



Record of Meeting | July 26, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in regular session on Thursday, July 26, 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 9:00 a.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 Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Brad Stephens
Director Neli Vazquez Rowland

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>

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 the Minutes of the Special Board of Directors meeting held June 13, 2018.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the special Board of Directors meeting held on June 13, 2018, as presented. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED.

Item 2: Approval of the Minutes of the Executive Session of the Special Board of Directors Meeting held June 13, 2018.

Chairman Schillerstrom stated that without objection, action on Chairman's Item 2, concerning the minutes of closed meetings, will be deferred until after consideration in Executive Session.

Item 3: Approval of the Minutes of the Regular Board of Directors meeting held June 28, 2018.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 3**, the Minutes of the regular Board of Directors meeting held on June 28, 2018, 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 amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED.

Item 4: Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held June 28, 2018.

Chairman Schillerstrom stated that without objection, action on Chairman's Item 4, concerning the minutes of closed meetings, will be deferred until after consideration in Executive Session.

Item 5: Approval of the Executive Session Minutes for public release.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 5**, the Executive Session Minutes for public release, as presented. Director Banks made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED.

Item 6: Approval of Board Members to Each Committee.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 6**, appointing Director Brad Stephens to the Finance, Administration & Operations Committee. Director Banks made a



motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED.

Item 7: Committee Reports.

Chairman Schillerstrom asked the chair of the following committee of the Board if he had any report to provide on the committee's recent activities:

Finance, Administration & Operations Committee

Committee Chair Dotson updated the Board on the Finance, Administration and Operations Committee ("FAO Committee") meeting held Thursday, July 19, 2018, providing the following highlights:

FINANCE presented two items to the Committee. The Committee approved payment of \$510,000.00 to the State's Audit Expense Fund for the cost of the 2017 financial and compliance audit. The Committee also approved the annual actuarial review of the Tollway's self-insured workers compensation program, and approved \$7.4 million of funding for the 2018-2019 claim year. Chief Financial Officer Mike Colsch presented a summary of the audited annual financial results for 2017, which showed the Tollway's net position improving by \$356 million during 2017.

BUSINESS SYSTEMS presented two items which the Committee recommended for placement on the full Board agenda, which included:

- A request to purchase continued Customer Service Center and Violation Processing System services which facilitate the accurate and efficient collection of toll revenue and violation recovery revenue.
- A request to purchase toll technology revenue enhancements to integrate the Tollway's new credit card processor and to secure ongoing technology enhancements which will address the growth of the Tollway system.

PROCUREMENT presented two items which the Committee recommended for placement on the full Board agenda:

- A request to purchase winter roadway abrasives which provide road traction in colder temperatures.
- A request to purchase out-of-state registration retrieval services in the interim of conducting a new competitive procurement.



ENGINEERING presented 9 items which were each approved by the Committee for placement on the Board agenda, which included:

- Five construction contracts, including one contract won based on credits earned through the Tollway's Earned Credit Program (ECP)
- Two professional service contracts,
- Two professional service contract supplements.

An additional construction contract award will be presented today for full board consideration as the details were not known at the time of the FAO agenda posting.

Of the nearly \$30.5 million recommended, \$7.8 million or 26% is committed to veteran-owned or disadvantaged firms.

LEGAL presented two items to the Committee which were reviewed and approved for placement on the Board agenda:

- An Intergovernmental Agreement with the Village of Deerfield in connection with improvements to the Edens Spur (I-94). The village has requested that the Tollway construct an emergency transmission water main beneath I-94, and will reimburse the Tollway for the requested work. The IGA also delegates maintenance responsibilities between the parties.
- An Intergovernmental Agreement Addendum with the City of Northlake in connection with improvements to the Tri-State (I-294) at County Line road, Illinois route 64 and US Route 20 related to improvements to the Elgin O'Hare Western Access toll highway. The Tollway has requested that the City increase its design work scope, which the Tollway will reimburse the City. The additional cost to the Tollway is \$495,812.44, which increases the original estimated upper limited from \$422,478.40 to \$918,290.84.

[End of Committee Reports]

Item 8: Additional Items.

Chairman Schillerstrom then addressed the Board, stating as follows:

There has been a lot of narrative lately regarding the Illinois Tollway. I wanted to take a moment to address these issues. On Tuesday of this week, our Executive Director and Chief of Procurement, along with the ACEC (American Council of Engineering Companies) and the Illinois Chief Procurement Office testified in front of the Transportation Senate Committee. The CPO's office, which is an independent entity, testified this week that the decisions we are making are adhering to all procedures policies



and laws. In fact, as many of you know, in collaboration with ACEC, we have gone above and beyond to add new levels of transparency to our projects. I am proud of the work we do as a Board and all the efforts of our Tollway team. I am confident we will continue to be one of the best Tollway systems in the country while always providing the best level of customer service and transparency. I know our work is never complete and we can always strive to do things better. So today, I am creating an ad-hoc committee to look at improving tollway operations. The Committee, among other things, will be tasked with looking at all aspects of Tollway procurement, a new conflict of interest policy and any other tollway operations which could improve transparency and efficiency. I will chair the Committee and would ask Directors Banks, Johnson, Brooks and Stephens to serve as committee members. Our first meeting will take place after all legal requirements are met for the formation of the committee. The committee will be staffed by Executive Director Gorman and anyone she deems appropriate.

Executive Director's Items

Lt. Rich Kozik Memorial Park Motorcycle Ride: Executive Director Gorman reported that the annual Heritage Motorcycle Run, a fundraiser for the Illinois State Police Memorial Park recognizing those who have given their lives in the line of duty, was renamed this year to honor District 15 Lt. Kozik who passed away earlier this year. She highlighted that nearly 350 participating riders departed last Saturday from Tollway Headquarters, in an event attended by Governor Rauner, for the ride to Springfield.

Illinois Speed Awareness Day: Ms. Gorman reported that, yesterday, the Illinois Tollway supported the Illinois State Police (ISP) by hosting an event to recognize state and local law enforcement's Illinois Speed Awareness Day. She thanked Chairman Schillerstrom for his participation in an event which featured Lt. Governor Sanguinetti, along with ISP Director Schmitz, IDOT Secretary Blankenhorn, AAA and other roadway safety advocates.

Negocios Now: Ms. Gorman congratulated Director Vazquez Rowland and Diversity's Gustavo Giraldo for being listed among the "Who's Who in Chicago Hispanic Power" by the business publication, *Negocios Now*.

Barrington Road Interchange Events with Pace: Executive Director Gorman further reported that Pace Suburban Bus is preparing to begin service next month at the first inline transit station on the Tollway system. She highlighted that the Tollway will join with Pace to mark the occasion at the new Barrington Road Transit Station that has been built within the new Barrington Road Interchange on I-90 in Hoffman Estates.



July 2018 Diversity Statistics: Executive Director Gorman provided the following diversity statistics for Tollway procurements to be presented in the current month:

ENGINEERING has six construction contracts totaling \$26 million and two professional engineering services contracts totaling \$4.5 million, which include:

- Three firms doing business with the Tollway for the first time.
- One Partnering for Growth (P4G) professional services commitment.
- One firm which has participated in the Tollway Technical Assistance Program.

Of the \$30.5 million in recommended Engineering contract awards, more than \$7.8 million, or 25.6 percent, is committed to small, veteran-owned or disadvantaged firms.

Eight contracts include commitments for both veteran and disadvantaged, minority- and women- owned business enterprise (D/M/WBE) firm participation, ranging from 13 to 34 percent per contract.

- Thirteen prime contractors are certified as D/MBEs.
- Four subcontractors are certified veteran-owned firms.
- Eight subconsultants are certified as D/M/WBEs.
- Two subconsultants are certified veteran-owned firms.

BUSINESS SYSTEMS has two goods and services contracts totaling \$27.6 million to present this month. These contracts include one firm exceeding the BEP goal.

Items for Consideration

Finance

Item 1: Payment to the Illinois Auditor General Audit Expense Fund for the Fiscal Year 2017 Financial and Compliance Audit in the amount of \$510,000.00.

Chairman Schillerstrom called for a motion to approve **Finance Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Gonzalez. 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 Vazquez Rowland, Director Gonzalez, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Johnson, Director Stephens, Chairman Schillerstrom (9)

Nays: None (0)



The motion was PASSED.

Item 2: Approval of funding for the Workers' Compensation Insurance Claim Reserve Fund in the amount of \$7,424,000.00 for the 2018-2019 program year and a reduction of \$1,966,875.00 for open claims for program years prior to April 30, 2018.

Chairman Schillerstrom called for a motion to approve **Finance Item 2**. Director Stephens made a motion for approval; seconded by Director Johnson. 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 Stephens, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Business Systems

Item 1: Renewal of Contract 12-0163 to Accenture LLP for the purchase of the Customer Service Center and Violation Processing System in an amount not to exceed \$17,620,000.00 (Tollway Request for Proposal).

Chairman Schillerstrom called for a motion to approve **Business Systems Item 1**. Director Banks made a motion for approval; seconded by Director Johnson. 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 Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 2: Award of Contract 18-0101 to Accenture LLP for the purchase of Toll Technology Revenue Enhancements in an amount not to exceed \$10,000,000.00 (Tollway Sole Source).

Chairman Schillerstrom called for a motion to approve **Business Systems Item 2**. Director Stephens made a motion for approval; seconded by Director Johnson. 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 Stephens, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Procurement

Item 1: Renewal of Contract 16-0070 to Thelen Materials, LLC for the purchase of Winter Roadway Abrasives in an amount not to exceed \$322,078.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 1**. Director Dotson made a motion for approval; seconded by Director Banks. 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 Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 2: Award of Contract 18-0092 to Law Enforcement Systems, LLC for the purchase of Out-of-State Registration Retrieval Services in an amount not to exceed \$700,000.00 (Tollway Emergency).

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. Director Banks made a motion for approval; seconded by Director Johnson. 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 Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Engineering

Item 1: Award of Contract I-18-4390 to F.H. Paschen, S.N. Nielsen & Associates, LLC for O'Hare Oasis Bridge Removal and Grading, on the Tri-State Tollway (I-294) from Mile Post 37.8 to Mile Post 37.9 (O'Hare Oasis), in the amount of \$4,668,269.31.



Chairman Schillerstrom observed that this item did not go through committee. Mr. Kovacs explained that the bid opening for this time critical work occurred after the posting deadline for the FAO Committee agenda. Chairman Schillerstrom then asked Mr. Kovacs to present the item for Board consideration.

Upon conclusion of the item presentation, Director Johnson inquired concerning the suitability and the agencies experience with the selected vendor. Mr. Kovacs highlighted that the vendor performed equivalent work previously on the Des Plaines Oasis to the satisfaction of the agency.

Director Johnson asked if there are plans to update the O'Hare Oasis facilities which are to be left remaining. Mr. Kovacs responded that he will determine and provide an answer to Directors post-Meeting.

Taking notice that only a single bid was received, Directors and staff then discussed outreach performed to advertise this work and follow-up conducted by the agency to determine why other plan holders did not bid.

Chairman Schillerstrom then called for a motion to approve **Engineering Item 1**. Director Banks made a motion for approval; seconded by Director Johnson. 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 Banks, Director Johnson, Director Brooks, Director Dotson, Director Gonzalez, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: Director Gomez (1)

The motion was PASSED.

***Item 2:** Award of Contract RR-18-4396 to Western Remac, Inc. for Exit Ramp Advisory Signing and Toll Plaza Signing Improvements, Systemwide, in the amount of \$873,976.40.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. Director Dotson made a motion for approval; seconded by Director Johnson. 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 Dotson, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.



Item 3: Award of Contract RR-18-4406 to National Power Rodding Corporation for Clean and Televise Drainage System, on the Tri-State Tollway (I-94) from Mile Post 21.8 (IL 22 Half Day Road) to Mile Post 25.2 (North of Lake-Cook Road), in the amount of \$1,567,680.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Stephens made a motion for approval; seconded by Director Dotson. 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 Stephens, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 4: Award of Contract RR-18-4407 to Aldridge Electric, Inc. for Systemwide Intelligent Transportation Systems (ITS) Preservation and Rehabilitation, Systemwide, in the amount of \$3,174,786.40.

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Dotson made a motion for approval; seconded by Director Banks. 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 Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 5: Award of Contract I-18-4695 to Lorig Construction Company for I-90 Collector-Distributor Bridge Construction Over Higgins Creek, on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.9 to Mile Post 74.2, in the amount of \$4,385,014.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. Director Stephens made a motion for approval; seconded by Director Johnson. 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 Stephens, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (9)



Nays: None (0)

The motion was PASSED.

Item 6: Award of Contract I-18-4694 to Lorig Construction Company for Bridge Construction and Building Removal, on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.50 (Elmhurst Road) to Mile Post 74.4 (Mount Prospect Road) and Elgin O'Hare Western Access Tollway (I-490) at Mile Post 6.25, in the amount of \$11,280,765.35.

Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. Director Johnson made a motion for approval; seconded by Director Banks. 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 Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 7: Acceptance of Proposal from Wood Environment & Infrastructure Solutions, Inc. (formerly AMEC Foster Wheeler Environment & Infrastructure, Inc.), on RR-18-4379 for Design Services for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 117.8 (Aurora Toll Plaza) to Mile Post 123.4 (IL 59), in an amount not to exceed \$3,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. Director Dotson made a motion for approval; seconded by Director Stephens. 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 Dotson, Director Stephens, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 8: Acceptance of Proposal from Lochmueller Group, Inc., on RR-18-4381 for Design Services for Pavement and Structural Preservation and Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 113.3 (IL 56) to Mile Post 117.8 (Aurora Toll Plaza), in an amount not to exceed \$1,512,000.00.



Chairman Schillerstrom called for a motion to approve **Engineering Item 8**. Director Johnson made a motion for approval; 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, Director Gomez, Director Gonzalez, Director Stephens, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 9: Acceptance of Proposal from AECOM Technical Services, Inc., on Contract RR-16-4265 for Supplemental Design Corridor Management, on the Tri-State Tollway (I-294), in an amount of \$2,000,000.00 from \$78,086,000.00 to \$80,086,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 9**. Director Banks made a motion for approval; seconded by Director Stephens. 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 Banks, Director Stephens, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 10: Acceptance of Proposal from Hamilton Consulting Engineers, Inc., on Contract I-13-4111 for Supplemental Construction Management for Document Compliance Systemwide, in an amount of \$300,000.00 from \$6,704,000.00 to \$7,004,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 10**. Director Dotson made a motion for approval; seconded by Director Stephens. 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 Dotson, Director Stephens, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.



Legal

Item 1: Approval of an Intergovernmental Agreement with the Village of Deerfield in connection with improvements to the Edens Spur (I-94). Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. Director Stephens made a motion for approval; seconded by Director Dotson. 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 Stephens, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

Item 2: Approval of an Intergovernmental Agreement Addendum with the City of Northlake in connection with improvements to I-294 at County Line Road, Illinois Route 64 and US Route 20 related to improvements to the Elgin O'Hare Western Access. Cost to the Tollway: an addition of \$495,812.44 to the original estimated total of \$422,478.40 for a revised estimated upper limit of \$918,290.84.

Chairman Schillerstrom called for a motion to approve **Legal Item 2**. Director Stephens made a motion for approval; 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 Stephens, Director Vazquez Rowland, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

New Business

Director Gomez expressed concern that he, as a sitting Board member, was denied a one-on-one meeting with Executive Director Gorman to discuss press reports of which he was the subject. In response, Executive Director Gorman stated that she was verbally threatened by Director Gomez prior to the meeting request. Ms. Gorman emphasized that she was willing to meet with Director Gomez with someone else present, but he declined.



Executive Session

Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)11 and 2(c)21 of the Illinois *Open Meetings Act* to consider Tollway matters related to potential or pending litigation and the minutes of closed meetings. Director Banks made a motion, pursuant to the sections specified, to enter Executive Session; seconded by Director Johnson. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

At approximately 9:45 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 9:55 a.m., the Board re-entered the public session of the Meeting.

Chairman's Item 2: Approval of the Minutes of the Executive Session of the Special Board of Directors Meeting of June 13, 2018.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Special Board of Directors meeting held on June 13, 2018, as presented. Director Stephens made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

Chairman's Item 4: Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting of June 28, 2018.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 4**, the Minutes of the Executive Session of the Board of Directors meeting held on June 28, 2018, as presented. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

New Business (revisited upon return from Executive Session)



Director Dotson commended Governor Rauner’s Executive Order to ensure representative contracting in state procurement and commented positively on the progress and focus on results of the Tollway’s efforts to promote diverse participation in construction and professional services contracts. Director Vazquez Roland echoed sentiments expressed by Director Dotson, noting it is the Board’s aspiration for similar success with workforce diversity programs being implemented.

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 Dotson. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously. The Meeting was adjourned at approximately 9:58 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority