

The Illinois State Toll Highway Authority

Minutes of the Special Finance-Administration Committee Meeting

September 15, 2005

The Illinois State Toll Highway Authority held a Special Finance-Administration Committee Meeting on Thursday, September 15, 2005 at approximately 9:30 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Acting Committee Chairman Kramp	Mr. Billy Glunz
Chairman Mitola	Mr. John Benda
Director Andalcio	Ms. Rusty Castillo
Director Materick	Ms. Trudy Steinhauser
Director Pradel	Ms. Joelle McGinnis
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Ms. Maria Molliconi
Ms. Marilyn Johnson	Ms. Eva Panek
Ms. Kathleen Cantillon	Ms. Leslie Savickas
Mr. Mike Colsch	Ms. Nancy LaMasse
Ms. Karen Burke	Mr. John Hauk
Mr. Jeff Dailey	Ms. Joby Berman
Mr. Brian McPartlin	
Mr. Ted Young	
Mr. Tom Bamonte	

Acting Committee Chairman Kramp called the meeting to order and then called on the Chief of Operations, Ms. Karen Burke, to present the agenda for the ORT Department.

Ms. Burke requested approval of an Extra Work Order amending the existing TransCore ITCS contract 98-5691 for integration of the toll revenue management and maintenance system with Electronic Transaction Consultants (ETC), in an amount not to exceed \$100,000.00.

Extra Work Order amending the existing TransCore ITCS contract 00-6032 for integration of the toll revenue management and maintenance system with Electronic Transaction Consultants (ETC), in an amount not to exceed \$200,000.00.

Acting Chairman Kramp called for a motion approving these items for the Consent Agenda. Director Towns moved for approval; seconded by Director Andalcio.

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

Acting Chairman Kramp then called on the Chief of Administration. Mr. Brian McPartlin requested approval of the following:

Award of Contract 05-0101 to A-1 Corporate Hardware for software and hardware necessary to provide daily visitor security at the Central Administration Building, in an amount not to exceed \$114,636.00.

Donation to the Illinois Department of Human Services of obsolete uniforms for distribution to the victims of Hurricane Katrina, in the amount of \$13,628.00.

Acting Chairman Kramp called for a motion approving said items. Director Pradel moved for approval; seconded by Director Towns.

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

Acting Chairman Kramp then called on the General Counsel. Mr. Tom Bamonte requested approval of an agreement with Gallitano & O'Connor LLP to represent the Tollway in matters relating to electronic toll collection, in an amount not to exceed \$50,000.00.

Director Materick requested that this resolution be amended by rescinding the previous resolution with Piper Rudnick retaining the services of Dennis Gallitano.

Acting Chairman Kramp called for a motion approving this item, as amended, for the Consent Agenda. Director Towns moved for approval; seconded by Director Materick.

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

There being no further business, Acting Chairman Kramp called for a motion to adjourn. Director Towns moved to adjourn; seconded by Director Materick.

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

Meeting adjourned at approximately 9:40 a.m.

Minutes taken by: _____
Trudy Steinhauser