



Record of Meeting | June 4, 2015

Members of the Illinois State Toll Highway Authority (the “Tollway”) Board of Directors met on Thursday, June 4, 2015 in the Board Room of the Tollway’s Central Administration Building in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway and posted in accordance with the requirements of the *Illinois Open Meetings Act*. The Meeting was open to the public.

[Bolded entries indicate issues which may require follow-up to present or report to the Board.]

Attendance / Adjournment

Observing at the appointed hour of 11:05 a.m. the presence of just three Board members: Director Nick Sauer, Director Robert Schillerstrom and Director Craig Johnson, and that there appears to be no prospect that a quorum will assemble, Christi Regnery, Board Secretary, read aloud the following statement:

Directors and ladies and gentlemen: Pursuant to the Illinois Open Meetings Act, a duly constituted public meeting requires the physical presence of a legally sufficient quorum to conduct public business. Under Section 6 of the Illinois Toll Highway Act, and Article 4 Section 1 of the Tollway’s By-laws, a quorum for the Tollway’s Board is six directors. Given the lack of a quorum this morning, I hereby inform you that there may be no official business conducted at this gathering of Directors – which means that no final action for this agency should be proposed, considered or deliberated upon. This Special Meeting, which has been properly noticed with a published agenda and will remain open to the general public as well as publicly broadcast, was called solely for the purpose of continuing, after last week’s Regular Board Meeting, with overview and training by Tollway management for the newly appointed Directors -- and for no other purpose. If, at any time during this session, any Director has a question about the appropriateness of making certain statements or raising certain subjects, the Tollway’s General Counsel will remain present throughout for consultation.

New Directors Orientation

With the exclusive purpose of continuing training and executed in accordance with the aforesaid restrictions on conducting the business of the Tollway, senior management then provided a series of presentations for the benefit of those newly-appointed Directors present:

- Kristi Lafleur, Executive Director, provided a general overview of the agency. [See attached](#)



[presentation.](#)

- Paul Kovacs, Chief Engineer, provided an overview of the Engineering department ([see attached presentation](#)) and of Tollway Capital Programs ([see attached presentation](#)).
- Rocco Zuccherro, Deputy Chief of Engineering for Planning, provided an update on the Illinois Route 53/120 Project. [See attached presentation.](#)
- Gustavo Giraldo, Chief of Diversity and Strategic Development, provided an overview of the Diversity and Strategic Development department. [See attached presentation.](#)
- David Goldberg, General Counsel, provided an overview of the Legal department. [See attached presentation.](#)
- John Donato, Chief of Procurement, provided an overview of the Procurement department. [See attached presentation.](#)
- Shana Whitehead, Chief of Business Systems, provided an overview of the Business Systems department. [See attached presentation.](#)
- Lisa Williams, Ethics Officer, provided a presentation on the ethics rules, laws and orders governing Tollway employees. [See attached presentation.](#)
- Mike Colsch, Chief of Finance, provided an overview of the Finance department. [See attached presentation.](#)
- Mike Stone, Chief of Staff, provided additional agency information. [See attached presentation.](#)

The orientation concluded at approximately 4:35 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority