



Record of Meeting | August 29, 2024

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, August 29, 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 the Board.*]

Call to Order / Roll Call

Chairman Rivera called the meeting to order at approximately 9:34 a.m. Given Director Connolly's advance notice to the Board Secretary of his inability to attend due to illness and given that a quorum of the Board was physically present, in accordance with the Open Meetings Act and Tollway By-laws, Chairman Rivera entertained a motion to allow Director Connolly's participation by audio conference. Director Gomez made such a motion, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Chairman Rivera asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly <i>[by telephone]</i>
Director Jacqueline Gomez
Director Karen McConnaughay
Director Melissa Neddermeyer
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney
Director Mark Wright
Chairman Arnaldo Rivera

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Secretary Omer Osman <i>[ex officio]</i>

The Board Secretary declared a quorum present.

Safety Message



Chairman Rivera asked Captain Ken Benson of the Illinois State Police to provide the monthly safety message.

Captain Benson emphasized the importance of driving sober during the upcoming Labor Day weekend, one of the busiest travel periods of the year. Drawing on NHTSA data, he noted the alarming statistic that in 2022, 343 people lost their lives in alcohol-related crashes in Illinois, representing 27% of the State's total traffic fatalities. Captain Benson described some of the Illinois State Police's continuous efforts to combat impaired driving, including their recent involvement in the "Saturation Saturday" campaign. He urged people to plan ahead, use community resources, and make responsible choices to avoid impaired driving over the holiday weekend.

Public Comment

Chairman Rivera opened the floor for public comment.

Geoff Daniels, of Teamsters Local 700, addressed the Board. Mr. Daniels offered comments concerning crane certifications.

Chairman Rivera thanked Mr. Daniels for his comments.

Chair's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held July 24, 2024.

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the minutes of the Regular Board of Directors meeting held July 24, 2024. Director Gomez made a motion to approve the minutes, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held July 24, 2024.

Chairman Rivera stated that without objection, action on Chair's Item 2 will be deferred until after consideration in the Executive Session.

Item 3: Committee Reports

Chairman Rivera dispensed with committee reports, noting that Directors were present for the committee meetings.



Item 4: Additional Items

Having no further items, Chairman Rivera turned the floor over to Executive Director Cassaundra Rouse.

Executive Director's Items

Executive Director Rouse presented a "Tollway Update" video, which showcased key events and accomplishments from the third quarter of 2024. These included summer safety campaigns, the annual Wellness Fair, and the contributions of the Agency's 30 summer interns.

Executive Director Rouse also commended the Tollway staff on their outstanding preparation and delivery of exceptional service during the Democratic National Convention in Chicago. She acknowledged the significant time, effort and coordination required across multiple departments, including Roadway Maintenance, Incident Management, Dispatch, Traffic Operations, Information Technology and Facilities & Fleet Operations, praising the dedication of the employees involved.

Additionally, Executive Director Rouse recognized Marlene Vick, Acting Chief of Diversity & Strategic Development, for her recent nomination to "Negocios Now's 2024 Who's Who" list of Hispanic government leaders. With no further items to report, she returned the floor to Chairman Rivera.

Chairman Rivera requested, without objection, that the meeting agenda be re-ordered to enter into the Executive Session.

Executive Session

Chairman Rivera called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)(2), (11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(2), (11) and (21), to consider Tollway matters related to collective bargaining, pending or probable litigation, and minutes of closed meetings. Director Gomez made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

At approximately 9:48 a.m., the Board entered Executive Session.

Return from Executive Session and Action (if any)

At approximately 10:37 a.m., the Board re-entered the public session of the Meeting.



Items for Consideration

Finance

Item 1: Payment to the Illinois Auditor General Audit Expense Fund for the Fiscal Year 2023 Financial Audit in the amount of \$480,000.00.

Chairman Rivera entertained a motion to approve **Finance Item 1**. Director Gomez made a motion to approve this item, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Information Technology

Item 1: Award of Contract 24-0130 to Gartner, Inc. for the purchase of IT Research and Advisory Services in an amount not to exceed \$385,215.51 (Order Against DoIT Master Contract).

Item 2: Award of Contract 24-0146 to Presidio Networked Solutions LLC for the purchase of Cisco Network Equipment with Maintenance and Support in an amount not to exceed \$286,398.30 (Order Against DoIT Master Contract).

Item 3: Award of Contract 24-0145 to Presidio Networked Solutions LLC for the purchase of Cisco Firewall Equipment, Maintenance, and Support in an amount not to exceed \$453,499.26 (Order Against DoIT Master Contract).

Item 4: Award of Contract 24-0164 to Zones, LLC for the purchase of VMware Software Licenses, Maintenance, and Support in an amount not to exceed \$8,014,469.19 (Order Against DoIT Master Contract).

Item 5: Award of Contract 24-0034 to Presidio Networked Solutions LLC for the purchase of Dell EMC Equipment, Maintenance, Support, and Services in an amount not to exceed \$21,000,000.00 (Order Against DoIT Master Contract). [DEFERRED]

Item 6: Award of Contract 24-0162 to Carahsoft Technology Corp. for the purchase of ServiceNow Additional Subscriptions and Functionality in an amount not to exceed \$1,278,369.04 (Release Off a Multiple Award Master Contract).

Item 7: Award of Contract 23-0174 to Column Case Management, LLC for the purchase of Case Management Software with Maintenance and Support in an amount not to exceed \$155,650.20 (Invitation for Bid).

Item 8: Award of Contract 24-0154 to National Tek Services, Inc. for the purchase of Emergency



Mobile Computer-Aided Dispatch (CAD) Licenses in an amount not to exceed \$200,000.00 (Emergency Purchase).

Chairman Rivera stated that Information Technology Item 5 is being deferred. Chairman Rivera entertained a motion to consolidate for consideration and action Information Technology Items 1-4 and 6-8. Director Gomez made a motion to consolidate these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Information Technology Items 1-4 and 6-8**. Director Gomez made a motion to approve these items, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Engineering

Item 1: Award of Contract I-24-4952 to Foundation Mechanics, LLC for Plaza Improvements on the Tri-State Tollway (I-294) between Mile Post 2.3 and Mile Post 2.7 (Plaza 47 Halsted Street) in the amount of \$8,814,479.12.

Item 2: Change Order / Extra Work Order on I-20-4727 to Lorig Construction Company for Roadway and Bridge Construction on the Elgin O'Hare Western Access (I-490) between Mile Post 0.6 (Franklin Avenue) and Mile Post 1.0 (Illinois Route 19 (Irving Park Road)) in the amount of \$3,250,000.00, increasing the upper limit of compensation from \$150,626,838.91 to \$153,876,838.91.

Chairman Rivera entertained a motion to approve **Engineering Item 1**. Director Gomez made a motion to approve, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Chairman Rivera entertained a motion to approve **Engineering Item 2**. Director Gomez made a motion to approve, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Legal

Item 1: Authorization to enter into a Settlement Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive Session.

Chairman Rivera noted that Director Wright has indicated in advance his wish to recuse himself on Legal Item 1.



Chairman Rivera entertained a motion to approve **Legal Item 1**. Director Gomez made a motion to approve this item, seconded by Director Neddermeyer. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Neddermeyer, Director Connolly, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Rivera (8)

Nays: (0)

Recusals: Director Wright (1)

The motion PASSED.

Chair's Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held July 24, 2024.

Chairman Rivera entertained a motion to approve **Chair's Item 2**, the Executive Session minutes of the Board of Directors Meeting held July 24, 2024. Director Gomez made a motion to approve the minutes, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Board, Chairman Rivera entertained a motion to adjourn. Director Gomez made a motion to adjourn, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

The meeting adjourned at approximately 10:40 a.m.

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