

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

**Tollway Headquarters**

**2700 Ogden Avenue**

**Downers Grove, Illinois 60515**

Governor JB Pritzker

Secretary Omer Osman

Director James Connolly

Director Jacqueline Gomez

Director Karen McConnaughay

Director Melissa Neddermeyer

Director Scott Paddock

Director Gary Perinar

Director James Sweeney

Director Mark Wright

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of a Special Board Meeting of the Authority to be held on **Wednesday, October 23, 2024, at 12:00 p.m.** in Junior A/B Ballroom, The Westin Chicago Lombard, 70 Yorktown Center, Lombard, IL 60148.

At the referenced meeting, which will be open to the public, the Tollway Board will discuss strategic planning and the capital planning process as well as industry best practices. The meeting will not involve consideration of any items that will be the subject of final action by the Board.

Arnaldo Rivera, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at the Westin Chicago Lombard to inform of their anticipated attendance. Information can also be found on our website at <https://www.illinoistollway.com/about/board-information/>.



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**



## **Special Board of Directors Meeting**

The Westin Chicago Lombard  
Junior A/B Ballroom  
70 Yorktown Center, Lombard, IL 60148

### **AGENDA**

**October 23, 2024**  
**12:00 p.m. – 3:00 p.m.**

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#### **1.0 CALL TO ORDER**

#### **2.0 ROLL CALL**

#### **3.0 PUBLIC COMMENT**

#### **4.0 CHAIR**

1. Welcome / Goals

#### **5.0 EXECUTIVE DIRECTOR**

1. Agenda Overview

#### **6.0 ITEMS FOR DISCUSSION**

##### **6.1 AGENCY VISIONING**

1. Strategic Planning
2. Capital Planning

##### **6.2 INDUSTRY BEST PRACTICES**

#### **7.0 EXECUTIVE SESSION**

#### **8.0 UNFINISHED BUSINESS**

#### **9.0 NEW BUSINESS**

#### **10.0 ADJOURNMENT**