



Record of Meeting | June 18, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance & Audit Committee meeting 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 Directors.]

Call to Order / Roll Call

Chairman Arnaldo Rivera called the meeting to order at approximately 8:57 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Chairman Arnaldo Rivera
Director James Connolly
Director Jacqueline Gomez
Director Scott Paddock

Other Directors in Attendance:
Director Melissa Neddermeyer
Director Mark Wright

Committee Members Not Present:
Committee Chair Gary Perinar, Jr.

The Board Secretary declared a quorum present.

Public Comment

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

Committee Chair’s Items

Chairman Rivera entertained a motion to approve **Committee Chair’s Item 1**, the minutes of the regular Finance & Audit Committee meeting held on May 15, 2025. Director Gomez made a motion to approve the minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.



Having no further items, Chairman Rivera called on Executive Director Cassaundra Rouse.

Executive Director

Executive Director Rouse noted that the meeting agenda contains 1 item for the Committee's consideration.

Items for Consideration

Finance

Executive Director Rouse asked Chief Financial Officer Cathy Williams to present to the Committee the following item:

***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).*


Upon conclusion of the item presentation, Chairman Rivera entertained a motion to approve placement of **Finance Item 1** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gomez made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Adjournment

There being no further Committee business, Chairman Rivera entertained a motion to adjourn. Director Gomez made a motion to adjourn, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The meeting was adjourned at approximately 9:00 a.m.

Minutes taken by: _____


Christi Regnery
Board Secretary
Illinois State Toll Highway Authority