

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Pat Quinn

Director Mark Peterson

Secretary Ann Schneider

Director Jeff Redick

Director Jim Banks

Director James Sweeney

Director David Gonzalez

Director Carl Towns

Director Terry D'Arcy

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Special Board Meeting of the Authority to be held on **Thursday, January 10, 2013 at 3:00 p.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

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 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. An audio file will be available five business days after the meeting at www.illinoistollway.com