



Record of Meeting | September 29, 2022

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in special session on Thursday, September 29, 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 5:12 p.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 Jacqueline Gomez
Director Karen McConnaughay
Secretary Omer Osman <i>[ex officio]</i>
Director Scott Paddock
Director James Sweeney <i>[joined at 5:15 pm]</i>

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Director Gary Perinar, Jr.

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

Engineering

Item 1: Award of Contract I-21-4832 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 26.4 (47th Street) in the amount of \$97,432,590.86. [Recusal: Chair Abreu]

Item 2: Award of Contract I-21-4833 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 26.4 (47th Street) and Mile Post 27.8 (Ogden Avenue) in the amount of \$104,068,807.95. [Recusal: Chair Abreu]

Chair Abreu noted that she indicated in advance her wish to recuse herself on Engineering Items 1 and 2.

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

Yeas: Director Gallagher, Director Gomez, Director Connolly, Director McConnaughay, Director Paddock, Secretary Osman (6)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu entertained a motion to approve **Engineering Item 2**. Director Gallagher made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Gomez, Director Connolly, Director McConnaughay, Director Paddock, Secretary Osman (6)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

[Director Sweeney joined the meeting at this time.]



Facilities and Fleet Operations

Item 1: Award of Contract 22-0127 to Sutton Ford, Inc. for the purchase of Police Utility Vehicles in an amount not to exceed \$1,607,327.69 (Order Against CMS Master Contract).

Chair Abreu entertained a motion to approve **Facilities and Fleet Operations Item 1**. Director Gallagher made a motion to approve this item, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Gomez, Director Connolly, Director McConnaughay, Director Paddock, Director Sweeney, Secretary Osman Chair Abreu (8)

Nays: (0)

The motion PASSED.

Adjournment

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

Yeas: Director Gallagher, Director Gomez, Director Connolly, Director McConnaughay, Director Paddock, Director Sweeney, Secretary Osman Chair Abreu (8)

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 5:21 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority