



Record of Meeting | July 28, 2025

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

Committee Chair Sweeney called the meeting to order at approximately 8:36 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 James Sweeney	None
Director James Connolly	
Director Melissa Neddermeyer	
Committee Co-Chair Scott Paddock	
Director Gary Perinar	

Other Directors Present:
Director Jacqueline Gomez
Director Manish Mehta
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.

Committee Chair’s Items



Committee Chair Sweeney entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Technology & Operations Committee meeting held on June 18, 2025, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

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

Executive Director's Items

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

Items for Consideration

Information Technology

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

Item 1: Award of Contract 25-0113 to CDW Government LLC for the purchase of Microsoft Software, Maintenance, Support, and Services in an amount not to exceed \$5,500,000.00 (Order Against DoIT Master Contract).

Item 2: Award of Contract 25-0111 to Presidio Networked Solutions LLC for the purchase of a Tolling Network Hardware Replacement in an amount not to exceed \$794,458.68 (Order Against DoIT Master Contract).

Committee Chair Sweeney entertained a motion to approve placement of **Information Technology 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 Paddock. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 2** 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 Paddock. 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 25-0046 to Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Super-Tandem Snowplow Trucks in an amount not to exceed \$5,016,300.00 (Order Against CMS Master Contract).

[Note: A short break was taken at this time to address technology issues with the meeting's recording.]

Item 2: Award of Contract 25-0071 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance, Modification, Parts, and Repair Services in an amount not to exceed \$1,246,432.00 (Tollway Sole Source).

Committee Chair Sweeney entertained a motion to approve placement of **Facilities and Fleet Operations 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 Paddock. 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 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 Paddock. The motion PASSED unanimously by voice vote.

Security and Safety

Executive Director Rouse called on Arthur Grist, Chief of Security and Safety, to present to the Committee the following item:

Item 1: Award of Contract 25-0075 to Universal Protection Service, LLC (d.b.a. Allied Universal Security Services) for the purchase of Security Services in an amount not to exceed \$2,600,000.00 (Order Against CMS Master Contract).

Committee Chair Sweeney entertained a motion to approve placement of **Security and Safety 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 Paddock. 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 Connolly made a motion to adjourn, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:09 a.m.

A handwritten signature in black ink that reads 'Christi Regnery'.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority