Minutes of the

Technology & Operations Committee Meeting

Record of Meeting | June 18, 2026

The Illinois State Toll Highway Authority ("Tollway") held the regularly scheduled Technology & Operations 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

Executive Director Rouse opened the meeting by reporting that Tollway worker Calvin Holley tragically lost his life on the Tri-State Tollway near Des Plaines while performing work he had carried out for nearly two years. Tollway staff and directors then observed a moment of silence in remembrance of Mr. Holley and in support of his family.

Committee Chair Sweeney called the meeting to order at approximately 8:30 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 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 May 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 Cassaundra Rouse.

Executive Director's Items

Executive Director Rouse noted that the meeting agenda contains 7 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 items:

Item 1: Award of Contract 26-1286 to CDW Government LLC for the purchase of Sodales Licensing, Hosting, and Implementation Services in an amount not to exceed $725,000.00 (Order Against DoIT Master Contract).

Item 2: Award of Contract 26-1224 to Presidio Networked Solutions LLC for the purchase of Cisco Hardware, Maintenance, and Support in an amount not to exceed $1,900,000.00 (Order Against DoIT Master Contract).

Item 3: Award of Contract 26-1317 to Carahsoft Technology Corp. for the purchase of ServiceNow Licenses and Support in an amount not to exceed $1,500,000.00 (Release Off a Multiple Award Master Contract).

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

The motion to consolidate these items having carried, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Items 1 thru 3** on the June 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.

Business Systems

Executive Director Rouse called on Michael Catolico, Chief of Business Systems, to present to the Committee the following items:

Item 1: Renewal of Contract 20-0066 with Professional Account Management, LLC for the purchase of Violation Enforcement Program Services. As part of a revenue share of collected debt, a portion of recovered revenue by Professional Account Management, LLC will be paid to the Illinois Tollway (Tollway Request for Proposal).

Item 2: Approval of Extension of Pilot Program Regarding Toll Evasion Fines.

Upon conclusion of the item presentations and discussion, Committee Chair Sweeney entertained a motion to approve placement of **Business Systems Item 1** on the June 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 **Business Systems Item 2** on the June 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.

Operations

Executive Director Rouse called on Michael Catolico, Chief of Business Systems, to present to the Committee the following items:

Item 1: Renewal of Contract 23-0139 with Ada S. McKinley Community Services, Inc. for the purchase of Transponder Fulfillment Services in an amount not to exceed $6,000,000.00 (State Use Program).

Item 2: Renewal of Contract 23-0138 with Transitions, N.F.P. (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed $28,000,000.00 (State Use Program).

Upon conclusion of the item presentation and discussion, Committee Chair Sweeney entertained a motion to approve placement of **Operations Item 1** on the June 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.

Although presentation of Operations Item 2 was inadvertently skipped at Committee, Committee Chair Sweeney entertained a motion to approve placement of **Operations Item 2** on the June 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 8:46 a.m.

Minutes taken by: ________________________________

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority