

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF CHANGE
2015 Board and Committee Meetings Schedule

Wednesday, September 2, 2015

Public Notice is hereby given of the REVISED 2015 Board and Committee Meeting Schedule (see page 3 of attached schedule).

Please take notice, the meeting of the Finance, Administration and Operations Committee scheduled for September 16, 2015, and the Customer Service & Planning Committee scheduled for September 17, 2015, are hereby rescheduled.



Board Secretary

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2015 MEETING SCHEDULE
Revised – September 2, 2015

Board Meetings are generally scheduled for the 4th Thursday of each month at 9:00 a.m. in the Board Room at Central Administration – 2700 Ogden Avenue, Downers Grove. Specific dates are shown below.

2015 Board Meeting Schedule

Wednesday, January 7 (Special Meeting) - cancelled

Thursday, January 29 (5th Thursday of month)

Thursday, February 26

Thursday, March 26

Thursday, April 23

Thursday, May 28

Thursday, June 25

Thursday, July 23

Thursday, August 27

Thursday, September 24

Thursday, October 22

Thursday, November 19 (3rd Thursday of the month)

Thursday, December 17 (3rd Thursday of the month)

REVISED 2015 Committee Meeting Schedule
(Revised September 2, 2015 - ** indicates change)

Finance, Administration and Operations Committee Meetings will generally be held on the 3rd Wednesday of the month at 9:00 a.m. Customer Service & Planning Committee meetings will generally be held the 3rd Thursday of every other month. Audit Committee and Executive Committee meetings will be scheduled as needed and posted in accordance with the Open Meetings Act. All committee meetings are held at the Central Administration Building.

| 2015 Meeting Dates | Finance, Administration and Operations | Customer Service & Planning Committee (CSP) |
|-------------------------|--|---|
| 1/21/15 (Wed.) | 9:00 a.m. | |
| 1/22/15 (Thur.) | | 10:00 a.m. |
| 2/18/15 (Wed.) | 9:00 a.m. | |
| 3/12/15 (Thur.) | | 10:00 a.m. |
| 3/18/15 (Wed.) | 9:00 a.m. | |
| 4/15/15 (Wed.) | 9:00 a.m. | |
| 5/20/15 (Wed.) | 9:00 a.m. | |
| 5/21/15 (Thur.) | | 10:00 a.m. |
| 6/18/15 (Thur.) | 9:00 a.m. CANCELLED | |
| 7/15/15 (Wed.) | 9:00 a.m. CANCELLED | |
| 7/16/15 (Thur.) | | 10:00 a.m. CANCELLED |
| 8/19/15 (Wed.) | 9:00 a.m. | |
| **9/14/15 (Mon.) | 10:00 a.m. | |
| **9/14/15 (Mon.) | | 1:30 p.m. |
| 10/15/15 (Thur.) | 9:00 a.m. | |
| 11/10/15 (Tues.) | 9:00 a.m. | |
| 11/12/15 (Thur.) | | 11:00 a.m. |
| 12/15/15 (Tue.) | 9:00 a.m. | |