



Record of Meeting | February 23, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, February 23, 2023, 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 Arnie 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

Vice-Chair Connolly called the meeting to order at approximately 8:50 a.m. Vice-Chair Connolly stated that given Director Sweeney’s advance notice to the Board Secretary of his inability to attend in person due to conflicting business, and given that a quorum of the Board is physically present, in accordance with Illinois Open Meetings Act Section 7(a), a motion is requested to approve Director Sweeney’s participation by audio conference. Director Gallagher made such a motion, seconded by Director Gomez. The motion PASSED unanimously by voice vote. Director Sweeney joined the meeting via audio conference.

Committee Co-Chair Paddock then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Director James Connolly
Director Alice Gallagher
Director Gary Perinar
Director James Sweeney <i>[by telephone]</i>
Committee Co-Chair Paddock

Committee Members Not Present:
None

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



The Board Secretary declared a quorum present.

Public Comment

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

Committee Chair's Items

Committee Chair Paddock entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Technology & Operations Committee meeting held on January 26, 2023, as presented. Director Connolly made a motion to approve the Minutes, seconded by Director Gallagher. The motion PASSED unanimously by voice vote.

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

Executive Director's Items

Executive Director Rouse, having no items to report, noted that the meeting agenda contains 2 items for the Committee's consideration.

Items for Consideration

Information Technology

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

Item 1: Award of Contract 22-0091 to Global Technical Systems, Inc. for the purchase of a Mobile Radio System Replacement in an amount not to exceed \$1,235,480.00 (Tollway Invitation for Bid).

Item 2: Award of Contract 23-0005 to SHI International Corp. for the purchase of Cartegraph Software Subscriptions plus Maintenance and Support in an amount not to exceed \$286,826.27 (Release Off a Multiple Award Master Contract).

Upon conclusion of the presentation of items, Committee Chair Paddock entertained a motion to approve placement of **Information Technology Item 1** on the February Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director



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Connolly made a motion to approve this item, seconded by Director Gallagher. The motion PASSED unanimously by voice vote.

Committee Chair Paddock entertained a motion to approve placement of **Information Technology Item 2** on the February 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 Gallagher. The motion PASSED unanimously by voice vote.

Adjournment

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

The Meeting was adjourned at approximately 9:00 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority