ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Minutes of the

Board of Directors Meeting

Meeting Date
September 24
2025

Record of Meeting | September 24, 2025

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Wednesday, September 24, 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 the Board.*]

Call to Order / Roll Call

Chairman Rivera called the meeting to order at approximately 9:34 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly
Director Jacqueline Gomez
Director Manish Mehta *[departed at 10:39 am)*
Director Melissa Neddermeyer
Director Scott Paddock
Director Gary Perinar
Chairman Arnaldo Rivera
Director Jim Sweeney
Director Mark Wright

Board Members Not Present:
Governor JB Pritzker *[ex officio]*
Secretary Gia Biagi *[ex officio]*

The Board Secretary declared a quorum present.

Safety Message

Chairman Rivera introduced Arthur Grist, Chief of Security and Safety, to deliver the monthly Safety Message. Mr. Grist announced that September 21–27 is National Child Passenger Safety Week. He emphasized the importance of utilizing proper child restraints in vehicles and summarized applicable child passenger protection laws. He also noted that the Tollway Tykes team will offer free child ID cards at the Village of Bartlett's Safety Seat Event on Saturday, September 27, 2025.

Public Comment

Chairman Rivera opened the floor for public comment. Mr. Steve Bahnsen offered comments in support of the Tollway's customer service representatives and Tollway sticker tags.

Chairman Rivera thanked the speaker for his comments.

Chairman's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held July 28, 2025.

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the minutes of the Regular Board of Directors meeting held July 28, 2025. Director Connolly made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Item 2: Approval of the Minutes of the Regular Board of Directors Meeting held August 21, 2025.

Chairman Rivera entertained a motion to approve **Chair's Item 2**, the minutes of the Regular Board of Directors meeting held August 21, 2025. Director Connolly made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Item 3: Approval of the Executive Session Minutes of the Board of Directors Meeting held July 28, 2025.

Chairman Rivera stated that action on **Chair's Item 3** will be deferred until after consideration in the Executive Session.

Item 4: Approval of the Executive Session Minutes of the Board of Directors Meeting held August 21, 2025.

Chairman Rivera stated that action on **Chair's Item 4** will be deferred until after consideration in the Executive Session.

Item 5: Reaffirm votes taken during the July 28, 2025 Diversity & Inclusion Committee Meeting and the Technology & Operations Committee Meeting.

Chairman Rivera stated that action on **Chair's Item 5** will be deferred until after consideration in the Executive Session.

Item 6: Committee Reports

Chairman Rivera dispensed with committee reports, noting that Directors were present for the committee meetings.

Item 7: Additional Items

Having no further items, Chairman Rivera turned the floor over to Executive Director Cassaundra Rouse.

Executive Director's Items

Executive Director Rouse congratulated Director Neddermeyer on being selected as one of 41 public policy leaders statewide to join the Edgar Fellows Program Class of 2025, which convenes emerging leaders to address Illinois' major challenges. She noted that the program is among Governor Jim Edgar's lasting contributions to the State.

Chairman Rivera acknowledged the recent passing of Governor Edgar with a moment of silence in his honor.

Executive Director Rouse also recognized the Tollway's I-PASS on Demand team and the Security and Safety team for their service and introduced a video highlighting their work—encompassing 400 events and assistance provided to more than 21,000 customers so far this year.

Items for Consideration

Engineering

Item 1: Award of Contract RR-25-9304 to Utility Dynamics Corporation for Closed Circuit Television (CCTV) Camera Installation Systemwide in the amount of $7,298,049.15.

Item 2: Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of $8,500,000.00, increasing the upper limit of compensation from $244,554,443.78 to $253,054,443.78.

Item 3: Acceptance of Proposal from ABNA Engineering, Inc. on Contract RR-25-4992 for Design Services Upon Request Systemwide in an amount not to exceed $3,000,000.00.

<u>Item 4</u>: Acceptance of Proposal from STV Incorporated on Contract I-25-2004 for Design Services for Bridge Reconstruction Design on the Tri-State Tollway (I-294) at Mile Post 2.1 (CSX Railroad) in an amount not to exceed $4,442,746.00.

<u>Item 5</u>: Acceptance of Proposal from Michael Baker International, Inc. on Contract I-25-2000 for Design Services for Interchange Construction Design on IL Route 390 from Lake Street to County Farm Road in an amount not to exceed $7,700,394.63.

<u>Item 6</u>: Acceptance of Proposal from Atlas Technical Consultants, LLC on Contract RR-21-9245R for Supplemental Design Services for Intelligent Transportation System (ITS) Deployment and System Management Systemwide in an amount of $1,000,000.00, increasing the upper limit of compensation from $3,000,000.00 to $4,000,000.00.

<u>Item 7</u>: Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Supplemental Construction Management Services for Bridge Reconstruction Construction Management on the Reagan Memorial Tollway (I-88) at MP 138.7 (York Road) in an amount of $530,000.00, increasing the upper limit of compensation from $1,366,509.04 to $1,896,509.04.

Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-7. 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 **Engineering Items 1-7**. Director Connolly made a motion to approve these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Legal

<u>Item 1</u>: Approval of an Intergovernmental Agreement with Lake County for work associated with the Deerfield Road bridge over I-94. Cost to the Tollway: The Tollway will be reimbursed an estimated amount of $1,542,383.61.

*<u>Item 2</u>: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”) for costs associated with providing *999 mobile phone services to the motoring public. Cost to the Tollway: The Tollway will be reimbursed $533,334 for the two-year term of the agreement.*

<u>Item 3</u>: Amendment to an Intergovernmental Agreement with the Illinois State Police (“ISP”). Cost to the Tollway: The credit ISP is required to issue the Tollway is reduced by $27,988.77.

Item 4: Authorization to Enter into a Settlement Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive session.

Item 5: Authorization to Enter into a Settlement Agreement with AECOM Technical Services, Inc. Cost to the Tollway: As discussed in Executive session.

Chairman Rivera stated that action on Legal Items 4 and 5 will be deferred until after consideration in the Executive Session. He then entertained a motion to consolidate for consideration and action Legal Items 1-3. 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 **Legal Items 1-3**. Director Conolly made a motion to approve these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Business Systems

Item 1: Award of Contract 25-0096 to Kapsch TrafficCom USA, Inc. for the purchase of Electronic Toll Collection Equipment and Services in an amount not to exceed $2,925,000.00 (Tollway Sole Source).

Chairman Rivera entertained a motion to approve **Business Systems Item 1**. Director Connolly made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Executive Session

Chairman Rivera called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)(1), (11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(1)(11)(21), to consider Tollway matters related to personnel, pending or potential litigation, and the minutes of closed meetings. Director Connolly made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

At approximately 9:49 a.m., the Board entered the Executive Session.

Return from Executive Session and Action

At approximately 10:39 a.m., the Board re-entered the public session of the Meeting.

[*Director Mehta departed the meeting at this time.]*

Chair's Item 3: Approval of the Executive Session Minutes of the Board of Directors Meeting held July 28, 2025.

Chairman Rivera entertained a motion to approve **Chair's Item 3**. Director Connolly made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Chair's Item 4: Approval of the Executive Session Minutes of the Board of Directors Meeting held August 21, 2025.

Chairman Rivera entertained a motion to approve **Chair's Item 4**. Director Connolly made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Chair's Item 5: Reaffirm votes taken during the July 28, 2025 Diversity & Inclusion Committee Meeting and the Technology & Operations Committee Meeting.

Chairman Rivera stated that Chair's Item 5 concerns the reaffirmation of the following votes taken during the July 28, 2025 Diversity & Inclusion Committee meeting and the Technology & Operations Committee meeting. The matters the Board approved at those meetings are:

- ***Final Adjournment of the Diversity & Inclusion Committee meeting.***
- ***Chair's Item 1:*** The Minutes of the June 18, 2025 Technology & Operations Committee Meeting.
- ***Information Technology 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.
- ***Information Technology 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).
- ***Facilities and Fleet Operations 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).
- ***Facilities and Fleet Operations 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)

Chairman Rivera noted that Director Mehta, who has departed the meeting, recused himself on Information Technology Item 1 at the July 28, 2025 Board meeting. Chairman Rivera then entertained a motion to reaffirm **Information Technology Item 1**. Director Connolly made a motion to reaffirm this item, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly Director Perinar, Director Gomez, Director Neddermeyer, Director Paddock, Director Sweeney, Director Wright, Chairman Rivera (8)

Nays: (0)

The motion PASSED.

Chairman River entertained a motion to consolidate for consideration and action the remaining items – matters as read into the record – from the July 28, 2025 Diversity & Inclusion Committee and Technology & Operations Committee agendas. 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 reaffirm the Board's approval of the remaining items – matters as read into the record – from the July 28, 2025 Diversity & Inclusion Committee and Technology & Operations Committee agendas. Director Connolly made a motion to reaffirm these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Legal Item 4: Authorization to Enter into a Settlement Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive session.

Legal Item 5: Authorization to Enter into a Settlement Agreement with AECOM Technical Services, Inc. Cost to the Tollway: As discussed in Executive session.

Chairman Rivera entertained a motion to approve **Legal Item 4**, as discussed in the Executive Session. Director Connolly made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Chairman Rivera entertained a motion to approve **Legal Item 5**, as discussed in the Executive Session. 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 Board, Chairman Rivera entertained a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The meeting adjourned at approximately 10:39 a.m.

Minutes taken by: Christi Regnery

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority