



## Record of Meeting | January 21, 2026

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Wednesday, January 21, 2026, 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 Co-Chair James Sweeney
Committee Co-Chair Scott Paddock
Director James Connolly
Director Melissa Neddermeyer

Committee Members Not Present:
None

Other Directors Present:
Director Jackie 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 December 18, 2025.



Director Neddermeyer made a motion to approve the minutes, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Sweeney called on Executive Director Cassandra Rouse.

### **Executive Director's Items**

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Executive Director Rouse noted that the meeting agenda contains 3 items for the Committee's consideration.

### **Items for Consideration**

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#### **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 25-1062 to Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Single-Axle Snowplow Trucks in an amount not to exceed \$7,202,594.75 (Order Against CMS Master Contract).*

During his item presentation, Mr. Donovan stated that the Contract number for this item was 25-1062 (the Contract number was incorrectly listed on the meeting agenda as 25-0162).

*Item 2: Award of Contract 25-1095 to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) for the purchase of Truck and Equipment Repair Services in an amount not to exceed \$2,000,000.00 (Order Against CMS Master Contract).*

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the January 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 Connolly. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 2** on the January 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 Connolly. The motion PASSED unanimously by voice vote.

### **Administration**

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Minutes of the  
**Technology & Operations Committee Meeting**

Executive Director Rouse called on Darius Brown, Deputy Chief of Administration, to present to the Committee the following item:

*Item 1: Award of Contract 25-0041R to Perspectives, Ltd. for the purchase of Employee Assistance Program Services in an amount not to exceed \$233,820.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$157,848.00 (Tollway Invitation for Bid).*

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Administration Item 1** on the January 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 Connolly. 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 Connolly. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:10 a.m.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority