



## Record of Meeting | July 28, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Monday, July 28, 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 Rivera called the meeting to order at approximately 9:29 a.m. asking the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:	Other Directors Present:
Chairman Arnaldo Rivera	Director Jacqueline Gomez
Director James Connolly	Director Manish Mehta
Director Scott Paddock	Director Melissa Neddermeyer
Director Gary Perinar	
Director James Sweeney	

Committee Members Not Present:
None

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 Engineering, Planning & Development Oversight Committee meeting held on June 18,



2025, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

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

## Executive Director

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Executive Director Rouse noted there were 13 items on the agenda for the Committee's consideration.

## Items for Consideration

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### Engineering

Executive Director Rouse asked Manar Nashif, Chief Engineering Officer, to present to the Committee the following items:

Item 1: Award of Contract I-25-2017 to Cardinal State, LLC for Landscape Planting Improvements on the Tri-State Tollway (I-294) between Mile Post 17.7 (95th Street) and Mile Post 23.1 (I-55) in the amount of \$987,695.83.

Item 2: Award of Contract I-25-2016 to Cardinal State, LLC for Landscape Planting Improvements on the Tri-State Tollway (I-294) between Mile Post 23.1 (I-55) and Mile Post 24.5 (Plainfield Road) in the amount of \$1,072,855.00.

Item 3: Award of Contract I-24-4983 to K-Five Construction Corporation for Plaza Improvements on the Reagan Memorial Tollway (I-88) from Mile Post 125.2 (Winfield Road) to Mile Post 134.3 (Highland Avenue) in the amount of \$21,678,730.01.

Item 4: Acceptance of Proposal from Singh & Associates, Inc. on Contract I-25-2006 for Design Services for Plaza Improvements on the Tri-State Tollway (I-94/I-294) in an amount not to exceed \$6,229,950.80.

Item 5: Acceptance of Proposal from The Roderick Group, LLC (dba Ardmore Roderick) on Contract I-25-2008 for Design Services for Plaza Improvements on the Reagan Memorial Tollway (I-88) and Veterans Memorial Tollway (I-355) in an amount not to exceed \$4,970,000.00.

Item 6: Acceptance of Proposal from Crawford, Murphy & Tilly, Inc. on Contract RR-25-2010 for Design Services for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Mile Post 2.6 (Rockton Road) to Mile Post 18.3 (Kishwaukee River) in an amount not to exceed \$8,715,058.94.



*Item 7: Award of Contract 24-0062R to MDSolutions Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$1,221,782.50 (Tollway Invitation for Bid).*

*Item 8: Award of Contract RR-25-4994 to Lorig Construction Company for the purchase of Emergency Bridge Repair Services in an amount not to exceed \$2,000,000.00 (Tollway Emergency).*

*Item 9: Award of Contract I-25-4995 to F. H. Paschen, S.N. Nielsen & Associates, LLC for the purchase of Emergency Canopy Removal Services in an amount not to exceed \$2,300,000.00 (Tollway Emergency).*

Upon conclusion of the presentation and discussion of items, Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-9. Director Connolly made a motion to consolidate these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve placement of **Engineering Items 1-9** on the July 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 Perinar. The motion PASSED unanimously by voice vote.

## Legal

Executive Director Rouse requested that Legal Item 2 be deferred to a future meeting and that action on Legal Items 3 and 4 be deferred until after consideration in the Executive Session of the full Board meeting. She then asked General Counsel Kathleen R. Pasulka-Brown to present Legal Item 1 for the Committee's consideration.

*Item 1: Approval of an Addendum to an Intergovernmental Agreement with Cook County and the City of Elmhurst to increase the Tollway's estimated participation cost from \$7,164,712 to \$18,191,830.*

*Item 2: Approval of an Addendum to an Intergovernmental Agreement with Cook County, the City of Elmhurst and the Village of Northlake to reduce the Tollway's estimated participation cost from \$8,219,833 to \$1,177,162. [DEFERRED]*

*Item 3: Authorization to Enter into a Settlement Agreement with BCORE Corridor Chicago, LLC; Tollway Parcels No. TW-6C-16-002, TW-6C-16-002.P & TW-6C-16-002.T. Cost to the Tollway: As discussed in Executive Session.*



*Item 4: Authorization to Enter into a Second Interim Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive Session.*

Upon conclusion of the item presentations and discussion, Chairman Rivera noted that Legal Item 2 will be deferred to a future meeting and Legal Items 3 and 4 will be deferred until after consideration in the Executive Session of the full Board meeting. He then entertained a motion to approve placement of **Legal Item 1** on the July 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 Perinar. The motion PASSED unanimously by voice vote.

### Adjournment

There being no further business before the Committee, Chairman Rivera requested a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:40 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority