

## The Illinois Tollway

### Minutes of the Finance-Administration Committee Meeting

May 25, 2006

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, May 25, 2006 at approximately 9:55 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Banks	Mr. Paul Kovacs
Chairman John Mitola	Mr. Greg Busey
Director Steve Harris	Mr. Billy Glunz
Director Ron Materick	Ms. Cathy Kendrick
Director George Pradel	Mr. Bill Springer
Director Jim Roof	Mr. John Hauk
Director Carl Towns	Ms. Leslie Savickas
Acting Executive Director Brian McPartlin	Ms. Jan Kemp
Mr. Tom Bamonte	Ms. Trudy Steinhauser
Mr. Matt Beaudet	Ms. Bunny Anderson
Ms. Karen Burke	Ms. Nancy LaMasse-Geraci
Ms. Kathleen Cantillon	Mr. John Benda
Mr. Mike Colsch	Ms. Joelle McGinnis
Mr. Jeff Dailey	Mr. Dick Sandberg
Capt. Haukedahl	Mr. Tom Deldin
Mr. Ted Young	Mr. Ken Glassman
Ms. Tracey E. Smith	Mr. Greg Stukel
Ms. Tracy Smith - IG	Ms. Rusty Castillo
Mr. Rocco Zuccherro	Mr. Sharif Abou-Sabh

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Committee Meeting dated April 27, 2006.

Director Harris moved for approval; seconded by Committee Chairman Banks.

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Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then made a motion to merge the balance of the Finance and Administration Committee Agenda into the full Board Meeting. Chairman Mitola seconded the motion.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called for a motion to adjourn. Director Pradel moved to adjourn; seconded by Chairman Mitola.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Meeting adjourned at approximately 9:57 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser