ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Meeting Date
June 18
2026

Minutes of the

Engineering, Planning & Development Oversight Committee Meeting

Record of Meeting | June 18, 2026

The Illinois State Toll Highway Authority ("Tollway") held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, June 18, 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 Connolly called the meeting to order at approximately 8:55 a.m. and asked the Board Secretary to call the roll. The Directors present and absent were as follows:

Committee Members Present:
Committee Chair Connolly
Director Scott Paddock
Director James Sweeney
Director Mark Wright

Other Directors Present:
Director Melissa Neddermeyer
Chairman Arnie Rivera

Committee Members Not Present:
None

The Board Secretary declared a quorum present.

Public Comment

Committee Chair Connolly opened the floor for public comment. No public comment was offered.

Committee Chair's Items

Committee Chair Connolly entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on May 21 2026. Director Wright made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Connolly called on Executive Director Cassaundra Rouse.

Executive Director

Executive Director Rouse noted the agenda contains 16 items for the Committees consideration.

Items for Consideration

Engineering

Executive Director Rouse asked Manar Nashif, Chief Engineering Officer, to present to the Committee the following Engineering items:

Item 1: Award of Contract I-25-2021 to Rausch Infrastructure, LLC for Noise Abatement Wall Construction on the Tri-State Tollway (I-294) between Mile Post 17.6 (Archer Avenue) and Mile Post 23.0 (71st Place) in the amount of $2,363,562.60.

Item 2: Award of Contract RR-25-2035R to Valor Construction Services, Inc. for Access and Parking Lot Improvements on the Tri-State Tollway (I-294) at Milepost 5.6 (Plaza 41 Markham Plaza) in the amount of $518,900.00.

Item 3: Award of Contract I-26-2038 to Aldridge Electric, Inc. for Active Traffic Management (ATM) Systems, Intelligent Transportation System (ITS) Device, and Fiber Installation on the Tri-State Tollway (I-294) between Mile Post 17.5 (95th Street) and Mile Post 39.8 (Balmoral Avenue) in the amount of $50,571,129.85.

Item 4; Change Order / Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of $4,800,000.00, increasing the upper limit of compensation from $260,675,647.59 to $265,475,647.59.

Item 5: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation, Retaining Wall Construction, Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19) and Tri-State Tollway (I-294) to Franklin Avenue from Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75

(Old Higgins Road) in the amount of $4,400,000.00, increasing the upper limit of compensation from $132,330,536.39 to $136,730,536.39.

Item 6: Acceptance of Proposal from Garza Karhoff Engineering, LLC on Contract RR-26-2041 for Design Services Upon Request Systemwide in an amount not to exceed $3,000,000.00.

Item 7: Acceptance of Proposal from AAA Engineering, LTD / Legat Architects, Inc. on Contract RR-26-9312 for Facilities Design Services Upon Request Systemwide in an amount not to exceed $3,000,000.00.

Item 8: Acceptance of Proposal from Juneau Associates, Inc., P.C. on Contract RR-26-2042 for Construction Management Services Upon Request Systemwide in an amount not to exceed $3,000,000.00.

Item 9: Acceptance of Proposal from TransLand Engineering Group, LLC on Contract RR-26-2043 for Construction Management Services Upon Request Systemwide in an amount not to exceed $3,000,000.00.

Item 10: Acceptance of Proposal from Program Management & Control Services, LLC on Contract RR-26-2044 for Facilities Construction Management Services Upon Request Systemwide in an amount not to exceed $3,000,000.00.

Item 11: Acceptance of Proposal from American Surveying & Engineering, Ltd. on Contract I-26-2045 for Land Acquisition Services Upon Request Systemwide in an amount not to exceed $2,000,000.00.

Item 12: Land Acquisition – Declaration of T-3B-261.EX2, located in Indian Head Park, IL, as excess property and approval of conveyance.

Upon conclusion of the item presentations and discussion, Committee Chair Connolly entertained a motion to consolidate for consideration and action **Engineering Items 1 through 12**. Director Wright made a motion to consolidate these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Connolly entertained a motion to approve placement of **Engineering Items 1 through 12** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Wright made a motion to approve these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Legal

Executive Director Rouse requested that action on Legal Items 2 through 4 be deferred until after consideration in the Executive Session of the full Board meeting. She then asked General Counsel Kathleen R. Pasulka-Brown to present Legal Item 1 for the Committee's consideration:

Item 1: Approval of an Intergovernmental Agreement with the Cook County Department of Transportation & Highways for costs associated with rehabilitation of the Sanders Road bridges over I-294. CCDOT is reimbursing the Tollway an estimated amount of $704,619.84.

Item 2: Amendment to Land Acquisition Resolution 22638 for the Elgin O'Hare Western Access Project (EOWA) to add 2 parcels that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 3: Authorization to enter into a Settlement Agreement with Judlau Contracting, Inc. (Contract I-18-4705). Cost to the Tollway: As discussed in Executive Session.

Item 4: Authorization to enter into a Settlement Agreement with Judlau Contracting, Inc. (Contract I-19-4464). Cost to the Tollway: As discussed in Executive Session.

Without objection, Committee Chair Connolly deferred action on Legal Items 2, 3 and 4 until after consideration in the Executive Session of the full Board meeting.

Committee Chair Connolly entertained a motion to approve placement of **Legal Item 1** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Wright made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Committee, Committee Chair Connolly requested a motion to adjourn. Director Wright made a motion to adjourn, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:13 a.m.

Minutes taken by: Christi Regnery

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority