

RESOLUTION NO. 21176

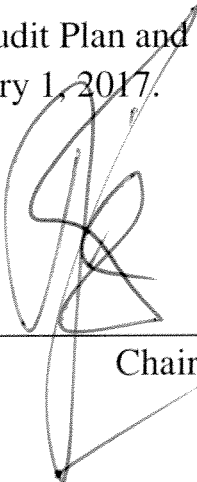
Background

International Standards for the Professional Practice of Internal Auditing Standards, the Fiscal Control and Internal Auditing Act (“FCIAA”), and the State Internal Audit Advisory Board (“SIAAB”) require that The Illinois State Toll Highway Authority’s (the “Tollway”) Internal Audit Plan be presented to the Executive Director and the Board of Directors on an annual basis. The Executive Director has approved the 2017-2018 Internal Audit Plan and the Internal Audit Charter. The Audit Committee has recommended placing the Internal Audit Plan on the Board Agenda for consideration and approval by the Board of Directors.

Resolution

Whereas, the proposed 2017-2018 Internal Audit Plan and Internal Audit Charter having been reviewed and approved by the Tollway’s Executive Director and by the Audit Committee on December 7, 2016, the Board of Directors hereby determines it is in the best interest of the Tollway to adopt, as presented, the 2017-2018 Internal Audit Plan and Internal Audit Charter for a period of two years beginning January 1, 2017.

Approved by:



Chairman

RESOLUTION NO. 21177

Background

Article VII, Section 710, of the "Amended and Restated Trust Indenture (March 31, 1999)" ("Trust Indenture") of The Illinois State Toll Highway Authority ("Tollway") requires that the Board of Directors of the Tollway adopt an Annual Budget for each Fiscal Year. Section 713 of the Trust Indenture requires, among other things, that tolls for the use of the Tollway System be at rates not less than that set forth in an established schedule of tolls meeting the requirements of said Section 713 and that the Tollway shall cause the Traffic Engineers to make a written estimate of the revenues from tolls for the last four months of the current fiscal year and for the ensuing fiscal year, and that the Tollway complete a review of its financial condition.

Section 10(c) of the Toll Highway Act provides in part that the Tollway, in fixing the rate for tolls for the privilege of using the toll highways, is authorized and directed, in fixing such rates, to base the same upon estimates to be made, recorded and filed with the Tollway that include the estimated total amount of the use of the toll highways and the estimated amount of the revenue to be derived therefrom, so that said revenue, when added to all other receipts and income, will be sufficient to pay the expense of maintaining and operating said toll highways, including the administrative expenses of the Tollway, and to discharge all obligations of the Tollway as they become due and payable.

Section 19 of the Toll Highway Act requires, in part, that the Tollway fix and revise, from time to time, tolls or charges or rates for the privilege of using the toll highways at rates calculated to provide the lowest reasonable toll rates that will provide funds sufficient with other revenues of the Tollway to pay (a) the cost of the construction of a toll highway authorized by joint resolution of the General Assembly pursuant to Section 14.1 of the Toll Highway Act and the reconstruction, major repairs or improvements of toll highways, (b) the cost of maintaining, repairing, regulating and operating the toll highways including only the necessary expenses of the Tollway, and (c) the principal of all bonds, interest

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Background-Continued

thereon and all sinking fund requirements and other requirements provided by resolutions authorizing the issuance of the bonds as they shall become due.

The Chief of Finance has completed a review of the financial condition of the Tollway taking into consideration the requirements of the Tollway's Trust Indenture and the Toll Highway Act, including estimates of the Traffic Engineer filed with the Tollway, and has heretofore provided information and recommendations to the Board of Directors regarding the tolls to be charged for the use of the Tollway System taking into consideration the Operating Expense Budget, the Renewal and Replacement Deposit, the Improvement Requirement, and the debt service obligations of the Tollway.

Resolution

Per the recommendation of the Chief of Finance regarding a 2017 Annual Budget, and upon further consideration by the Board of Directors of a motion to amend the proposed Annual Budget, such motion to increase having been made and passed at the regular meeting held on December 15, 2016, the amount budgeted for Operating Expenses of The Illinois State Toll Highway Authority for the fiscal year 2017 is \$336,261,048 in the estimated classifications and divisions as set forth below:

| | |
|--|---------------|
| Administration | \$ 4,701,385 |
| Business Systems | \$ 75,690,490 |
| Communications | \$ 1,669,681 |
| Diversity and Strategic Development | \$ 4,144,964 |
| Engineering Management, Planning and Infrastructure Maintenance | \$ 76,635,560 |
| Executive Office and Directors | \$ 1,835,499 |

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| | |
|---|---------------|
| Financial Services, Investments and Insurance Management | \$ 55,398,532 |
| Internal Audit | \$ 827,525 |
| Information and Communication Technology | \$ 15,786,425 |
| Inspector General | \$ 953,909 |
| Legal Services | \$ 1,854,333 |
| Operational Services, Toll Collection and Cash Handling | \$ 58,168,280 |
| Procurement | \$ 4,879,542 |
| State Police and Public Safety | \$ 33,714,925 |
| Total Operating Expense Budget | \$336,261,048 |

2. The amount budgeted for the Required Renewal and Replacement Deposit for the fiscal year 2017, as recommended by the Consulting Engineer, is \$420 million.

3. The current toll rate schedules heretofore established for the use of the toll highways are determined to be proper in accordance with the Tollway's Trust Indenture and are determined to be at the lowest reasonable rate in accordance with the Toll Highway Act.

Approved by: _____


Chairman

RESOLUTION NO. 21178

Background

Section 715 of the Amended and Restated Trust Indenture (“Indenture”) of the Illinois State Toll Highway Authority (the “Tollway”), requires the Tollway to provide to the extent reasonably obtainable and or otherwise described in the Indenture, property insurance coverage on the facilities of the Tollway System that are of an insurable nature and to provide use and occupancy insurance covering loss of revenues by reason of interruptions in the use of facilities of the Tollway System. The current coverage expires February 28, 2017, and it is advisable to continue such coverage.

In 2014 Central Management Services (CMS) of Illinois entered into a master contract with Mesirow Insurance Services, Inc. to provide Insurance Broker Services. Pursuant to this master contract, the Tollway engaged the services with the Insurance Broker to obtain proposals for Property Insurance Protection.

It is now in the best interest of the Tollway to enter into (i) an agreement with RSUI Indemnity Company to provide property insurance coverage for the bridges, structures, and certain other assets outside of the Tollway’s Central Administration Facility, as well as business interruption insurance for loss of tolls, and (ii) an agreement with Chubb Insurance Group to provide property insurance coverage for the Tollway’s Central Administration Facility.

The Consulting Engineers have certified to the Tollway that the amounts of said coverage are in accordance with the requirements of the Indenture.

Resolution

RSUI Indemnity Company’s offer to provide blanket property insurance coverage through Mesirow Insurance Services, Inc., for the period March 1, 2017 through February 28, 2018 for an annual premium of \$952,740, subject to adjustments based on additional facilities or a large increase in replacement cost, is approved. Chubb Insurance Group’s offer to provide coverage of the Tollway’s Central Administration Facility for the period of March 1, 2017 through February 28, 2018 for an annual premium of \$50,988 through Mesirow Insurance

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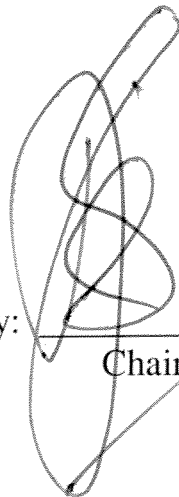
RESOLUTION NO. 21178

Resolution-Continued

Services, Inc. (for a combined annual premium of \$1,003,728.00), subject to adjustments for additional facilities or changes in replacement cost, is approved.

The Chairman or the Executive Director is authorized to execute any and all documents necessary to effectuate said insurance coverage, subject to the approval of the General Counsel, and the Chief of Finance is authorized to approve issuance of warrants in payment thereof.

Approved by:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned above a horizontal line.

Chairman

RESOLUTION NO. 21179

Background

It is in the best interest of the Illinois State Toll Highway Authority (the "Tollway") to continue to provide health insurance, including health management organization ("HMO") and preferred provider organization ("PPO") medical, dental and optical benefits coverage for Tollway employees. On August 19, 2009, the Tollway issued a Request for Proposals for the provision of health care benefits, said provision of services to cover the period of March 1, 2010 through February 28, 2011, with the option of nine additional one-year renewals. After a review and evaluation of all proposals it was determined that Health Care Services Corporation's (Blue Cross/Blue Shield) proposal, dated October 1, 2009, best met the Tollway's health care needs. It is in the best interest of the Tollway to pursue the seventh one-year optional renewal and enter into an agreement with Blue Cross/Blue Shield for the 2017-2018 plan year. Pursuant to Section 1.1060 of CMS's Procurement Rules, CMS has delegated to the Tollway the authority to procure these services.

Resolution

The proposals of Health Care Services Corporation (Blue Cross/Blue Shield) to provide the aforementioned services and coverage for the period of March 1, 2017 through February 28, 2018 are accepted; the General Counsel and the Chief of Finance are authorized to negotiate the final terms and conditions and prepare any and all documents necessary to effectuate the appropriate agreements with Health Care Services Corporation (Blue Cross/Blue Shield); the Chairman or the Executive Director is authorized to execute said agreements; and the Chief of Finance is authorized to issue warrants from time to time in payment for the contracted services, as well as payments that may arise under the Affordable Care Act in connection with the Tollway's health plans.

Approved by: _____


Chairman

RESOLUTION NO. 21180

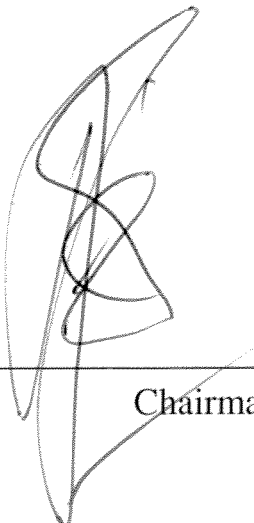
Background

The Illinois State Toll Highway Authority (the “Tollway”) is interested in procuring Professional Administrative Services. Pursuant to the Tollway’s Request for Proposal No. 14-0019, and upon evaluation by a selection committee, the Tollway has determined that AltaStaff, LLC is the best qualified to provide Professional Administrative Services for an upper limit of compensation not to exceed \$1,000,000.00.

Resolution

The proposal from AltaStaff, LLC for the purchase of Professional Administrative Services is accepted. Contract No. 14-0019 is approved in an amount not to exceed \$1,000,000.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman

RESOLUTION NO. 21181

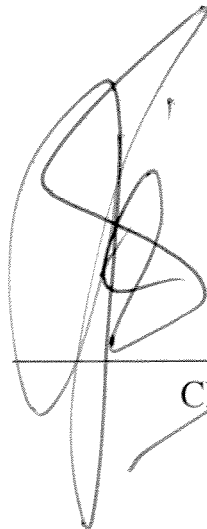
Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Light- and Medium-Duty Trucks. Pursuant to the Tollway's Invitation for Bid No. 16-0071, the Tollway has determined that Patson, Inc. (d.b.a. TransChicago Truck Group) and Morrow Brothers Ford, Inc. are the lowest responsive and responsible bidders for Light- and Medium-Duty Trucks for an aggregate upper limit of compensation not to exceed \$2,390,548.65.

Resolution

The bids from Patson, Inc. (d.b.a. TransChicago Truck Group) and Morrow Brothers Ford, Inc. for the purchase of Light- and Medium-Duty Trucks are accepted. An award in favor of each of the foregoing entities under Contract No. 16-0071 is approved in an aggregate amount not to exceed \$2,390,548.65. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman

RESOLUTION NO. 21182

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Red Hat JBoss Software Maintenance and Support (Contract No. 15-0178) from National Tek Services, Inc. It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to increase the upper limit of compensation of said contract by an amount not to exceed \$112,155.00 for the purchase of additional Red Hat JBoss Software Maintenance and Support.

Resolution

The increase to the upper limit of compensation of Contract 15-0178 for the purchase of additional Red Hat JBoss Software Maintenance and Support from National Tek Services, Inc. is approved in an amount not to exceed \$112,155.00 (increase from \$702,180.00 to \$814,335.00). As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 21183

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring continued Liferay Subscriptions, Maintenance, and Support as a Sole Source Contract (No. 16-0095) with Liferay, Inc. for an upper limit of compensation not to exceed \$772,448.16. Liferay software is used in the Tollway's back-office environment to develop and modify websites and web applications. The Tollway is authorized to procure these goods and services pursuant to Section 30 ILCS 500/20-25 of the Illinois Procurement Code, which requires statutory advance public notice of at least two weeks. The Tollway is currently working with the State's Chief Procurement Officer for General Services on the Sole Source process for this procurement, and a contract would only be entered after upcoming predicate steps are successfully completed.

Resolution

The sole source quote from Liferay, Inc. for the purchase of continued Liferay Subscriptions, Maintenance, and Support is accepted. Contract No. 16-0095 is approved in an amount not to exceed \$772,448.16, and subject to successful completion of all legal and regulatory requirements to appropriately enter a Sole Source Contract for the procurement. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 21184

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring an Automatic Number Plate Recognition (ANPR) System. The ANPR System provides front and rear images of license plates associated with image-based tolls and toll violations for the purpose of pursuing the revenue recovery of tolls. Pursuant to the Tollway's Request for Proposal No. 13-0313, and upon evaluation by a selection committee, the Tollway has determined, after extensive testing of the product, that G4S Secure Integration LLC is the best qualified to provide an Automatic Number Plate Recognition System, with an upper limit of compensation not to exceed \$19,200,000.00.

Resolution

The proposal from G4S Secure Integration LLC for the purchase of Automatic Number Plate Recognition System is accepted. Contract No. 13-0313 is approved in an amount not to exceed \$19,200,000.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 21185

Background

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract I-16-4268 for Bridge Widening and Reconstruction, on the Jane Addams Memorial Tollway (I-90) from Milepost 36.1(IL 23) to Milepost 36.6. The lowest responsible bidder on Contract No. I-16-4268 is Lorig Construction Company in the amount of \$6,873,730.15.

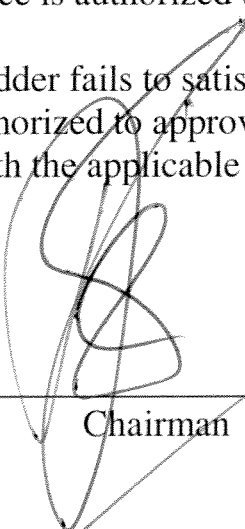
Resolution

Contract No. I-16-4268 is awarded to Lorig Construction Company in the amount of \$6,873,730.15, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by:



Chairman

RESOLUTION NO. 21186

Background

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract RR-16-5716 for Noise Abatement Wall Construction and Repair, on the Tri-State Tollway (I-294) from Milepost 44.6 (Ballard Road) to Milepost 45.6; Tri-State Tollway (I-94) at Milepost 1.4 (IL 41) and Milepost 18.1 (Lake Forest Oasis). The lowest responsible bidder on Contract No. RR-16-5716 is Lorig Construction Company in the amount of \$2,840,736.21.

Resolution

Contract No. RR-16-5716 is awarded to Lorig Construction Company in the amount of \$2,840,736.21, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____

Chairman



RESOLUTION NO. 21187

Background

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract RR-16-4271 for M-14 Pavement Rehabilitation on the Veterans Memorial Tollway (I-355) at Maintenance Facility M-14 (Downers Grove) at Milepost 21.2. The lowest responsible bidder on Contract No. RR-16-4271 is Matthew Paving Inc. in the amount of \$1,952,878.20.

Resolution

Contract No. RR-16-4271 is awarded to Matthew Paving Inc. in the amount of \$1,952,878.20, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chairman

RESOLUTION NO. 21188

Background

The Illinois State Toll Highway Authority (the “Tollway”), pursuant to Resolution No. 19238 approved October 21, 2010, entered into an Agreement with AECOM Technical Services, Inc. on Contract RR-10-9973 for Trust Indenture and Consulting Engineer Services, Systemwide.

Per Tollway request, AECOM Technical Services, Inc. has submitted a proposal to extend this contract for six months, through June 30, 2017, for Supplemental Trust Indenture and Consulting Engineering Services for Contract RR-10-9973, increasing the contract upper limit by \$8,479,000.00 from \$77,152,971.33 to \$85,631,971.33. It is necessary and in the best interest of the Tollway to accept the proposal from AECOM Technical Services, Inc.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with AECOM Technical Services, Inc. consistent with the aforementioned proposal, to increase the contract upper limit by \$8,479,000.00, subject to the approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman

RESOLUTION NO. 21189

Background

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 19895 approved February 28, 2013, entered into an Agreement with Wight & Company / R & G Engineering LLC (JV) on Contract I-12-4081 for Construction Management Services Upon Request, on Illinois Route 390 Tollway.

Per Tollway request, Wight & Company / R & G Engineering LLC (JV) has submitted a proposal to provide Supplemental Construction Management Services for Contract I-12-4081, increasing the contract upper limit by \$88,448.20, from \$5,118,884.60 to \$5,207,332.80. It is necessary and in the best interest of the Tollway to accept the proposal from Wight & Company / R & G Engineering LLC (JV).

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Wight & Company / R & G Engineering LLC (JV) consistent with the aforementioned proposal to increase the contract upper limit by \$88,448.20, subject to the approval of the General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 21190

Background

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20550 approved December 18, 2014, entered into an Agreement with DB Sterlin Consultants, Inc. on Contract RR-13-5662 for Construction Management Services for Roadway Resurfacing, on the Reagan Memorial Tollway (I-88) from Milepost 67.3 (Midway Road) to Milepost 76.8 (IL 251).

Per Tollway request, DB Sterlin Consultants, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Contract RR-13-5662, increasing the contract upper limit by \$215,000.00, from \$4,400,000.00 to \$4,615,000.00. It is necessary and in the best interest of the Tollway to accept the proposal from DB Sterlin Consultants, Inc.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with DB Sterlin Consultants, Inc. consistent with the aforementioned proposal to increase the contract upper limit by \$215,000.00, subject to the approval of the General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chairman

RESOLUTION NO. 21191

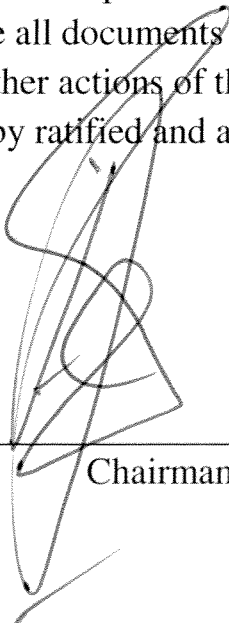
Background

This matter arises out of action filed by the Illinois State Toll Highway Authority (the "Tollway") in DuPage County to acquire 2.610 acres of commercial property. ISTHA v. Tortorello Family Limited Partnership et al., 2013 ED 0006 (DuPage County). The property is located at 1101 Thorndale Avenue in Itasca, Illinois. This property was necessary for the Elgin O'Hare Western Access Project. The parties have agreed to settle this matter for the amount of \$375,000.00.

Resolution

The proposed settlement in the amount of \$375,000.00 is deemed fair and reasonable. The Land Acquisition Manager and General Counsel are authorized to prepare and execute all documents necessary to effectuate settlement at this amount, and all further actions of the Tollway taken in furtherance of such settlement are hereby ratified and approved.

Approved by:



Chairman

RESOLUTION NO. 21192

Secretary's Note

The Background section of Resolution No. 21192, due to a scrivener error, contains a reference to an amount (“to a total upper limit of \$824,118”) which does not pertain to the Intergovernmental Agreement (“IGA”) between the Illinois Community College Board (“ICCB”) and the Illinois State Toll Highway Authority (the “Tollway”) or Resolution No. 21192. The language for the resolution itself is accurate in all respects, consistent with the Board action at the December 15, 2016 Regular Board meeting.

RESOLUTION NO. 21192

Background

The Illinois Community College Board (“ICCB”) and the Illinois State Toll Highway Authority (the “Tollway”) entered into an Intergovernmental Agreement (“IGA”) on March 27, 2013, to utilize the ICCB’s resources and experienced staff in various aspects of business development and to develop and implement a “Construction Business Development Center”. The IGA has been previously extended to December 27, 2017. This Third IGA Addendum seeks to increase the term an additional four months, through April 27, 2017, and increase the upper limit of compensation an additional \$130,000, to a total upper limit of \$824,118.

Resolution

The General Counsel and the Chief Engineer are hereby authorized to enter into a Third Addendum to the Intergovernmental Agreement with the Illinois Department of Commerce and Economic Opportunity in substantially the form of the Third Addendum to the Intergovernmental Agreement attached to this Resolution. The Chairman or the Executive Director is hereby authorized and directed to execute the Third Addendum to the Intergovernmental Agreement.

Approved by: _____

Chairman

**THIRD INTERGOVERNMENTAL AGREEMENT ADDENDUM BETWEEN
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
AND
THE ILLINOIS COMMUNITY COLLEGE BOARD**

This THIRD INTERGOVERNMENTAL AGREEMENT ADDENDUM (hereinafter referred to as the "THIRD ADDENDUM") is entered into this _____ day of _____, 2016, by and between THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, an instrumentality and administrative agency of the State of Illinois, hereinafter called the "ILLINOIS TOLLWAY", and THE ILLINOIS COMMUNITY COLLEGE BOARD, as the coordinating board for community colleges of the State of Illinois, hereinafter called the "ICCB", individually referred to as "PARTY", and collectively referred to as "PARTIES".

WITNESSETH:

WHEREAS, the ILLINOIS TOLLWAY and the ICCB entered into an Intergovernmental Agreement (hereinafter referred to as the "AGREEMENT") on March 27, 2013, to utilize the ICCB's resources and experienced staff in various aspects of business development and to develop and implement the "Construction Business Development Center" (hereinafter referred to as the "CBDC"), intended to increase the capacity of small construction firms, which included the participation of ICCB member colleges: Prairie State College, South Suburban College and Moraine Valley Community College, in the Chicago Southland Region, and Waubensee Community College; and

WHEREAS, exercising an option contained in the AGREEMENT, the PARTIES entered into an Extension of the AGREEMENT (hereinafter referred to as the "EXTENSION") fully executed on March 24, 2014, to extend the AGREEMENT for the term option of two (2) years beginning March 27, 2014 through March 27, 2016, and added College of Lake County, an ICCB member; and

WHEREAS, the Illinois Tollway entered into a First Addendum on November 10, 2014, to add an additional \$245,296.00 to the \$578,822.00 provided for in the AGREEMENT; and

WHEREAS, the ILLINOIS TOLLWAY entered into a Second Addendum of the AGREEMENT for the term of nine (9) months beginning March 28, 2016, through December 27, 2016; and

WHEREAS, the ILLINOIS TOLLWAY wishes to enter into a THIRD ADDENDUM of the AGREEMENT extending the term for an additional three (3) months beginning December 28, 2016, through April 27, 2017 and to add an additional \$130,000.00 to the \$824,118.00 provided for in the AGREEMENT and FIRST ADDENDUM; and

WHEREAS, the ILLINOIS TOLLWAY by virtue of its powers as set forth in the "Toll Highway Act," 605 ILCS 10/1 *et seq.* is authorized to enter into this THIRD ADDENDUM; and

WHEREAS, the ICCB by virtue of its powers as set forth in the Public Community College Act (110 ILCS 805/1 *et seq.*) is authorized to enter into this THIRD ADDENDUM; and

WHEREAS, a cooperative addendum is appropriate and such an addendum is authorized by Article VII, Section 10 of the Illinois Constitution and the “Intergovernmental Cooperation Act”, 5 ILCS 220/1 *et seq.*

NOW, THEREFORE, in consideration of the aforementioned recitals and the mutual covenants contained herein, the PARTIES hereto agree as follows as to the revisions of and additions to the AGREEMENT and addendums:

I. PARTIES RESPONSIBILITIES

- A. The PARTIES agree to all the responsibilities enumerated in the original AGREEMENT, extension and addendums.

II. TERM

- A. The term of the original AGREEMENT, including subsequent addendums, is March 27, 2013, to December 27, 2016. Pursuant to the terms of this THIRD ADDENDUM, the PARTIES agree to extend the end date to April 27, 2017.
- B. This THIRD ADDENDUM may be cancelled by either party with fifteen (15) days’ notice to the other party.

III. FINANCIAL

- A. It is mutually agreed by the PARTIES that up to \$130,000.00 in additional funding is required for this THIRD ADDENDUM.

IV. GENERAL PROVISIONS

- A. This THIRD ADDENDUM may be executed in two (2) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument.
- B. The introductory recitals included at the beginning of this THIRD ADDENDUM are agreed to and incorporated into this AGREEMENT.
- C. All other provisions contained in the original AGREEMENT and subsequent addendums, that are not in conflict with this THIRD ADDENDUM, shall remain in full force and effect.

IN WITNESS THEREOF, the PARTIES have executed this THIRD ADDENDUM on the dates indicated.

THE ILLINOIS COMMUNITY COLLEGE BOARD

By: _____
Dr. Karen Hunter-Anderson
Executive Director

Attest: _____

Date: _____

(Please Print Name)

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

By: _____
Greg M. Bedalov
Executive Director

Date: _____

Approved as to Form and Constitutionality

Robert T. Lane, Senior Assistant Attorney General, State of Illinois

RESOLUTION NO. 21193

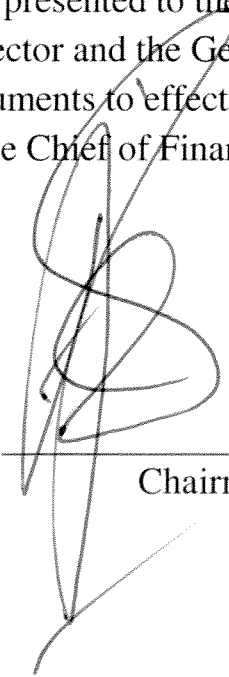
Background

The Illinois State Toll Highway Authority (the "Tollway") has negotiated a proposed settlement regarding a worker's compensation claim with Samuel DeMaria as recommended by defense counsel Nyhan, Bambrick, Kinzie, Lowry, PC. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Sam DeMaria's workers compensation claim is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board in executive session. The Chairman or the Executive Director and the General Counsel are authorized to execute any and all necessary documents to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chairman