



## Record of Meeting | June 20, 2024

The Illinois State Toll Highway Authority’s (“Tollway”) Board of Directors met in regular session on Thursday, June 20, 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 9:45 a.m. and asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly
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> ]
Director Jacqueline Gomez

The Board Secretary declared a quorum present.

## Tollway Update

Executive Director Rouse presented a "Tollway Update" video, showcasing recent agency activities, including Stakeholder Advisory Team meetings, as the Tollway begins preparations for a new capital program.

Executive Director Rouse announced the promotion of Marlene Vick to Acting Chief of Diversity and Strategic Development. Ms. Vick expressed her gratitude to Executive Director Rouse and introduced the following special guests, who provided comments on the Tollway’s technical



assistance program: Edith Guerrero from Chicago Women in Trades, Jon Kelecus from Foundation Mechanics, Richard Martinez from Martinez Frogs, Stephanie Wong from SWE Solutions, and Sandra Grandolfo and Alfred Ladores from Construction Inc.

## Safety Message

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Chairman Rivera asked Lt. Greg Hart of the Illinois State Police to provide the monthly safety message.

Lt. Hart offered the following tips on motorcycle awareness:

Motorcycle riders should:

- Always wear a helmet, gloves, jacket, pants and boots
- Use headlights to stay visible; clearly signal movement to other drivers
- Never ride under the influence
- Obey speed limits; drive defensively and stay aware
- Check blind spots; maintain extra following distance
- Be mindful of intersections; remain vigilant
- Other drivers should yield to motorcycles when appropriate

Finally, Lt. Hart reminded drivers that the Illinois State Police has motorcycle training available for licensed motorcycle drivers.

## Public Comment

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Chairman Rivera opened the floor for public comment.

Ms. Clovia Lockridge and Ms. Gina Rocco-Jasinski addressed the Board, each offering comments concerning the Tollway's ongoing negotiations with SEIU Local 73.

Chairman Rivera thanked the speakers for their comments.

## Chair's Items

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*Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held May 16, 2024.*

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the minutes of the Regular Board of Directors meeting held May 16, 2024. Director Neddermeyer made a motion to approve the minutes, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.



*Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held May 16, 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*

Chairman Rivera, having no further items, turned the floor over to Executive Director Cassandra Rouse.

## **Executive Director's Items**

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Executive Director Rouse stated that she had no additional items to report.

## **Items for Consideration**

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### **Information Technology**

*Item 1: Award of Contract 24-0117 to CDW Government LLC for the purchase of Computer Equipment and Supplies in an amount not to exceed \$344,879.65 (Order Against DoIT Master Contract).*

*Item 2: Award of Contract 23-0119RR to CDW Government LLC for the purchase of Citrix Software Licenses, Maintenance, and Support in an amount not to exceed \$1,799,991.84 (Tollway Invitation for Bid).*

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

Chairman Rivera entertained a motion to approve **Information Technology Item 2**. Director Neddermeyer made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

## **Facilities & Fleet Operations**

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Item 1: Award of Contract 24-0097 to TORI Construction, LLC for the purchase of Roof Replacement Services at Plaza 41 in an amount not to exceed \$257,600.00 (Order Against CMS Master Contract).

Item 2: Award of Contract 24-0099 to Bob Ridings, Inc. for the purchase of Minivans in an amount not to exceed \$261,180.00 (Order Against CMS Master Contract).

Item 3: Award of Contract 23-0095R to Construction, Inc. for the purchase of Job Order Contracting for General Construction and Mechanical Services (SBI/ROCIP) in an amount not to exceed \$6,562,596.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$4,375,064.00 (Tollway Invitation for Bid –SBI/ROCIP).

Item 4: Award of Contract 23-0141 to The Gordian Group, Inc. for the purchase of Job Order Contracting Program Administrator Services in an amount not to exceed \$1,640,000.00 (Tollway Request for Proposal).

Chairman Rivera entertained a motion to consolidate for consideration and action Facilities & Fleet Operations Items 1-4. Director Neddermeyer made a motion to consolidate these items, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Facilities & Fleet Operations Items 1-4**. Director Neddermeyer made a motion to approve these items, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

## Engineering

Item 1: Award of Contract I-16-4669 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Construction on the Elgin O'Hare Western Access IL Route 390 and I-490 Interchange in the amount of \$184,253,944.05.

Item 2: 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 \$6,000,000.00, increasing the upper limit of compensation from \$150,343,311.91 to \$156,343,311.91.

Item 3: Acceptance of Proposal from Strand Associates, Inc. on Contract I-24-4947 for Design Services for Bridge Reconstruction Systemwide in an amount not to exceed \$4,636,459.78.



*Item 4: Acceptance of Proposal from EFK Moen, LLC on Contract I-24-4948 for Design Services for Bridge Rehabilitation on the Ronald Reagan Memorial Tollway (I-88) between Mile Post 44.5 (Howland Creek) and Mile Post 55.0 (US 52) in an amount not to exceed \$3,856,898.94.*

*Item 5: Award of Contract 24-0107 to RoadSafe Traffic Systems, Inc. for the purchase of Emergency Maintenance of Traffic Systems in an amount not to exceed \$613,500.00 (Tollway Emergency).*

Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-5. Director Neddermeyer made a motion to consolidate these items, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Engineering Items 1-5**. Director Neddermeyer made a motion to approve these items, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

## Legal

*Item 1: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for work associated with I-190 Ramp F. Estimated cost to the Tollway: \$5,211,800.00, which will offset the balance IDOT owes the Tollway.*

*Item 2: Approval of an Intergovernmental Agreement with the Illinois Department of Natural Resources (“IDNR”). Cost to the Tollway: IDNR will pay the Tollway \$541,889.27.*

*Item 3: Authorization to Enter into a Settlement Agreement with Property Owner – Milwel, Inc.; Tollway Parcel No. WA-3D-12-048. Cost to the Tollway: As discussed in Executive Session.*

*Item 4: Authorization to Enter into a Settlement Agreement with Chastain & Associates LLC. Cost to the Tollway: As discussed in Executive Session.*

Chairman Rivera stated that without objection, action on Legal Items 3 and 4 will be deferred until after consideration in Executive Session.

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

Chairman Rivera entertained a motion to approve **Legal Item 2**. Director Neddermeyer made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.



## Administration

Item 1: Award of Contract 24-0010R to BlueApple Health, LLC for the purchase of Stroke Screening Services in an amount not to exceed \$69,000.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$47,500.00 (Tollway Invitation for Bid).

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

## Executive Session

Chairman Rivera called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)(2), (8), (11), (21) and (29) of the Open Meetings Act, 5 ILCS 120/2(c)(2), (8), (11), (21) and (29), to consider Tollway matters related to collective bargaining, safety and security, pending or probable litigation, minutes of closed meetings, and internal audit controls. Director Neddermeyer made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

At approximately 11:34 a.m., the Board entered Executive Session.

## Return from Executive Session and Action (if any)

At approximately 12:22 p.m., the Board re-entered the public session of the Meeting.

*[Director Sweeney departed the meeting at this time.]*

Chair's Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held May 16, 2024.

Chairman Rivera entertained a motion to approve **Chair's Item 2**, the Executive Session minutes of the Board of Directors Meeting held May 16, 2024. Director Neddermeyer made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

Legal Item 3: Authorization to Enter into a Settlement Agreement with Property Owner – Milwel, Inc.; Tollway Parcel No. WA-3D-12-048. Cost to the Tollway: As discussed in Executive Session.

Legal Item 4: Authorization to Enter into a Settlement Agreement with Chastain & Associates LLC. Cost to the Tollway: As discussed in Executive Session.



Chairman Rivera entertained a motion to approve **Legal Item 3**, as presented in the Executive Session. Director Neddermeyer made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

Chairman Rivera entertained a motion to approve **Legal Item 4**, as presented in the Executive Session. Director Neddermeyer made a motion to approve this item, seconded by Director McConnaughay. The motion PASSED unanimously by voice vote.

**Adjournment**

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

The Meeting adjourned at approximately 12:24 p.m.

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