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Record of Closed Meeting | June 28, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 9:30 a.m. on Thursday, June 28, 2018 to discuss Tollway matters related to the collective bargaining, the purchase or lease 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

Table with 1 column: Board Members Present. Rows include Chairman Bob Schillerstrom, Director Earl Dotson, Jr., Director David Gonzalez, Director Craig Johnson, Director Brad Stephens, and Director Neli Vazquez Rowland.

Table with 1 column: Staff Present for all or portions of the Meeting. Rows include Kevin Artl (Chief Operating Officer), Bob Lane (Sr. Assistant Attorney General), Christi Regnery (Board Secretary), Paul Kovacs (Chief Engineering Officer), Mike Woodward (Land Acquisition Manager), Lorrie Cataudella (General Manager Toll Services), Victor Azar (Sr. Assistant Attorney General), Mark Bennett (outside counsel), and Mike Colsch (Chief Financial Officer).

Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the May 24, 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 potential or pending litigation.

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

Directors discussed collective bargaining.

Collective Bargaining Agreement – SEIU (Legal Item 4): Staff reported that a collective bargaining agreement has been reached with the Service Employees International Union (“SEIU”), Local 73. Staff noted that the agreement provides a two percent increase for the first year and a 2.25 percent increase for the remaining six months of the contract until its conclusion on June 30, 2019, and will be applied retroactively to a start date of January 1, 2018. *[Discussions related to collective bargaining issues 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 9:46 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 | June 13, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 2:06 p.m. on Wednesday, June 13, 2018 to discuss Tollway matters related to the purchase or lease of real property and potential or pending litigation, pursuant to exceptions provided in Sections 2(c)5 and 2(c)11 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 Bob Schillerstrom	Kevin Artl (Chief Operating Officer)
Director Jim Banks	Liz Oplawski (Acting General Counsel)
Director Corey Brooks	Christi Regnery (Board Secretary)
Director Earl Dotson, Jr.	Paul Kovacs (Chief Engineering Officer)
Director Craig Johnson	Mike Colsch (Chief Financial Officer)
Director Neli Vazquez Rowland	Rich Bossert (Chief of Communications)

[*Secretary's note: Due to malfunction, the audio of the Executive Session of the Board of Directors meeting was not recorded. Notes were taken throughout by the Board Secretary and used to construct the minutes of the Meeting. No action was taken by the Board during the Executive Session.*]

Directors discussed land acquisition activities and related pending litigation.

Letter of Intent with Canadian Pacific Railway (Chairman's Item 1): Chairman Schillerstrom updated the Board on the agency's efforts to acquire real estate interests from



Minutes of the
Executive Session of the Board of Directors Meeting

Canadian Pacific Railway (“CP”) needed for the Elgin O’Hare Western Access (“EOWA”) Project. He reported that a letter of intent has been agreed upon, subject to Board approval, *[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 Vazquez Rowland 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 2:26 p.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 | July 26, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 9:45 a.m. on Thursday, July 26, 2018 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:
Chairman Bob Schillerstrom	Kevin Artl (Chief Operating Officer)
Director James Banks	Liz Oplawski (Acting General Counsel)
Director Corey Brooks	Christi Regnery (Board Secretary)
Director Earl Dotson, Jr.	
Director Joe Gomez	
Director David Gonzalez	
Director Craig Johnson	
Director Brad Stephens	
Director Neli Vazquez Rowland	

Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Sessions of both the June 13, 2018 Special Board of Directors meeting and the June 24, 2018 Regular Board of Directors meeting. He inquired of the Board if there are any questions, concerns or requests for



amendment. Hearing nothing, Chairman Schillerstrom advised the Board that action on these Minutes will occur upon return to the regular session of the Meeting.

Directors discussed pending litigation.

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

ISTHA v. Zaher Abbasi, et al.: Acting General Counsel provided a brief background on a lawsuit filed by the agency to collect \$11,260.23 in damages from a motorist, Zaher Abbasi, who struck a crash attenuator at Toll Plaza 41 *[Discussions related to litigation and litigation strategy are redacted.]* the Tollway elected to proceed to jury trial. She highlighted that on July 16th, the jury entered a verdict in favor of the Tollway and awarded the full amount of damages.

[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 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 9:55 a.m.

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**

Meeting Date
August 16
2018



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Record of Closed Meeting | August 16, 2016

The Illinois State Toll Highway Authority (the "Tollway") Finance, Administration & Operations Committee met in Executive Session at approximately 9:34 a.m. on Thursday August 16, 2018 to discuss Tollway matters related to potential or pending litigation, pursuant to exception provided in Section 2(c)11 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 Earl Dotson, Jr.
Director David Gonzalez
Director Craig Johnson
Director Bradley Stephens

Staff Present for all or portions of the Meeting:
Liz Gorman (Executive Director)
Liz Oplawski (Acting General Counsel)
Kevin Artl (Chief Implementation Officer)
Christi Regnery (Board Secretary)

Directors discussed the appointment of counsel.

[Discussions related to personnel matters are redacted.]

Re-Enter Public Session

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



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

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

Meeting Date
August 16
2018



At approximately 9:43 a.m. the Executive Session concluded.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



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Record of Closed Meeting | September 27, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:32 a.m. on Thursday, September 27, 2018 to discuss Tollway matters related to the purchase or lease of real property and potential or pending, pursuant to exceptions provided in Sections 2(c)5 and 2(c)11 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 Bob Schillerstrom	Liz Gorman (Executive Director)
Director James Banks	Kevin Artl (Chief Operating Officer)
Director Corey Brooks	Liz Oplawski (Acting General Counsel)
Director Earl Dotson, Jr.	Mike Woodward (Land Acquisition Manager)
Director Joe Gomez	Bob Lane (Asst. Attorney General)
Director David Gonzalez	Christi Regnery (Board Secretary)
Director Craig Johnson	
Director Brad Stephens	
Director Neli Vazquez Rowland	

Directors discussed pending litigation.

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

[Director Vazquez Rowland departed the Meeting at approximately 10:38 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 Dotson made such a motion; seconded by Director Banks. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:42 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 | October 25, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:46 a.m. on Thursday, October 25, 2018 to discuss Tollway matters related to the minutes of closed meetings pursuant to exception 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:
Chairman Bob Schillerstrom
Director James Banks
Director Corey Brooks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Brad Stephens
Director Neli Vazquez Rowland

Staff Present for all or portions of the Meeting:
Liz Gorman (Executive Director)
Kevin Artl (Chief Operating Officer)
Liz Oplawski (Acting General Counsel)
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 September 27, 2018 Regular Board of Directors meeting. He inquired of the Board if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom



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

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 10:50 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 | November 29, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:32 a.m. on Thursday, November 29, 2018 to discuss Tollway matters related to the purchase or lease 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 James Banks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Brad Stephens
Director Neli Vazquez Rowland

Staff Present for all or portions of the Meeting:
Liz Gorman (Executive Director)
Kevin Artl (Chief Operating Officer)
Bob Lane (Asst. Attorney General)
Christi Regnery (Board Secretary)
Rocco Zuccherro (Chief of Planning)
Mike Colsch (Chief Financial Officer)
Paul Kovacs (Chief Engineering Officer)
Cassandra Rouse (Deputy Chief of Staff)
Liz Oplawski (Acting General Counsel)

Directors discussed land acquisition activities

[Discussions related to land acquisition are redacted.]



Directors discussed the minutes of a closed session meeting.

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

Directors discussed land acquisition activities.

Memorandum of Understanding with Union Pacific Railroad (Chairman's Item 6): Chairman Schillerstrom updated the Board on the agency's efforts to enter into a binding agreement with Union Pacific Railroad ("UP") regarding the exchange of necessary real estate interests and other items relative to the Elgin O'Hare Western Access ("EOWA") Project. *[Discussions 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 Dotson. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:43 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 | December 20, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:12 a.m. on Thursday, December 20, 2018 to discuss Tollway matters related to the performance of specific employees, collective negotiating, purchase or lease of real property, potential or pending litigation, and the minutes of closed meetings pursuant to exceptions provided in Sections 2(c)1, 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 James Banks
Director Corey Brooks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Brad Stephens
Director Neli Vazquez Rowland

Staff Present for all or portions of the Meeting:
Liz Gorman (Executive Director)
Kevin Artl (Chief Operating Officer)
Bob Lane (Senior Assistant. Attorney General)
Christi Regnery (Board Secretary)
Rocco Zuccherro (Chief of Planning)
Mike Colsch (Chief Financial Officer)
Paul Kovacs (Chief Engineering Officer)
Bob Woodward (Land Acquisition Manager)
Liz Oplawski (Acting General Counsel)
Victor Azar (Senior Assistant Attorney General)



Directors discussed the minutes of a closed session meeting.

Chairman Schillerstrom raised for consideration the Minutes of the Executive Session of the November 29, 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 the 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 potential or pending litigation.

[Discussions related to potential or pending litigation are redacted.]

Directors discussed collective bargaining matters.

[Discussions related to collective bargaining are redacted.]

Directors discussed personnel matters.

Executive Director Gorman reported the addition to staff of Dave McGibbon as Chief Engineer for Project Implementation to assist with responsibility for the Central Tri-State Tollway (I-294) and the Elgin O'Hare Western Access (EOWA) projects. She also reported the upcoming retirement of Liz Oplawski, Acting General Counsel, and thanked her for her twenty years of service to the Tollway. She advised the Board that the Attorney General will appoint an acting General Counsel until a permanent replacement is named. Chairman Schillerstrom and other Directors offered Ms. Oplawski their congratulations.

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 Stephens. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.



The Executive Session concluded at approximately 10:32 a.m.

Minutes taken by: _____ /s/ on original

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority