



Record of Meeting | March 19, 2026

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, March 19, 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 8:56 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 Manish Mehta
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 January 21, 2026.



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

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 Information Officer, to present to the Committee the following item:

Item 1: Award of Contract 26-1222 to Matrix Systems Group, Inc. for the purchase of SAP SuccessFactors Licenses, Services, Maintenance and Support in an amount not to exceed \$18,462,013.89 (Order Against DoIT Master Contract).

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

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 25-1103 to Energy Absorption Systems, LLC for the purchase of Trailer-Mounted Crash Attenuators in an amount not to exceed \$507,788.10 (Order Against CMS Master Contract).

Item 2: Award of Contract 24-0237R to Smart Innovations LLC for the purchase of Forklift Safety Inspections and Repair Services in an amount not to exceed \$206,968.00 (Tollway Invitation for Bid).



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Item 3: Renewal of Contract 21-0205R with Reliable Fire Equipment, LLC for the purchase of Fire Alarm Inspections and Repair Services in an amount not to exceed \$498,733.33 (Tollway Invitation for Bid – Small Business Set-Aside).

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to consolidate for consideration and action **Facilities & Fleet Operations Items 1 thru 3**. Director Neddermeyer made a motion to consolidate these items, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Items 1 thru 3** on the March Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Neddermeyer made a motion to approve these items, 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 9:08 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority