.00             | \$3,908,235.88        |
| 2) Electric Conduit Construction, Co.; Elburn, IL | \$4,328,053.19 | \$90,000.00        | \$4,328,053.19        |
| 3) John Burns Construction, Co.; Orland Park, IL  | \$4,990,403.30 | \$90,000.00        | \$4,990,403.30        |

**DRAFT****Engineering, Planning & Development  
Oversight Committee / Board Meeting****November 2025****Engineering Department****Item Number:****6.1/1 / 6.3/1****Activity Type: Approval/Resolution****Contract Award – Construction****Bidders****Vendor Name & Location****Bid****Bid Credits****Award Criteria**

4) Elite Fiber Optics; Franklin Park, IL (D/MBE)

Non-Responsive\*

\*Vendor is deemed non-responsive due to available financial rating.

**Project or Annual Budget Detail****Construction Award: S/W Fiber Optic Construction**

| <b>Category</b>                                                  | <b>Project Budget</b> | <b>Construction Award</b> | <b>Construction Award Plus 4%</b> | <b>Within Project Budget</b> | <b>Adjustment</b> |
|------------------------------------------------------------------|-----------------------|---------------------------|-----------------------------------|------------------------------|-------------------|
| Construction<br>Move Illinois<br>RR-25-9305<br>51-9305-63-76-000 | \$4,146,282           | \$3,908,236               | \$4,064,565                       | Yes                          | \$0               |

**Comments:**

Project within budget.

**Goal Program Detail****RR-23-9305****Prime: Western Utility LLC**

| <b>Vendor</b>                   | <b>Certification</b> | <b>Breakdown of 27.66% Committed DBE Goal</b> | <b>Actual Committed</b> | <b>Ethnic Group</b> | <b>Gender</b> |
|---------------------------------|----------------------|-----------------------------------------------|-------------------------|---------------------|---------------|
| Foundation Mechanics LLC        | D/WBE, SBA 8(a)      | 100.00%                                       | 27.66%                  | Caucasian           | Female        |
|                                 |                      | 100.00%                                       | 27.66%                  |                     |               |
| <b>Vendor</b>                   | <b>Certification</b> | <b>Breakdown of 5.93% Committed VET Goal</b>  | <b>Actual Committed</b> | <b>Ethnic Group</b> | <b>Gender</b> |
| Valor Construction Services Inc | SDVOSB               | 100.00%                                       | 5.93%                   | Caucasian           | Male          |
|                                 |                      | 100.00%                                       | 5.93%                   |                     |               |

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.

**DRAFT****Engineering, Planning & Development  
Oversight Committee / Board Meeting****November 2025****Engineering Department****Item Number:****6.1/2 / 6.3/2****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Contract #:** RR-25-2019**Vendor:** Structure Designs, Incorporated dba SDI ENGR; Chicago, IL (D/MBE)**Subcontractors:** American Engineering Consultants, Inc. (D/MBE); Bravo Company Engineering, Inc. (VOSB, SB); Cotter Consulting, Inc.; Material Service Testing, Inc. (D/MBE); Millennia Professional Services of Illinois, Ltd. (D/MBE)**Description:** Systemwide Bridge Rehabilitation Construction Management**Location:** Systemwide**Scope:** This professional engineering service contract provides construction management services for bridge rehabilitation systemwide. The work includes all construction management, oversight, and documentation required for this work. The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$1,617,775.82**Company Information**

Structure Designs, Incorporated dba SDI ENGR is an Illinois company incorporated in 1994. The firm employs approximately 18 professionals located in Chicago, IL and provides engineering, architecture, and construction management services.

**Financial Summary**

Award Amount: \$1,617,775.82

**Schedule Summary**

Estimated Start Date: 02/01/2026  
 Estimated Substantial Completion: 12/31/2026  
 Estimated Contract Completion: 12/31/2028

**Bid Information**

Method of Solicitation: PSB 25-2 Item 6  
 Number of Respondents: 32

**Diversity Program**

|            | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal:      | 32.00%     | 3.00%      |
| Committed: | 90.00%     | 5.00%      |

**Statement of Interest Respondents - 2025**

- |                                             |                                               |
|---------------------------------------------|-----------------------------------------------|
| 1) 4HD Inc. (D/WBE)                         | 10) Cheri K. Lewis Engineers, LLC (D/M/WBE)   |
| 2) AAA Engineering, Ltd. (D/MBE)            | 11) Clark Dietz, Inc.                         |
| 3) ABNA Engineering, Inc. (DBE)             | 12) Cotter Consulting, Inc. (DBE)             |
| 4) American Engineering Consultants (D/MBE) | 13) DLZ Illinois, Inc.                        |
| 5) Ames Engineering, Inc. (D/MBE)           | 14) Engineering Services Group, Inc. (D/MBE)  |
| 6) Apex Consulting Engineers, LLC (D/MBE)   | 15) Gonzalez Companies, LLC                   |
| 7) Atlas Engineering Group (D/WBE)          | 16) GSG Consultants, Inc. (D/MBE)             |
| 8) Bloom Companies, LLC (DBE)               | 17) Gulaid Consulting Engineers, P.C. (D/MBE) |
| 9) Civiltech Engineering, Inc.              | 18) H. W. Lochner, Inc.                       |

**DRAFT****Engineering, Planning & Development  
Oversight Committee / Board Meeting****November 2025****Engineering Department****Item Number:****6.1/2 / 6.3/2****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Statement of Interest Respondents - 2025**

- |                                              |                                                    |
|----------------------------------------------|----------------------------------------------------|
| 19) H K M Engineers, LLC (D/MBE)             | 26) R & G Engineering, LLC (D/MBE)                 |
| 20) Infrastructure Engineering, Inc. (D/MBE) | 27) RS&H, Inc.                                     |
| 21) InNova Consulting, Inc.                  | 28) Structure Designs, Incorporated (D/MBE)        |
| 22) Interra, Inc. (D/MBE)                    | 29) SE3, LLC (D/MBE)                               |
| 23) KAD Engineering, PLLC                    | 30) SPAAN Tech, Inc. (M/WBE)                       |
| 24) Orion Engineers, PLLC (VOSB)             | 31) SW Consulting & Engineering Services (D/M/WBE) |
| 25) Peralte-Clark, LLC (D/MBE)               | 32) The Roderick Group (D/MBE)                     |

**Disqualified Firms**Firms

None

Reasons for Disqualification**Project or Annual Budget Detail****Professional Services: S/W Bridge Rehabilitation, Construction Management Services**

| Category                                                             | Project Budget | Award       | Within Project Budget | Adjustment |
|----------------------------------------------------------------------|----------------|-------------|-----------------------|------------|
| Inspection<br>Bridging The Future<br>RR-25-2019<br>52-2019-63-78-000 | \$1,500,000    | \$1,617,776 | No                    | \$117,776  |
| <b><u>Funded from:</u></b>                                           |                |             |                       |            |
| Category                                                             | Project Budget | Adjustment  | Remaining Balance     |            |
| State of Good Repair - Roadway and<br>Bridges<br>BF-MTS-01           | \$207,520,624  | (\$117,776) | \$207,402,848         |            |
| <b><u>Project within budget.</u></b>                                 |                |             |                       |            |
| Funded from BF-MTS-01.                                               |                |             |                       |            |

**DRAFT****Engineering, Planning & Development  
Oversight Committee / Board Meeting****November 2025****Engineering Department****Item Number:****6.1/2 / 6.3/2****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Goal Program Detail****RR-25-2019****Prime: Structure Designs, Incorporated dba SDI ENGR**

| <b>Vendor</b>                                        | <b>Certification</b> | <b>Breakdown of 90.00%<br/>Committed DBE Goal</b> | <b>Actual Committed</b> | <b>Ethnic Group</b> | <b>Gender</b> |
|------------------------------------------------------|----------------------|---------------------------------------------------|-------------------------|---------------------|---------------|
| Structure Designs, Incorporated<br>dba SDI ENGR      | D/MBE                | 74.88%                                            | 67.39%                  | African American    | Male          |
| American Engineering<br>Consultants, Inc             | D/MBE                | 5.56%                                             | 5.00%                   | Asian Indian        | Male          |
| Material Service Testing, Inc.                       | D/MBE                | 14.01%                                            | 12.61%                  | Asian Pacific       | Male          |
| Millennia Professional Services of<br>Illinois, Ltd. | D/MBE                | 5.56%                                             | 5.00%                   | Hispanic            | Male          |
|                                                      |                      | 100.00%                                           | 90.00%                  |                     |               |
| <b>Vendor</b>                                        | <b>Certification</b> | <b>Breakdown of 5.00%<br/>Committed VET Goal</b>  | <b>Actual Committed</b> | <b>Ethnic Group</b> | <b>Gender</b> |
| Bravo Company Engineering, Inc.                      | VOSB, SBI            | 100.00%                                           | 5.00%                   | Caucasian           | Male          |
|                                                      |                      | 100.00%                                           | 5.00%                   |                     |               |

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.

**Engineering, Planning & Development  
Oversight Committee / Board Meeting****November 2025****Engineering Department****Item Number: 6.1/3 / 6.3/3****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Contract #:** RR-25-2020**Vendor:** Bloom Companies, LLC; Chicago, IL (DBE)**Subcontractors:** ABNA Engineering Inc. (DBE); American Veteran Engineering, PLLC (SDVOSB, SB); d'Escoto, Inc. (D/MBE); Interra, Inc. (D/MBE); R.M. Chin & Associates, Inc. (D/M/WBE)**Description:** Bridge Rehabilitation Construction Management**Location:** Reagan Memorial Tollway (I-88) between MP 44.5 (Howland Creek) and MP 74.3 (Steward Creek)**Scope:** This professional engineering service contract provides construction management services for bridge rehabilitation on the Reagan Memorial Tollway (I-88). The work includes all construction management, oversight and documentation required for this work. The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$3,685,999.99**Company Information**

Bloom Companies, LLC was founded in 1998 and is headquartered in Milwaukee, WI. They have an office in Chicago, IL with approximately 22 employees and specialize in engineering, architecture, design, and construction.

**Financial Summary****Award Amount:** \$3,685,999.99**Schedule Summary****Estimated Start Date:** 02/01/2026**Estimated Substantial Completion:** 12/31/2027**Estimated Contract Completion:** 12/31/2029**Bid Information****Method of Solicitation:** PSB 25-2 Item 7**Number of Respondents:** 17**Diversity Program****Goal:** **DBE** 32.00% **VET** 3.00%**Committed:** 90.00% 10.00%**Statement of Interest Respondents - 2025**

- |                                            |                                                    |
|--------------------------------------------|----------------------------------------------------|
| 1) 4HD Inc. (D/WBE)                        | 10) Engineering Services Group, Inc. (D/MBE)       |
| 2) AAA Engineering, Ltd. (D/MBE)           | 11) GSG Consultants, Inc. (D/MBE)                  |
| 3) Accurate Group, Inc. (D/MBE)            | 12) HR Green, Inc.                                 |
| 4) Alfred Benesch & Company                | 13) KAD Engineering, PLLC                          |
| 5) Atlas Engineering Group (D/WBE)         | 14) Peralte-Clark, LLC (D/MBE)                     |
| 6) B.L.A., Inc. DBA Bollinger, Lach        | 15) SW Consulting & Engineering Services (D/M/WBE) |
| 7) Bloom Companies, LLC (DBE)              | 16) The Roderick Group (D/MBE)                     |
| 8) Cheri K. Lewis Engineers, LLC (D/M/WBE) | 17) Tower Engineering Group, LLC (MBE)             |
| 9) DLZ Illinois, Inc./HKM Engineers, LLC   |                                                    |

**DRAFT****Engineering, Planning & Development  
Oversight Committee / Board Meeting****November 2025****Engineering Department****Item Number:****6.1/3 / 6.3/3****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Disqualified Firms**Firms

None

Reasons for Disqualification**Project or Annual Budget Detail****Professional Services: I-88 Bridge Rehabilitation, Howland Creek to Steward Creek, Construction Management Services**

| <b>Category</b>                                                      | <b>Project Budget</b> | <b>Award</b> | <b>Within Project Budget</b> | <b>Adjustment</b> |
|----------------------------------------------------------------------|-----------------------|--------------|------------------------------|-------------------|
| Inspection<br>Bridging The Future<br>RR-25-2020<br>52-2020-63-78-000 | \$3,800,000           | \$3,686,000  | Yes                          | \$0               |
| <b>Comments:</b><br>Project within budget.                           |                       |              |                              |                   |

**Goal Program Detail****RR-25-2020****Prime: Bloom Companies, LLC**

| <b>Vendor</b>                                                                                                                                                                                     | <b>Certification</b> | <b>Breakdown of 90.00% Committed DBE Goal</b> | <b>Actual Committed</b> | <b>Ethnic Group</b> | <b>Gender</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------|-------------------------|---------------------|---------------|
| Bloom Companies, LLC                                                                                                                                                                              | DBE                  | 44.44%                                        | 40.00%                  | Asian Indian        | Male          |
| ABNA Engineering, Inc.                                                                                                                                                                            | DBE                  | 17.78%                                        | 16.00%                  | African American    | Female        |
| d'Escoto, Inc.                                                                                                                                                                                    | D/MBE                | 11.11%                                        | 10.00%                  | Hispanic            | Male          |
| Interra, Inc.                                                                                                                                                                                     | D/MBE                | 8.89%                                         | 8.00%                   | Asian Pacific       | Male          |
| R.M. Chin & Associates, Inc.                                                                                                                                                                      | D/WBE                | 17.78%                                        | 16.00%                  | Asian Pacific       | Female        |
|                                                                                                                                                                                                   |                      | 100.00%                                       | 90.00%                  |                     |               |
| <b>Vendor</b>                                                                                                                                                                                     | <b>Certification</b> | <b>Breakdown of 10.00% Committed VET Goal</b> | <b>Actual Committed</b> | <b>Ethnic Group</b> | <b>Gender</b> |
| American Veteran Engineering, PLLC                                                                                                                                                                | SDVOSB, SBI          | 100.00%                                       | 10.00%                  | Caucasian           | Male          |
|                                                                                                                                                                                                   |                      | 100.00%                                       | 10.00%                  |                     |               |
| <b>Comments:</b> Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan. |                      |                                               |                         |                     |               |

Engineering, Planning &  
Development Oversight  
Committee / Board Meeting  
November 2025



Item Number: **6.1/4 / 6.3/4**

Engineering Department

Activity Type: **Approval/Resolution**

### Order Against CMS Master Contract

**Contract #:** 25-1036

**Vendors:**

|          |                                                   |                |
|----------|---------------------------------------------------|----------------|
| <i>A</i> | Morton Salt, Inc.; Chicago, IL                    | \$2,934,608.40 |
| <i>B</i> | Compass Minerals America, Inc.; Overland Park, KS | \$1,885,514.40 |

**Description:** Bulk Rock Salt

**Scope:** This contract will provide a source for the purchase of bulk rock salt (sodium chloride) which is used for snow- and ice-removal operations by the Tollway's Roadway Maintenance personnel.

**Amount:** \$4,820,122.80

**Company Information:** Please see company information on page 3.

**Financial Summary**

Initial Contract Award: \$4,820,122.80

**Schedule Summary**

|                     |                                |
|---------------------|--------------------------------|
| Start Date:         | <u>Estimated</u><br>01/01/2026 |
| Expiration Date:    | 06/30/2026                     |
| Revised Expiration: | N/A                            |

**Bid Information**

|                         |                        |
|-------------------------|------------------------|
| Method of Solicitation: | CMS Invitation for Bid |
| Bids Received:          | Three (3) bids         |
| ISTHA Initial Term:     | Six (6) months         |

**Goal Program**

|                                       | <u>BEP</u> | <u>VET</u> |
|---------------------------------------|------------|------------|
| <i>Morton Salt, Inc.</i>              |            |            |
| Goal:                                 | 6%         | 0%         |
| Committed:                            | 6%         | 0%         |
| <i>Compass Minerals America, Inc.</i> |            |            |
| Goal:                                 | 6%         | 0%         |
| Committed:                            | 6%         | 0%         |

Engineering, Planning &  
Development Oversight  
Committee / Board Meeting  
November 2025



Item Number: **6.1/4 / 6.3/4**

Engineering Department

Activity Type: Approval/Resolution

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**Order Against CMS Master Contract**

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**Project or Annual Budget Detail**

Contract Award - Bulk Rock Salt - Morton Salt, Inc. and Compass Minerals America, Inc.

| Category                                                         | 2026<br>Tentative | Contract<br>Award | Multi-Year<br>Funding | 2026<br>Estimate |
|------------------------------------------------------------------|-------------------|-------------------|-----------------------|------------------|
| Materials - Operations<br>1001000000<br>5576400000<br>5000012000 | \$4,649,800       | \$4,820,123       | No                    | \$4,820,123      |

**Comments:**

Contract Award of \$4.8 million is the award at 120%. We are only required to spend 80% or \$3.9 million to satisfy the contract, with the option to spend up to \$4.8 million at the agreed upon prices if we have an especially bad winter.

**Goal Program Detail**

25-1036A

Prime: Morton Salt, Inc.

| Vendor                | Certification | Breakdown of<br>6% Committed<br>BEP Goal | Actual Committed | Ethnic Group | Gender |
|-----------------------|---------------|------------------------------------------|------------------|--------------|--------|
| Matias Trucking, Inc. | MBE           | 100.00%                                  | 6.00%            | Hispanic     | Male   |
| Vendor                | Certification | Breakdown of<br>0% Committed<br>VET Goal | Actual Committed | Ethnic Group | Gender |

**Comments:**

Engineering, Planning &  
Development Oversight  
Committee / Board Meeting  
November 2025



Item Number: **6.1/4 / 6.3/4**

Engineering Department

Activity Type: **Approval/Resolution**

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**Order Against CMS Master Contract**

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**Goal Program Detail**

**25-1036B**

**Prime: Compass Minerals America, Inc.**

| Vendor                               | Certification | Breakdown of<br>6% Committed<br>BEP Goal | Actual Committed | Ethnic Group | Gender |
|--------------------------------------|---------------|------------------------------------------|------------------|--------------|--------|
| Truck King Hauling Contractors, Inc. | MBE           | 33.33%                                   | 2.00%            | Hispanic     | Male   |
| CLK Systems, Inc.                    | WBE           | 33.33%                                   | 2.00%            | Caucasian    | Female |
| Five Star Hauling Inc.               | WMBE / SB     | <u>33.33%</u>                            | <u>2.00%</u>     | Hispanic     | Female |
|                                      |               | 100.00%                                  | 6.00%            |              |        |
| Vendor                               | Certification | Breakdown of<br>0% Committed<br>VET Goal | Actual Committed | Ethnic Group | Gender |
| <u>Comments:</u>                     |               |                                          |                  |              |        |

**Company**

**Information:**

Morton Salt is incorporated with 16 years in business (although the company's history stretches back to 1848). The company employs approximately 1,510 employees. They produce table and specialty salts, water softening products, and ice melters. Morton also supplies salt to a wide range of industries, such as food and pharmaceuticals.

Compass Minerals America is incorporated with 37 years in business (although the company's history stretches back to 1844). The company employs approximately 1,049 employees. They provide essential minerals, including salt for winter roadway safety and other consumer, industrial, and agricultural uses as well as specialty plant nutrition minerals that improve the quality and yield of crops. They produce salt using three major production methods: mechanical evaporation, solar evaporation and harvesting, and rock salt mining from underground mines.

**DRAFT**

Engineering, Planning & Development  
Oversight Comm / Board Meeting

November 2025

Legal Department



Item  
Number:

6.2/1 / 6.4/1

Activity  
Type:

Approval/Resolution

### Intergovernmental Agreement

**Contract #:** N/A

**Description:** IGA with the City of Naperville ("City")

**Scope:** The Illinois State Toll Highway Authority ("Tollway") plans to rehabilitate the Washington Street bridge over I-88 ("Project"). The City has maintenance responsibility for certain portions of the bridge and requested that the Tollway include certain of its maintenance items in the Project. The Tollway agreed, subject to the City's agreement to reimburse the Tollway for the actual cost of the work. The estimated cost of work the Tollway will perform on the City's behalf is \$386,639.98.

**Amount:** The City will reimburse the Tollway an estimated amount of \$386,639.98 but has agreed to reimburse all of the Tollway's actual costs.

#### Project or Annual Budget Detail

Intergovernmental Agreement - IGA with the City of Naperville

| Category | Project<br>Budget | IGA<br>Agreement | Within<br>Budget Limits | Adjustment |
|----------|-------------------|------------------|-------------------------|------------|
|----------|-------------------|------------------|-------------------------|------------|

Contract # N/A

Comments:

The City is reimbursing the Tollway an estimated amount of \$386,639.98 and agreed to reimburse the actual amount of the Tollway's final costs.

**DRAFT**

Engineering, Planning & Development  
Oversight Comm / Board Meeting

November 2025

Legal Department



Item  
Number:

**6.2/2 / 6.4/2**

Activity  
Type:

**Approval/Resolution**

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### Intergovernmental Agreement

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**Contract #:** N/A

**Description:** IGA with the County of DuPage (“County”)

**Scope:** The Illinois State Toll Highway Authority (“Tollway”) plans to rehabilitate Midwest Road, Meyers Road and Raymond Drive bridges over I-88 (“Project”). The County has maintenance responsibility for certain portions of the bridges and requested that the Tollway include certain of its maintenance items in the Project. The Tollway agreed, subject to the County’s agreement to reimburse the Tollway for the actual cost of the work. The estimated cost of work the Tollway will perform on the City’s behalf is \$1,857,217.06.

**Amount:** The County will reimburse the Tollway an estimated amount of \$1,857,217.06 but has agreed to reimburse all of the Tollway’s actual costs.

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Project or Annual Budget Detail

Intergovernmental Agreement - IGA with the County of DuPage

| Category | Project<br>Budget | IGA<br>Agreement | Within<br>Budget Limits | Adjustment |
|----------|-------------------|------------------|-------------------------|------------|
|----------|-------------------|------------------|-------------------------|------------|

Contract # N/A

Comments:

The County is reimbursing the Tollway an estimated amount of \$1,857,217.06 and agreed to reimburse the actual amount of the Tollway’s final costs.