



Record of Meeting | June 29, 2022

The Illinois State Toll Highway Authority (“Tollway”) held a special Audit Committee meeting on Wednesday, June 29, 2022. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chair Dorothy Abreu and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chair Abreu that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Committee meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

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

Call to Order / Roll Call

Committee Chair Alice Gallagher called the meeting to order at approximately 8:05 a.m., stating that this is special meeting of the Audit Committee of the Tollway Board of Directors. She then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Alice Gallagher
Director James Connolly <i>[joined at 8:25 am]</i>
Director Jacqueline Gomez
Director Scott Paddock

Other Directors in Attendance:
Chair Dorothy Abreu

Committee Members Not Present:
Director Gary Perinar

The Board Secretary declared a quorum present.

Public Comment

Committee Chair Gallagher opened the floor for public comment. No comment was offered.



Committee Chair's Items

Committee Chair Gallagher stated that the Committee has one matter for discussion, the topic of which is appropriate for Executive Session.

Executive Session

Committee Chair Gallagher called for a motion to enter into Executive Session pursuant to the exception provided in Section 2(c)29 of the Open Meetings Act, 5 ILCS 120/2(c)29, to consider Tollway matters related to internal audit controls. Director Paddock made a motion, pursuant to the section specified, to enter Executive Session, seconded by Director Gomez. Committee Chair Gallagher asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director Gomez, Committee Chair Gallagher (3)

Nays: (0)

The motion PASSED.

At approximately 8:09 a.m., the Committee entered into Executive Session.

Return from Executive Session and Action (if any)

Committee Members Present:
Committee Chair Alice Gallagher
Director James Connolly <i>[joined at 8:25 a.m.]</i>
Director Jacqueline Gomez
Director Scott Paddock

Other Directors in Attendance:
Chair Dorothy Abreu

Committee Members Not Present:
Director Gary Perinar

At approximately 8:35 a.m., the Committee re-entered the public session of the Meeting.

Adjournment




There being no further Committee business, Committee Chair Gallagher entertained a motion to adjourn. Director Gomez made a motion to adjourn, seconded by Director Connolly. Chair Gallagher asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director Gomez, Director Connolly, Committee Chair Gallagher (4)

Nays: (0)

The motion PASSED.

The meeting was adjourned at approximately 8:38 a.m.

Minutes taken by: 

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority