



## Record of Meeting | April 18, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, April 18, 2024, in the Boardroom of Tollway headquarters in Downers Grove, Illinois. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Arnaldo Rivera and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

*[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 8:37 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair James Sweeney
Committee Co-Chair Scott Paddock
Director James Connolly
Director Melissa Neddermeyer
Director Gary Perinar, Jr.

Committee Members Not Present:
None

Other Directors Present:
Director Jacqueline Gomez
Director Karen McConnaughay
Director Mark Wright
Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

### Public Comment

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



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## 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 Technology & Operations Committee meeting held on March 21, 2024, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Sweeney called on Executive Director Cassandra Rouse.

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## Executive Director's Items

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Executive Director Rouse noted that the meeting agenda contains 2 items for the Committee's consideration.

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## Items for Consideration

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### Information Technology

Executive Director Rouse called on Mike Shay, Chief Information Officer, to present to the Committee the following item:

*Item 1: Award of Contract 24-0070 to Dell Marketing L.P. for the purchase of Kronos Software Maintenance and Support in an amount not to exceed \$104,183.47. (Tollway Sole Source).*

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the April 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 Paddock. The motion PASSED unanimously by voice vote.

### Facilities & Fleet Operations

Executive Director Rouse called on Dave Donovan, Chief of Facilities & Fleet Operations, to present to the Committee the following item:

*Item 1: Award of Contract 24-0045 to Morrow Brothers Ford, Inc. for the purchase of Light-Duty Trucks in an amount not to exceed \$571,241.00 (Order Against CMS Master Contract).*

Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the April Board of Directors meeting agenda with the Committee's



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recommendation for approval by the Board. Director Connolly made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

**Adjournment**

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There being no further business before the Committee, Committee Chair Sweeney requested a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 8:43 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority