



Record of Meeting | January 28, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Tuesday, January 28, 2025, 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 8:45 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Co-Chair Scott Paddock
Director James Connolly
Director Melissa Neddermeyer

Committee Members Not Present:
Director Gary Perinar
Committee Co-Chair James Sweeney

Other Directors Present:
Director Jacqueline Gomez
Director Mark Wright
Chairman Arnie Rivera

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 entertained a motion to approve **Committee Chair’s Item 1**, the minutes of the regular Technology & Operations Committee meeting held on November 21, 2024,



as presented. Director Neddermeyer made a motion to approve the minutes, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Committee Chair Paddock entertained a motion to approve **Committee Chair's Item 2**, the minutes of the regular Technology & Operations Committee meeting held on December 19, 2024, as presented. Director Neddermeyer made a motion to approve the minutes, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

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 3 items for the Committee's consideration.

Items for Consideration

Information Technology

Executive Director Rouse called on Mike Shay, Chief of Information Technology, to present to the Committee the following item:

Item 1: Award of Contract 24-0227 to Presidio Networked Solutions LLC for the purchase of Cisco Splunk Cloud and Enterprise Management in an amount not to exceed \$1,334,097.00 (Order Against DoIT Master Contract).

Upon conclusion of the item presentation, Committee Chair Paddock entertained a motion to approve placement of **Information Technology Item 1** on the January 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 Connolly. The motion PASSED unanimously by voice vote.

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 24-0110R to Hillside Auto Body & Service, Inc. for the purchase of Medium and Heavy-Duty Truck Body Shop Repairs, Vehicle Painting, and Replacement Parts in an amount not to exceed \$165,000.00 (Tollway Invitation for Bid).



Technology & Operations Committee Meeting

Item 2: Renewal of Contract 21-0064R with Occupational Training & Supply, Inc. for the purchase of Safety Supplies in an amount not to exceed \$18,051.70 (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 January 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 Connolly. The motion PASSED unanimously by voice vote.

Committee Chair Paddock entertained a motion to approve placement of **Facilities & Fleet Operations Item 2** on the January 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 Connolly. 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 Connolly. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 8:56 a.m.

Minutes taken by: Christi Regnery
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority