

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Notice of Committee Meeting
Friday, August 10, 2018

Public Notice is hereby given of the following Ad Hoc Board Committee Meeting to be held during the month of August 2018.

- **Ad Hoc Operations Review Committee Meeting**
August 15, 2018 – 9:45 a.m.
Tollway Headquarters

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515
TOLLWAY AD HOC OPERATIONS REVIEW COMMITTEE
MEETING AGENDA
August 15, 2018
9:45 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Tollway Procurement
2. Tollway Hiring
3. Conflict of Interest Policies
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT