



Record of Meeting | August 15, 2018

The Illinois State Toll Highway Authority (the “Tollway”) Board of Directors held a special session on Wednesday, August 15, 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 9:47 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:	Board Members Not Present:
Chairman Bob Schillerstrom	Governor Bruce Rauner <i>[ex officio]</i>
Director Corey Brooks	Secretary Randall Blankenhorn <i>[ex officio]</i>
Director Earl Dotson, Jr.	Director Jim Banks
Director Craig Johnson	Director Joseph Gomez
Director Brad Stephens	Director David Gonzalez
Director Neli Vazquez Rowland	

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 creation of the Tollway Ad Hoc Operations Review Committee.

Chairman Schillerstrom called for a motion to approve **Chairman’s Item 1**, approving the creation of the Tollway Ad Hoc Operations Review Committee, as presented. Director Brooks 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 Brooks, Director Johnson, Director Dotson, Director Stephens, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Adjournment

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

The Meeting was adjourned at approximately 9:49 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority