



Record of Meeting | May 21, 2026

The Illinois State Toll Highway Authority’s (“Tollway”) Board of Directors met in regular session on Thursday, May 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 the Board.*]

Call to Order / Roll Call

Chairman Rivera called the meeting to order at approximately 10:11 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly
Director Jacqueline Gomez
Director Manish Mehta
Director Melissa Neddermeyer
Chairman Arnaldo Rivera
Director Jim Sweeney
Director Mark Wright

Board Members Not Present:
Governor JB Pritzker [<i>ex officio</i>]
Secretary Gia Biagi [<i>ex officio</i>]
Director Scott Paddock

The Board Secretary declared a quorum present.

Safety Message

Deputy Chief of Roadway Maintenance Joe Dragovich stressed the critical role of driver behavior to work zone safety and highlighted the Tollway’s partnership with state agencies in the “Safe Actions Save Lives” campaign which urges drivers to slow down, avoid distractions and allow extra travel time.

Public Comment

Chairman Rivera opened the floor for public comment.



David May of LaGrange addressed the Board in support of managed lanes on I-55 as a potential joint project with IDOT under the Bridging the Future Capital Program.

Judi Caleca of Cary, Illinois and Kim Jockl of Chicago addressed the Board to request a memorial marker at I-490 honoring those who perished in the crash of American Airlines Flight 191 and those involved in rescue efforts.

Steve Bahnsen of Chicago addressed the Board regarding the process for removing graffiti from the newly constructed bridge at the I-290/I-294 interchange.

Chairman Rivera thanked the speakers for their comments.

Chairman's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held April 16, 2026.

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the minutes of the Regular Board of Directors meeting held April 16, 2026. Director Connolly made a motion to approve the minutes, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

Item 2: Approval of the Executive Session Minutes of the Regular Board of Directors Meeting held April 16, 2026.

Chairman Rivera stated that without objection, action on Chair's Item 2 will be deferred until after consideration in the Executive Session.

Item 3: Committee Reports

Chairman Rivera dispensed with committee reports, noting that Directors were present for the committee meetings.

Having no further items, Chairman Rivera turned the floor over to Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse reported that the Illinois Tollway recently received two honors from WTS Greater Chicago recognizing its leadership in innovation, inclusion and transportation excellence.

Marlene Vick, Chief of Diversity and Strategic Development, received the Rosa Parks Diversity Leadership Award for expanding opportunities for small, diverse, women-owned and veteran-



owned businesses. The Engineering Department, led by Chief Engineering Officer Manar Nashif, received the Honorable Ray LaHood Award for its leadership in delivering one of the nation's largest infrastructure programs. Executive Director Rouse noted that the awards reflect the Tollway's culture of mentorship and inclusion and shared video clips highlighting the award recipients.

Executive Director Rouse also highlighted the Tollway's June 3 "Contracting with Government" workshop at Governors State University, which will connect small, diverse, and veteran-owned businesses, including IT firms, with resources, certifications and contracting opportunities.

Ahead of the holiday weekend, Executive Director Rouse reminded travelers to update their I-PASS or Pay By Plate accounts and noted that Friday is expected to be the busiest travel day, with more than 2 million vehicles anticipated. Roadway assistance and maintenance staff will be available.

Finally, Executive Director Rouse recognized Internal Audit Appreciation Month and thanked Chief of Internal Audit Shaun Farmer and the audit team for their work.

Executive Director Rouse returned the floor to Chairman Rivera.

Items for Consideration

Information Technology

Item 1: Award of Contract 26-1285 to Carahsoft Technology Corp. for the purchase of Kahua Software Licensing, Services, and Support in an amount not to exceed \$6,500,000.00 (Release Off a Multiple Award Master Contract).

Chairman Rivera entertained a motion to approve **Information Technology Item 1**. Director Connolly made a motion to approve this item, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

Facilities & Fleet Operations

Item 1: Award of Contract 26-1191 to Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Tandem-Axle Snowplow Trucks in an amount not to exceed \$8,165,938.28 (Order Against CMS Master Contract).

Item 2: Award of Contract 26-1245 to Carahsoft Technology Corp. for the purchase of an Automated Vehicle Locating System in an amount not to exceed \$546,592.01 (Release Off a Multiple Award Master Contract).



Item 3: Award of Contract 25-0002RR to Standard Industrial & Automotive Equipment, Inc. for the purchase of Mobile Column Rotary Lifts in an amount not to exceed \$104,622.25 (Tollway Invitation for Bid).

Item 4: Award of Contract 25-1031R to Clean Harbors Environmental Services, Inc. for the purchase of Automotive Parts Cleaning Machine Rentals in an amount not to exceed \$58,800.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$60,564.00 (Tollway Invitation for Bid).

Item 5: Amendment of Contract 15-0050 with Standard Industrial & Automotive Equipment, Inc. for the purchase of Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) in an amount not to exceed \$100,000.00 (Tollway Invitation for Bid).

Chairman Rivera entertained a motion to consolidate for consideration and action **Facilities & Fleet Operations Items 1 thru 5**. Director Connolly made a motion to consolidate these items, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Facilities & Fleet Operations Items 1 thru 5**. Director Connolly made a motion to approve these items, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

Engineering

Item 1: Award of Contract RR-26-2037 to K-Five Construction Corporation for Pavement and Structural Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 12.3 (I-55) to Mile Post 29.9 (Army Trail Road) in the amount of \$8,639,777.60.

Item 2: Award of Contract RR-25-2024 to Rausch Infrastructure, LLC for Bridge Rehabilitation on the Tri-State Tollway (I-94/I-294) from Mile Post 24.3 (Deerfield Road) to Mile Post 25.0 (Lake Cook Road) and Mile Post 43.3 (Algonquin Road) to Mile Post 49.9 (Sanders Road) in the amount of \$5,300,514.44.

Item 3: Award of Contract RR-25-2034 to Lorig Construction Company for Systemwide Structural Rehabilitation in the amount of \$5,847,538.71.

Item 4: Acceptance of Proposal from GFT Infrastructure Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc. on Contract I-21-4808 for Supplemental Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis)



and Mile Post 27.8 (Ogden Avenue) in the amount of \$500,000.00, increasing the upper limit of compensation from \$25,000,000.00 to \$25,500,000.00.

Item 5: Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Supplemental Construction Management Services for Bridge Reconstruction Construction Management on the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in the amount of \$188,232.00, increasing the upper limit of compensation from \$1,896,509.04 to \$2,084,741.04.

Item 6: Land Acquisition – Declaration of TW-13A-19-001 & TW-13A-19-002 as excess property and approval of conveyance located in Gurnee, IL.

Item 7: Land Acquisition – Declaration of Illinois Tollway’s Permanent Easement interest of parcel T-11A-41.1-PE2 as excess property located in Deerfield, IL.

Chairman Rivera entertained a motion to consolidate for consideration and action **Engineering Items 1 thru 7**. Director Connolly made a motion to consolidate these items, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Engineering Items 1 thru 7**. Director Connolly made a motion to approve these items, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

Legal

Item 1: Authorization to enter into a Drainage Agreement to Settle Issues Involving a Property Transfer. Cost to the Tollway: As discussed in Executive Session.

Without objection, Chairman Rivera deferred action on Legal Item 1 until after consideration in the Executive Session of the full Board meeting.

Executive Session

Chairman Rivera called for a motion to enter Executive Session pursuant to the exceptions provided in Section 2(c)(11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(11) and (21), to consider Tollway matters related to pending or probable litigation and the minutes of closed meetings. Director Connolly made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

At approximately 10:43 a.m., the Board entered the Executive Session.



Return from Executive Session and Action

At approximately 11:17 a.m., the Board re-entered the public session of the meeting.

Chair's Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held April 16, 2026.

Chairman Rivera entertained a motion to approve **Chair's Item 2**. Director Connolly made a motion to approve this item, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

Legal Item 1: Authorization to enter into a Drainage Agreement to Settle Issues Involving a Property Transfer. Cost to the Tollway: As discussed in Executive Session.


Chairman Rivera entertained a motion to approve **Legal Item 1**, as discussed in the Executive Session. Director Connolly made a motion to approve this item, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Board, Chairman Rivera entertained a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

The meeting adjourned at approximately 11:19 a.m.

Minutes taken by: _____


Christi Regnery
Board Secretary
Illinois State Toll Highway Authority