



Record of Meeting | November 20, 2025

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

Committee Chair Sweeney called the meeting to order at approximately 9:00 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
Committee Co-Chair Scott Paddock	
Director James Connolly	
Director Melissa Neddermeyer	
Director Gary Perinar	

Other Directors Present:
Director Jacqueline Gomez
Director Mark Wright
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 September 24, 2025. Director Neddermeyer made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney entertained a motion to approve **Committee Chair's Item 2**, the minutes of the regular Technology & Operations Committee meeting held on October 22, 2025. Director Neddermeyer made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

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 3 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 25-1033 to Matrix Systems Group, Inc. for the purchase of Okta Software, Maintenance, Support, and Services in an amount not to exceed \$1,257,026.52 (Order Against DoIT Master Contract).

Item 2: Award of Contract 25-1087 to A-1 Lock, Inc. for the purchase of Security Cameras, Readers, Locks, Accessories, and Services in an amount not to exceed \$450,000.00 (Order Against CMS Master Contract).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the November 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.



Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 2** on the November 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.

Business Systems

Executive Director Rouse called on Michael Catolico, Chief of Business Systems, to present to the Committee the following item:

Item 1: Award of Contract 25-0137 to Electronic Transaction Consultants, LLC for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$10,658,377.00 (Tollway Sole Source).

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Business Systems Item 1** on the November 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, Committee Chair Sweeney 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 9:09 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority