



Record of Meeting | August 21, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, August 21, 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	Director Gary Perinar
Director James Connolly	Director Melissa Neddermeyer
Committee Co-Chair Scott Paddock	

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 stated that approval of **Committee Chair’s Item 1**, the minutes of the regular Technology & Operations Committee meeting held on July 28, 2025, will be deferred.



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

Executive Director's Items

Executive Director Rouse noted that the meeting agenda contains 4 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 25-0086 to Gartner, Inc. for the purchase of IT Research and Advisory Services in an amount not to exceed \$505,388.92 (Order Against DoIT Master Contract).

Item 2: Award of Contract 23-0120RRR to Nearmap US, Inc. for the purchase of High-Resolution Aerial Photography Subscription Services in an amount not to exceed \$467,460.00 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$493,929.00 (Tollway Invitation for Bid).

Note: Information Technology Item 2 was incorrectly listed on the meeting agenda as having a two-year initial term and a possible two-year renewal term. As correctly presented to the Committee by Chief Technology Officer Mike Shay, the contract award was for a three-year initial term and a possible three-year renewal term.

Item 3: Award of Contract 24-0141RRR to Vertosoft, LLC for the purchase of Kronos Software Support and Educational Services in an amount not to exceed \$181,451.30 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action Information Technology Items 1-3. Director Connolly made a motion to consolidate these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Items 1-3** on the August 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 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 item:

***Item 1:** Award of Contract 25-0121 with Direct Energy Business, LLC for the purchase of Bulk Electricity, Systemwide in an amount not to exceed \$9,000,000.00 (Order Against CMS Master Contract).*

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Facilities and Fleet Operations Item 1** on the August 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 8:42 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority