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Record of Closed Meeting | December 5, 2019

Pursuant to exceptions provided in Sections 2(c)5, 21 and 29 of the Open Meetings Act (5 ILCS 120/2(c) 5, 21 and 29), on Thursday, December 5, 2019 at approximately 3:20 p.m., the Tollway Board of Directors met in Executive Session to discuss Tollway matters related to the purchase or lease of real property, the minutes of closed meetings and internal audit controls.

[*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	Kathleen R. Pasulka-Brown (General Counsel)
Director Steve Davis	Derek Messier (Chief Operating Officer)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director Scott Paddock (<i>by phone</i>)	Shaun Farmer (Chief Internal Auditor)
Director Gary Perinar	
Director Jim Sweeney	

Directors discussed the minutes of a closed session meeting

Chairman Evans raised for consideration the Minutes of the Executive Session of the October 17, 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 2-Year Audit Plan



[Discussions related to internal audit controls are redacted.]

A Director observed that a number of vacant positions remain in the Internal Audit Department and asked Mr. Farmer whether his department has sufficient resources to execute the Two-Year Internal Audit Plan. Mr. Farmer responded affirmatively, noting that internal audit functions are currently being supplemented with outsourced audit consultancy services and that he is working diligently with management to fill the vacant positions.

[Mr. Farmer departed the meeting at this time]

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 Sweeney made such a motion, seconded by Director Perinar. The motion was PASSED unanimously.

The Executive Session concluded at approximately 3:26 p.m.

Minutes taken by: _____

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 | January 16, 2020

Pursuant to exceptions provided in Sections 2(c)(5) and (21) of the Open Meetings Act (5 ILCS 120/2(c)(5) and (21)), on Thursday, January 16, 2020 at approximately 10:38 a.m., the Tollway Board of Directors met in Executive Session to discuss Tollway matters related to 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:
Chairman Will Evans
Director Jim Connolly
Director Steve Davis
Director Alice Gallagher
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar

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

Directors discussed the minutes of a closed session meeting

Chairman Evans raised for consideration the Minutes of the Executive Session of the December 5, 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 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 Perinar. The motion was PASSED unanimously.

The Executive Session concluded at approximately 10:44 a.m.

Minutes taken by: _____
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



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Record of Closed Meeting | February 11, 2020

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 and 21), on Thursday, February 11, 2020 at approximately 10:38 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

Board Members Present:
Chairman Will Evans
Director Jim Connolly
Director Steve Davis
Director Alice Gallagher
Director Karen McConaughay
Director Scott Paddock
Director Gary Perinar
Director Jim Sweeney

Staff Present for all or portions of the Meeting:
José Alvarez (Executive Director)
Kathleen R. Pasulka-Brown (General Counsel)
Derek Messier (Chief Operating Officer)
Christi Regnery (Board Secretary)
T.J. Hengesbach (Inspector General)
Joe Kambich (Chief of Information Technology)



Directors discussed the minutes of a closed session meeting

Chairman Evans raised for consideration the Minutes of the Executive Session of the January 16, 2020 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 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, which is conveyed semi-annually to the Tollway Board of Directors, 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 September 1, 2019 to March 31, 2020 is being provided in Executive Session to allow Directors an opportunity to discuss issues not appropriate for public session. He noted that the Summary Activity Report will be filed at the end of March and formally presented to Directors at the April meeting.

[Discussions related to the discipline or performance of specific employees are redacted.]

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

Directors discussed pending or probable litigation

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

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.]

Directors discussed workers' compensation settlements

[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 Perinar. The motion was PASSED unanimously.

The Executive Session concluded at approximately 11:14 a.m.

Minutes taken by: _____
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



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Record of Closed Meeting | March 26, 2020

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, March 26, 2020 at approximately 11:10 a.m., the Tollway Board of Directors met telephonically 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.

[Secretary’s note: Due to an oversight, the Executive Session was 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.]

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	Kathleen R. Pasulka-Brown (General Counsel)
Director Steve Davis	Derek Messier (Chief Operating Officer)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director Karen McConnaughay	
Director Scott Paddock	
Director Gary Perinar	
Director Jim Sweeney	

Directors discussed the minutes of a closed session meeting

Chairman Evans raised for consideration the Minutes of the Executive Session of the February 11, 2020 Board of Directors meeting and inquired whether there are any questions, concerns or



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

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.]

Directors discussed litigation settlements

[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 Paddock made such a motion, seconded by Director Connolly. The motion PASSED unanimously.

The Executive Session concluded at approximately 11:25 a.m.

Minutes taken by: _____
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority