

**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	
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:

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Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority