



Record of Meeting | June 18, 2025

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Wednesday, June 18, 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 the Board.]

Call to Order / Roll Call

Chairman Rivera called the meeting to order at approximately 9:33 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:	Board Members Not Present:
Director James Connolly	Governor JB Pritzker <i>[ex officio]</i>
Director Jacqueline Gomez	Acting Secretary Gia Biagi <i>[ex officio]</i>
Director Melissa Neddermeyer	Director Gary Perinar, Jr.
Director Scott Paddock	Director James Sweeney
Director Mark Wright	
Chairman Arnaldo Rivera	

The Board Secretary declared a quorum present.

Safety Message

Executive Director Rouse introduced Jay Ford, Chief of Stakeholder Engagement, to deliver the monthly Safety Message. Mr. Ford unveiled the Tollway's new "If Only" campaign, which—grounded in NHTSA research—uses real-world scenarios to highlight the personal risks and consequences of excessive speeding. Tailored video and audio content will reach target audiences on the platforms they use most. Mr. Ford concluded by previewing the campaign's flagship video for the Board and staff.

Public Comment

Chairman Rivera opened the floor for public comment. No public comment was offered.



Chairman's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held May 15, 2025.

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the minutes of the Regular Board of Directors meeting held May 15, 2025. Director Wright made a motion to approve the minutes, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held May 15, 2025.

Chairman Rivera stated that without objection, action on Chair's Item 2 will be deferred until after consideration in the Executive Session.

Item 3: Committee Reports

Chairman Rivera dispensed with committee reports, noting that Directors were present for the committee meetings.

Item 4: Additional Items

Having no further items, Chairman Rivera turned the floor over to Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse announced the arrival of thirty-eight college interns—selected from nearly 700 applicants—who will work with teams in 13 departments, and she thanked Administration's Talent Team and program mentors for their support. She congratulated Internal Audit Manager Chad Hayden on receiving the Institute of Internal Auditors (Chicago Chapter) 2024-25 Special Recognition Award for outstanding volunteer service. Executive Director Rouse also commended dispatch call-taker Michelle Davila, whose calm guidance kept a distressed motorist safe until Illinois State Police arrived.

Items for Consideration

Finance

Item 1: Award of Contract 24-0242 to Crowe LLP for the purchase of Unclaimed Property Filing Services in an amount not to exceed \$881,187.50 (Tollway Request for Proposal).



Chairman Rivera entertained a motion to approve **Finance Item 1**. Director Wright made a motion to approve this item, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Information Technology

Item 1: Award of Contract 24-0175 to AlxTel, Inc. for the purchase of Liferay Software plus Maintenance and Support in an amount not to exceed \$1,451,895.08 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$996,786.74 (Tollway Invitation for Bid).

Chairman Rivera entertained a motion to approve **Information Technology Item 1**. Director Wright made a motion to approve this item, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Facilities & Fleet Operations

Item 1: Award of Contract 24-0151RR to Anderson Analytical, Inc. for the purchase of Air Compressors and Air Dryers Inspections, Maintenance, and Repairs in an amount not to exceed \$119,540.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$129,320.00 (Tollway Invitation for Bid).

Chairman Rivera entertained a motion to approve **Facilities & Fleet Operations Item 1**. Director Wright made a motion to approve this item, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Engineering

Item 1: Award of Contract RR-25-4990 to Foundation Mechanics, LLC for Drainage Improvements on the Tri-State Tollway (I-94/I-294) at I 94 from Mile Post 19.0 (Townline Road) to Mile Post 21.9 (Half Day Road) and I-294 at MP 50.7 (Walters Avenue) in the amount of \$4,099,199.00.

Item 2: Award of Contract RR-25-2015 to ICC Group, Inc. for Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 10.2 (Des Plaines River) to Mile Post 17.6 (Jackson Avenue) in the amount of \$20,547,000.00.

Item 3: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue; Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road)



in the amount of \$3,000,000.00, increasing the upper limit of compensation from \$128,871,218.89 to \$131,871,218.89.

Item 4: Acceptance of Proposal from WBK Engineering, LLC on Contract RR-25-4988 for Design Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.

Item 5: Acceptance of Proposal from Globetrotters Engineering Corporation on Contract I-24-4764 for Construction Management Services Upon Request on the Elgin O'Hare Western Access (I-490) in an amount not to exceed \$5,000,000.00.

Item 6: Acceptance of Proposal from Thomas Engineering Group, LLC on Contract I-25-2012 for Construction Management Services for Intelligent Transportation Systems (ITS) Improvements on the Tri State Tollway (I-294) in an amount not to exceed \$5,635,498.00.

Item 7: Award of Contract 24-0143 to DuPage Materials Company, LLC, Curran Contracting Company, K-Five Hodgkins, LLC and Peter Baker & Son Co. for the purchase of Bituminous Mix in an aggregate amount not to exceed \$225,800.00 (Tollway Invitation for Bid).

Item 8: Award of Contract 24-0062R to Tiles in Style, LLC for the purchase of Aluminum Extrusions in an amount not to exceed \$999,445.50 (Tollway Invitation for Bid).

Item 9: Award of Contract 23-0107 to Meade, Inc. for the purchase of Intelligent Transportation System (ITS) Replacement Parts and Services in an amount not to exceed \$16,743,377.64 (Tollway Invitation for Bid).

Item 10: Award of Contract 23-0144 to Avicado Construction Technology Services, LLC for the purchase of Web-Based Program Management Information System Consulting Services in an amount not to exceed \$4,838,768.40 (Tollway Request for Proposal).

Chairman Rivera stated that consideration of Engineering Item 8 will be deferred until a future meeting. He then entertained a motion to consolidate for consideration and action Engineering Items 1-7, 9 and 10. Director Wright made a motion to consolidate these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Engineering Items 1-7, 9 and 10**. Director Wright made a motion to approve these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Legal

Item 1: Approval of an Intergovernmental Agreement with Illinois State Police for costs associated with use of Gun Range and certain other Tollway-owned property. Cost to the Tollway: \$0.



Item 2: Amendment to Land Acquisition Resolution 22276 for the Central Tri-State Project (I-294) to add 1 parcel that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 3: Approval of Land Acquisition Resolution for the North South Extension Project (I-355) to add 2 parcels that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 4: Authorization to Enter into a Settlement Agreement with Walsh Construction Company II, LLC. Cost to the Tollway: As discussed in Executive Session.

Item 5: Authorization to Enter into a Settlement Agreement and General Release related to Dever v. Seth Israel and Illinois State Toll Highway Authority. Cost to the Tollway: As discussed in Executive Session.

Chairman Rivera stated that action on Legal Items 2-5 will be deferred until after consideration in the Executive Session. He then entertained a motion to approve **Legal Item 1**. Director Wright made a motion to approve this item, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Business Systems

Item 1: Award of Contract 25-0047 to Presidio Networked Solutions LLC for the purchase of Mobile Messaging Services in an amount not to exceed \$3,759,670.00 (Order Against DoIT Master Contract).

Item 2: Award of Contract 25-0088 to Accenture LLP for the purchase of Toll Technology Revenue and Maintenance Services in an amount not to exceed \$74,079,903.00 (Tollway Sole Source).

Item 3: Approval of Extension of Pilot Program regarding Toll Evasion Fines.

Item 4: Approval of Expenditure in Support of Expressway Camera Act.

Chairman Rivera entertained a motion to consolidate for consideration and action Business Systems Items 1-4. Director Wright made a motion to consolidate these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Business Systems Items 1-4**. Director Wright made a motion to approve these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.



Executive Session

Chairman Rivera called for a motion to enter Executive Session pursuant to exceptions provided in Section 2(c)(5), (11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(5), (11) and (21), to consider Tollway matters related to purchase or lease of real property, pending or potential litigation and the minutes of closed meetings. Director Wright made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

At approximately 9:47 a.m., the Board entered the Executive Session.

Return from Executive Session and Action

At approximately 10:44 a.m., the Board re-entered the public session of the Meeting.

Chair's Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held May 15, 2025.

Chairman Rivera entertained a motion to approve **Chair's Item 2**. Director Wright made a motion to approve this item, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Legal Item 2: Amendment to Land Acquisition Resolution 22276 for the Central Tri-State Project (I-294) to add 1 parcel that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Legal Item 3: Approval of Land Acquisition Resolution for the North South Extension Project (I-355) to add 2 parcels that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Legal Item 4: Authorization to Enter into a Settlement Agreement with Walsh Construction Company II, LLC. Cost to the Tollway: As discussed in Executive Session.

Legal Item 5: Authorization to Enter into a Settlement Agreement and General Release related to Dever v. Seth Israel and Illinois State Toll Highway Authority. Cost to the Tollway: As discussed in Executive Session.

Chairman Rivera entertained a motion to consolidate for consideration and action Legal Items 2-5. Director Wright made a motion to consolidate these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.



The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Legal Items 2-5**. Director Wright made a motion to approve these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Board, Chairman Rivera entertained a motion to adjourn. Director Wright made a motion to adjourn, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

The meeting adjourned at approximately 10:47 a.m.

Minutes taken by: _____

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

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority