



Record of Meeting | June 22, 2017

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in regular session on Thursday, June 22, 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 9:00 a.m., inviting 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 David Gonzalez
Director Craig Johnson
Director Neli Vazquez Rowland

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

The Board Secretary declared a quorum present.

Public Comment

Chairman Schillerstrom opened the floor for public comment. No public comment was offered.

Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held May 25, 2017.



Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on May 25, 2017, 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**, concerning the minutes of closed meetings, will be deferred until after consideration in Executive Session.

COMMITTEE REPORTS

Chairman Schillerstrom asked the chair of the following committee of the Board if he had any report to provide on the committee's recent activities:

Finance, Administration & Operations Committee

Committee Chair Gomez updated the Board on the Finance, Administration and Operations Committee ("FAO Committee") meeting held Wednesday, June 14, 2017, providing the following highlights:

FINANCE presented one item which the Committee recommended placing on the full Board agenda. The committee approved a pool of 28 firms eligible to provide underwriting services for Tollway bond issues. The pool of firms includes 14 senior managing underwriters and 14 co-managing underwriters. Firms were selected pursuant to a request for proposal and all firms are expected to be utilized during the initial three year term.

PROCUREMENT presented four items which the FAO Committee approved for placement on the full Board agenda:

- One award of a Tollway request for proposal to purchase a diversity management application, consistent with an Executive Order issued by Governor Rauner in July 2016,
- One award of a Tollway request for proposal to purchase email distribution services, and
- Two awards of Tollway invitations for bid; one to purchase LED lights and one for Freightliner truck repairs on an as-needed basis.

ENGINEERING presented 11 items which were each reviewed and approved by the Committee for placement on the Board agenda with a recommendation for approval:

- Two construction contract awards including a small business set aside contract with a first time prime that is also a Hispanic women-owned firm. Of the approximately \$4 million recommended for award, \$672 thousand or 17% is committed to diverse or small firms.



- Five professional service contract awards, including a contract to engage the Tollway's new General Engineering Consultant. Of the \$99.4 million recommended for award, nearly \$39 million or 39% is committed to diverse, veteran or small firms.
- Three professional service contract supplements, providing for additional fiber optic maintenance and management services, additional consulting engineer services, and for additional design corridor management and design services for the Central Tri-State Tollway (I-294) Project.
- One construction change order.

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

LEGAL presented two items which were each approved for placement on the Board agenda: an intergovernmental agreement allowing for the transfer of excess Tollway real estate parcels to Cook County, and a real estate lease concerning approximately 7,270 square feet of Tollway-owned real estate situated near I-90 and Lee Street.

The remaining three Legal items, related to litigation settlements and the appointment of counsel, were deferred at Committee and will be reviewed in Executive Session prior to full Board consideration.

Additionally, Committee Chair Gomez concluded his Committee report by congratulating Executive Director Greg Bedalov, who was recently named the 2017 Champion by the National Organization of Minority Engineers (NOME) in recognition of his efforts to promote diversity, inclusion and opportunities for minority businesses to work with the Tollway.

[End of Committee Reports]

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

Executive Director's Items

MOVE IT Program: Executive Director Bedalov announced the kick-off of MOVE IT, a new program to encourage employee wellness. He invited anyone interested to register for any or all of the options in the program – a 292-mile challenge, the “A Safe Haven” 5k run in July, or joining up for a weekly walk/run group.

Publicity Club of Chicago: Executive Director Bedalov highlighted that the Tollway Communications team recently received two Golden Trumpet awards from the Publicity Club of Chicago. He reported that the awards recognized the Illinois Route 390 Tollway Community



Outreach campaign and the media event held in January for the completion of the Jane Addams Memorial Tollway (I-90) Rebuilding and Widening Project.

Illinois State Police Heritage Motorcycle Run: Executive Director Bedalov announced that on July 15th Tollway Headquarters will serve as a starting point for the 10th Annual Illinois State Police Heritage Motorcycle Run held to fund the construction of a memorial park and to honor the lives of fallen Illinois State Troopers.

June 2017 Diversity Statistics: Executive Director Bedalov provided the following diversity statistics for Tollway procurements to be presented in the current month:

ENGINEERING has two construction contracts totaling \$4 million and five professional engineering services contracts totaling \$99.4 million, which include:

- Two firms doing business with the Tollway for the first time,
- Five Partnering for Growth (P4G) mentoring commitments, and
- One small business set-aside contract awarded as part of the Tollway's Small Business Initiative.

Of the \$103.4 million in recommended Engineering contract awards, nearly \$39.3 million, or 38 percent, is committed to small, veteran-owned or disadvantaged firms.

In addition, six contracts include commitments for disadvantaged, minority- and women-owned business enterprise (D/M/WBE) participation. D/M/WBE commitments range from 10 to 70 percent per contract:

- One prime contractor and one subcontractors are certified as D/M/WBEs.
- Four subconsultants are certified veteran-owned firms.
- Two prime consultants are certified as D/M/WBEs.
- 23 subconsultants are certified as D/M/WBEs.

PROCUREMENT has four goods and services contracts totaling \$1.5 million to present this month. These contracts include:

- One firm doing business with the Tollway for the first time as a prime vendor, and
- Two firms meeting or exceeding Illinois Business Enterprise Program (BEP) goals or veteran goals.

Items for Consideration

Finance



Item 1: Approval of firms to provide bond underwriting services.

Chairman Schillerstrom called for a motion to approve **Finance Item 1**. 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 Brooks, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Procurement

Item 1: Award of Contract 14-0051R to AskReply, Inc. for the purchase of Diversity Management Web-Based Application, Support, and Maintenance Services in an amount not to exceed \$880,700.00 (Tollway Request for Proposal).

Chairman Schillerstrom called for a motion to approve **Procurement Item 1**. 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 Brooks, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 2: Award of Contract 16-0121 to Harland Clarke Corp. for Email Distribution Services in an amount not to exceed \$94,800.00 (Tollway Request for Proposal).

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. 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 Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)



The motion was PASSED.

Item 3: Award of Contract 16-0125 to Evergreen Supply Co. for LED Luminaires and Components in an amount not to exceed \$274,544.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 3**. Director Gomez 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 Gomez, Director Dotson, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 4: Award of Contract 16-0150 to Patson, Inc. (d.b.a. TransChicago Truck Group) for Freightliner Truck Repair Parts and Services in an amount not to exceed \$209,640.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 4**. 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 Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Engineering

Item 1: Award of Contract RR-17-4318 to Norvilla, LLC for Drainage Improvements, on the Reagan Memorial Tollway (I-88) Eastbound from Milepost 131.7 to Milepost 132.4, in the amount of \$295,711.26.

Chairman Schillerstrom called for a motion to approve **Engineering Item 1**. Director Dotson 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 Dotson, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 2: Award of Contract RR-17-4320 to R.W. Dunteman Company for Intermittent Pavement Repairs Systemwide on the Tri-State Tollway (I-294) from Milepost 17.8 to Milepost 37.0, Tri-State Tollway (I-94) from Milepost 26.9 to Milepost 30.0, Reagan Memorial Tollway (I-88) from Milepost 139.0 to Milepost 140.3, in the amount of \$3,682,531.52.

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. 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 Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 3: Acceptance of Proposal from Ciorba Group, Inc., on Contract RR-16-4275 for Roadway and Bridge Reconstruction, on the Tri-State Tollway Edens Spur (I-94) from Milepost 26.25 (West of Plaza No. 24) to Milepost 30.0 (Edens Expressway), in an amount not to exceed \$8,933,857.83.

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. 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 Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 4: Acceptance of Proposal from HBM Engineering Group, LLC, Inc., on Contract RR-16-4276 for Design Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.



Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. 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 Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 5: Acceptance of Proposal from Robert E. Hamilton Consulting Engineers, Inc., on Contract RR-16-9197 for Design Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. 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 Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 6: Acceptance of Proposal from Atlas Engineering Group, Ltd., on Contract RR-16-9198 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. 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 Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.



Item 7: Acceptance of Proposal from WSP USA, Inc. (formerly Parsons Brinckerhoff Inc.), on Contract RR-15-9975RR for Consulting Engineer Services, Systemwide, in an amount not to exceed \$84,500,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. 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.

Director Gomez advised the Board that staff indicated at committee that the increased cost (from prior contracts) for these services is related to the expanded scope of the Central Tri-State Tollway (I-294) Project and the addition to the Tollway System of the Elgin–O'Hare Tollway (IL 390). Mr. Kovacs confirmed.

Director Vazquez Rowland commented positively on the number of bids received.

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

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

Nays: None (0)

Recusals: Director Brooks (1)

The motion was PASSED.

[Secretary's note: The vote tally reported for Engineering Item 7 reflects a change made by general consent later in the Meeting to the vote of Director Brooks. This change did not alter the outcome of the vote.]

Item 8: Acceptance of Proposal from G4S Secure Integration LLC on Contract RR-14-4181 for Supplemental Fiber Optic Maintenance and Management Services, Systemwide, in the amount of \$6,000,000.00 from \$21,201,277.50 to \$27,201,277.50.

Chairman Schillerstrom called for a motion to approve **Engineering Item 8**. 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 Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 9: Acceptance of Proposal from AECOM Technical Services, Inc., on Contract RR-10-9973 for Supplemental Consulting Engineer Services, Systemwide, in an amount of \$8,569,353.00 from \$85,631,971.33 to \$94,201,324.33.

Chairman Schillerstrom called for a motion to approve **Engineering Item 9**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Gomez advised the Board that staff indicated at committee that appropriate policies and safeguards exist to govern AECOM's dual roles for a brief period as both General Engineering Consultant (in a diminishing capacity through yearend) and Design Corridor Manager for the Central Tri-State Tollway (I-294) Project.

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

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

Nays: None (0)

The motion was PASSED.

Item 10: Acceptance of Proposal from AECOM Technical Services, Inc., on Contract RR-16-4265 for Supplemental Design Corridor Management, on the Tri-State Tollway (I-294), in an amount of \$45,092,500.00 from \$32,993,500.00 to \$78,086,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 10**. 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, Chairman Schillerstrom (7)

Nays: None (0)



Abstentions: Director Brooks (1)

The motion was PASSED.

Item 11: Change Order on Contract I-15-4649 to Lake County Grading Company, LLC for Building Demolition on the North-South bypass of the Elgin O'Hare Western Access Corridor from Milepost 0.2 to Milepost 5.8 and the Tri-State Tollway (I-294) at Milepost 33.7 (IL-64, North Ave.), in the amount of \$575,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 11**. 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 Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Chairman Schillerstrom stated that without objection, action on Engineering Items 12 and 13, concerning land acquisition activities, will be deferred until after consideration in Executive Session.

Legal

Item 1: Approval of an Intergovernmental Agreement with the County of Cook concerning the transfer of excess Tollway Real Estate to the County. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. 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 Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Item 2: Approval of a Real Estate Lease concerning approximately 7,270 square feet of Tollway owned real estate situated near I-90 and Lee Street. 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. Hearing nothing, 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 Brooks, Director Dotson, Director Gomez, Director Gonzalez, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Chairman Schillerstrom stated that without objection, action on Legal Items 3, 4 and 5 will be deferred until after consideration in Executive Session.

Unfinished Business

Director Johnson congratulated staff on the recent opening of new ramps and the new diverging diamond interchange configuration of the Elmhurst Road Interchange Project on the Jane Addams Memorial Tollway (I-90).

Director Vazquez Rowland commented positively on the engagement this month of new firms to the Tollway and implication to workforce development initiatives and the diversity of participation in the *Move Illinois* capital program.

New Business

Executive Director Bedalov reported the resignation of Dave Wilson, Chief of Operations, who will be pursuing a new opportunity in California. He thanked Mr. Wilson for his almost 25 years of service to the agency and extended good wishes for success in his future endeavors.

Executive Session

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 appointment of counsel, the purchase of real property, potential or pending litigation, and the minutes of closed meetings. Director Gomez made a motion, pursuant to the sections specified, to enter Executive Session; 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 Brooks, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

At approximately 9:38 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 10:04 a.m., the Board re-entered the public session of the Meeting.

Upon return from Executive Session, a motion was adopted by Unanimous Consent to change the vote of Director Brooks on Engineering Item 7 (contract RR-15-9975RR) from a “yes” to indicating instead his recusal from participating in the decision regarding this item. Chairman Schillerstrom noted that this change does not alter the outcome of the vote on Engineering Item 7 (the motion to approve having carried).

Chairman’s Item 2: Approval of the Executive Session Minutes for public release.

Chairman Schillerstrom requested a motion to approve **Chairman’s Item 2**, the written Minutes of the Executive Sessions of the Tollway Board (April 2009 through April 2017), as presented in redacted form, making available for public inspection specific contents for which confidential treatment is no longer required. 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 Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Engineering Item 12: Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.



Chairman Schillerstrom requested a motion to approve **Engineering Item 12**, which amends a prior resolution to identify six (6) additional parcels needed for the Central Tri-State Tollway (I-294) Project that may need to be acquired by condemnation. Director Banks made a motion for approval; seconded by Director Brooks. 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 Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Engineering Item 13: Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

Chairman Schillerstrom requested a motion to approve **Engineering Item 13**, which amends a prior resolution to identify three (3) additional parcels needed for the EOWA Project that may need to be acquired by condemnation. Director Gomez 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 Gomez, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Legal Item 3: Authorization to Enter a Workers' Compensation Settlement – James Clement. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom requested a motion to approve **Legal Item 3**, authorizing staff to enter into a workers' compensation settlement with Mr. James Clement, consistent with terms discussed in the Executive Session. 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 Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Legal Item 4: Authorization to Enter a Workers' Compensation Settlement – Timothy Menzer. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom requested a motion to approve **Legal Item 4**, authorizing staff to enter into a workers' compensation settlement with Mr. Timothy Menzer, consistent with terms discussed in the Executive Session. 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 Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland (7)

Nays: Chairman Schillerstrom (1)

The motion was PASSED.

Legal Item 5: Appointment of Outside Counsel. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom requested a motion to approve **Legal Item 5**, appointing the law firm of Laner Muchin to represent the Tollway in the matter of Reniece Wright v. ISTHA, et al., consistent with terms discussed in Executive Session. 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 Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, 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 Gomez, seconded by Director Banks. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:12 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority