



Record of Meeting | July 16, 2026

The Illinois State Toll Highway Authority ("Tollway") held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, July 16, 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 9:31 a.m. and asked the Board Secretary to call the roll. The Directors present and absent were as follows:

Committee Members Present:	Other Directors Present:
Committee Chair Connolly	Director Jackie Gomez
Director Scott Paddock	Director Melissa Neddermeyer
Director James Sweeney	Chairman Arnie Rivera
Director Mark Wright	

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 June 18, 2026. Director Sweeney made a motion to approve the minutes, seconded by Director Wright. 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 5 items for the Committee's 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 RR-26-2048 to Industrial Fence, Inc. for Roadway Appurtenance Repairs Systemwide in the amount of \$3,127,860.70.

Item 2: Award of Contract I-20-4720 to Dunnet Bay Construction Company for Roadway and Bridge Construction on the Elgin O'Hare Western Access Tollway (I-490) between Mile Post 3.9 (Supreme Drive) and Mile Post 6.3 (I-90) in the amount of \$177,874,997.12.

Item 3: Acceptance of Proposal from OSEH, Inc. on Contract I-26-2040 for Construction Management Services for Interchange Reconstruction, Asphalt Overlay and Pavement Marking Installation Construction Management on the Tri-State Tollway (I-294) between Mile Post 30.0 (Cermak Plaza 35) and Mile Post 33.5 (North Avenue) in an amount not to exceed \$5,500,000.00.

Item 4: Acceptance of Proposal from Stantec Consulting Services, Inc. on Contract I-26-2046 for Design Services on the Elgin O'Hare Western Access (I-490) West Landside Reserve Area in an amount not to exceed \$11,900,000.00.

Item 5: Award of Contract 25-0128RR to Noor Associates Inc. for the purchase of Roadway Reflectors in an amount not to exceed \$167,420.00 (Tollway Invitation for Bid).

Upon conclusion of the item presentations and discussion, Committee Chair Connolly entertained a motion to consolidate for consideration and action **Engineering Items 1 through 5**. 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 5** on the July Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Sweeney made a motion to approve these items, seconded by Director Wright. 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 Sweeney made a motion to adjourn, seconded by Director Wright. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:42 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority