

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF CHANGE - AUGUST 2024
COMMITTEES AND BOARD OF DIRECTORS MEETING

Wednesday, July 31, 2024

Notice is hereby given, pursuant to Section 2.02 of the Illinois Open Meetings Act, of the following changes to the schedule of board committee meetings and Board of Directors meeting for August 2024:

- The Special Board of Directors Meeting scheduled for Friday, August 2, 2024 has been cancelled.

All August committee meetings and the Board of Directors Meeting, originally scheduled for Thursday, August 15, 2024, have been RESCHEDULED TO THURSDAY, AUGUST 29, 2024:

- The Diversity & Inclusion Committee will meet at **8:15 a.m.**
- The Technology & Operations Committee will meet at **8:30 a.m.**
- The Finance & Audit Committee meeting, will meet at **8:45 a.m.**
- The Engineering, Planning & Development Oversight Committee, will meet at **9:00 a.m.**
- **ADDED: A meeting of the ad hoc Strategic Planning Committee has been scheduled for Thursday, August 29, 2024 at 9:15 a.m.**
- The Board of Directors meeting will take place at **9:30 a.m.**

All meetings will take place in the Boardroom of Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois, 60515.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website: <https://www.illinoistollway.com/about/board-information/>.

There will be live feed of the committee meetings available on the Tollway website at www.illinoistollway.com while in session. An audio/video file will be available five business days after the meeting at www.illinoistollway.com and written meeting minutes will be available at www.illinoistollway.com after their approval at the next regular meeting.