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Record of Closed Meeting | December 21, 2017

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 9:48 a.m. on Thursday, December 21, 2017 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 Corey Brooks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Neli Vazquez Rowland

Staff Present for all or portions of the Meeting:
Greg Bedalov (Executive Director)
Paul Kovacs (Chief Engineering Officer)
Kevin Artl (Chief Operating Officer)
Rocco Zuccherro (Deputy Chief of Engineering)
Mike Woodward (Land Acquisition Manager)
Liz Oplawski (Acting General Counsel)
Christi Regnery (Board Secretary)

Directors discussed land acquisition activities.

[Discussion related to land acquisition are redacted.]

Directors discussed land acquisition activities and 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 Johnson made such a motion; seconded by Director Banks. 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 Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

The Executive Session concluded at approximately 9:51 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



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Record of Closed Meeting | January 25, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 9:10 a.m. on Thursday, January 25, 2018 to discuss Tollway matters related to the performance of specific personnel, 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:	Staff Present for all or portions of the Meeting:
Chairman pro tem Craig Johnson	Kevin Artl (Chief Operating Officer)
Director Corey Brooks	Liz Oplawski (Acting General Counsel)
Director Earl Dotson, Jr.	Christi Regnery (Board Secretary)
Director Joe Gomez	
Director David Gonzalez	
Director Neli Vazquez Rowland	

Directors discussed pending litigation.

Livable Lake County, et al. v. ISTHA: After verifying Directors have no disqualifying conflict of interest, Acting General Counsel provided a brief background on a lawsuit recently filed against the Tollway by Livable Lake County, an unincorporated association, and six area homeowners. She reported that the Plaintiffs allege that moving forward with the environmental impact statement (EIS) to study extension of Route 53 violates portions of the Toll Highway Act, contending that provisions of the Act generally require public hearings and other processes prior



Minutes of the
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to determining where to locate a new tollway. She advised the Board that the Tollway's position is that these portions of the Toll Highway Act do not preclude an EIS; rather they are requirements once a route has been established, which cannot be done prior to the completion of an EIS. *[Discussions regarding litigation and litigation strategy are redacted.] [Discussions regarding litigation and litigation strategy are redacted.]*

Re-Enter Public Session

There being no further business requiring Executive Session, Chairman pro tem Johnson called for a motion to re-enter the public session of the regular Board Meeting. Director Brooks made such a motion; seconded by Director Vazquez Rowland. Chairman pro tem Johnson called for a vote. The motion was PASSED unanimously.

The Executive Session concluded at approximately 9:49 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



Minutes of the
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Record of Closed Meeting | February 22, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 9:30 a.m. on Thursday, February 22, 2018 to discuss Tollway matters related to the employment of specific employees and the appointment of legal counsel, potential or pending litigation, and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)1 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 Craig Johnson
Director Neli Vazquez Rowland

Staff Present for all or portions of the Meeting:
Kevin Artl (Chief Operating Officer)
Liz Oplawski (Acting General Counsel)
Christi Regnery (Board Secretary)
Cindy Klima (Chief of Communications)
Shana Whitehead (Chief of Business Systems)
T.J. Hengesbach (Inspector General)

Directors discussed the Inspector General's Summary Activity Report.

Chairman Schillerstrom 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 March), 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 the report for the period of September 1, 2017 to February 28, 2018 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 summarized a memo distributed to Board members detailing a number of OIG investigations which resulted in corrective or disciplinary actions to Tollway personnel, ranging from employee discharge/termination to suspension. Mr. Hengesbach also commented on an OIG investigation which resulted in a recommendation to advance the revised hiring processes and procedures being developed by the Tollway's hiring consultant.

[Discussions related to personnel matters are redacted.]

Directors discussed the minutes of a closed session meetings.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the January 25, 2018 Board of Directors meeting. He then inquired of the Board if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom advised that Board that action on these Minutes will occur upon return to the regular session of the Meeting.

Directors discussed pending and potential litigation.

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

Directors discussed personnel matters.

[Discussions related to personnel matters 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 Banks. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Minutes of the
Executive Session of the Board of Directors Meeting

Meeting Date
February 22
2018



The Executive Session concluded at approximately 10:26 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

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Record of Closed Meeting | April 26, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 9:58 a.m. on Thursday, April 26, 2018 to discuss Tollway matters related to the employment of specific employees and the purchase or lease of real property, pursuant to exceptions provided in Sections 2(c)1 and 2(c)5 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 David Gonzalez
Director Craig Johnson
Director Neli Vazquez Rowland

Staff Present for all or portions of the Meeting:
Kevin Artl (Chief Operating Officer)
Liz Oplawski (Acting General Counsel)
Christi Regnery (Board Secretary)
Paul Kovacs (Chief Engineering Officer)
Rocco Zuccherro (Chief Planning Officer)
Mike Woodward (Land Acquisition Manager)

Directors discussed land acquisition activities.

[Discussions related to land acquisition 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 Dotson. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:06 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

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Record of Closed Meeting | May 24, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 9:58 a.m. on Thursday, May 24, 2018 to discuss Tollway matters related to the appointment of legal counsel, the purchase or lease of real property and the minutes of closed meetings, pursuant to exceptions provided in Sections 2(c)1, 2(c)5, 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 Craig Johnson
Director Neli Vazquez Rowland

Staff Present for all or portions of the Meeting:
Kevin Artl (Chief Operating Officer)
Liz Oplawski (Acting General Counsel)
Christi Regnery (Board Secretary)
Paul Kovacs (Chief Engineering Officer)
Mike Woodward (Land Acquisition Manager)

Directors discussed the minutes of a closed session meetings.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the April 26, 2018 Board of Directors meeting. He inquired of the Board if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom advised that Board that action on these Minutes will occur upon return to the regular session of the Meeting.

Directors discussed land acquisition activities.



[Discussions related to land acquisition are redacted.]

Directors discussed 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 Dotson made such a motion; seconded by Director Johnson. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:06 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority