



Record of Meeting | January 26, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Friday, January 26, 2024, in the Boardroom of Tollway headquarters in Downers Grove, Illinois. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Arnaldo Rivera and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

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

Call to Order / Roll Call

Committee Chair Sweeney called the meeting to order at approximately 8:52 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

| Committee Members Present: |
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| Committee Chair James Sweeney |
| Director James Connolly |
| Committee Co-Chair Scott Paddock |
| Director Gary Perinar, Jr. |

| Committee Members Not Present: |
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| Director Melissa Neddermeyer |

| Other Directors Present: |
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| Director Jacqueline Gomez |
| Director Karen McConnaughay <i>[by telephone]</i> |
| Director Mark Wright <i>[by telephone]</i> |
| Chairman Arnaldo Rivera |

The Board Secretary declared a quorum present.

Public Comment

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



Committee Chair's Items

Committee Chair Sweeney entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Technology & Operations Committee meeting held on December 14, 2023, as presented. Director Perinar made a motion to approve the minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Sweeney called on Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse noted that the meeting agenda contains 2 items for the Committee's consideration.

Items for Consideration

Information Technology

Executive Director Rouse called on Mike Shay, Chief Information Officer, to present to the Committee the following item:

Item 1: Award of Contract 23-0195 to CDW Government LLC for the purchase of a Desktop Refresh Project in an amount not to exceed \$913,000.00 (Order Against DoIT Master Contract).

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Facilities & Fleet Operations

Executive Director Rouse called on Dave Donovan, Chief of Facilities & Fleet Operations, to present to the Committee the following item:

Item 1: Award of Contract 22-0090 to Genuine Parts Company for the purchase of a Vendor Managed Inventory Program for Fleet Operations in an amount not to exceed \$26,190,710.00 (Tollway Request for Proposal).



Minutes of the
Technology & Operations Committee Meeting

Upon conclusion of the item presentation, Committee Chair Sweeney entertained a motion to approve placement of **Facilities & Fleet Operations Item 1** on the January Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Committee, Committee Chair Sweeney requested a motion to adjourn. Director Perinar made a motion to adjourn, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:03 a.m.

Minutes taken by: Christi Regnery
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority