



CONFIDENTIAL

This document contains confidential information of the Illinois State Toll Highway Authority (the "Tollway"). Access to and use of this information is strictly limited and controlled by the Tollway. This document may not be copied, distributed, or otherwise disclosed to unauthorized personnel except under appropriate precautions to maintain the confidentiality hereof, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | June 21, 2016

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 11:13 a.m. on Tuesday, June 21, 2016 to discuss Tollway matters related to the purchase of real property, potential or pending litigation and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)5, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act*.

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

Executive Session Attendance

Board Members Present:
Chairman Bob Schillerstrom
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Neli Vazquez Rowland
Director James Sweeney

Staff Present for all or portions of the Meeting:
Greg Bedalov (Executive Director)
David Goldberg (General Counsel)
Mike Stone (Chief of Staff)
Christi Regnery (Board Secretary)

Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the Board of Directors meeting held on May 28, 2016. He inquired of the Board whether there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom advised that Board action on the Minutes will occur upon return to the regular session of the Meeting.



Directors discussed land acquisition activities and related pending litigation.

[Discussions related to land acquisition are redacted.]

Directors discussed potential and pending litigation.

[Discussion related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further business requiring Executive Session, Chairman Schillerstrom called for a motion to re-enter the public session of the regular Board Meeting. Director Johnson made such a motion; seconded by Director Gomez. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

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

Nays: None (0)

The motion to adjourn PASSED.

At approximately 11:40 a.m. the Board re-entered the public session of the Meeting.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



CONFIDENTIAL

This document contains confidential information of the Illinois State Toll Highway Authority (the "Tollway"). Access to and use of this information is strictly limited and controlled by the Tollway. This document may not be copied, distributed, or otherwise disclosed to unauthorized personnel except under appropriate precautions to maintain the confidentiality hereof, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | July 28, 2016

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 11:13 a.m. on Thursday, July 28, 2016 to discuss Tollway matters related to collective bargaining, the purchase of real property, potential or pending litigation and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)2, 2(c)5, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act*.

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

Executive Session Attendance

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director James Sweeney

Staff Present for all or portions of the Meeting:
Greg Bedalov (Executive Director)
David Goldberg (General Counsel)
Mike Stone (Chief of Staff)
Christi Regnery (Board Secretary)
Liz Oplawski (Deputy General Counsel)
Dave Wilson (Chief of Operations)
Mike Woodward (Land Acquisition Manager)
Paul Kovacs (Chief Engineer)

Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the Board of Directors meeting held on June 21, 2016. He inquired of the Board whether there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom



advised that Board action on the Minutes will occur upon return to the regular session of the Meeting.

Directors discussed pending litigation.

Deputy General Counsel provided an update on the case of *Stivers v. Illinois State Toll Highway Authority*, a class action lawsuit filed under both the Federal *Fair Labor Standards Act* and the Illinois *Wage Payment and Collection Act*, related to potential underpayment of agency toll collectors for the few minutes they spend before and after working in their booths. She highlighted that the parties have agreed during a recent mediation to settle the lawsuit [*Discussions related to litigation and litigation strategy are redacted.*] subject to court approval) is to be developed over the coming months [*Discussions related to litigation and litigation strategy are redacted.*]

Directors discussed a workers' compensation settlement.

A Workers' Compensation Settlement – Beverly O'Shea (Legal Item 7): Deputy General Counsel provided a summary of the workers' compensation claim by Beverly O'Shea for injuries sustained to both knees when she slipped and fell while performing her duties as a Plaza Manager. She reported that a negotiated settlement between the parties has been reached for \$119,674.16, representing a permanent impairment award of 40% permanent loss of use to a leg. Deputy General Counsel advised that the benefit amount was developed by a pre-trial arbitrator and that both the Legal Department and outside counsel are recommending approval of the settlement agreement reached.

Chairman Schillerstrom recused himself from participating in the decision regarding this item.

A Director made inquiry as to the circumstance and extent of the injuries, in response to which further details were provided by staff.

The Board expressed consensus in support of authorizing settlement of the workers' compensation matter as presented.

[*Director Banks departed the Meeting at approximately 11:30 a.m.*]

[*Mr. Wilson departed, and Mr. Kovacs and Mr. Woodward entered the Executive Session at this time.*]

Directors discussed land acquisition activities.



Identification of Real Estate Parcels (Engineering Items 12 and 13): Pursuant to Tollway obligation (arising from the eminent domain matter of *ISTHA v. DiBenedetto*) to identify real estate interests which may need to be acquired by condemnation, staff provided a summary table of the Elgin O'Hare Western Access ("EOWA") Project parcel identification report noting the addition of thirteen (13) parcels located within Cook and DuPage Counties in which various real estate interests are sought. Staff additionally provided a summary table of the Central Tri-State Tollway (I-294) Project parcel identification report noting the addition of one (1) parcel located within Cook County in which fee simple title is sought. Staff advised that only the newly identified parcels highlighted in yellow are subject of the amended resolutions for which Board consideration is being requested at the Meeting. Staff also clarified that the record owner information provided reflects the best known information to-date and is subject to change as the process advances and additional information is acquired.

[Mr. Woodward departed the Executive Session at this time.]

Directors discussed land acquisition activities and related pending litigation.

[Discussion related to land acquisition and litigation strategy are redacted.]

Directors discussed collective bargaining.

[Discussions related to collective bargaining issues are redacted.]

Directors discussed the minutes of closed meetings.

General Counsel reminded Directors of the confidential nature of the minutes of closed meetings of the Tollway Board, including a compilation of Executive Session minutes provided them recently for semi-annual review, and encouraged the use of precautions to protect the confidentiality of these materials.

Directors discussed potential and pending litigation.

[Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further business requiring Executive Session, Chairman Schillerstrom called for a motion to re-enter the public session of the regular Board Meeting. Director Gonzalez made



such a motion; seconded by Director Sweeney. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gonzalez, Director Sweeney, Director Brooks, Director Dotson, Director Gomez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion to adjourn PASSED.

At approximately 12:00 p.m. the Board re-entered the public session of the Meeting.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



**Executive Session of the
Finance, Administration and Operations Committee Meeting**

CONFIDENTIAL

This document contains confidential information of the Illinois State Toll Highway Authority (the "Tollway"). Access to and use of this information is strictly limited and controlled by the Tollway. This document may not be copied, distributed, or otherwise disclosed to unauthorized personnel except under appropriate precautions to maintain the confidentiality hereof, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | July 20, 2016

The Illinois State Toll Highway Authority (the "Tollway") Finance, Administration & Operations Committee met in Executive Session at approximately 10:47 a.m. on Wednesday, July 20, 2016 to discuss Tollway matters related to potential or pending litigation and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)11 and 2(c)21 of the Illinois *Open Meetings Act*.

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

Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Committee Chair Joe Gomez	Greg Bedalov (Executive Director)
Director Corey Brooks	David Goldberg (General Counsel)
Director David Gonzalez	Mike Stone (Chief of Staff)
	Christi Regnery (Board Secretary)
	Dave Wilson (Chief of Operations)

Directors discussed the minutes of a closed session meeting.

Staff apprised the Committee that in compliance with Illinois *Open Meetings Act* requirements for at least semi-annual review, the Board will be considering the written minutes of all closed meetings of the Tollway Board and will be making a determination whether the need for confidentiality still exists as to all or part of those minutes or that the minutes or portions thereof no longer require confidential treatment and can be released publically. Staff advised that in advance of this Board determination, to occur at next week's meeting of the full Board, the



**Executive Session of the
Finance, Administration and Operations Committee Meeting**

Committee is being asked to consider recommending to the Board the public release of two sets of closed session Minutes specific to the FAO Committee (from December 10, 2014 and October 16, 2013), each set containing content which is proposed by General Counsel for public release. Staff then provided an overview of the content proposed for public release.

Committee Chair Gomez inquired of the Committee whether there are any questions, concerns or requests for amendment. Hearing nothing, he advised that Committee action on the Minutes will occur upon return to the regular session of the Meeting.

Directors discussed pending litigation.

General Counsel provided a brief update on the case of *Stivers v. Illinois State Toll Highway Authority*, a class action suit filed under both the Federal *Fair Labor Standards Act* and the Illinois *Wage Payment and Collection Act*, related to potential underpayment of agency toll collectors for the few minutes they spend before and after working in their booths. He highlighted that a tentative settlement agreement was recently reached between the parties [Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further business requiring Executive Session, Committee Chair Gomez called for a motion to re-enter the public session of the regular Committee Meeting. Director Gonzalez made such a motion; seconded by Director Brooks. Committee Chair Gomez called for a vote. The motion to adjourn PASSED.

At approximately 10:56 a.m. the Committee re-entered the public session of the Meeting.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



Minutes of the
**Executive Session of the
Finance, Administration and Operations Committee Meeting**

CONFIDENTIAL

This document contains confidential information of the Illinois State Toll Highway Authority (the "Tollway"). Access to and use of this information is strictly limited and controlled by the Tollway. This document may not be copied, distributed, or otherwise disclosed to unauthorized personnel except under appropriate precautions to maintain the confidentiality hereof, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | August 19, 2016

The Illinois State Toll Highway Authority (the "Tollway") Finance, Administration & Operations Committee met in Executive Session at approximately 9:58 a.m. on Friday, August 19, 2016 to discuss Tollway matters related to the minutes of closed meetings, pursuant to exceptions provided in Section 2(c)21 of the Illinois *Open Meetings Act*.

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

Executive Session Attendance

Board Members Present:
Committee Chair Joe Gomez
Director Earl Dotson, Jr.
Director David Gonzalez
Director Neli Vazquez Rowland

Staff Present for all or portions of the Meeting:
Greg Bedalov (Executive Director)
Liz Oplawski (Deputy General Counsel)
Mike Stone (Chief of Staff)
Christi Regnery (Board Secretary)

Directors discussed the minutes of a closed session meeting.

Committee Chair Gomez raised for consideration the Minutes of the Executive Session of the FAO Committee meeting held on July 20, 2016. He inquired of the Committee whether there are any questions, concerns or requests for amendment. Hearing nothing, Committee Chair Gomez advised that action on the Minutes will occur upon return to the regular session of the Meeting.

Re-Enter Public Session



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Meeting Date
August 19
2016



Minutes of the
**Executive Session of the
Finance, Administration and Operations Committee Meeting**

There being no further business requiring Executive Session, Committee Chair Gomez called for a motion to re-enter the public session of the regular Committee Meeting. Director Gonzalez made such a motion; seconded by Director Vazquez Rowland. Committee Chair Gomez called for a vote. The motion to adjourn PASSED.

At approximately 10:02 a.m. the Committee re-entered the public session of the Meeting.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



CONFIDENTIAL

This document contains confidential information of the Illinois State Toll Highway Authority (the "Tollway"). Access to and use of this information is strictly limited and controlled by the Tollway. This document may not be copied, distributed, or otherwise disclosed to unauthorized personnel except under appropriate precautions to maintain the confidentiality hereof, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | August 25, 2016

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:00 a.m. on Thursday, August 25, 2016 to discuss Tollway matters related to the performance of specific employees, purchase of real property, security procedures for the safety of employees or public property, potential or pending litigation, assignment of personnel for criminal investigatory purposes, and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)1, 2(c)5, 2(c)8, 2(c)11, 2(c)14 and 2(c)21 of the Illinois *Open Meetings Act*.

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

Executive Session Attendance

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Vazquez Rowland
Director James Sweeney

Staff Present for all or portions of the Meeting:
Greg Bedalov (Executive Director)
David Goldberg (General Counsel)
Mike Stone (Chief of Staff)
Christi Regnery (Board Secretary)
T.J. Hengesbach (Inspector General)

Directors discussed the Inspector General's Summary Activity Report.

Executive Director Bedalov introduced T.J. Hengesbach, Tollway Inspector General, to provide a briefing for the Board on items likely to be included in the Office of Inspector General's



(“OIG’s”) Summary Activity Report (to be formally presented in September), which is conveyed semi-annually to the Tollway Board, the Office of the Governor and the Illinois General Assembly, pursuant to requirements of the *Toll Highway Act*. He explained that a preview of items in the report for the period of March 1, 2016 to August 31, 2016 is being provided in Executive Session to allow Directors an opportunity for discussion of personnel and security issues not appropriate for public session.

Mr. Hengesbach then briefed the Board on an item (a follow up to a prior OIG matter) where, after an OIG investigation, discipline of an employee was recommended for failing to report damage to a Tollway vehicle (and thus avoiding required drug testing) and for improper use of a Tollway vehicle, infractions which resulted in the employee being discharged by the Tollway. Mr. Hengesbach reported that although the employee appealed the discharge, the discharge was upheld after an arbitration hearing.

[Mr. Hengesbach departed the Executive Session at this time.]

Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the Board of Directors meeting held on July 28, 2016. He inquired of the Board whether there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom advised that Board action on the Minutes will occur upon return to the regular session of the Meeting.

Directors discussed assignment of personnel for criminal investigatory purposes.

[Discussions related to litigation and litigation strategy are redacted.]

Directors discussed a workers’ compensation settlement.

A Workers’ Compensation Settlement – Michael Giliberto (Legal Item 3): General Counsel provided a summary of the workers’ compensation claim by Michael Giliberto for serious injuries sustained to his left knee and lower back while performing his duties as an equipment operator/laborer. He reported that a negotiated settlement between the parties has been reached for \$112,500.00. He also noted that the claimant’s injuries resulted in permanent restrictions which preclude him from returning to his previous position and he has elected to retire rather than return to an alternate position or pursue vocational rehabilitation. General



Counsel advised that both the Legal Department and outside counsel are recommending approval of the settlement agreement reached.

A Director made inquiry as to the extent of the injuries suffered, in response to which further details were provided by staff.

The Board expressed consensus in support of authorizing settlement of the workers' compensation matter as presented.

Directors discussed land acquisition activities and related pending litigation.

[Discussion related to land acquisition and litigation strategy are redacted.]

Re-Enter Public Session

There being no further business requiring Executive Session, Chairman Schillerstrom called for a motion to re-enter the public session of the regular Board Meeting. Director Banks made such a motion; seconded by Director Johnson. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

The motion to adjourn PASSED.

At approximately 10:44 a.m. the Board re-entered the public session of the Meeting.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



Minutes of the
Executive Session of the Board of Directors Meeting

CONFIDENTIAL

This document contains confidential information of the Illinois State Toll Highway Authority (the "Tollway"). Access to and use of this information is strictly limited and controlled by the Tollway. This document may not be copied, distributed, or otherwise disclosed to unauthorized personnel except under appropriate precautions to maintain the confidentiality hereof, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | September 22, 2016

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:45 a.m. on Thursday, September 22, 2016 to discuss Tollway matters related to the purchase of real property, security procedures for the safety of employees or public property, potential or pending litigation, and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)5, 2(c)8, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act*.

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

Executive Session Attendance

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Vazquez Rowland

Staff Present for all or portions of the Meeting:
Greg Bedalov (Executive Director)
David Goldberg (General Counsel)
Mike Stone (Chief of Staff)
Christi Regnery (Board Secretary)
Joe Kambich (Chief of Information Technology)
Manar Nashif (Senior Project Engineer)



Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the Board of Directors meeting held on August 25, 2016. He inquired of the Board whether there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom advised that Board action on the Minutes will occur upon return to the regular session of the Meeting.

Directors discussed security procedures.

[Discussion related to information security procedures are redacted.]

[Mr. Kambich departed the Executive Session at this time.]

Directors discussed land acquisition activities and related pending litigation.

Final Settlement of Condemnation Litigation - Parcel NW-6C-13-009 (Legal Item 7): General Counsel provided a summary of a condemnation action filed by the Tollway which seeks partial fee taking of 83,762 square feet of commercial property located in Cook County, parcel NW-6C-13-009, needed in connection with the EOWA Project. He reported that a settlement agreement has been reached between the parties for the amount of \$1,050,000, an amount equal to the sum determined by the court as preliminary just compensation ("PJC"), \$1,027,500, plus an additional \$22,500. General Counsel advised that the Legal Department, Land Acquisition Manager and outside counsel are recommending approval of a final settlement in this amount.

Chairman Schillerstrom commented it is his opinion that, in general, reaching settlement for the amount of PJC, a court established sum which he believes provides a reasonable indicator of anticipated award should the Tollway proceed to trial, represents a satisfactory resolution for the agency of a condemnation action.

The Board expressed consensus in support of authorizing settlement of the condemnation litigation as presented.

Directors discussed a workers' compensation settlement.

A Workers' Compensation Settlement – Sam Esposito (Legal Item 6): General Counsel provided a summary of the workers' compensation claim by Sam Esposito for accepted



Executive Session of the Board of Directors Meeting

injuries sustained to his shoulder while performing his duties as an antennae specialist. He noted that Mr. Esposito was returned to work in a transitional capacity and for reasons unrelated to this claim is no longer employed by the Tollway. He further reported that a negotiated settlement between the parties has been reached for \$100,000. General Counsel advised that both the Legal Department and outside counsel are recommending approval of the settlement agreement reached.

[Discussions related to litigation and personnel matters are redacted.]

Directors discussed land acquisition activities.

[Discussions related to land acquisition are redacted.]

[Director Dotson departed the Meeting at approximately 11:32 a.m.]

[Mr. Nashif entered the Executive Session at approximately 11:45 a.m.]

Re-Enter Public Session

There being no further business requiring Executive Session, Chairman Schillerstrom called for a motion to re-enter the public session of the regular Board Meeting. Director Banks made such a motion; seconded by Director Gomez. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

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

Nays: None (0)

The motion was PASSED, Director Dotson having previously departed.

The Executive Session concluded at approximately 11:55 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



CONFIDENTIAL

This document contains confidential information of the Illinois State Toll Highway Authority (the "Tollway"). Access to and use of this information is strictly limited and controlled by the Tollway. This document may not be copied, distributed, or otherwise disclosed to unauthorized personnel except under appropriate precautions to maintain the confidentiality hereof, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | October 27, 2016

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:45 a.m. on Thursday, October 27, 2016 to discuss Tollway matters related to the appointment of legal counsel, purchase of real property, potential or pending litigation, and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)1, 2(c)5, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act*.

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

Executive Session Attendance

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Vazquez Rowland
Director James Sweeney

Staff Present for all or portions of the Meeting:
Greg Bedalov (Executive Director)
David Goldberg (General Counsel)
Rocco Zuccherro (Chief Planning Officer)
Christi Regnery (Board Secretary)

Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the Board of Directors meeting held on September 22, 2016. He inquired of the Board whether



there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom advised that Board action on the Minutes will occur upon return to the regular session of the Meeting.

Directors discussed land acquisition activities.

Identification of Real Estate Parcels (Engineering Item 12): Pursuant to Tollway obligation (arising from the eminent domain matter of *ISTHA v. DiBenedetto*) to identify real estate interests which may need to be acquired by condemnation, staff provided a summary table of the Elgin O'Hare Western Access ("EOWA") Project parcel identification report noting the addition of three (3) parcels located within Cook County in which various real estate interests are sought. Staff advised that only the newly identified parcels highlighted in yellow are subject of the amended resolution for which Board consideration is being requested at the Meeting. Staff also clarified that the record owner information provided reflects the best known information to-date and is subject to change as the process advances and additional information is acquired.

A Director inquired as to the location of the parcels identified. Staff responded that one parcel is located in Elk Grove Village, one in Des Plaines and one in the Franklin Park area.

Directors discussed land acquisition activities and related pending litigation.

Final Settlement of Condemnation Litigation - Parcel TW-7-12-002 (Legal Item 1): Staff provided a summary of a condemnation action filed by the Tollway which seeks fee taking of 158,784 square feet of commercial property located in Cook County, parcel TW-7-12-002, needed in connection with the EOWA Project. Staff explained that order vesting title was previously obtained by ruling of a quick take condemnation hearing and upon the Tollway's deposit of preliminary just compensation ("PJC"), as determined by the court, in the amount of \$1,237,500. Staff reported that the Tollway is now in receipt of the final settlement report from the assigned Special Assistant Attorney General, who is recommending settlement for the parcel in the amount of \$1,237,500, an amount equal to the sum determined by the court as PJC. Staff advised that the property owner has agreed to fully settle this matter for the sum awarded for preliminary just compensation of \$1,237,500 and that the Tollway Legal Department and the Land Acquisition Manager are recommending approval of a final settlement in this amount.

Chairman Schillerstrom commented that reaching settlement for the amount of PJC, a court established sum which he believes provides a reasonable indicator of anticipated award should



the Tollway proceed to trial, represents a satisfactory resolution for the agency of a condemnation action.

The Board expressed consensus in support of authorizing settlement of the condemnation litigation as presented.

[Mr. Zucchero departed the Executive Session at this time.]

Directors discussed a Personal Injury Settlement.

A Personal Injury Settlement – David R. Clemmons (Legal Item 2): General Counsel provided a summary of the personal injury claim by David R. Clemmons, a Tollway patron, who sustained personal injuries when his motorcycle fell on him while paying a toll at a manual lane. He reported that a negotiated settlement between the parties has been reached for \$42,500. General Counsel advised that both the Legal Department and outside counsel are recommending approval of the settlement agreement reached.

The Board expressed consensus in support of authorizing settlement of the personal injury matter as presented.

Re-Enter Public Session

There being no further business requiring Executive Session, Chairman Schillerstrom called for a motion to re-enter the public session of the regular Board Meeting. Director Sweeney made such a motion; seconded by Director Johnson. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.



The Executive Session concluded at approximately 11:04 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



Minutes of the
Executive Session of the Board of Directors Meeting

CONFIDENTIAL

This document contains confidential information of the Illinois State Toll Highway Authority (the "Tollway"). Access to and use of this information is strictly limited and controlled by the Tollway. This document may not be copied, distributed, or otherwise disclosed to unauthorized personnel except under appropriate precautions to maintain the confidentiality hereof, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | November 17, 2016

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:05 a.m. on Thursday, November 17, 2016 to discuss Tollway matters related to the purchase of real property, potential or pending litigation, and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)5, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act*.

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

Executive Session Attendance

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Vazquez Rowland

Staff Present for all or portions of the Meeting:
Greg Bedalov (Executive Director)
David Goldberg (General Counsel)
Rocco Zuccherro (Chief Planning Officer)
Christi Regnery (Board Secretary)

Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the Board of Directors meeting held on October 27, 2016. He inquired of the Board whether there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom advised that Board action on the Minutes will occur upon return to the regular session of the Meeting.



Directors discussed land acquisition activities.

Identification of Real Estate Parcels (Engineering Item 5): Pursuant to Tollway obligation (arising from the eminent domain matter of *ISTHA v. DiBenedetto*) to identify real estate interests which may need to be acquired by condemnation, staff provided a summary table of the Elgin O'Hare Western Access ("EOWA") Project parcel identification report noting the addition of three (3) parcels, each located within Cook County, in which various real estate interests are sought. Staff advised that only the newly identified parcels highlighted in yellow are subject of the amended resolution for which Board consideration is being requested at the Meeting. Staff also clarified that the record owner information provided reflects the best known information to-date and is subject to change as the process advances and additional information is acquired.

Director Johnson indicated his wish to recuse himself from participating in the decision regarding Parcel WA-3D-12-900, including the action to occur upon return to the public session of the Meeting.

[Mr. Zucchero departed the Executive Session at this time.]

Directors discussed land acquisition activities and related pending litigation.

[Discussion related to land acquisition and litigation strategy are redacted.]

[Secretary's note: Due to a technical issue at this time, the remaining approximately 25 minutes of the Executive Session were not recorded. Minutes were taken throughout by the Board Secretary. During such time, no action was taken by the Board except a motion to re-enter the public meeting as noted below.]

Directors discussed pending litigation.

General Counsel updated the Board on the case of *Midwest Fence Corp. v. Illinois State Toll Highway Authority*, a constitutional challenge to federal and state programs designed to benefit disadvantaged business enterprises ("DBEs") in the highway construction industry. He reported that the United States Court of Appeals for the Seventh Circuit recently affirmed the decision of the lower court (which granted complete summary judgement for all defendants). *[Discussions related to litigation and litigation strategy are redacted.]*



Minutes of the
Executive Session of the Board of Directors Meeting

Directors discussed potential litigation.

[Discussions related to litigation and litigation strategy are redacted.]

Re-Enter Public Session

There being no further business requiring Executive Session, Chairman Schillerstrom called for a motion to re-enter the public session of the regular Board Meeting. Director Johnson made such a motion; seconded by Director Dotson. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

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

Nays: None (0)

The motion was PASSED.

The Executive Session concluded at approximately 10:38 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority