



## Record of Meeting | May 15, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, May 15, 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 Members Not Present:
Committee Chair James Sweeney	None
Director James Connolly	
Director Melissa Neddermeyer	
Director Scott Paddock	
Director Gary Perinar	

  

Other Directors Present:
Director Jacqueline Gomez
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.



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## Committee Chair's Items

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Committee Chair Sweeney entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Technology & Operations Committee meeting held on April 17, 2025, as presented. Director Perinar made a motion to approve the minutes, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Sweeney called on Executive Director Cassaundra Rouse.

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## Executive Director's Items

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

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## Items for Consideration

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### 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 25-0062 to Presidio Networked Solutions LLC for the purchase of a Cisco Enterprise Agreement in an amount not to exceed \$2,039,997.80 (Order Against DoIT Master Contract).*

***Item 2:** Award of Contract 25-0014 to Presidio Networked Solutions LLC for the purchase of Cisco Nexus Equipment plus Maintenance and Support in an amount not to exceed \$270,012.25 (Order Against DoIT Master Contract).*

Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 2** on the May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Director Neddermeyer. 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 items:

*Item 1: Award of Contract 25-0037 to Altorfer Inc. for the purchase of Angle Blade Dozers in an amount not to exceed \$463,720.00 (Order Against CMS Master Contract).*

*Item 2: Award of Contract 24-0044R to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) and Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Medium-Duty Trucks in an aggregate amount not to exceed \$3,747,628.00 (Tollway Invitation for Bid).*

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

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

## Business Systems

Executive Director Rouse called on Michael Catolico, Chief of Business Systems, to present to the Committee the following item:

*Item 1: Award of Contract 25-0065 to Soprano Design Limited for the purchase of Short Message Service ("SMS") Services in an amount not to exceed \$240,000.00 (Tollway Sole Source).*

Committee Chair Sweeney entertained a motion to approve placement of **Business Systems Item 1** on the May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Director Neddermeyer. 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 Perinar made a motion to adjourn, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.



The Meeting was adjourned at approximately 8:48 a.m.

A handwritten signature in cursive script that reads 'Christi Regnery'.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority