



Record of Meeting | August 18, 2022

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in special session on Thursday, August 18, 2022. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chair Dorothy Abreu and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chair Abreu that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Board meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

[*Bolded entries indicate issues which may require follow-up to present or report to the Board.*]

Call to Order / Roll Call

Chair Abreu called the meeting to order at approximately 8:35 a.m. Chair Abreu asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chair Dorothy Abreu
Director James Connolly
Director Alice Gallagher
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

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

The Board Secretary declared a quorum present.

Public Comment

Chair Abreu opened the floor for public comment. No public comment was offered.



Items for Consideration

Chair Abreu stated that without objection, action on both items on the agenda will be deferred until after consideration in the Executive Session.

Chair's Item 1: Approval of the Executive Session Minutes of the Regular Board of Directors Meeting held July 20, 2022.

Legal Item 1: Approval of Settlement Agreement. As discussed in Executive Session.

Executive Session

Chair Abreu called for a motion to enter into Executive Session pursuant to exceptions provided in Sections 2(c)1, 2, 5, 8, and 21 of the Open Meetings Act, 5 ILCS 120/2(c)1, 2, 5, 8, and 21, to consider Tollway matters related to personnel, collective bargaining, purchase or lease of real property, security procedures, and the minutes of closed meetings. Director Perinar made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

At approximately 8:38 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

Board Members Present:
Chair Dorothy Abreu
Director James Connolly
Director Alice Gallagher <i>[by phone]</i>
Director Karen McConnaughay
Director Scott Paddock
Director James Perinar
Director James Sweeney

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



At approximately 9:43 a.m., the Board re-entered the public session of the Meeting.

Chair's Item 1: Approval of the Minutes of the Executive Session of the Board of Directors Meeting held July 20, 2022.

Chair Abreu entertained a motion to approve **Chair's Item 1**. Director Perinar made a motion to approve the Minutes, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Legal Item 1: Approval of Settlement Agreement. As discussed in Executive Session.

Chair Abreu entertained a motion to approve **Legal Item 1**, as discussed in Executive Session. Director Perinar made a motion to approve, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Adjournment

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

Yeas: Director Perinar, Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.



The Meeting adjourned at approximately 9:45 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority