

**The Illinois State Toll Highway Authority
Minutes of the Finance-Administration Committee Meeting**

November 15, 2007

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, November 15, 2007 at approximately 9:40 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Jim Banks	Mr. Tom Deldin
Director David Andalcio	Mr. Ed Wilmes
Director Steven Harris	Mr. Greg Busey
Director Betty-Ann Moore	Mr. Ted Miller
Director George Pradel	Mr. John Hauk
Director Jim Roofl	Ms. Tracy M. Smith
Director Carl Towns	Mr. Scott Sims
Executive Director Brian McPartlin	Mr. Dick Sandberg
Ms. Dawn Catuara	Ms. Trudy Steinhauser
Mr. Mike Colsch	Mr. Bill Springer
Mr. Jeff Dailey	Ms. Joelle McGinnis
Ms. Rusty Castillo	Ms. Nancy LaMasse-Geraci
Mr. Mike King	Ms. Maria Molliconi
Mr. Matt Beaudet	Ms. Leslie Savickas
Mr. Tom Bamonte	Mr. Sharif Abou-Sabh
Ms. Tracey E. Smith	Mr. Bill Ponall
Capt. Haukedahl	Mr. Greg Stukel
Mr. Billy Glunz	Ms. Rachael Franzen
Mr. John Benda	Mr. Pat Corrado
Mr. Vince Volante	Ms. Jan Kemp
Ms. Lis Henderson	Mr. Tom Morache
Mr. Paul Kovacs	Mr. Rocco Zucchero

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Meeting held on October 25, 2007.

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Director Harris moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on the Chief of Finance to present his agenda. Mr. Mike Colsch requested approval of the Employee Health Benefits Program with Blue Cross/Blue Shield for the 2008-2009 Plan Year, in the estimated amount of \$18,996,600.00.

Committee Chairman Banks called for a motion approving the Employee Health Benefits Program for the Consent Agenda. Director Pradel moved for approval; seconded by Director Harris.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Colsch then requested approval of the Property Insurance Program with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services, in the amount of \$682,653.00.

Committee Chairman Banks called for a motion approving the Property Insurance Program. Director Moore moved for approval; seconded by Director Pradel.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Harris abstained from voting on this item.

Mr. Colsch then requested approval of payment to the Auditor General for the 2006 Financial and Compliance Audit in the amount of \$423,783.00.

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Committee Chairman Banks called for a motion approving said payment. Director Pradel moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on the Chief of Procurement. Ms. Rusty Castillo requested approval of the Award of Contract 07-0183 to Kent Manufacturing Company for Reclosable Fasteners, in an amount not to exceed \$141,500.00 and a Dollar Limit Increase and Extension on Contract 05-6661 to Electronic Transaction Consultants (ETC) for E-Z Pass Reciprocity Integration, from \$525,000.00 by \$65,000.00 to \$590,000.00. The expiration date on this contract is March 31, 2008.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on the Chief of Electronic Tolling. Mr. Matt Beaudet requested approval of a Change Order on Contract 02-6264 to Unisys Corporation for E-Commerce Operating System Software Upgrade, in an amount not to exceed \$173,865.00.

Committee Chairman Banks called for a motion approving said Change Order. Director Pradel moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on the General Counsel. Mr. Tom Bamonte requested approval of the following:

Identification of Parcels of real estate necessary for Project I-05-5447 in Winnebago County.

Amendment of Resolution No. 16768 identifying parcels of real estate necessary for Project RR-02-5115 in Cook County.

Amendment of Resolution No. 17875 identifying parcels of real estate necessary for Projects I-07-5238, I-07-5239 and I-07-5240 in Cook and Lake Counties.

Intergovernmental Agreement with the Glenview Park District.

Intergovernmental Addendum Agreement with the Illinois Department of Transportation.

Intergovernmental Agreement with the Illinois Environmental Protection Agency.

Intergovernmental Agreement with the Lemont Police Department to install an antenna on the Tollway's radio tower at Plaza 93 (127th Street), and radio equipment within the existing radio building located adjacent to the tower base.

Settlement of a dispute arising out of Contract MIP-93-564F.

Settlement of a condemnation case.

Committee Chairman Banks called for a motion approving said items. Director Harris moved for approval; seconded by Director Moore.

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Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

There being no further business, Committee Chairman Banks called for a motion to adjourn. Director Moore moved to adjourn; seconded by Director Pradel.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Meeting adjourned at approximately 10:05 a.m.

Minutes taken by: _____
Trudy Steinhauser