



## Record of Meeting | January 26, 2017

The Illinois State Toll Highway Authority (the “Tollway”) Board of Directors met in regular session on Thursday, January 26, 2017 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert J. Schillerstrom 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.]*

### Call to Order / Pledge of Allegiance / Roll Call

Chairman Bob Schillerstrom called the Meeting to order at approximately 9:01 a.m., stating that this is the regularly scheduled meeting of the Tollway Board of Directors. He invited attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks
Director Earl Dotson, Jr.
Director Joe Gomez
Director Craig Johnson
Director Neli Vazquez Rowland
Director James Sweeney

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>
Director Corey Brooks

The Board Secretary declared a quorum present.

### Public Comment

Chairman Schillerstrom opened the floor for public comment.

Adrian Mobley, indicating she is speaking on behalf of Robert Baker, President of Save our Community Coalition, addressed the Board. Ms. Mobley communicated Mr. Baker’s continuing



interest in attending a meeting of the Tollway's Diversity Advisory Council and in achieving a meeting with Illinois Road Builders. She requested the Tollway's assistance in these matters and suggested that Illinois Road Builders be encouraged by the Tollway to play an active role in addressing diversity within the industry.

Chairman Schillerstrom thanked Ms. Mobley for her comments.

### **Chairman's Items**

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*Item 1: Approval of the Minutes of the regular Board of Directors meeting held December 15, 2016.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on December 15, 2016, as presented. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

Chairman Schillerstrom stated that without objection, action on Chairman's Item 2, the Minutes of the Executive Session of the Board of Directors meeting held on December 15, 2016, will be deferred until after consideration in the Executive Session.

*Item 3: Approval of Executive Session Minutes for public release.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 3**, the written Minutes of the Executive Sessions of the Tollway Board (April 2009 through November 2016), as presented in redacted form, making available for public inspection specific contents for which confidential treatment is no longer required. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

### **COMMITTEE REPORTS**

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Chairman Schillerstrom asked the chairs of the following committees of the Board if they had any report to provide on the committees' recent activities:

### **Finance, Administration & Operations Committee**

Committee Chair Gomez updated the Board on the Finance, Administration and Operations Committee ("FAO Committee") meeting held Monday, January 23, 2017, providing the following highlights:

**FINANCE** presented three items which the FAO Committee approved for placement on the full Board agenda:

- The first item was approval of reimbursement to the state for health insurance costs of Tollway and District 15 State Police retirees.
- The second Finance item was approval of selection of FirstSouthwest and The PFM Group to provide municipal advisory services for upcoming debt transactions and other capital financing activities for a period of three years.
- The third Finance item was approval of Crowe Horwath to provide unclaimed property reporting services to assist the Tollway in filing unclaimed property reports to jurisdictions throughout the United States.

**PROCUREMENT** presented seven items which the FAO Committee reviewed and approved for placement on the full Board agenda:

- One contract award for 16 snowplow trucks. Four of these vehicles are additions for the Elgin O'Hare and 12 are replacements for trucks that will meet or exceed the replacement criteria.
- Three Small Business Set-Aside Program contract award which will be used for maintenance and repair services on the Tollway's elevators, chiller units, and fire alarm and sprinkler systems.
- One contract award for eight light-duty trucks. These are all replacements for vehicles that exceed the replacement criteria.
- One contract award for various work uniforms used by approximately 1,000 Tollway employees.
- One Tollway emergency procurement to continue the maintenance and support of the Tollway's existing Oracle software licenses.

**ENGINEERING** presented four items, which were each reviewed and approved by the Committee for placement on the Board agenda with a recommendation for approval:



- Three construction contract awards, including one for widening of Illinois Route 19 (Irving Park Road) along the Elgin O'Hare Western Access (I-490) which was won utilizing bid credits from the Earned Credit Program, one for repair and preservation work on pavement and bridges along the South Tri-State Tollway (I-294), and one for fence replacement and bridge signing on the Jane Addams Memorial Tollway (I-90).
- One construction change order / extra work order for improvements to a path at the Orland Grassland Wetland Mitigation Site to satisfy permits conditions of the Jane Addams Memorial Tollway (I-90) project.

The last two Engineering items, related to land acquisition, were deferred at Committee and will be reviewed in Executive Session prior to Board consideration.

**LEGAL** presented two items which were each approved for placement on the Board agenda:

- An intergovernmental agreement ("IGA") with the Village of Rosemont assigning responsibilities to the Village for the operational costs and maintenance of the lighting of Higgins Road, which has been installed under the Jane Addams Memorial Tollway (I-90).
- An IGA with Pace Suburban Bus to allow bus operations on I-90 on the "shoulder". This IGA also establishes guidelines for Pace utilizing the right lane at the River Road Toll Plaza and Illinois Tollway access road leading to the CTA Blue Line special purpose lanes at Rosemont Station and the Barrington Road interchange.

*[End of Committee Reports]*

**ESGR Presentation of the Patriot Award:** Chairman Schillerstrom introduced and welcomed Ed LaTourneau from the Employer Support of the Guard and Reserve (ESGR). After providing a brief background on his organization and the award, Mr. LaTourneau then presented the ESGR Patriot Award to Tollway Plaza Supervisor Merri Cunningham in recognition of the support she has provided to Toll Collector Otis Youngblood, a member of the United States Air Force, and his family.

*[At this time, the Meeting was recessed briefly to allow for photographs with the award recipient.]*

Having no further items, Chairman Schillerstrom called on Executive Director Greg Bedalov.

### Executive Director's Items

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**Pace Partnership:** Executive Director Bedalov introduced Rich Kwasneski, Chairman of Pace, who further introduced Charlotte Obodzinski, Pace Rapid Transit Project Manager, to provide for the Board a presentation on Pace's I-90 Market Expansion Program. [See attached presentation.](#)

Upon conclusion of the presentation, Director Johnson inquired about "arrow" pavement markings he has observed in several locations along I-90 within the interior bus-only flex lane. **Paul Kovacs, Chief Engineer, responded that he will look further into the matter and follow up with the Director post-meeting.**

Director Vazquez Rowland asked the transit time and cost of Pace service from Randall Road to the Rosemont Transit Center. Ms. Obodzinski responded approximately 38 minutes at a cost of \$1.75.

Director Vazquez Rowland then inquired if connecting mass transit options are available from Rosemont Transit Center to O'Hare Airport and the Chicago Loop. Ms. Obodzinski responded affirmatively, noting that the Rosemont Transit Center offers CTA Blue line service to O'Hare and Chicago, as well as multiple Pace Bus connections. She highlighted that Pace ridership to and from this location amounts to approximately 7000 passengers daily.

Chairman Schillerstrom thanked Mr. Kwasneski and Ms. Obodzinski.

**Move Illinois - The First Five Years:** Executive Director Bedalov highlighted some of the Tollway's achievements in 2016, including the introduction of all-cashless tolling and the new Illinois Route 390, the completion (on schedule and within budget) of the rebuilding and widening of the Jane Addams Memorial Tollway (I-90), and major steps made forward in the agency's commitment to diversity. He then presented for the Board a short video production featuring the Tollway's 2016 accomplishments.

Upon conclusion of the video, Mr. Bedalov provided a look ahead at some of the Tollway's goals for 2017, including extending the Illinois Route 390 Tollway to Illinois Route 83, completing a master plan for reconstructing the Central Tri-State Tollway (I-294), applying technology to deliver greater customer service and improved operations, and building on the successes of the agency's diversity program.

**Earned Credit Program Highlights:** Executive Director Bedalov then provided an overview of the Tollway's Earned Credit Program ("ECP"), which offers contractors a chance to earn credits that can be applied to future construction bids when they hire workers from a pool of qualified, pre-screened candidates that includes underemployed individuals. He highlighted that ECP hires



have earned more than \$13 million since the program began in 2007, affirming the agency's commitment to growing the ECP.

## Items for Consideration

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### Finance

*Item 1: Approval of the 2016 Retiree Health Insurance Payment to Central Management Services (CMS) per 5 ILCS 375-11.*

Chairman Schillerstrom called for a motion to approve **Finance Item 1**. Director Banks made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Gomez, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 2: Award of Contract 16-0040 for the purchase of Municipal Advisor Services (Tollway Request for Proposal).*

Chairman Schillerstrom called for a motion to approve **Finance Item 2**. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 3: Award of Contract 16-0030 to Crowe Horwath LLP for the purchase of Unclaimed Property Reporting Services in an amount not to exceed \$400,000.00 (Tollway Request for Proposal).*

Chairman Schillerstrom called for a motion to approve **Finance Item 3**. Director Vazquez Rowland made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom



asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

### **Procurement**

*Item 1: Award of Contract 17-0001 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) for the purchase of Snowplow Trucks in an aggregate amount not to exceed \$2,775,001.18 (Order Against CMS Master Contract).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 1**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 2: Award of Contract 16-0068 to The Stone Group, Inc. for the purchase of Elevator Maintenance, Inspection, Repair, and Full Hydraulic Pressure Testing Services in an amount not to exceed \$345,129.00 (Tollway Invitation for Bid).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. Director Gomez made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Vazquez Rowland, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.



Item 3: Award of Contract 16-0060 to Voris Mechanical, Inc. for the purchase of Chiller Preventive Maintenance and Repair Services in an amount not to exceed \$145,507.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 3**. Director Johnson made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Vazquez Rowland, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 4: Award of Contract 15-0138RR to Premier Specialties, LLC for the purchase of Fire Alarm and Sprinkler System Inspections, Repairs, and Replacement Parts in an amount not to exceed \$126,281.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 4**. Director Gomez made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Vazquez Rowland, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 5: Renewal of Contract 14-0092 to Morrow Brothers Ford, Inc. for the purchase of Light-Duty Trucks in an amount not to exceed \$665,486.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 5**. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Johnson, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 6: Renewal of Contract 13-0168 to DVL Enterprises, Inc. (d.b.a. Tandem Promotions) and Silk Screen Express, Inc. for the purchase of Various Work Uniforms in an aggregate amount not to exceed \$680,000.00 (Tollway Invitation for Bid).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 6**. Director Gomez made a motion for approval; seconded by Director Sweeney. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 7: Award of Contract 16-0098 to Mythics, Inc. for the purchase of Oracle Software Maintenance and Support in an amount not to exceed \$294,345.89 (Tollway Emergency).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 7**. Director Johnson made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Gomez, Director Banks, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

## Engineering

*Item 1: Award of Contract I-16-4670 to Plote Construction, Inc. for Illinois Route 19 (Irving Park Road) Widening along the Elgin O'Hare Western Access (I-490) from east of York Road to Taft Avenue, in the amount of \$4,658,919.15.*



Director Sweeney recused himself from participating in the decision regarding this item.

Chairman Schillerstrom called for a motion to approve **Engineering Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

Recusals: Director Sweeney (1)

The motion was PASSED.

*Item 2: Award of Contract RR-16-4273 to Judlau Contracting, Inc. for Pavement and Bridge Repairs and Preservation, on the Tri-State Tollway (I-294) from Milepost 0.0 (Ford/Calumet Expressway) to Milepost 8.25 (147th Street / IL 83), in the amount of \$11,778,501.19.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. Director Johnson made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Dotson, Director Banks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 3: Award of Contract I-15-4246RR to Industrial Fence, Inc. for Fence Replacement and Signing, on the Jane Addams Memorial Tollway (I-90) from Milepost 17.5 (West of Mill Road) to Milepost 52.2 (Randall Road), in the amount of \$5,766,172.91.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Vazquez Rowland made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (8)



Nays: None (0)

The motion was PASSED.

*Item 4: Change Order / Extra Work Order on Contract I-14-4178 to Herlihy Mid-Continent Company for Orland Grassland South Addition Wetland Mitigation Site at Forest Preserve District of Cook County at 179th Street and 104th Avenue, in the amount of \$435,210.28.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom asked staff to elaborate for the Board on the source of the Tollway's obligation to perform this restoration work. Paul Kovacs, Chief Engineer, responded that the work is to satisfy permit conditions of Tollway construction on the I-90 East Corridor. He explained that permit applications for all construction activities that occur in the Nation's waters (including wetlands) require U.S. Army Corps of Engineers ("Corps") review to insure that all appropriate and practicable steps are taken to minimize impacts to aquatic resources. He further explained that for unavoidable impacts (common to such construction), compensatory mitigation in form and amount determined by the Corps is required to replace the loss of wetland or other aquatic resource functions. He highlighted that to maximize the community benefit of the required aquatic resource restoration and enhancement activities, the Tollway has consolidated its compensatory mitigation into an 162 acre mitigation bank (Orland Grassland South Addition Wetland Mitigation Site) created in partnership with, and on land held by, the Cook County Forest Preserve District.

Hearing nothing further, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Chairman Schillerstrom stated that without objection, action on Engineering Items 5 and 6, related to land acquisition, will be deferred until after consideration in the Executive Session.

## Legal



*Item 1: Approval of an Intergovernmental Agreement with the Village of Rosemont. The Agreement assigns the operational costs and the maintenance of the lighting of Higgins Road, which has been installed under the Jane Addams Memorial Tollway (I-90), to the Village of Rosemont. Cost to the Tollway: \$0.*

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 2: Approval of an Intergovernmental Agreement with Pace Suburban Bus regarding bus on the shoulder operations on I-90, and use of the right lane at the River Road Toll Plaza, the Illinois Tollway access road leading to the CTA Blue Line Rosemont Station, and Barrington Road interchange special purposes lanes. Cost to the Tollway: \$0.*

Chairman Schillerstrom called for a motion to approve **Legal Item 2**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom emphasized it is a priority of the Tollway to develop interagency and inter-governmental solutions, citing this agreement as an example of the improved effectiveness, increased efficiency, and public benefit that can be achieved.

Hearing nothing further, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

## Unfinished Business

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Director Vazquez Rowland asked if Industrial Fence, Inc., will be serving as the Tollway's first veteran-owned prime contractor. Gustavo Giraldo, Chief of Diversity, clarified that a number of veteran-owned firms have served as prime on Tollway Small Business Set-Aside ("SBSA") contracts; however, Industrial Fence will be the first veteran-owned firm serving as prime on a non-SBSA contract.

Director Johnson commented on the universal praise he has encountered from fellow mayors for the Jane Addams Memorial Tollway (I-90) Rebuilding and Widening Project and the resulting regional economic benefit. He congratulated staff for their involvement of local municipalities in the successful planning and delivery of the project, recognizing in particular the efforts of Mr. Zuccherro.

Director Sweeney, calling attention to the Tollway's recent delivery of several milestone projects, inquired if traffic levels are comporting with estimates developed at the initiation of the *Move Illinois* capital program. Executive Director Bedalov responded that he will be meeting next week with the Tollway's Traffic Engineer, CDM Smith, to review the most current traffic analysis.

## New Business

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Chairman Schillerstrom introduced and welcomed Kevin Artl, who recently joined the agency as Chief of Staff. Executive Director Bedalov then introduced and welcomed Clay Rehrig, who recently joined the agency as FOIA/Ethics Officer.

## Executive Session

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Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)1, 2(c)5, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act* to consider Tollway matters related to the performance of specific employees, the purchase of real property, potential or pending litigation, and the minutes of closed meetings. Director Vazquez Rowland made a motion, pursuant to the sections specified, to enter Executive Session; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.



At approximately 10:04 a.m., the Board entered into Executive Session.

### Return from Executive Session and Action (if any)

At approximately 10:34 a.m., the Board re-entered the public session of the Meeting.

Chairman Schillerstrom noted that although it was one of the enumerated exceptions included in the motion to enter Executive Session, the Board did not consider while in closed session the subject of the performance of specific employees.

Chairman's Item 2: Approval of the Minutes of the Executive Session of the Board of Directors meeting held December 15, 2016.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on December 15, 2016, as presented. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

Engineering Item 5: Land Acquisition (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**, which amends a prior resolution to identify nineteen additional parcels needed for the Jane Addams Memorial Tollway (I-90) that may need to be acquired by condemnation. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Engineering Item 6: Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.



Minutes of the  
**Regular Board of Directors Meeting**

Chairman Schillerstrom called for a motion to approve **Engineering Item 6**, which amends a prior resolution to identify four additional parcels needed for the Elgin O'Hare Western Access Project that may need to be acquired by condemnation. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Dotson, Director Banks, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

### Adjournment

There being no further business before the Board, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Banks, seconded by Director Dotson. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:38 a.m.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority