



**Record of Meeting | February 22, 2024**

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Technology & Operations Committee meeting on Thursday, February 22, 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 8:56 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

<b>Committee Members Present:</b>
Committee Chair James Sweeney
Director James Connolly
Director Melissa Neddermeyer
Director Gary Perinar, Jr.

<b>Committee Members Not Present:</b>
Committee Co-Chair Scott Paddock

<b>Other Directors Present:</b>
Director Jacqueline Gomez
Director Mark Wright
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 January 26, 2024, as presented. Director Perinar made a motion to approve the minutes, seconded by Director Neddermeyer. The motion PASSED unanimously by voice vote.

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

### Executive Director's Items

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

### Items for Consideration

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#### Information Technology

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

*Item 1: Award of Contract 23-0158 to CDW Government LLC for the purchase of NetApp Disk Refresh Maintenance and Support in an amount not to exceed \$5,969,240.00 (Tollway Invitation for Bid).*

*Item 2: Award of Contract 24-0005 to SHI International Corp. for the purchase of Cartegraph Software Subscriptions plus Maintenance and Support in an amount not to exceed \$716,263.92 (Release Off a Multiple Award Master Contract).*

Upon conclusion of the presentation of items, Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 1** on the February 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 Neddermeyer. The motion PASSED unanimously by voice vote.

Committee Chair Sweeney entertained a motion to approve placement of **Information Technology Item 2** on the February 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 Neddermeyer. The motion PASSED unanimously by voice vote.

### Adjournment

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Minutes of the  
**Technology & Operations Committee Meeting**

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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 Neddermeyer. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:02 a.m.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority