



Record of Meeting | November 20, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, November 20, 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 9:39 a.m. asking the Board Secretary to call the roll, those Directors present and absent being as follows:

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

Committee Members Not Present:
None

The Board Secretary declared a quorum present.

Public Comment

Committee Chair Connolly opened the floor for public comment. No public comment was offered.

Committee Chair’s Items

Committee Chair Connolly entertained a motion to approve **Committee Chair’s Item 1**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held



on September 24, 2025. Director Paddock made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Committee Chair Connolly entertained a motion to approve **Committee Chair's Item 2**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on October 22, 2025. Director Paddock made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

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

Executive Director

Executive Director Rouse noted that the meeting agenda contains 6 items for the Committee's consideration.

Items for Consideration

Engineering

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

Before the presentation of items, Mr. Nashif reported on significant construction progress, highlighting newly opened lanes on the Central Tri-State between I-55 and Ogden Avenue and upcoming ramp openings at the I-290/I-88 interchange. He also noted the successful reactivation of the final runway approach lighting system for the southern runway at O'Hare in partnership with federal and city aviation agencies. He emphasized that these achievements demonstrate the Tollway's commitment to delivering tangible benefits to customers and reflect strong collaboration with contractors and consultants. Mr. Nashif concluded by indicating that the Agency is actively preparing for a robust 2026 construction season.

Item 1: Award of Contract RR-25-9305 to Western Utility, LLC for Fiber Optic System Construction Systemwide in the amount of \$3,908,235.88.

Item 2: Acceptance of Proposal from Structure Designs, Incorporated on Contract RR-25-2019 for Construction Management Services for Bridge Rehabilitation Systemwide in an amount not to exceed \$1,617,775.82.

Item 3: Acceptance of Proposal from Bloom Companies, LLC on Contract RR-25-2020 for Construction Management Services for Bridge Rehabilitation on the Reagan Memorial Tollway (I-



88) between Mile Post 44.5 (Howland Creek) and Mile Post 74.3 (Steward Creek) in an amount not to exceed \$3,685,999.99.

Item 4: Award of Contract 25-1036 to Morton Salt, Inc. and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$4,820,122.80 (Order Against CMS Master Contract).

Upon conclusion of the presentation of items, Committee Chair Connolly entertained a motion to consolidate for consideration and action **Engineering Items 1-4**. Director Paddock made a motion to consolidate these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Connolly entertained a motion to approve placement of **Engineering Items 1-4** on the November Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Legal

Executive Director Rouse asked General Counsel Kathleen R. Pasulka-Brown to present the following items for the Committee's consideration.

Item 1: Approval of an Intergovernmental Agreement with the City of Naperville for work associated with bridge rehabilitation over I-88. Cost to the Tollway: The City is reimbursing the Tollway an estimated amount of \$386,639.98.

Item 2: Approval of an Intergovernmental Agreement with DuPage County for work associated with bridge rehabilitation over I-88. Cost to the Tollway: The County is reimbursing the Tollway an estimated amount of \$1,857,217.06.

Upon conclusion of the presentation of items, Committee Chair Connolly entertained a motion to approve placement of **Legal Item 1** on the November Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Committee Chair Connolly entertained a motion to approve placement of **Legal Item 2** on the November Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.



Adjournment

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

The Meeting was adjourned at approximately 9:49 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority