



## Record of Meeting | June 18, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations 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

Committee Chair Paddock called the meeting to order at approximately 8:34 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 Co-Chair Scott Paddock	Director Gary Perinar
Director James Connolly	Committee Co-Chair James Sweeney
Director Melissa Neddermeyer	

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 May 15, 2025, as



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

Having no further items, Committee Chair Paddock called on Executive Director Cassandra Rouse.

### Executive Director's Items

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Executive Director Rouse noted that the meeting agenda contains 6 items for the Committee's consideration.

### Items for Consideration

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#### Information Technology

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

*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).*

Committee Chair Paddock entertained a motion to approve placement of **Information Technology Item 1** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly 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 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).*

Committee Chair Paddock entertained a motion to approve placement of **Facilities and Fleet Operations Item 1** on the June Board of Directors meeting agenda with the Committee's



recommendation for approval by the Board. Director Connolly 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 items:

*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.*

Upon conclusion of the presentation and discussion of items, Committee Chair Paddock entertained a motion to consolidate for consideration and action Business Systems Items 1-4. Director Connolly 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, Committee Chair Paddock entertained a motion to approve placement of **Business Systems Items 1-4** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly 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 Committee, Committee Chair Paddock requested a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.




# ILLINOIS STATE TOLL HIGHWAY AUTHORITY

## Minutes of the Technology & Operations Committee Meeting

Meeting Date  
**June 18**  
2025



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

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