



Record of Meeting | December 18, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, December 18, 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

Given Director Connolly’s advance notice to the Board Secretary of his inability to attend due to business conflicts and given that a quorum of the committee was physically present, in accordance with the Open Meetings Act and Tollway By-laws, Committee Chair Sweeney entertained a motion to allow Director Connolly’s participation by audio conference. Director Neddermeyer made such a motion, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney called the meeting to order at approximately 9:03 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Co-Chair James Sweeney
Committee Co-Chair Scott Paddock
Director James Connolly <i>[by telephone]</i>
Director Melissa Neddermeyer
Director Gary Perinar

Committee Members Not Present:
None

Other Directors Present:
Director Manish Mehta
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 November 20, 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 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 25-1074 to CDW Government LLC for the purchase of Adobe Licensing, Maintenance, and Support in an amount not to exceed \$266,632.36 (Order Against DoIT Master Contract).

Item 2: Award of Contract 25-1078 to Presidio Networked Solutions LLC for the purchase of Cisco SmartNet Maintenance and Support in an amount not to exceed \$5,574,959.91 (Order Against DoIT 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 December 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 December 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 25-0084 to J. P. Simons & Co. for the purchase of Carbon Monoxide Detectors in an amount not to exceed \$248,280.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$132,787.00 (Tollway Invitation for Bid – Small Business Set-Aside).

Item 2: Award of Contract 24-0065R to Silk Screen Express, Inc. for the purchase of Various Work Uniforms, Outerwear, Accessories, and Polo Shirts in an amount not to exceed \$399,517.50 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$419,708.00 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the December 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 **Facilities & Fleet Operations Item 2** on the December 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 9:14 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority