



## Record of Meeting | January 20, 2022

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Systems Review & Customer Service Committee meeting on Thursday, January 20, 2022 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 Directors.]*

## Call to Order / Roll Call

Committee Chair Sweeney called the meeting to order at approximately 9:30 a.m., stating that this is the regularly scheduled meeting of the Systems Review & Customer Service Committee of the Tollway Board of Directors. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair James Sweeney
Director James Connolly
Director Alice Gallagher
Director Scott Paddock
Director Gary Perinar

Committee Members Not Present:
none

Other Directors Present:
Director Stephen Davis
Director Jacqueline Gomez
Director Karen McConnaughay <i>[by phone]</i>

The Board Secretary declared a quorum present.

## Public Comment

Committee Chair Sweeney opened the floor for public comment. No comment was offered.



## Committee Chair's Items

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Committee Chair Sweeney entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Systems Review and Customer Service Committee meeting held on June 24, 2021, as presented. Director Connolly made a motion to approve the Minutes, seconded by Director Perinar. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gallagher, Director Paddock, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

Having no further items, Committee Chair Sweeney called on Executive Director José Alvarez.

## Executive Director's Items

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Executive Director Alvarez, having no further items, stated that the meeting agenda contains 2 items for the Committee's consideration.

## Items for Consideration

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### Business Systems

Executive Director Alvarez called on Michael Catolico, Deputy Chief of Business Systems, to present to the Committee the following items:

Item 1: *Amendment of Contract 18-0152R with Law Enforcement Systems, LLC for the purchase of Non-Illinois License Plate Registration Retrieval Services in an amount not to exceed \$2,600,000.00 (Tollway Request for Proposal).*

Item 2: *Approval of Extension of Amnesty Program.*

Upon conclusion of the presentation of the items, Committee Chair Sweeney entertained a motion to approve placement of **Business Systems Item 1** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly made a motion to approve this item, seconded by Director Perinar. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director Connolly, Director Perinar, Director Gallagher, Director Paddock, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

Committee Chair Sweeney entertained a motion to approve placement of **Business Systems Item 2** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly made a motion to approve this item, seconded by Director Perinar. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gallagher, Director Paddock, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

### **Adjournment**

There being no further business before the Committee, Committee Chair Sweeney requested a motion to adjourn. Director Connolly made a motion to approve this item, seconded by Director Perinar. Committee Chair Sweeney asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gallagher, Director Paddock, Committee Chair Sweeney (5)

Nays: (0)

The motion PASSED.

The Meeting was adjourned at approximately 9:43 a.m.



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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority