



Record of Meeting | December 16, 2021

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, December 16, 2021 in the Boardroom of the Tollway headquarters in Downers Grove, IL. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.* 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 / Roll Call

Vice-Chair Connolly noted that Chairman Evans was unable to attend and that he would preside over the meeting in the Chairman's absence. Vice-Chair Connolly called the meeting to order at approximately 10:46 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Jacqueline Gomez <i>[enters 11:01 a.m.]</i>
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Secretary Omer Osman <i>[ex officio]</i>
Chairman Willard S. Evans, Jr.

The Board Secretary declared a quorum present.

On behalf of the Board, Vice-Chair Connolly wished everyone a safe and happy holiday. He then introduced Capt. Jason Bradley, Illinois State Police District 15, to provide a safety message.



Safety Message

Captain Jason Bradley reported on the dangers of impaired driving. He stated that the Illinois State Police are aggressively enforcing impaired driving violations through directed enforcement details, such as roadside safety checkpoints and roving patrols.

Vice-Chair Connolly thanked Captain Bradley for the Safety Message and expressed his appreciation for the contributions of District 15.

[Director Gomez entered the meeting at this time.]

Public Comment

Vice-Chair Connolly 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 November 18, 2021.

Vice-Chair Connolly entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on November 18, 2021, as presented. Director McConnaughay made a motion to approve the Minutes, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Item 2: Approval of the Minutes of the Executive Session of the Board of Directors Meeting held November 18, 2021.

Vice-Chair Connolly stated that without objection, action on Chairman's Item 2, concerning the minutes of the closed meeting, will be deferred until a later meeting.

Item 3: Committee Reports



Vice-Chair Connolly dispensed with committee reports, noting that all Directors were present for the committee meetings.

Item 4: Approval of the Schedule of 2022 Board and Committee Meetings.

Vice-Chair Connolly entertained a motion to approve **Chairman's Item 4**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Item 5: Approval of the 2022 Tollway Holiday Schedule

Vice-Chair Connolly entertained a motion to approve **Chairman's Item 5**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Having no further items, Vice-Chair Connolly turned the floor over to Executive Director José Alvarez.

Executive Director's Items

Executive Director Alvarez reviewed agency highlights from 2021, including providing H.E.L.P. Truck assistance to almost 25,000 customers needing emergency roadside services, the launch of Pay By Plate service and expansion of the I-PASS Assist program to ensure access to I-PASS benefits for all working individuals and families.

Mr. Alvarez reported that in its 10th year, the Move Illinois capital program continues to deliver work on schedule and within budget, including advertising 51 new construction contracts in 2021. He highlighted the successes of the Tollway's technical assistance program and small business



initiatives, noting that 80 percent of the contracts so far in 2021 have been unbundled or small business contracts.

Finally, Executive Director Alvarez stated that today's meeting agenda includes a request for approval of a balanced spending plan for fiscal year 2022, which demonstrates the Tollway's commitment to serving the transportation needs of Northern Illinois across the five roads that make up the 294-mile Tollway system.

Executive Director Alvarez, having no further items to report, returned the floor to Vice-Chair Connolly.

[Director Gomez temporarily departed the meeting at this time.]

Items for Consideration

Finance

Item 1: Approval of the FY2022 Final Budget.

Vice-Chair Connolly entertained a motion to approve **Financed Item 1**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

The motion PASSED.

[Director Gomez re-entered the meeting at this time.]

Item 2: Award of Contract 21-0201 to ReliaStar Life Insurance Company for the Employee Life Insurance Benefit Program in an amount estimated at \$514,188.00 for a three-year period.

Vice-Chair Connolly entertained a motion to approve **Financed Item 2**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)



The motion PASSED.

Information Technology

Item 1 - Option A: Award of Contract 21-0180 to Presidio Networked Solutions Group LLC for the purchase of Maintenance and Support of Cisco Software and Hardware in an amount not to exceed \$2,973,270.80 (Cooperative Purchase).

Item 1 - Option B: Award of Contract 21-0180 to Presidio Networked Solutions Group LLC for the purchase of Maintenance and Support of Cisco Software and Hardware in an amount not to exceed \$2,948,776.18 (Order Against DoIT Master Contract).

Vice-Chair Connolly entertained a motion to approve **Information Technology Item 1, Options A & B**, noting that the timing of the States' execution of a DoIT Master Contract will determine which award option proceeds. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Engineering

Item 1: Award of Contract I-21-4745 to Martinez Frogs, Inc. for Concrete Pipe Management on the Elgin O'Hare Western Access Tollway (I-490) from Mile Post 0.42 to Mile Post 0.62 in the amount of \$232,153.00.

Item 2: Award of Contract I-21-4737 to Judlau Contracting, Inc. for Railroad Retaining Wall Construction on the Elgin O'Hare Western Access Tollway (I-490) between Mile Post 0.9 (Canadian Pacific Railway Bensenville Yard) and Mile Post 1.8 (Irving Park Road (IL 19)) in the amount of \$37,785,426.29. [Recusal: Director Davis]

Item 3: Award of Contract I-21-4598 to Martam Construction Inc. for Roadway Reconstruction and Bridge Rehabilitation on the Tri-State Tollway (I-294) between Mile Post 27.4 and Mile Post 28.2 (Ogden Avenue) in the amount of \$4,107,792.29. [Recusal: Director Davis]

Item 4: Award of Contract RR-20-4342R to Foundation Mechanics, LLC for Ramp Queue Detection, Systemwide in the amount of \$1,836,499.70. [Recusal: Director Davis]



Item 5: Award of Contract RR-21-4591 to Aldridge Electric, Inc. for Systemwide Sign Structure and Dynamic Message Sign Improvements on the Reagan Memorial Tollway (I-88) at Mile Post 78.6 (I-39); Veterans Memorial Tollway (I-355) at Mile Post 21.8 and Mile Post 25.4; Jane Addams Memorial Tollway (I-90) from Mile Post 36.0 to Mile Post 36.4 (IL 23) and Mile Post 46.9 (IL 47) and Mile Post 78.45 in the amount of \$2,858,552.91. [Recusal: Director Davis]

Item 6: Acceptance of Proposal from Ciorba Group/Peralte-Clark, LLC on Contract I-21-4733 for Design Engineering Services, Elgin O'Hare Western Access (I-490) – York Road in an amount not to exceed \$2,270,092,83.

Item 7: Award of Contract 21-0142 to Cicero Mfg. & Supply Co. Inc. for the purchase of Traffic Control Channelizers in an amount not to exceed \$190,770.00 for an initial term of three years and a possible three-year renewal term in an amount not to exceed \$209,842.50 (Tollway Invitation for Bid).

Vice-Chair Connolly stated that Director Davis indicated in advance his wish to recuse himself on Engineering Items 2, 3, 4 and 5 and requested that these items be taken first as a group.

Vice-Chair Connolly entertained a motion to consolidate for consideration and action Engineering Items 2 thru 5. Director McConnaughay made a motion to consolidate these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

The motion to consolidate these items having carried, Vice-Chair Connolly entertained a motion to approve **Engineering Items 2 thru 5**. Director McConnaughay made a motion to approve these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

Recusals: Director Davis (1)



The motion PASSED.

Vice-Chair Connolly entertained a motion to consolidate for consideration and action Engineering Items 1, 6 and 7. Director McConnaughay made a motion to consolidate these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Vice-Chair Connolly entertained a motion to approve **Engineering Items 1, 6 and 7**. Director McConnaughay made a motion to approve these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

Legal

Vice-Chair Connolly stated that without objection, action on Legal Item 1 will be deferred until after consideration in Executive Session.

Item 1: Authorization to Enter into Litigation Settlement Agreement – Tollway Parcel WA-3D-12-003. Cost to Tollway: As discussed in Executive Session.

Business Systems

Vice-Chair Connolly then called on Deputy Chief of Business Systems, Mike Catolico, to present Business Systems Item 1:

Item 1: Award of Contract 21-0167 to Electronic Transaction Consultants Corporation for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$5,500,000.00 (Tollway Sole Source).

Upon conclusion of the item presentation, Vice-Chair Connolly entertained a motion to approve **Business Systems Item 1**, as presented. Director McConnaughay made a motion to approve



this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Internal Audit

Item 1: Approval of the Two-Year Internal Audit Plan.

Vice-Chair Connolly entertained a motion to approve **Internal Audit Item 1**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Item 2: Award of Contract 21-0203 to Baker Tilly Virchow Krause, LLP for the purchase of Internal Auditing Services in an amount not to exceed \$3,068,850.00 (Order Against CMS Master Contract).

Vice-Chair Connolly entertained a motion to approve **Internal Audit Item 2**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Executive Session



Vice-Chair Connolly called for a motion to enter into Executive Session pursuant to exceptions provided in *Sections 2(c)1, 11, 21 and 29 of the Open Meetings Act, 5 ILCS 120/2(c)1, 11, 21 and 29* to consider Tollway matters related to personnel, probable or pending litigation, the minutes of closed meetings and internal audit controls. Director McConnaughay made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

At approximately 11:21 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

Board Members Present:	Board Members Not Present:
Director James Connolly	Governor JB Pritzker <i>[ex officio]</i>
Director Stephen Davis	Secretary Omer Osman <i>[ex officio]</i>
Director Alice Gallagher	Chairman Willard S. Evans, Jr.
Director Jacqueline Gomez	
Director Karen McConnaughay	
Director Scott Paddock	
Director Gary Perinar	
Director James Sweeney	

At approximately 12:50 p.m., the Board re-entered the public session of the Meeting.

Legal Item 1: *Authorization to Enter into Litigation Settlement Agreement – Tollway Parcel WA-3D-12-003. Cost to Tollway: As discussed in Executive Session.*

Vice-Chair Connolly entertained a motion to approve **Legal Item 1**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Adjournment

There being no further business before the Board, Vice-Chair Connolly entertained a motion to adjourn. Director McConnaughay made a motion to adjourn, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 12:55 p.m.

Minutes taken by: Christi Regnery
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority