



Record of Meeting | April 17, 2025

The Illinois State Toll Highway Authority ("Tollway") held the regularly scheduled Technology & Operations Committee meeting on Thursday, April 17, 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

Chair Sweeney called the meeting to order at approximately 8:35 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair James Sweeney
Director James Connolly
Director Melissa Neddermeyer
Director Scott Paddock
Director Gary Perinar

Committee Members Not Present:
None

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

The Board Secretary declared a quorum present.

Public Comment

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



Committee Chair's Items

Committee Chair Sweeney entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Technology & Operations Committee meeting held on February 20, 2025, 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 Sweeney called on Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse noted that the meeting agenda contains 5 items for the Committee's consideration.

Items for Consideration

Information Technology

Executive Director Rouse called on Mike Shay, Chief Information Officer, to present to the Committee the following items:

Item 1: Award of Contract 25-0024 to Matrix Systems Group, Inc. for the purchase of Okta Software Maintenance, Support, and Services in an amount not to exceed \$1,300,000.00 (Order Against DoIT Master Contract).

Item 2: Increase to Contract 23-0137 with Motorola Solutions, Inc. for the purchase of Mutual Aid Tower Equipment, Services, Maintenance, and Support in an amount not to exceed \$750,000.00 (Order Against DoIT Master Contract).

Item 3: Award of Contract 24-0150 to National Tek Services, Inc. for the purchase of Infor EnRoute CAD Licenses, Maintenance, and Support in an amount not to exceed \$747,822.00 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action Information Technology Items 1-3. Director Neddermeyer made a motion to consolidate these items, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Items 1-3** on the April Board of



Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer made a motion to approve these items, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Facilities and Fleet Operations

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

Item 1: Award of Contract 23-0204R to Green Climber of North America, Inc. (d.b.a. Raymo USA) for the purchase of Remote-Control Electric Mowers in an amount not to exceed \$190,957.41 (Tollway Invitation for Bid).

Committee Chair Sweeney entertained a motion to approve placement of **Facilities and Fleet Operations Item 1** on the April 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.

Operations

Executive Director Rouse called on John Donato, Chief of Staff, to present to the Committee the following item:

Item 1: Award of Contract 25-0013 to Bridgeway Inc. for the purchase of Image Review Services in an amount not to exceed \$18,000,000.00 (State Use Program).

Committee Chair Sweeney entertained a motion to approve placement of **Operations Item 1** on the April 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 Sweeney 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 8:48 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority