



**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 | March 21, 2019

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 9:50 a.m. on Thursday, March 21, 2019 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:	Staff Present for all or portions of the Meeting:
Chairman Will Evans	Kevin Artl (Chief Operating Officer)
Director James Connolly	Bob Lane (Acting General Counsel)
Director Stephen Davis	Christi Regnery (Board Secretary)
Director Alice Gallagher	Rocco Zuccherro (Chief of Planning)
Director Cesar Santoy	Mike Colsch (Chief Financial Officer)
Director Scott Paddock	Paul Kovacs (Chief Engineering Officer)
Director Gary Perinar	Bob Woodward (Land Acquisition Manager)
Director James Sweeney	Liz Oplawski (Assistant Attorney General)
Director McConnaughay ( <i>via phone</i> )	Victor Azar (Senior Assistant Attorney General)
	Cassandra Rouse (Chief of Administration)
	T.J. Hengesbach (Inspector General)

## Directors discussed the minutes of a closed session meeting.



Chairman Evans raised for consideration the Minutes of the Executive Session of the December 20, 2018 Board of Directors meeting. He inquired of the Board if there are any questions, concerns or requests for amendment.

A Director, recognizing that no member of the current Board was present at the meeting subject of these minutes, asked staff to confirm the contents accurately summarize the meeting's activities and include nothing uncommon. The Board Secretary confirmed.

Hearing nothing further, Chairman Evans 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 litigation and litigation strategy are redacted.]*

*[Mr. Zuccherro, Mr. Woodward and Mr. Kovacs departed the meeting at this time.]*

### **Directors discussed collective bargaining matters.**

*[Discussions related to collective bargaining are redacted.]*

*[Mr. Azar, Mr. Artl, Ms. Rouse, Mr. Hengesbach, and Mr. Colsch departed the meeting at this time.]*

### **Directors discussed personnel matters.**

*[Discussions related to the employment of specific employees are redacted.]*

### **Re-Enter Public Session**

There being no further business requiring Executive Session, Chairman Evans called for a motion to re-enter the public session of the regular Board Meeting. Director Davis made such a motion; seconded by Director Sweeney. Chairman Evans 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



**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 | April 18, 2019

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in Executive Session at approximately 10:16 a.m. on Thursday, April 18, 2019 to discuss Tollway matters related to personnel, collective negotiating, purchase or lease of real property, pending or probable litigation and the minutes of closed meetings pursuant to exceptions provided in Sections 2(c)1, 2, 5, 11 and 21 of the *Open Meetings Act*, 5 ICS 120/1 *et seq.*

*[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 Will Evans	Kevin Artl (Chief Operating Officer)
Director Stephen Davis	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director McConnaughay	Mike Colsch (Chief Financial Officer)
Director Scott Paddock	Rocco Zuccherro (Chief Planning Officer)
Director Gary Perinar	Paul Kovacs (Chief Engineering Officer)
Director Cesar Santoy	Victor Azar (Senior Assistant Attorney General)
	Cassandra Rouse (Chief of Administration)
	T.J. Hengesbach (Inspector General)
	Caitlin Papadopolous (Asst. Attorney General)

### Directors discussed the minutes of a closed session meeting.

Chairman Evans raised for consideration the Minutes of the Executive Session of the March 21, 2019 Board of Directors meeting. He inquired of the Board if there are any questions, concerns



or requests for amendment. Director Santoy asked that the minutes be amended to correctly reflect his attendance at the meeting.

Hearing nothing further, Chairman Evans stated that the minutes will be amended as requested and advised the Board that action on these Minutes will occur upon return to the regular session of the Meeting.

---

**Directors discussed pending or probable litigation.**

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

---

**Directors discussed a workers' compensation settlement.**

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

*[Mr. Zuccherro, Mr. Woodward and Mr. Kovacs departed the meeting at this time.]*

---

**Directors discussed collective bargaining matters.**

*[Discussions related to collective bargaining are redacted.]*

*[Mr. Azar, Ms. Papadopolous, Mr. Artl, Ms. Rouse, Mr. Hengesbach, and Mr. Colsch departed the meeting at this time.]*

---

**Directors discussed personnel matters.**

*[Discussions related to personnel matters are redacted.]*

---

**Re-Enter Public Session**

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



The Executive Session concluded at approximately 11:07 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 | May 16, 2019

The Illinois State Toll Highway Authority ("Tollway") Board of Directors met in Executive Session at approximately 10:32 a.m. on Thursday, May 16, 2019 to discuss Tollway matters related to purchase or lease of real property, pending or probable litigation and the minutes of closed meetings pursuant to exceptions provided in Sections 2(c)5, 11 and 21 of the Open Meetings Act, 5 ICS 120/1, *et seq.*

[*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 Will Evans	José Alvarez (Executive Director)
Director Jim Connolly	Kevin Artl (Chief Operating Officer)
Director Steve Davis	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director McConnaughay	Rocco Zuccherro (Chief Planning Officer)
Director Gary Perinar	Paul Kovacs (Chief Engineering Officer)
Director Cesar Santoy	Mike Woodward (Land Acquisition Manager)
Director Jim Sweeney	T.J. Hengesbach (Inspector General)

## Directors discussed the minutes of a closed session meeting.

Chairman Evans raised for consideration the Minutes of the Executive Session of the April 18, 2019 Board of Directors meeting. He inquired of the Board if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Evans 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.]*

*[Mr. Zuccherro, Mr. Woodward and Mr. Kovacs departed the meeting at this time.]*

**Directors discussed pending or probable litigation.**

---

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

**Re-Enter Public Session**

---

There being no further business requiring Executive Session, Chairman Evans entertained a motion to re-enter the public session of the regular Board Meeting. Director Davis made such a motion, seconded by Director Perinar. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:37 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 ("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 its confidentiality, and may not be used in any way not expressly authorized by the Tollway.

Record of Closed Meeting | June 20, 2019

Pursuant to exceptions provided in Sections 2(c)5, 11 and 21 of the Open Meetings Act (5 ILCS 120/2(c)5, 11 and 21), on Thursday, June 20, 2019 at approximately 10:50 a.m., the Tollway Board of Directors met in Executive Session to discuss Tollway matters related to the purchase or lease of real property, pending or probable litigation and the minutes of closed meetings.

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

Executive Session Attendance

Table with 10 rows listing Board Members Present: Chairman Will Evans, Director Jim Connolly, Director Steve Davis, Director Alice Gallagher, Director McConnaughay, Director Scott Paddock, Director Gary Perinar, Director Cesar Santoy, Director Jim Sweeney.

Table with 7 rows listing Staff Present for all or portions of the Meeting: José Alvarez (Executive Director), Kevin Artl (Chief Operating Officer), Kathleen R. Pasulka-Brown (General Counsel), Christi Regnery (Board Secretary), Rocco Zuccherro (Chief Planning Officer), Paul Kovacs (Chief Engineering Officer), Mike Woodward (Land Acquisition Manager).

Directors discussed the minutes of a closed session meeting.

Chairman Evans raised for consideration the Minutes of the Executive Session of the May 16, 2019 Board of Directors meeting. He inquired of the Board if there are any questions, concerns



Minutes of the  
**Executive Session of the Board of Directors Meeting**

---

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

*[Secretary's note: Due to a technical issue at this time, the remaining approximately 10 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 with exception of a motion to re-enter the public meeting as noted below.]*

**Directors discussed land acquisition activities**

---

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

**Directors discussed pending or probable litigation.**

---

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

**Re-Enter Public Session**

---

There being no further Executive Session business, Chairman Evans entertained a motion to re-enter the public session of the regular Board Meeting. Director McConnaughay made such a motion, seconded by Director Perinar. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:58 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 (“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 its confidentiality, and may not be used in any way not expressly authorized by the Tollway.

### Record of Closed Meeting | July 18, 2019

Pursuant to exceptions provided in Sections 2(c)2, 5 and 21 of the Open Meetings Act (5 ILCS 120/2(c)2, 5 and 21), on Thursday, July 18, 2019 at approximately 10:34 a.m., the Tollway Board of Directors met in Executive Session to discuss Tollway matters related to collective negotiations, the purchase or lease of real property and the minutes of closed meetings.

*[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 Will Evans	José Alvarez (Executive Director)
Director Jim Connolly	Kevin Artl (Chief Operating Officer)
Director Steve Davis	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director McConnaughay	Rocco Zuccherro (Chief Planning Officer)
Director Scott Paddock	Paul Kovacs (Chief Engineering Officer)
Director Gary Perinar	Mike Woodward (Land Acquisition Manager)
Director Cesar Santoy	T.J. Hengesbach (Inspector General)
Director Jim Sweeney	Cassandra Rouse (Chief of Administration)
	Pat Taylor (Chief of Operations)
	Mike Colsch (Chief of Finance)

### Directors discussed the minutes of a closed session meeting.



Chairman Evans raised for consideration the Minutes of the Executive Session of the June 20, 2019 Board of Directors meeting. He inquired of the Board if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Evans 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.]*

*[Mr. Zuccherro, Mr. Woodward, Mr. Kovacs and Mr. Hengesbach departed the meeting at this time.]*

*[Ms. Taylor, Ms. Rouse and Mr. Colsch entered the meeting at this time.]*

**Directors discussed collective bargaining matters.**

---

*[Discussions related to collective bargaining are redacted.]*

**Re-Enter Public Session**

---

There being no further Executive Session business, Chairman Evans entertained a motion to re-enter the public session of the regular Board Meeting. Director Davis made such a motion, seconded by Director Sweeney. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:51 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 (“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 its confidentiality, and may not be used in any way not expressly authorized by the Tollway.

**Record of Closed Meeting | August 15, 2019**

Pursuant to exceptions provided in Sections 2(c)1, 5, 11, 21 and 29 of the Open Meetings Act (5 ILCS 120/2(c)1, 5, 11, 21, 29), on Thursday, August 15, 2019 at approximately 11:17 a.m., the Tollway Board of Directors met in Executive Session to discuss Tollway matters related to personnel, the purchase or lease of real property, pending or probably litigation, the minutes of closed meetings, and meetings between internal or external auditors and governmental audit committee.

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

**Executive Session Attendance**

<b>Board Members Present:</b>
Chairman Will Evans
Director Jim Connolly
Director Steve Davis
Director Alice Gallagher
Director Scott Paddock
Director Gary Perinar
Director Cesar Santoy
Director Jim Sweeney

<b>Staff Present for all or portions of the Meeting:</b>
José Alvarez (Executive Director)
Kevin Artl (Executive Staff)
Kathleen R. Pasulka-Brown (General Counsel)
Christi Regnery (Board Secretary)
Derek Messier (Chief Operating Officer)
Shaun Farmer (Chief Internal Auditor)
Rocco Zuccherro (Chief Planning Officer)
Paul Kovacs (Chief Engineering Officer)
T.J. Hengesbach (Inspector General)
Mike Colsch (Chief Financial Officer)

**Directors discussed the minutes of a closed session meeting**



Chairman Evans raised for consideration the Minutes of the Executive Session of the July 18, 2019 Board of Directors meeting. He inquired of the Board if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Evans advised the Board that action on these Minutes will occur upon return to the public session of the meeting.

Chairman Evans noted that during earlier Board action on the Minutes of the public session of the July 18, 2019 Board of Directors meeting, the meeting date was incorrectly listed as July 15, 2019. He advised the Board that upon return to the public session, he would entertain a motion to amend the motion previously adopted to correct the record to reflect the correct date, July 18, 2019.

### **Directors discussed Audit activities**

---

*[Discussions related to internal audit controls and personnel matters are redacted.]*

*[Mr. Farmer and Mr. Colsch departed the meeting at this time]*

### **Directors discussed the Inspector General's Summary Activity Report**

---

Chairman Evans 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. Mr. Hengesbach explained that a preview of the report for the period of March 1, 2019 to August 31, 2019 is being provided in Executive Session to allow Directors an opportunity to discuss personnel and security issues not appropriate for public session.

*[Discussions related to security and personnel matters are redacted.]*

*[Mr. Hengesbach departed, and Mr. Zuccherro and Mr. Kovacs entered the meeting at this time].*

### **Directors discussed pending or probable litigation**

---

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

### **Directors discussed land acquisition activities**

---

*[Discussions related to land acquisition are redacted.]*



---

### Re-Enter Public Session

---

There being no further Executive Session business, Chairman Evans entertained a motion to re-enter the public session of the regular Board Meeting. Director Davis made such a motion, seconded by Director Sweeney. The motion was PASSED unanimously.

The Executive Session concluded at approximately 11:32 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 (“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 its confidentiality, and may not be used in any way not expressly authorized by the Tollway.

**Record of Closed Meeting | September 19, 2019**

Pursuant to exceptions provided in Sections 2(c)1, 2, 5, 11, and 21 of the Open Meetings Act (5 ILCS 120/2(c)1, 2, 5, 11, 21), on Thursday, September 19, 2019 at approximately 10:38 a.m., the Tollway Board of Directors met in Executive Session to discuss Tollway matters related to personnel, collective bargaining, the purchase or lease of real property, pending or probable litigation, and the minutes of closed meetings.

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

**Executive Session Attendance**

<b>Board Members Present:</b>
Chairman Will Evans
Director Jim Connolly
Director Steve Davis
Director Alice Gallagher
Director Karen McConaughay
Director Scott Paddock
Director Gary Perinar
Director Cesar Santoy
Director Jim Sweeney

<b>Staff Present for all or portions of the Meeting:</b>
José Alvarez (Executive Director)
Kathleen R. Pasulka-Brown (General Counsel)
Christi Regnery (Board Secretary)
Paul Kovacs (Chief Engineering Officer)
T.J. Hengesbach (Inspector General)

**Directors discussed the minutes of a closed session meeting**

Chairman Evans raised for consideration the Minutes of the Executive Session of the August 15, 2019 Board of Directors meeting. He inquired of the Board if there are any questions, concerns





or requests for amendment. Hearing nothing, Chairman Evans advised the Board that action on these Minutes will occur upon return to the public session of the meeting.

**Directors discussed the Inspector General’s Summary Activity Report**

---

*[Discussions related to security and personnel matters are redacted.]*

*[Mr. Hengesbach departed, and Mr. Kovacs entered the meeting at this time].*

**Directors discussed land acquisition activities**

---

*[Discussions related to land acquisition are redacted.]*

*[Mr. Kovacs departed the meeting at this time].*

**Directors discussed collective bargaining matters**

---

*[Discussions related to collective bargaining are redacted.]*

**Re-Enter Public Session**

---

There being no further Executive Session business, Chairman Evans entertained a motion to re-enter the public session of the regular Board Meeting. Director Davis made such a motion, seconded by Director Perinar. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:51 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 (“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 its confidentiality, and may not be used in any way not expressly authorized by the Tollway.

**Record of Closed Meeting | October 17, 2019**

Pursuant to exceptions provided in Sections 2(c)1, 5, 11, and 21 of the Open Meetings Act (5 ILCS 120/2(c)1, 5, 11, 21), on Thursday, October 17, 2019 at approximately 11:06 a.m., the Tollway Board of Directors met in Executive Session to discuss Tollway matters related to personnel, the purchase or lease of real property, pending or probable litigation and the minutes of closed meetings.

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

**Executive Session Attendance**

<b>Board Members Present:</b>
Chairman Will Evans
Director Jim Connolly
Director Steve Davis
Director Alice Gallagher
Director Scott Paddock
Director Gary Perinar <i>(by phone)</i>
Director Jim Sweeney

<b>Staff Present for all or portions of the Meeting:</b>
José Alvarez (Executive Director)
Kathleen R. Pasulka-Brown (General Counsel)
Derek Messier (Chief Operating Officer)
Christi Regnery (Board Secretary)
Brian Bottomley (outside consultant)

**Directors discussed the minutes of a closed session meeting**

Chairman Evans raised for consideration the Minutes of the Executive Session of the September 19, 2019 Board of Directors meeting. He inquired of the Board if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Evans advised the Board that action on these Minutes will occur upon return to the public session of the meeting.



**Directors discussed pending or probable litigation**

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

*[Director Perinar concluded his participation by audio conference at this time.]*

*[Mr. Bottomley departed the meeting at this time]*

**Directors discussed workers' compensation settlements**

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

**Directors discussed land acquisition activities**

*[Discussions related to land acquisition are redacted.]*

**Directors discussed pending or probable litigation**

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

**Re-Enter Public Session**

There being no further Executive Session business, Chairman Evans entertained a motion to re-enter the public session of the regular Board Meeting. Director Davis made such a motion, seconded by Director Sweeney. The motion was PASSED unanimously.

The Executive Session concluded at approximately 11:22 a.m.

Minutes taken by: \_\_\_\_\_ /s/ on original  
Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority