PUBLIC NOTICE The Illinois State Toll Highway Authority NOTICE OF CHANGE

Monday, January 11, 2016

Please take notice, the Tollway Board of Directors Meeting scheduled for January 28, 2016 is hereby rescheduled for **Monday, January 25, 2016 at 9:00 a.m.** at Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois 60515.

Christe Regnery

Board Secretary

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

2016 MEETING SCHEDULE

REVISED (** indicates change)

Board Meetings are *generally* scheduled for the 4th Thursday of each month at 9:00 a.m. in the Board Room at Central Administration – 2700 Ogden Avenue, Downers Grove. Specific dates are shown below.

2016 Board Meeting Schedule

Monday, January 25 ** Thursday, February 25 Thursday, March 24 Thursday, April 28 Thursday, May 26 Thursday, June 23 Thursday, July 28 Thursday, August 25 Thursday, September 22 Thursday, October 27 Thursday, November 17 (3rd Thursday of the month) Thursday, December 15 (3rd Thursday of the month)

2016 Committee Meeting Schedule

Executive Committee meetings will be scheduled as needed and posted in accordance with the Open Meetings Act. All committee meetings are held at the Central Administration Building.

2016 Meeting Dates	Finance, Administration and Operations (FAO)	Customer Service & Planning Committee (CSP)	Diversity & Inclusion Committee	Audit Committee
1/20/16 (WED)	9:30 a.m.		11:30 a.m.	
1/21/16 (THU)		10:00 a.m.		
2/17/16 (WED)	9:30 a.m.		11:30 a.m.	
2/18/16 (THU)		3:00 p.m.		
3/16/16 (WED)	9:30 a.m.		11:30 a.m.	
3/17/16 (THU)		10:00 a.m.		
4/20/16 (WED)	9:30 a.m.		11:30 a.m.	1:00 p.m.
4/21/16 (THU)		10:00 a.m.		
5/18/16 (WED)	9:30 a.m.		11:30 a.m.	
5/19/16 (THU)		10:00 a.m.		
6/15/16 (WED)	9:30 a.m.		11:30 a.m.	
6/16/16 (THU)		10:00 a.m.		
7/20/16 (WED)	9:30 a.m.		11:30 a.m.	
7/21/16 (THU)		10:00 a.m.		
8/17/16 (WED)	9:30 a.m.		11:30 a.m.	1:00 p.m.
8/18/16 (THU)		10:00 a.m.		
9/14/16 (WED)	9:30 a.m.		11:30 a.m.	
9/15/16 (THU)		10:00 a.m.		
10/19/16 WED)	9:30 a.m.		11:30 a.m.	
10/20/16 (THU)		10:00 a.m.		
11/9/16 (WED)	9:30 a.m.		11:30 a.m.	
11/10/16 THU)		10:00 a.m.		
12/7/16 (WED)	9:30 a.m.		11:30 a.m.	1:00 p .m.
12/8/16 (THU)		10:00 a.m.		