



Record of Meeting | November 2, 2021

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in special session on Tuesday, November 2, 2021 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 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

Chairman Evans called the meeting to order at approximately 8:25 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Willard S. Evans, Jr.
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director James Sweeney

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

The Board Secretary declared a quorum present.

Public Comment

Chairman Evans opened the floor for public comment. No public comment was offered.

Items for Consideration

Legal



Chairman Evans stated that Legal Item 2 will be deferred until after consideration in Executive Session. Chairman Evans then called on Kathleen R. Pasulka-Brown, General Counsel, to present to the Board Legal Item 1:

Item 1: Authorization to Enter into Supplemental Agreement relating to the Elgin O'Hare Western Access Project.

Item 2: Authorization to enter into Litigation Settlement Agreement –Tollway Parcel NW-7B-15-008. Cost to the Tollway: As discussed in Executive Session.

Upon conclusion of the item presentation, Chairman Evans entertained a motion to approve **Legal Item 1**. Director Sweeney made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Chairman Evans (8)

Nays: (0)

The motion PASSED.

Executive Session

Chairman Evans called for a motion to enter into Executive Session pursuant to exceptions provided in *Sections 2(c)1 and 11 of the Open Meetings Act, 5 ILCS 120/2(c)1 and 11*, to consider Tollway matters related to personnel and probable or pending litigation. Director Davis made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Sweeney. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Davis, Director Sweeney, Director Connolly, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Chairman Evans (8)

Nays: (0)

The motion PASSED.

At approximately 8:25 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)



Board Members Present:
Chairman Willard S. Evans, Jr.
Director James Connolly
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director James Sweeney

Board Members Not Present:
Governor JB Pritzker [ex officio]
Secretary Omer Osman [ex officio]
Director Gary Perinar
Director Stephen Davis [departed 1:25 p.m.]

At approximately 1:30 p.m., the Board re-entered the public session of the Meeting.

Legal Item 2: Authorization to enter into Litigation Settlement Agreement – Tollway Parcel NW-7B-15-008. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 2** as presented in Executive Session. Director Sweeney made a motion to approve the Minutes, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director Connolly, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Chairman Evans (7)

Nays: (0)

The motion PASSED.

Adjournment

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

Yeas: Director Connolly, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (7)

Nays: (0)

The motion PASSED.



The Meeting adjourned at approximately 1:35 p.m.

A handwritten signature in cursive script that reads 'Christi Regnery'.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority