

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Bruce Rauner

Director David Gonzalez

Acting Secretary Randall
Blankenhorn

Director Craig B. Johnson

Director Jim Banks

Director Nick Sauer

Director Earl S. Dotson

Director Robert Schillerstrom

Director Joseph Gomez

Director James Sweeney

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Special Board Meeting of the Authority to be held on **Thursday, June 4, 2015 at 11:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. An audio file will be available five business days after the meeting at www.illinoistollway.com

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Administration Building 2700 Ogden, Downers Grove, IL 60515
SPECIAL BOARD MEETING AGENDA

June 4, 2015

11:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

5.0 EXECUTIVE DIRECTOR

1. Agency Overview
2. Departmental Overviews
3. Additional Items

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT