



Record of Meeting | June 28, 2018

The Illinois State Toll Highway Authority (the “Tollway”) Board of Directors met in regular session on Thursday, June 28, 2018 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 8:46 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:	Board Members Not Present:
Chairman Bob Schillerstrom	Governor Bruce Rauner <i>[ex officio]</i>
Director Earl Dotson, Jr.	Secretary Randall Blankenhorn <i>[ex officio]</i>
Director David Gonzalez	Director Jim Banks
Director Craig Johnson	Director Corey Brooks
Director Brad Stephens	Director Joe Gomez
Director Neli Vazquez Rowland	

The Board Secretary declared a quorum present.

Public Comment

Chairman Schillerstrom opened the floor for public comment.

Don Barratt of DeMarc Electric and Edith De La Cruz of Antigua, Inc. separately offered comments in support of the Tollway’s Small Business Set Aside Program.

David Silver, WOO LLC (Subway) also addressed the Board. Mr. Silver requested there be more transparency in dealings with the tenants of the O’Hare Oasis with regard to construction plans.

Chairman Schillerstrom thanked the speakers for their comments.



Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held May 24, 2018.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on May 24, 2018, 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.

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.

Having no additional items, Chairman Schillerstrom called on Executive Director Liz Gorman.

Executive Director's Items

June 2018 Diversity Statistics: Executive Director Gorman provided the following diversity statistics for Tollway procurements to be presented in the current month:

ENGINEERING has 13 construction contract totaling \$77.5 million and six professional engineering services contracts totaling \$21.5 million, which include:

- Five firms doing business with the Tollway for the first time.
- Two firms which worked as a subcontractor for the Tollway and are now working as a prime for the first time on a Tollway contract.
- Seven Partnering for Growth (P4G) professional services commitments.
- Six firms which have participated in the Tollway Technical Assistance Program.

Nine contracts are small business set-aside contracts awarded as part of the Tollway's Small Business Initiative, raising this year's total to 29, which is the most of any single year at the Tollway.

Of the \$90.0 million in recommended Engineering contract awards, more than \$42.3 million, or 43 percent, is committed to small, veteran-owned or disadvantaged firms.

10 contracts include commitments for disadvantaged, minority- and women- owned business enterprise (D/M/WBE) firm participation, ranging from 10 to 81 percent per contract.

Nine contracts include veteran commitments ranging from .5 to .8 percent per contract.



- Three prime contractors are certified as D/MBEs.
- One prime contractor is a certified veteran-owned firm.
- One prime contractor is certified as both veteran-owned and D/MBE.
- 23 subcontractors are certified as D/M/WBEs.
- Five subcontractors are certified veteran-owned firms.
- Three prime consultants are certified as D/M/WBEs.
- 21 subconsultants are certified as D/M/WBEs.
- Five subconsultants are certified veteran-owned firms.

Director Dotson congratulated the Diversity Department for their continuing efforts to increase economic opportunities in the diverse communities served by the agency.

Items for Consideration

Engineering

Item 1: Award of Contract RR-18-4395 to Demarc Electric and Communications, LLC for Roadway Lighting Upgrades and LED Retrofit, on the Reagan Memorial Tollway (I-88) from Mile Post 116.2 (IL 31) to Mile Post 122.0 (Eola Road), in the amount of \$1,195,644.23.

Chairman Schillerstrom called for a motion to approve **Engineering Item 1**. 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 Dotson, Director Gonzalez, Director Stephens, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 2: Award of Contract RR-18-4398 to Fence Masters, Inc. for Systemwide Fencing and Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 3.6 (South Beloit Plaza 1) to Mile Post 56.2 (IL 25 Plaza 13), in the amount of \$1,397,789.25.

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. 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 Gonzalez, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

***Item 3:** Award of Contract RR-18-4397 to Foundation Mechanics, LLC for Systemwide Fencing and Site Improvements, on the Tri-State Tollway (I-294) from Mile Post 2.6 (Halsted Street, Plaza 47) to Mile Post 40.5 (O'Hare Interchange, Plaza 32), in the amount of \$1,768,916.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Stephens 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 Stephens, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

***Item 4:** Award of Contract RR-18-4399 to Antigua, Inc. (dba Antigua Construction, Inc.) for Systemwide Fencing and Site Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 59.4 (IL 59) to Mile Post 78.5 (River Road) and Veterans Memorial Tollway (I-355) from Mile Post 22.6 (Butterfield Road) to Mile Post 29.2 (Army Trail Road), in the amount of \$1,344,253.55.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Vazquez Rowland made a motion for approval; seconded by Director Stephens. 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 Stephens, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

***Item 5:** Award of Contract RR-18-4400 to Fence Masters, Inc. for Systemwide Fencing and Site Improvements, on the Tri-State Tollway (I-94/I-294) from Mile Post 4.9 (Wadsworth Road,*



Plaza 21) to Mile Post 26.4 (Edens Plaza 24) and from Mile Post 41.6 (Touhy Avenue) to Mile Post 48.1 (Willow Tower), in the amount of \$2,120,557.22.

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. 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 Dotson, Director Gonzalez, Director Stephens, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 6: Award of Contract RR-18-9208 to Pagoda Electric & Construction for Systemwide CCTV Camera and Communication Upgrade, on the Reagan Memorial Tollway (I-88) at Mile Post 78.6 (I-39/US 51) and Tri-State Tollway (I-294) from Mile Post 0.0 (Ford/Calumet Expressway) to Mile Post 15.4 (107th Street) and Mile Post 49.4 (Sanders Road) to Mile Post 52.2 (Sanders Road Overpass), in the amount of \$1,317,848.90.

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

Nays: None (0)

The motion was PASSED.

Item 7: Award of Contract I-18-4691 to Natural Creations Landscaping for Landscaping Improvements, on the Illinois Route 390 from Mile Post 13.1 (Park Boulevard) to Mile Post 15.0 (Wood Dale Road), in the amount of \$874,028.50.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. 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 Dotson, Director Gonzalez, Director Stephens, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 8: Award of Contract I-18-4692 to Natural Creations Landscaping, Inc. for Landscaping Improvements, on the Illinois Route 390 Tollway from Mile Post 15.0 (Wood Dale Road) to Mile Post 16.2 (Supreme Drive), in the amount of \$448,409.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 8**. Director Dotson made a motion for approval; seconded by Director Stephens. 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 Stephens, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 9: Award of Contract RR-18-4404 to Pacific Construction Services, Inc. for M-14 Annex B Parking Structure, on the Veterans Memorial Tollway (I-355) at Mile Post 3.25 (Spring Creek, Plaza 99), in the amount of \$2,894,390.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 9**. 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 Dotson, Director Gonzalez, Director Stephens, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 10: Award of Contract RR-18-4401 to K-Five Construction Corporation for Intermittent Pavement Repairs, Systemwide, in the amount of \$1,083,166.79.

Chairman Schillerstrom called for a motion to approve **Engineering Item 10**. Director Dotson made a motion for approval; seconded by Director Stephens. 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 Stephens, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 11: Award of Contract RR-17-4314 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-294) Mile Post 40.0 (Balmoral Avenue) to Mile Post 52.9 (Lake Cook Road), in the amount of \$13,804,364.21.

Chairman Schillerstrom called for a motion to approve **Engineering Item 11**. Director Stephens 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 Stephens, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 12: Award of Contract I-18-4373 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction, on the Edens Spur, Tri-State Tollway (I-94) from Mile Post 26.9 (east of Pfingsten Road) to Mile Post 29 (west of Union Pacific Railroad), in the amount of \$45,774,502.77.

Chairman Schillerstrom called for a motion to approve **Engineering Item 12**. Director Gonzalez 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 Gonzalez, Director Dotson, Director Johnson, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.



Item 13: Award of Contract RR-18-4403 to Curran Contracting Company for Ramp Reconstruction, on the Reagan Memorial Tollway (I-88) from Mile Post 114.2 to Mile Post 114.9 (Orchard Road Interchange), in the amount of \$3,445,232.94.

Chairman Schillerstrom called for a motion to approve **Engineering Item 13**. Director Stephens 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 Stephens, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 14: Acceptance of Proposal from Christopher B. Burke Engineering, Ltd., on Contract RR-18-4383 for Planning Services Upon Request on the Tri-State Tollway (I-294) from Mile Post 17.5 (95th Street) to Mile Post 40.0 (Balmoral Avenue), in an amount not to exceed \$5,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 14**. Director Vazquez Rowland 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 Vazquez Rowland, Director Dotson, Director Gonzalez, Director Johnson, Director Stephens, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 15: Acceptance of Proposal from Singh & Associates, Inc., on Contract RR-18-9008 for Design Upon Request Services Systemwide, in an amount not to exceed \$2,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 15**. 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 Dotson, Director Gonzalez, Director Stephens, Chairman Schillerstrom (6)

Nays: None (0)



The motion was PASSED.

Item 16: Acceptance of Proposal from The Roderick Group, Inc. (dba Ardmore Roderick), on Contract RR-18-4377 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$6,500,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 16**. Director Johnson made a motion for approval; seconded by Director Stephens. 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 Stephens, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 17: Acceptance of Proposal from Interra Inc., on Contract RR-18-4378 for Construction Management Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 17**. Director Gonzalez made a motion for approval; seconded by Director Stephens. 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 Gonzalez, Director Stephens, Director Dotson, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 18: Acceptance of Proposal from Arcadis U.S. Inc., on Contract RR-18-9016 for Construction Management Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 18**. Director Stephens 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 Stephens, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)



Nays: None (0)

The motion was PASSED.

Item 19: Acceptance of Proposal from Great Arc Technologies, Inc., on Contract RR-18-9205 for Infrastructure Management System, Systemwide, in an amount not to exceed \$3,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 19**. Director Vazquez Rowland made a motion for approval; seconded by Director Stephens. 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 Stephens, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 20: Acceptance of Proposal from State Materials Engineering LLC, dba S.T.A.T.E. Testing, LLC, on Contract RR-15-4242 for Supplemental Materials Engineering Services Upon Request, Systemwide, in an amount of \$1,500,000.00 from \$5,000,000.00 to \$6,500,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 20**. 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 Gonzalez, Director Stephens, Chairman Schillerstrom (5)

Nays: None (0)

Abstentions: Director Vazquez Rowland (1)

The motion was LOST.

[Engineering Item 20 was revisited later in the Meeting during Unfinished Business and was subsequently PASSED.]

Item 21: Change Order / Extra Work Order on RR-13-4116 to Walsh Construction Company II for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Mile Post 138.1 (York Road Plaza) to Mile Post 140.5 (Eisenhower Expressway I-290), in the amount of \$1,540,820.75 from \$45,164,259.79 to \$46,705,080.54.



Chairman Schillerstrom called for a motion to approve **Engineering Item 21**. Director Gonzalez 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 Gonzalez, Director Dotson, Director Johnson, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 22: Change Order / Extra Work Order on RR-16-4255 to K-Five Construction Corporation/Lorig Construction Company (JV) for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 12.1(I-55) to Mile Post 22.3 (Butterfield Road), in the amount of \$895,134.00 from \$49,213,891.28 to \$50,109,025.28.

Chairman Schillerstrom called for a motion to approve **Engineering Item 22**. Director Stephens 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 Stephens, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 23: Change Order / Extra Work Order on RR-16-4256 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Rehabilitation and Widening on the Veterans Memorial Tollway (I-355) from Mile Post 23.3 (Butterfield Road) to Mile Post 29.8 (Army Trail Road), in the amount of \$314,754.00 from \$50,813,308.12 to \$51,128,062.12.

Chairman Schillerstrom called for a motion to approve **Engineering Item 23**. Director Gonzalez 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 Gonzalez, Director Johnson, Director Dotson, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)



The motion was PASSED.

Item 24: Resolution Authorizing Augmenting Funds for Land Acquisition Systemwide, Project RR-18-4408.

Chairman Schillerstrom called for a motion to approve **Engineering Item 24**. Director Stephens 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 Stephens, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Chairman Schillerstrom stated that without objection, action on Engineering Items 25 and 26 will be deferred until after consideration in Executive Session.

Legal

Item 1: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, County of DuPage, Village of Itasca and the Addison Township Highway Department in connection with the Elgin O'Hare Western Access project from Park Boulevard to Arlington Heights Road. 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 Stephens. 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 Stephens, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 2: Approval of an Intergovernmental Agreement with the City of DeKalb in connection with repairs and rehabilitation of I-88 at Annie Glidden Road. Cost to the Tollway: \$0.



Chairman Schillerstrom called for a motion to approve **Legal Item 2**. Director Stephens 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 Stephens, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 3: Approval of an Intergovernmental Agreement with the United States Army Corps of Engineers in connection with funding an Army Corps employee dedicated to expedited Tollway permit application review. Cost to the Tollway: Estimated at \$800,000.

Chairman Schillerstrom called for a motion to approve **Legal Item 3**. Director Gonzalez made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Johnson asked whether it is unusual for the agency to provide for (at an annual salary of up to \$200,000) a dedicated Army Corps employee. Chairman Schillerstrom responded that the full-time staff person will assist with permit application reviews for Tollway projects and although a first for the Tollway, such arrangements with the USACE are common practice with other local and state entities nationally.

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 Gonzalez, Director Dotson, Director Johnson, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 4: Approval of a Collective Bargaining Agreement with Service Employees International Union (SEIU) Local 73. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom stated that without objection, action on Legal Item 4, concerning collective bargaining, will be deferred until after consideration in Executive Session.

Executive Session



Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)2, 2(c)5, 2(c)11 and 2(c)21 of the Illinois *Open Meetings Act* to consider Tollway matters related to collective bargaining, the purchase or lease of real property, potential or pending litigation, and the minutes of closed meetings. Director Stephens made a motion, pursuant to the sections specified, to enter Executive Session; 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 Stephens, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

At approximately 9:20 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 9:46 a.m., the Board re-entered the public session of the Meeting.

Chairman's Item 2: Approval of the Minutes of the Executive Session of the Board of Directors Meeting of May 24, 2018.

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 May 24, 2018, as presented. Director Stephens 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 25: Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A. As discussed in Executive Session.

Chairman Schillerstrom called for a motion to approve **Engineering Item 25**, 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 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 Dotson, Director Gonzalez, Director Stephens, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Engineering Item 26: Approval of a Settlement Agreement with SFI Chicago Tollway, LLC concerning the termination of the Oasis Lease to the extent it applies to the O'Hare pavilion. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom called for a motion to approve **Engineering Item 26**, authorizing staff to enter into a settlement agreement with SFI Chicago Tollway, LLC, consistent with terms discussed in Executive Session. Director Johnson made a motion for approval; seconded by Director Stephens. 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 Stephens, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Legal Item 4: Approval of a Collective Bargaining Agreement with Service Employees International Union (SEIU) Local 73. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom called for a motion to approve **Legal Item 4**, authorizing staff to enter into a collective bargaining agreement with Service Employees International Union Local 73, consistent with terms discussed in Executive Session. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Dotson, Director Gonzalez, Director Johnson, Director Stephens, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Unfinished Business



Chairman Schillerstrom asked if there was any unfinished business.

Director Vazquez Rowland then made a motion to reconsider Engineering Item 20. Director Johnson seconded the motion. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Stephens, Director Dotson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

The motion to reconsider having carried, Chairman Schillerstrom then asked for a motion to approve **Engineering Item 20**. Director Vazquez Rowland 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 Vazquez Rowland, Director Dotson, Director Gonzalez, Director Johnson, Director Stephens, Chairman Schillerstrom (6)

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 Vazquez Rowland, seconded by Director Banks. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

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

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority