ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Meeting Date
October 22
2025

Minutes of the
Technology & Operations Committee Meeting

Record of Meeting | October 22, 2025

The Illinois State Toll Highway Authority ("Tollway") held the regularly scheduled Technology & Operations Committee meeting on Wednesday, October 22, 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 8:31 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Director James Connolly
Director Melissa Neddermeyer
Director Gary Perinar
Chairman Arnie Rivera

Committee Members Not Present:
Committee Co-Chair James Sweeney
Committee Co-Chair Scott Paddock

Other Directors Present:
Director Jacqueline Gomez
Director Manish Mehta
Director Mark Wright

The Board Secretary declared a quorum present.

Public Comment

Chairman Rivera opened the floor for public comment. No comment was offered.

Committee Chair's Items

Chairman Rivera stated that approval of **Committee Chair's Item 1**, the minutes of the regular Technology & Operations Committee meeting held on September 24, 2025, will be deferred.

Having no further items, Chairman Rivera 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 Mike Shay, Chief of Information Technology, to present to the Committee the following items:

Item 1: Award of Contract 25-0151 to CDW Government LLC for the purchase of Laptops, Monitors, and Related Equipment plus Maintenance and Support in an amount not to exceed $442,141.00 (Order Against DoIT Master Contract).

Item 2: Renewal of Contract 23-0044R with SDI Presence LLC for the purchase of a Security Operations Center Program in an amount not to exceed $1,016,794.50 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Chairman Rivera entertained a motion to approve placement of **Information Technology Item 1** on the October Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer 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 placement of **Information Technology Item 2** on the October Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Facilities & Fleet Operations

Executive Director Rouse called on Dave Donovan, Chief of Facilities & Fleet Operations, to present to the Committee the following items:

Item 1: Award of Contract 25-0060R to Smart Innovations LLC for the purchase of Generator Rental Services in an amount not to exceed $177,192.00 for an initial one-year term and a possible one-year renewal term in an amount not to exceed $189,057.48 (Tollway Invitation for Bid).

Item 2: Award of Contract 25-0107 to Bob Ridings, Inc. for the purchase of Full-Size and Mid-Size SUVs in an amount not to exceed $366,957.00 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Chairman Rivera entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the October Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer 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 placement of **Facilities & Fleet Operations Item 2** on the October Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer 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 Neddermeyer made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 8:43 a.m.

Minutes taken by: Christi Regnery

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority