



Record of Meeting | June 13, 2018

The Illinois State Toll Highway Authority (the “Tollway”) Board of Directors held a special session on Wednesday, June 13, 2018 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert J. Schillerstrom and posted in accordance with the requirements of the Illinois *Open Meetings Act*. The Meeting was open to the public.

[Bolded entries indicate issues which may require follow-up to present or report to the Board.]

Call to Order / Pledge of Allegiance / Roll Call

Chairman Bob Schillerstrom called the Meeting to order at approximately 2:06 p.m., inviting attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks
Director Earl Dotson, Jr.
Director Craig Johnson
Director Neli Vazquez Rowland

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>
Director Joseph Gomez
Director David Gonzalez

The Board Secretary declared a quorum present.

Public Comment

Chairman Schillerstrom opened the floor for public comment. No public comment was offered.

Chairman’s Items

Item 1: Approval of a letter of intent with the Canadian Pacific Railroad. As discussed in Executive Session.

Chairman Schillerstrom commented on the amount and quality of work put forth by staff to reach agreement and its benefit to advancing the Elgin O’Hare Western Access (EOWA) Project and



to the regional economy. He thanked in particular Kevin Artl, Liz Oplawski and the Legal Department, and Tollway consultants Knight E/A, Inc.

Noting that several Directors have indicated interest in discussing this item prior to a vote, Chairman Schillerstrom stated that without objection, action on Chairman's Item 1 will be deferred until after consideration in Executive Session.

Executive Session

Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)5 and 2(c)11 of the Illinois *Open Meetings Act* to consider Tollway matters related to the purchase or lease of real property and potential or pending litigation. Director Johnson made a motion, pursuant to the sections specified, to enter Executive Session; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Vazquez Rowland, Director Banks, Director Brooks, Director Dotson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

At approximately 2:10 p.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 2:26 p.m., the Board re-entered the public session of the Meeting.

Chairman's Item 1: Approval of a letter of intent with the Canadian Pacific Railroad. As discussed in Executive Session.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, authorizing staff to sign a letter of intent ("LOI") with Canadian Pacific Railway as well as any supplemental agreements required by the LOI, as presented. Director Vazquez Rowland made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.



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Director Johnson thanked Chairman Schillerstrom for his leadership in this matter, commenting that the EOWA Project for which his village has been advocating since 1985 is one of great importance to his community and the region.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Banks, Director Brooks, Director Dotson, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Executive Director's Items

Executive Director Gorman thanked the Board, staff and Knight E/A, Inc. for their contributions to the agreement reached. Additionally, Ms. Gorman congratulated Chairman Schillerstrom on his reappointment as Tollway Chairman.

Adjournment

There being no further business before the Board, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Banks, seconded by Director Johnson. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 2:30 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority