



## Record of Meeting | December 15, 2016

The Illinois State Toll Highway Authority (the “Tollway”) Board of Directors met in regular session on Thursday, December 15, 2016 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert J. Schillerstrom and posted in accordance with the requirements of the Illinois *Open Meetings Act*. The Meeting was open to the public.

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

### Call to Order / Pledge of Allegiance / Roll Call

Chairman Bob Schillerstrom called the Meeting to order at approximately 9:01 a.m., stating that this is the regularly scheduled meeting of the Board of Directors of the Tollway. He invited attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:	Board Members Not Present:
Chairman Bob Schillerstrom	Governor Bruce Rauner <i>[ex officio]</i>
Director Jim Banks	Secretary Randall Blankenhorn <i>[ex officio]</i>
Director Corey Brooks	Director David Gonzalez
Director Earl Dotson, Jr. <i>(entered at 9:10 a.m.)</i>	Director James Sweeney
Director Joe Gomez	
Director Craig Johnson	
Director Neli Vazquez Rowland	

The Board Secretary declared a quorum present.

### Public Comment

Chairman Schillerstrom opened the floor for public comment.

Bill Morris of Grayslake, Illinois addressed the Board. Mr. Morris commented in opposition to the proposed Illinois Route 53/120 Project and to preparing an environmental impact statement



("EIS") for the project. He suggested the Board act to remove funding for the EIS from the 2017 Budget.

Steve Simmons, Sierra Club Illinois, indicated his preference to submit written comments. *[Mr. Simmons' comments were subsequently received and shared with Directors.]*

*[Director Dotson entered the Meeting at approximately 9:10 a.m.]*

### **Chairman's Items**

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*Item 1: Approval of the Minutes of the regular Board of Directors meeting held November 17, 2016.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on November 17, 2016, as presented. Director Banks made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

Chairman Schillerstrom stated that without objection, action on Chairman's Item 2, the Minutes of the Executive Session of the Board of Directors meeting held on November 17, 2016, will be deferred until after consideration in the Executive Session.

*Item 3: Approval of the Two-Year Internal Audit Plan.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 3**, the Tollway's Two-Year Internal Audit Plan, as presented. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

**Chairman Schillerstrom requested that the Two-Year Internal Audit Plan be circulated to all Directors.**

Hearing nothing further, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)



The motion was PASSED.

Item 4: Approval of the 2017 Board and Committee Schedule.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 4**, the 2017 Board and Committee Schedule, as presented. Director Dotson made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

Item 5: Approval of the 2017 Tollway Holiday Schedule.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 5**, the 2017 Tollway Holiday Schedule, as presented. Director Vazquez Rowland made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

## COMMITTEE REPORTS

Chairman Schillerstrom asked the chairs of the following committees of the Board if they had any report to provide on the committees' recent activities:

### Finance, Administration & Operations Committee

Committee Chair Gomez updated the Board on the Finance, Administration and Operations Committee ("FAO Committee") meeting held Wednesday, December 7, 2016, providing the following highlights:

**FINANCE** presented three items which the FAO Committee approved for placement on the full Board agenda:

- The first item was approval of the 2017 Budget which includes \$1.38 billion of revenue with \$336 million allocated for operating costs, \$405 million for debt service, and \$639 million for capital investments. This revenue together with bond proceeds will fund total capital investments of \$961 million during 2017.
- The second Finance item was approval of the property insurance program for blanket property coverage with RSUI Indemnity and for office building coverage with Chubb Insurance Group marketed through the broker Mesirow Insurance. RSUI has agreed to provide one year of coverage for an annual premium of \$952,740 and Chubb Insurance



Group will provide one year of coverage for the Tollway Headquarters building (and its contents) for an annual premium of \$50,988, for a combined premium of \$1,003,728 for the one-year term.

- The third Finance item was approval of a one year renewal of the Employee Health Benefit Program for the 2017-2018 plan year with Blue Cross Blue Shield of Illinois. The proposal offers renewal terms which allow the Tollway to continue to provide the employee health programs at costs estimated to be within budget. Total premiums and fees to be paid for the plan year are estimated to be \$19,672,000.

**PROCUREMENT** presented four items which the FAO Committee reviewed and approved for placement on the full Board agenda:

- One contract award for professional administrative services to assist the Tollway's Administration Department.
- One contract award for 24 light- and medium-duty trucks. These are all replacement vehicles.
- The last two items approved at Committee are for subscriptions, maintenance, and support for software required for the agency's back-office system to remain compliant with the payment card industry data security standards and to develop and modify websites and web applications.

**BUSINESS SYSTEMS** presented a contract with G4S Secure Integration, LLC, for new roadway cameras that will enhance the Tollway's ability to capture video tolls and violations. Current roadway cameras are more than 10 years old and the new cameras are anticipated to pay for themselves in approximately four years. The contract is in the amount of \$19,200,000, covering five years.

**ENGINEERING** presented six items, which were each reviewed and approved by the Committee for placement on the Board agenda with a recommendation for approval:

- Three construction contract awards, including one for bridge widening and reconstruction of the Illinois Route 23 Bridge over the Jane Addams Memorial Tollway (I-90), one for noise abatement wall construction and repair work along the Tri-State Tollway (I-294), and one construction contract award, as part of the small business set-aside program, for pavement rehabilitation at the Downers Grove (M-14) maintenance facility on the Veterans Memorial Tollway (I-355).
- Three supplements on professional engineering contracts, including one for additional consulting engineer services and a time extension through June 2017. This supplement is necessary to continue these critical services until a new solicitation can be developed,



re-advertised and selected. The final two supplements are for additional construction management services required on Illinois Route 390 and the Reagan Memorial Tollway (I-88), respectively.

**LEGAL** presented one item which was approved for placement on the Board agenda, an intergovernmental agreement (“IGA”) addendum with the Illinois Community College Board (“ICCB”) to provide the Tollway and its construction contractors and subcontractors with business development services. This third addendum adds an additional four (4) months and \$130,000 to the IGA between the Tollway and the ICCB to allow completion of a new procurement for similar services.

The final two Legal items, deferred at Committee, are to be reviewed in Executive Session prior to full Board consideration.

### Diversity & Inclusion Committee

Committee Chair Brooks updated the Board on the Diversity & Inclusion Committee meeting held Wednesday, December 7, 2016, providing the following highlights:

The Tollway’s Department of Diversity and Strategic Development provided the Committee a number of updates:

- The Diversity Advisory Council (“DAC”) met on November 2<sup>nd</sup> and featured a presentation and discussion on best practices and strategies to increase diverse workforce participation, led by the non-profit Institute for Work & the Economy. The Institute is preparing a summary for DAC review and potential development of new ideas for consideration by the Board.
- In response to direction from the Board, the Tollway is now evaluating all potential sole source contracts for determination of Illinois Business Enterprise Program (“BEP”) goals, as is the case with all other Tollway procurements.
- The Diversity Department has revised the Tollway’s “Navigating the Tollway’s Bid Process” online video training tool which provides instruction on the construction contract bidding process.
- In compliance with Governor’s *Executive Order 15-12*, the Tollway recently reported the number of minorities and veterans in training programs or employed by Tollway contractors. A total of 228 individuals were either apprentices or engaged in training programs during the height of the construction season. Of those 228, nearly 25 percent were veterans and nearly 40 percent were minorities. African Americans made up 20 percent of the minority apprentice participation.



- The Tollway is currently evaluating eight vendors interested in administering its technical assistance program for small businesses in Chicago/Cook County/South Suburbs and Rockford. The evaluations are being conducted by an internal selection committee comprised of Tollway staff. New expanded technical assistance services are expected to commence in the first quarter of 2017. At the same time, the Tollway is seeking Board approval to extend the existing intergovernmental agreement with the Illinois Community College Board for three more months to ensure technical services continue uninterrupted in the Chicago/Cook County/South Suburbs area.
- Beginning in January, disadvantaged business enterprise (“DBE”) goals will be set using data solely from the new 2015 Disparity Study, which may result in an adjustment in the overall DBE goal percentage for construction and professional services contracts.
- Tollway staff has completed the final draft of the guidelines for the “Partnering for Growth” program for construction, which is currently under review by the State Purchasing Officer. The guidelines include a three-year commitment, regular reporting requirements and Tollway oversight to ensure a full, beneficial experience for protégés and mentors. As an incentive, mentors will earn virtual bid credits that can be used on future construction bids. The Tollway expects to meet the goal of having at least one agreement in place before the end of the year.
- The Tollway’s 2015 Disparity Study recommends advertising a small number of “control” contracts with modified goals as a way to measure the level of diverse DBE participation and the impact of the Tollway’s Business Diversity Program. Last month, the Board approved a contract without DBE goals and the Tollway is advertising this week a contract with only a small business goal.
- The Committee meeting concluded with an update on the latest quarterly statistics which show, among other things, that the percentage of dollars paid to African American construction firms continues to increase, and more than 350 diverse firms have worked on Tollway projects since 2011. The Tollway has paid more than \$155 million to DBE firms so far this year.

### **Audit Committee**

In the absence of Committee Chair Gonzalez, Cassaundra Rouse, Chief Internal Auditor, updated the Board on the Audit Committee meeting held Wednesday, December 7, 2016, providing the following highlights:

- There were no updates to the Internal Audit Charter, which was approved by the Executive Director along with the Two-Year Internal Audit Plan presented to the Audit Committee.
- An update on the state of Internal Audit resources noted that staffing levels were reduced in 2016.



- The Chief Internal Auditor presented an overview of the Annual Risk Assessment conducted of the Tollway which leads to the Two-Year Annual Internal Audit Plan.
- The 2015 and 2016 Audit Plan allocation of hours was reviewed and the Committee approved the plan as presented.
- The 2017 plan was presented with the assumption that vacant position will be filled by mid-year 2017. The 2018 audit plan hours assume a fully staffed audit team.

Due to current staffing levels, the Chief Internal Auditor recommended co-sourcing audit services on an interim basis to ensure completion of the audit plan for both 2017 and 2018. While hiring efforts continue, a request for proposal will be issued to provide supplemental audit services and expertise in the areas of information technology and construction. The 2017 and 2018 Two-Year Audit Plan allocation of hours was reviewed and the Committee approved the plan as presented.

### **Customer Service & Planning Committee**

Chairman Schillerstrom updated the Board on the Customer Service & Planning Committee activities, reporting that work is in progress on new processes for selecting professional services vendors, which when completed will be submitted to the State Purchasing Officer for review.

*[End of Committee Reports]*

Chairman Schillerstrom announced that Kevin Artl will be joining the Tollway on December 16 as Chief Operations Officer.

Having no further items, Chairman Schillerstrom called on Executive Director Greg Bedalov.

### **Executive Director's Items**

**Tollway Staff Announcements:** Executive Director Bedalov congratulated Nancy LaMasse-Geraci, Senior Network Administrator, and John Hauk, Insurance Risk Manager, on their retirements after 25 and 28 years of service to the Tollway, respectively. He thanked Ms. LaMasse-Geraci and Mr. Hauk for their significant achievements at the agency and extended good wishes for enjoyment in their future endeavors.

Mr. Bedalov then recognized all of the people who serve the Tollway for their charitable contributions this holiday season, highlighting that 1214 toys and gifts were donated to help support the U.S. Marine Reserve "Toys for Tots" Program. He spotlighted the generosity of the



Tollway team at the Downers Grove (M-14) maintenance facility, who themselves collected nearly 300 toys and gifts.

**December 2016 Diversity Statistics:** Executive Director Bedalov provided the following diversity statistics for Tollway procurements to be presented in the current month:

**ENGINEERING** has three construction contracts totaling \$11.7 million, which include:

- One small business set-aside contract awarded as part of the Tollway's Small Business Initiative.

Of the \$11.7 million in recommended Engineering contract awards, nearly \$4.3 million, or 37 percent, is committed to small, veteran-owned or disadvantaged firms.

Two contracts include commitments for both veteran and disadvantaged, minority- and women-owned business enterprise (D/M/WBE) firm participation. Veteran commitments range from three to four percent per contract and D/M/WBE commitments range from 13 to 24 percent per contract.

- Two subcontractors are certified as both veteran-owned and D/M/WBEs.
- Three subcontractors are certified as D/M/WBEs.

**PROCUREMENT** has four goods and services contract totaling \$4.3 million, which include:

- One firm doing business with the Tollway for the first time as a prime vendor.
- One firm registered as a small business.
- Two firms exceeding Business Enterprise Program (BEP) goals.

**Emergency Procurement:** Executive Director Bedalov notified the Board of an emergency procurement which will be necessary in January to avoid interruption of maintenance and support of the Tollway's existing Oracle licenses. He explained that this support has historically been sourced from a master contract entered into by the Illinois Department of Central Management Services (CMS); however, CMS at present has not concluded negotiations with the selected vendor, Mythics, Inc. He further explained that the emergency procurement will allow the Tollway to continue maintenance and support of the existing databases until a new contract has been executed.

## Items for Consideration

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### Finance





Item 1: Approval of the 2017 Final Budget.

Director Brooks, commenting that the proposed budget may not allocate sufficient resources for the technical services programs currently in development, made a motion to amend the 2017 Budget by appropriating an additional \$317,377 to the budget request for the Department of Diversity and Strategic Development, allocated to the "Outside Services" expenditure line. Director Dotson seconded the motion. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Brooks Director Dotson, Director Banks, Director Gomez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Chairman Schillerstrom then called for a motion to approve **Finance Item 1**, the 2017 Final Budget, as amended in the prior motion. Director Banks made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Vazquez Rowland, Director Brooks Director Dotson, Director Gomez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 2: Award of the Property Insurance Program with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for the combined annual premium of \$1,003,728.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Finance Item 2**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)



The motion was PASSED.

*Item 3: Renewal of Contract 09-0138 for the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2017-2018 plan year (Tollway Request for Proposal).*

Chairman Schillerstrom called for a motion to approve **Finance Item 3**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

### Procurement

*Item 1: Award of Contract 14-0019 to AltaStaff, LLC for the purchase of Professional Administrative Services in an amount not to exceed \$1,000,000.00 (Tollway Request for Proposal).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 1**. Director Johnson made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

*Item 2: Award of Contract 16-0071 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Morrow Brothers Ford, Inc. for the purchase of Light- and Medium-Duty Trucks in an aggregate amount not to exceed \$2,390,548.65 (Tollway Invitation for Bid).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if



there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Brooks, Director Gomez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

*Item 3: Increase to Contract 15-0178 to National Tek Services, Inc. for the purchase of Red Hat JBoss Software Maintenance and Support in an amount not to exceed \$112,155.00 (Tollway Invitation for Bid).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 3**. Director Banks made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Gomez, Director Dotson, Director Brooks, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

*Item 4: Award of Contract 16-0095 to Liferay, Inc. for the purchase of Liferay Subscriptions, Maintenance, and Support in an amount not to exceed \$772,448.16 (Tollway Sole Source).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 4**. Director Gomez made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Vazquez Rowland, Director Banks, Director Dotson, Director Brooks, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

## **Business Systems**



*Item 1: Award of Contract 13-0313 to G4S Secure Integration LLC (G4S) for Automatic Number Plate Recognition (ANPR) System in an amount not to exceed \$19,200,000.00 (Tollway Request for Proposal).*

Chairman Schillerstrom called for a motion to approve **Business Systems Item 1**. Director Gomez made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Gomez asked Shana Whitehead, Chief of Business Systems, to provide for the Board some additional background on this item. Ms. Whitehead commented on the testing performed during the competitive bid process, the criteria by which the four bids received were evaluated, and the superior performance of the selected imaging equipment when compared to that which is presently in use. She highlighted that the vendor selected for award achieved both the highest performance scores and lowest bid amount.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Johnson, Director Banks, Director Dotson, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

## Engineering

*Item 1: Award of Contract I-16-4268 to Lorig Construction Company for Bridge Widening and Reconstruction, on the Jane Addams Memorial Tollway (I-90) from Milepost 36.1(IL 23) to Milepost 36.6, in the amount of \$6,873,730.15.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 1**. Director Johnson made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.



*Item 2: Award of Contract RR-16-5716 to Lorig Construction Company for Noise Abatement Wall Construction and Repair, on the Tri-State Tollway (I-294) from Milepost 44.6 (Ballard Road) to Milepost 45.6; Tri-State Tollway (I-94) at Milepost 1.4 (IL 41) and Milepost 18.1 (Lake Forest Oasis), in the amount of \$2,840,736.21.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. Director Banks made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Dotson, Director Brooks, Director Gomez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

*Item 3: Award of Contract RR-16-4271 to Matthew Paving Inc. for M-14 Pavement Rehabilitation, on the Veterans Memorial Tollway (I-355) at Maintenance Facility M-14 (Downers Grove) at Milepost 21.2, in the amount of \$1,952,878.20.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Dotson made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Vazquez Rowland, Director Banks, Director Brooks, Director Gomez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

*Item 4: Acceptance of Proposal from AECOM Technical Services, Inc. on Contract RR-10-9973 for Supplemental Consulting Engineering Services, Systemwide, in the amount of \$8,479,000.00 from \$77,152,971.33 to \$85,631,971.33.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Johnson made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.



Director Gomez asked whether this six month extension is expected to be sufficient time to allow for re-soliciting these services. Chairman Schillerstrom responded affirmatively.

Director Vasquez Rowland inquired whether changes are being considered to the procurement process prior to re-soliciting these services. Chairman Schillerstrom commented on the agency's interest in promoting transparency and advised that work is in progress on potential new processes associated with professional services selections.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

*Item 5: Acceptance of Proposal from Wight & Company / R & G Engineering, LLC, Joint Venture, on Contract I-12-4081 for Supplemental Construction Management Services Upon Request, on the Illinois Route 390 Tollway, in the amount of \$88,448.20 from \$5,118,884.60 to \$5,207,332.80.*

After indicating his wish to recuse himself from participating in the decision regarding this item, Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. Director Johnson made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Vazquez Rowland (6)

Nays: None (0)

Recusals: Chairman Schillerstrom (1)

The motion was PASSED.

*Item 6: Acceptance of Proposal from DB Sterlin Consultants, Inc. on Contract RR-13-5662 for Supplemental Construction Management Services for Roadway Resurfacing, on the Reagan Memorial Tollway (I-88) from Milepost 67.3 (Midway Road) to Milepost 76.8 (IL 251), in the amount of \$215,000.00 from \$4,400,000.00 to \$4,615,000.00.*



Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. Director Dotson made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

### Legal

*Item 2: Approval of an Intergovernmental Agreement Addendum with the Illinois Community College Board extending the contract term and adding additional funding. Cost to the Tollway: \$130,000.*

Chairman Schillerstrom called for a motion to approve **Legal Item 2**. Director Gomez made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Vazquez Rowland, Director Banks, Director Brooks, Director Dotson, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Chairman Schillerstrom stated that without objection, action on Legal Items 1 and 3, related to litigation settlements, will be deferred until after consideration in the Executive Session.

### Executive Session

Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)5, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act* to consider Tollway matters related to the purchase of real property, potential or pending litigation, and the minutes of closed meetings. Director Vazquez Rowland made a motion, pursuant to the sections specified, to enter Executive Session; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Vazquez Rowland, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

At approximately 9:44 a.m., the Board entered into Executive Session.

### **Return from Executive Session and Action (if any)**

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At approximately 10:35 a.m., the Board re-entered the public session of the Meeting.

*Chairman's Item 2: Approval of the Minutes of the Executive Session of the Board of Directors meeting held November 17, 2016.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on November 17, 2016, as presented. Director Vazquez Rowland made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

*Legal Item 1: Authorization to Enter a Litigation Settlement – Land Acquisition – Parcel No. EO-1A-12-024. Cost to the Tollway: As discussed in Executive Session.*

Chairman Schillerstrom called for a motion to approve **Legal Item 1**, authorizing staff to proceed with land acquisition litigation settlement regarding Parcel No. EO-1A-12-024, consistent with terms discussed in Executive Session. Director Brooks made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Brooks, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

*Legal Item 3: Authorization to Enter a Workers Compensation Settlement – Sam DeMaria. Cost to the Tollway: As discussed in Executive Session.*





Chairman Schillerstrom called for a motion to approve **Legal Item 3**, authorizing staff to proceed with a workers' compensation settlement with Mr. Sam DeMaria, consistent with terms discussed in Executive Session. Director Johnson made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Vazquez Rowland, Director Banks, Director Brooks, Director Dotson, Director Gomez, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

**Adjournment**

There being no further business before the Board, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Banks, seconded by Director Brooks. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:38 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority