



Record of Meeting | May 16, 2019

The Illinois State Toll Highway Authority (“Tollway”) held the Diversity & Inclusion Committee Meeting on Thursday, May 16, 2019 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 Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.* The meeting was open to the public.

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

Call to Order / Roll Call

Committee Chair Davis called the Meeting to order at approximately 9:16 a.m., stating that this is the regularly scheduled meeting of the Diversity & Inclusion Committee of the Tollway Board of Directors.

He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Steve Davis
Director Jim Connolly
Director Karen McConnaughay

Committee Members Not Present:
none

Other Directors Present:
Director Alice Gallagher
Director Gary Perinar
Director Cesar Santoy
Chairman Will Evans

The Board Secretary declared a quorum present.



Public Comment

Committee Chair Davis opened the floor for public comment.

Kelley Francis, Chief Operating Officer of the Illinois Hispanic Chamber of Commerce, addressed the Committee. Ms. Francis expressed her organization's gratitude to the agency for the Workforce Development Technical Assistance initiative.

Committee Chair's Items

Committee Chair Davis entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Diversity & Inclusion Committee meeting held on December 13, 2018, as presented. Director McConnaughay made a motion to approve the minutes, seconded by Director Connolly. The motion was PASSED unanimously.

Having no further items, Committee Chair Davis called on Executive Director José Alvarez.

Executive Director's Items

Executive Director Alvarez stated that he has no items to report to the Committee.

Items for Consideration

Diversity

Committee Chair Davis noted that the meeting agenda contains one item for the Committee's consideration. He further stated he wishes to recuse himself from participating in the decision regarding this item. Committee Chair Davis then appointed Director McConnaughay to serve as Committee Chair pro tem until disposition of this item is concluded.

Committee Chair pro tem McConnaughay introduced Paul Cerpa, Executive Manager of Diversity Program Development, to present to the Committee the Diversity item for consideration:

Item 1: Renewal of Contract 16-0031 with Chicago Minority Supplier Development Council, Inc.; Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group); HACIA Scholarship and Education Foundation; The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Illinois State Black Chamber of Commerce, Inc.; Inner-City Underwriting Agency, Inc.; and Prairie State College for the purchase of Technical Assistance for Developing Businesses in an aggregate amount not to exceed \$1,841,497.25 (Tollway Request for Proposal). [Recusal: Director Davis]



Mr. Cerpa additionally presented a short video showcasing the Department of Diversity and Strategic Development’s mission to provide technical assistance that will increase access to economic opportunities for disadvantaged, minority- and women-owned enterprise (D/M/WBE) firms, as well as small and veteran-owned businesses and historically underemployed individuals.

Upon conclusion of the item presentation, Committee Chair pro tem McConnaughay made a motion to approve placement of **Diversity Item 1** on the May Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. The motion was seconded by Director Connolly. Committee Chair pro tem McConnaughay called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay (2)

Nays: None (0)

Recusals: Director Davis (1)

The motion was PASSED.

The motion having been disposed of, Committee Chair pro tem McConnaughay turned the chair back over to Committee Chair Davis.

Adjournment

There being no further business before the Committee, Committee Chair Davis requested a motion to adjourn. A motion to adjourn was made by Director Connolly, seconded by Director McConnaughay. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 9:42 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority