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Record of Closed Meeting May 15, 2025

Pursuant to exceptions provided in Section 2(c)(11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(11), (21), on Thursday, May 15, 2025, at approximately 10:04 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to pending or probable litigation and the minutes of closed meetings.

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

Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Director James Connolly	Cassandra Rouse (Executive Director)
Director Jacqueline Gomez	Kathleen R. Pasulka-Brown (General Counsel)
Director Melissa Neddermeyer	Cathy Williams (Chief Financial Officer)
Director Scott Paddock	Christi Regnery (Board Secretary)
Director Gary Perinar, Jr.	
Director James Sweeney	
Director Mark Wright	
Chairman Arnaldo Rivera	

Directors discussed the minutes of closed session meetings

Chairman Rivera raised for consideration the minutes of the Executive Session of the April 17, 2025 Board of Directors meeting and inquired whether there are any questions, concerns, or



requests for amendment. Hearing nothing, Chairman Rivera advised that action on the minutes will occur upon return to the public session of the meeting.

Directors discussed pending or probable litigation

Interim Agreement (Legal Item 2 – Judlau Contracting, Inc.) General Counsel Kathleen R. Pasulka-Brown reported that the Tollway and Judlau have agreed to negotiate Judlau's claims under Contracts I-21-4736 and I-21-4737 and to defer any legal or administrative action thereon through June 12, 2025. Pursuant to this interim agreement, the Tollway will pay Judlau \$7,500,000, which will constitute a credit against any amount the Tollway ultimately agrees, or is required, to pay in relation to Judlau's claims.

[Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further Executive Session business, Chairman Rivera entertained a motion to re-enter the public session of the regular Board Meeting. Director Neddermeyer made such a motion, seconded by Director Gomez. The motion PASSED unanimously by voice vote.



The Executive Session concluded at approximately 10:48 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery

Board Secretary

Illinois State Toll Highway Authority

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Record of Closed Meeting June 18, 2025

Pursuant to exceptions provided in Section 2(c)(5),(11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(5), (11), (21), on Wednesday, June 18, 2025, at approximately 9:57 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to the purchase or lease of real property, pending or probable litigation and the minutes of closed meetings.

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

Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Director James Connolly	Cassandra Rouse (Executive Director)
Director Jacqueline Gomez	Kathleen R. Pasulka-Brown (General Counsel)
Director Melissa Neddermeyer	Christi Regnery (Board Secretary)
Director Scott Paddock	
Director Mark Wright	
Chairman Arnaldo Rivera	

Directors discussed the minutes of closed session meetings

Chairman Rivera raised for consideration the minutes of the Executive Session of the May 15, 2025 Board of Directors meeting and inquired whether there are any questions, concerns, or requests for amendment. Hearing nothing, Chairman Rivera advised that action on the minutes will occur upon return to the public session of the meeting.



Directors discussed land acquisition activities

Identification of Real Estate Parcels (Legal Item 2): Pursuant to the Tollway's obligation (arising from *ISTHA v. DiBenedetto*, 275 Ill. App. 3d 400, 405 (1st Dist. 1995)) to identify real estate interests it may need to acquire by condemnation, General Counsel provided a summary table for the Central Tri-State Tollway Project (I-294) parcel identification report, noting the addition of one (1) parcel.

Identification of Real Estate Parcels (Legal Item 3): Pursuant to the Tollway's obligation (arising from *ISTHA v. DiBenedetto*, 275 Ill. App. 3d 400, 405 (1st Dist. 1995)) to identify real estate interests it may need to acquire by condemnation, General Counsel provided a summary table for the North South Extension Project (I-355) parcel identification report, noting the addition of two (2) parcels.

Directors discussed pending or probable litigation

[Discussions related to litigation and litigation strategy are redacted.]

Settlement Agreement (Legal Item 4 – Walsh Construction Company II, LLC.) General Counsel advised that the Tollway reached a tentative resolution of Walsh Construction Company II, LLC's claim under Contract I-21-4732 and recommended Board authorization of a settlement in the aggregate amount of roughly \$30.1 million, consisting of a payment of \$28,100,195.31 to Walsh and its subcontractors and a \$2 million allowance relating to certain anticipated future expenses (which will be paid only as incurred).

[Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further Executive Session business, Chairman Rivera entertained a motion to re-enter the public session of the regular Board Meeting. Director Wright made such a motion, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

The Executive Session concluded at approximately 10:44 a.m.

Minutes taken by: _____ /s/ on original



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Minutes of the
Executive Session of the Board of Directors Meeting

Meeting Date
**June 18
2025**



Christi Regnery
Board Secretary
Illinois State Toll Highway Authority

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Record of Closed Meeting July 28, 2025

Pursuant to exceptions provided in Section 2(c)(11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(11), (21), on Monday, July 28, 2025, at approximately 10:13 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to the pending or probable litigation and the minutes of closed meetings.

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

Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Director James Connolly	Cassandra Rouse (Executive Director)
Director Jacqueline Gomez	Kathleen R. Pasulka-Brown (General Counsel)
Director Manish Mehta	Christi Regnery (Board Secretary)
Director Melissa Neddermeyer	
Director Scott Paddock	
Director Gary Perinar, Jr.	
Director James Sweeney	
Chairman Arnaldo Rivera	

Directors discussed the minutes of closed session meetings

Chairman Rivera raised for consideration the minutes of the Executive Session of the June 18, 2025 Board of Directors meeting and inquired whether there are any questions, concerns, or



Executive Session of the Board of Directors Meeting

requests for amendment. Hearing nothing, Chairman Rivera advised that action on the minutes will occur upon return to the public session of the meeting.

Chairman Rivera next raised for consideration the Executive Session minutes redacted for public release. He stated that in accordance with the Open Meetings Act, a semi-annual review of the minutes of all closed meetings is performed to determine if there is any content for which confidential treatment is no longer required. Chairman Rivera inquired whether there were any questions or concerns. Hearing nothing, Chairman Rivera advised that action on the minutes will occur upon return to the public session of the meeting.

Directors discussed pending or probable litigation

[Discussions related to litigation and litigation strategy are redacted.]

Directors discussed collections

[Discussions related to collections are redacted.]

Re-Enter Public Session

There being no further Executive Session business, Chairman Rivera entertained a motion to re-enter the public session of the regular Board Meeting. Director Neddermeyer made such a motion, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Executive Session concluded at approximately 11:22 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



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Record of Closed Meeting August 21, 2025

Pursuant to exceptions provided in Sections 2(c)(5) and (11) of the Open Meetings Act, 5 ILCS 120/2(c)(5) and (11), on Thursday, August 21, 2025, at approximately 10:06 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to the purchase or lease of real property and pending or probable litigation.

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

Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Director James Connolly	Cassandra Rouse (Executive Director)
Director Jacqueline Gomez	Kathleen R. Pasulka-Brown (General Counsel)
Director Manish Mehta	Christi Regnery (Board Secretary)
Director Scott Paddock	
Director James Sweeney	
Chairman Arnaldo Rivera	

Directors discussed land acquisition activities

Identification of Real Estate Parcels (Legal Item 4): Pursuant to the Tollway’s obligation (arising from *ISTHA v. DiBenedetto*, 275 Ill. App. 3d 400, 405 (1st Dist. 1995)) to identify real estate interests it may need to acquire by condemnation, General Counsel provided a summary table for the Systemwide Project parcel identification report, noting the addition of three (3) parcels.



Directors discussed pending or probable litigation

[Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further Executive Session business, Chairman Rivera entertained a motion to re-enter the public session of the regular Board Meeting. Director Paddock made such a motion, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

The Executive Session concluded at approximately 10:49 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



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Record of Closed Meeting September 24, 2025

Pursuant to exceptions provided in Sections 2(c)(1)(11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(1)(11) and (21), on Wednesday, September 24, 2025, at approximately 9:54 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to personnel, pending or probable litigation, and the minutes of closed meetings.

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

Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Director James Connolly	Cassandra Rouse (Executive Director)
Director Jacqueline Gomez	Kathleen R. Pasulka-Brown (General Counsel)
Director Manish Mehta	Christi Regnery (Board Secretary)
Director Melissa Neddermeyer	T.J. Hengesbach (Tollway Inspector General)
Director Scott Paddock	
Director Gary Perinar	
Director James Sweeney	
Director Mark Wright	
Chairman Arnaldo Rivera	

Directors discussed the minutes of closed session meetings

Chairman Rivera raised for consideration the minutes of the Executive Sessions of the July 28, 2025 and August 21, 2025 Board of Directors meetings and inquired whether there were any



questions, concerns, or requests for amendment. Hearing nothing, Chairman Rivera advised that action on the minutes would occur upon return to the public session of the meeting.

Inspector General's Summary Activity Report

Chairman Rivera introduced T.J. Hengesbach, Tollway Inspector General, to preview items likely to be included in the Office of Inspector General's (OIG) Semi-Annual Activity Report to be presented in October. Inspector General Hengesbach explained that a preview of the report covering March 1–August 31, 2025 was provided in Executive Session to allow discussion of personnel and security matters not appropriate for open session.

Inspector General Hengesbach summarized the report, highlighting four OIG investigations that resulted in one termination, one resignation, one verbal warning and one written warning. Directors and staff discussed the Tollway's employee policy handbook, orientation and other processes for monitoring compliance.

[Mr. Hengesbach departed the meeting at this time].

Directors discussed pending or probable litigation

[Discussions related to litigation and litigation strategy are redacted.]

Settlement Agreement (Legal Item 5 – AECOM Technical Services, Inc.) General Counsel reported that in 2017 the Tollway awarded Contract RR-16-4265 to AECOM Technical Services, Inc. ("AECOM") for Design Corridor Management and Design Services on the Tri-State Tollway (I-294). The contract was originally set to expire on April 14, 2027, but in 2022, the parties amended the term to end on December 31, 2024.

Due to administrative oversight, neither party updated its internal systems to reflect the revised end date, and AECOM continued providing services after December 31, 2024, which services the Tollway accepted until discovering the issue in March 2025.

After reviewing AECOM's invoices for work performed from January 1, 2025 through March 11, 2025, staff recommended resolving AECOM's compensation claim in the amount of \$248,294.05.

[Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session



Minutes of the
Executive Session of the Board of Directors Meeting

There being no further Executive Session business, Chairman Rivera entertained a motion to re-enter the public session of the regular Board Meeting. Director Connolly made such a motion, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Executive Session concluded at approximately 10:32 a.m.

Minutes taken by: _____ /s/ on original
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority

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Minutes of the
Executive Session of the Board of Directors Meeting

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Record of Closed Meeting October 22, 2025

Pursuant to the exception provided in Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/2(c) (11), on Wednesday, October 22, 2025, at approximately 10:25 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to pending or probable litigation.

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

Executive Session Attendance

Board Members Present:
Director James Connolly
Director Jacqueline Gomez
Director Manish Mehta
Director Melissa Neddermeyer
Director Gary Perinar
Director Mark Wright
Chairman Arnaldo Rivera

Staff Present for all or portions of the Meeting:
Cassandra Rouse (Executive Director)
Kathleen R. Pasulka-Brown (General Counsel)
Christi Regnery (Board Secretary)

Directors discussed pending or probable litigation

F.H. Paschen (I-20-4517 / I-20-4519 / I-19-4458): General Counsel Kathleen R. Pasulka-Brown updated the Board on negotiations with F.H. Paschen, S.N. Nielsen & Associates LLC (“Paschen”) regarding their claims for additional compensation of approximately \$30 million on Contract Nos.



Minutes of the
Executive Session of the Board of Directors Meeting

I-20-4517, I-20-4519 and I-19-4458. She stated that mediation will proceed without preset parameters, but scheduling issues and the holidays may delay it until next year.

[Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further Executive Session business, Chairman Rivera entertained a motion to re-enter the public session of the regular Board Meeting. Director Connolly made such a motion, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

The Executive Session concluded at approximately 11:43 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
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Record of Closed Meeting November 20, 2025

Pursuant to the exception provided in Section 2(c)(11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c) (11) and (21), on Thursday, November 20, 2025, at approximately 10:16 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to pending or probable litigation and the minutes of closed meetings.

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

Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Director James Connolly	Cassandra Rouse (Executive Director)
Director Jacqueline Gomez	Kathleen R. Pasulka-Brown (General Counsel)
Director Melissa Neddermeyer	Christi Regnery (Board Secretary)
Director Scott Paddock	
Director Gary Perinar	
Director Jim Sweeney	
Director Mark Wright	
Chairman Arnaldo Rivera	

Directors discussed pending or probable litigation

F.H. Paschen (I-20-4517 / I-20-4519 / I-19-4458): General Counsel Kathleen R. Pasulka-Brown updated the Board on negotiations with F.H. Paschen, S.N. Nielsen & Associates LLC (“Paschen”) regarding their claims for additional compensation of approximately \$30 million on Contract Nos.



I-20-4517, I-20-4519 and I-19-4458. She stated that mediation is scheduled to commence on December 19, 2025.

[Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further Executive Session business, Chairman Rivera entertained a motion to re-enter the public session of the regular Board Meeting. Director Connolly made such a motion, seconded by Director Gomez. The motion PASSED unanimously by voice vote.

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The Executive Session concluded at approximately 11:02 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority

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