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### Record of Closed Meeting May 19, 2022

Pursuant to exceptions provided in Sections 2(c)1, 11 and 21 of the Open Meetings Act, 5 ILCS 120/2(c)1, 11 and 21, on Thursday, May 19, 2022 at approximately 11:10 a.m., the Tollway Board of Directors met telephonically in Executive Session to consider Tollway matters related to personnel, probable or pending litigation, and the minutes of closed meetings.

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

### Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Chair Dorothy Abreu	Lanyea Griffin (Interim Executive Director)
Director James Connolly	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director Jacqueline Gomez	
Director Karen McConnaughay	
Director Scott Paddock	
Director James Sweeney	

### Directors discussed personnel matters

Chair Abreu requested that Directors coordinate with her when requesting special projects or information from Tollway staff in order to ensure that the timing and deliverables of the request can be managed.

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



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

**Settlement Agreement – Illinois State Toll Highway Authority vs. Alberto Tavarez-Amezola (Legal Item 4):** General Counsel provided a summary of a property damage settlement in a lawsuit the Tollway filed against motorist Alberto Tavarez-Amezola as a result of a fire that occurred on June 23, 2018. She stated that Mr. Tavarez-Amezola's vehicle caught fire at Plaza 35 and the fire spread to the toll booth and the roof of the Plaza, resulting in damages of \$357,642.00. *[Discussions related to litigation and litigation strategy are redacted.]*

### **Directors discussed the minutes of closed session meetings**

Chair Abreu raised for consideration the Minutes of the Executive Session of the April 26, 2022 Board of Directors meeting and inquired whether there are any questions, concerns or requests for amendment. Hearing nothing, Chair Abreu advised that action on the Minutes will occur upon return to the public session of the meeting.

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

There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Connolly made such a motion, seconded by Director Sweeney. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

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



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**Record of Closed Meeting June 16, 2022**

Pursuant to exceptions provided in Sections 2(c)1, 2, 11, 21 and 29 of the Open Meetings Act, 5 ILCS 120/2(c)1, 2, 11, 21 and 29, on Thursday, June 16, 2022 at approximately 11:05 a.m., the Tollway Board of Directors met telephonically in Executive Session to consider Tollway matters related to personnel, collective bargaining, probable or pending litigation, the minutes of closed meetings and internal audit controls.

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

**Executive Session Attendance**

Board Members Present:	Staff Present for all or portions of the Meeting:
Chair Dorothy Abreu	Lanyea Griffin (Interim Executive Director)
Director James Connolly	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director Jacqueline Gomez	Cassandra Rouse, (Chief Operating Officer)
Director Karen McConnaughay	Shaun Farmer, (Chief Internal Auditor)
Director Scott Paddock	Baker Tilly staff: Kyle O’Rourke, Eric Wunderlich
Director Gary Perinar	Baker Tilly staff: Brenda Turner, Allison LeMay
Director James Sweeney	

**Directors discussed personnel matters**

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

**Directors discussed pending or probable litigation**



**Workers' Compensation – Dominic Del Doscovo (Legal Item 2):** General Counsel provided a summary of a workers' compensation matter involving Tollway sign maker Dominic Del Doscovo, whose claims involve injuries sustained to his shoulders and arms in December 2016 when approximately 200 signs fell toward him. *[Discussions related to litigation and personnel are redacted.]*

**Personal Injury Settlement - Veronica Racevice v. Brian Skertich (Legal Item 3):** General Counsel provided a summary of the proposed settlement of a lawsuit arising out of a July 10, 2018 multi-vehicle accident involving Illinois State Police District 15 Trooper Brian Skertich. She stated that Trooper Skertich, traveling southbound on I-294, approached the 95th Street exit, did not reduce his speed, and struck the rear of Ms. Racevice's vehicle at approximately 60 mph. *[Discussions related to litigation and litigation strategy are redacted.]*

General Counsel advised the Board that the parties have agreed to settle this case for \$225,000, subject to approval by the Tollway's Board of Directors, *[Discussions related to litigation and litigation strategy are redacted.]*

### **Directors discussed collective bargaining**

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

### **Directors discussed the minutes of closed session meetings**

Chair Abreu raised for consideration the Minutes of the Executive Session of the May 19, 2022 Board of Directors meeting and inquired whether there are any questions, concerns or requests for amendment. Hearing nothing, Chair Abreu advised that action on the Minutes will occur upon return to the public session of the meeting.

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

There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Connolly made such a motion, seconded by Director Sweeney. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Sweeney, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Chair Abreu (8)



Nays: (0)

The motion PASSED.

The Executive Session concluded at approximately 12:20 p.m.

Minutes taken by: \_\_\_\_\_ /s/ on original

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority

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**Record of Closed Meeting June 29, 2022**

Pursuant to the exception provided in Section 2(c)29 of the Open Meetings Act, 5 ILCS 120/2(c)29, on Wednesday, June 29, 2022 at approximately 8:10 a.m., the Tollway Audit Committee met telephonically in Executive Session to consider Tollway matters related to internal audit controls.

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

**Executive Session Attendance**

<b>Committee Members Present:</b>	<b>Other Directors in Attendance:</b>
Committee Chair Alice Gallagher	Chair Dorothy Abreu
Director James Connolly <i>[joined at 8:25 am]</i>	<b>Staff Present for all or portions of the Meeting:</b>
Director Jacqueline Gomez	Lanyea Griffin ( <i>Interim Executive Director</i> )
Director Scott Paddock	Kathleen Pasulka-Brown ( <i>General Counsel</i> )
	Christi Regnery ( <i>Board Secretary</i> )
<b>Committee Members Not Present:</b>	
Director Gary Perinar	

**Directors discussed internal audit controls**

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

**Re-Enter Public Session**



There being no further Executive Session business, Committee Chair Gallagher entertained a motion to re-enter the public session of the special Committee Meeting. Director Paddock made such a motion, seconded by Director Gomez. Committee Chair Gallagher asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director Gomez, Director Connolly, Committee Chair Gallagher (4)

Nays: (0)

The motion PASSED.

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The Executive Session concluded at approximately 8:38 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 July 20, 2022**

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 and 29, on Wednesday, July 20, 2022 at approximately 11:05 a.m., the Tollway Board of Directors met telephonically in Executive Session to consider Tollway matters related to personnel, the purchase or lease of real property, probable or pending litigation, the minutes of closed meetings, and internal audit controls.

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

**Executive Session Attendance**

Board Members Present:	Staff Present for all or portions of the Meeting:
Chair Dorothy Abreu	Lanyea Griffin (Interim Executive Director)
Director James Connolly	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director Jacqueline Gomez	Shaun Farmer (Chief Internal Auditor)
Director Karen McConnaughay	
Director Scott Paddock	
Director Gary Perinar	

**Directors discussed internal audit controls**

Chair Abreu inquired if Directors had any questions or concerns on the Auditor’s Remediation Plan. Hearing nothing, she excused Chief Internal Auditor Shaun Farmer and Interim Executive Director Lanyea Griffin.



[Mr. Farmer and Ms. Griffin departed the Executive Session at this time.]

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

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**Identification of Real Estate Parcels (Legal Item 2):** Pursuant to the Tollway's obligation (arising from *ISTHA v. DiBenedetto*, 275 Ill. App. 3d 400, 405 (1st Dist. 1995)) to identify real estate interests it may need to acquire by condemnation, General Counsel provided a summary table for the Elgin O'Hare Western Access Project parcel identification report, noting the addition of one (1) parcel.

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

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**Settlement Agreement – ISTHA v. Nasreen Shamsi (Legal Item 3):** General Counsel provided a summary of an Administrative Real Estate Settlement relative to Parcel TW-6C-16-016 located on the north side of Harvard Street, in Elmhurst, Illinois, which is required for Tollway right-of-way along the Elgin O'Hare Western Access (I-390) Corridor. General Counsel advised the Board that the parties have agreed to settle the matter for \$532,000.00, the amount established by the court as preliminary just compensation. Directors discussed the basis for the variance in the appraisals. **General Counsel stated that she will provide to Directors post-meeting additional details relative to the valuations asserted.**

### **Directors discussed Pilot Program**

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[Discussion related to information security procedures are redacted.]

### **Directors discussed personnel matters**

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[Discussions related to personnel matters are redacted.] Directors discussed the authority and oversight of the Executive Director position, potential amendment of position descriptions or Tollway by-laws, as well agency culture. Directors expressed consensus in support of Chair Abreu's efforts relating to agency leadership.

### **Directors discussed the minutes of closed session meetings**

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Chair Abreu raised for consideration the Minutes of the Executive Session of the June 18, 2022 Board of Directors meeting and inquired whether there are any questions, concerns or requests



for amendment. Hearing nothing, Chair Abreu advised that action on the Minutes will occur upon return to the public session of the meeting.

### **Directors discussed the Executive Session minutes for public release**

Chair Abreu next raised for consideration the redacted executive session minutes of the Tollway Board between April 2009 and April 2022 proposed for public release. She reminded Directors that, in accordance with the Open Meetings Act, the Board performs a semiannual review of the written minutes of all closed session meetings to determine if portions no longer require confidential treatment and should be made available for public inspection. She then inquired whether there are any questions or concerns regarding the contents of these minutes proposed and demarcated by General Counsel either for public release or continued redaction. Hearing nothing, Chair Abreu advised the Board that action on the minutes for public release will occur upon return to the public session of the meeting.

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

There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Connolly made such a motion, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Chair Abreu (7)

Nays: (0)

The motion PASSED.

The Executive Session concluded at approximately 12:25 p.m.

Minutes taken by: \_\_\_\_\_ /s/ on original

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority



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### Record of Closed Meeting August 18, 2022

Pursuant to exceptions provided in Sections 2(c)1, 2, 5, 8, and 21 of the Open Meetings Act, 5 ILCS 120/2(c)1, 2, 5, 8, and 21, on Thursday, August 18, 2022 at approximately 8:38 a.m., the Tollway Board of Directors met telephonically in Executive Session to consider Tollway matters related to personnel, collective bargaining, lease or purchase of real property, security procedures and the minutes of closed meetings.

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

### Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Chair Dorothy Abreu	Lanyea Griffin (Interim Executive Director)
Director James Connolly	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher <i>[by phone]</i>	Christi Regnery (Board Secretary)
Director Karen McConnaughay	Cassandra Rouse (Chief Operating Officer)
Director Scott Paddock	Michael Shay (Chief Information Officer)
Director Gary Perinar	Cathy Williams (Chief Financial Officer)
Director James Sweeney	

### Directors discussed security procedures

*[Discussion related to information security procedures are redacted.]*

### Directors discussed land acquisition activities



**Settlement Agreement (Legal Item 1):** General Counsel provided a summary of a global settlement which would involve the transfer of an excess land remnant, Parcel NW-7A-12-101.EX ("Parcel EX"), and resolve condemnation Case Nos. 2016 L 050445, 2016 I 50466 and 2016 L 50446. She stated that as part of the settlement, the owners would receive Parcel EX in addition to the \$179,200.00 the Tollway previously paid as preliminary just compensation. General Counsel noted that the Tollway would receive a \$75,000.00 refund as compensation for Parcel EX. She further noted that the Tollway would receive extensions on five previously granted temporary easements and a five-year temporary easement on Parcel EX.

*[Lanyea Griffin and Cassandra Rouse departed the Executive Session at this time.]*

### **Directors discussed personnel**

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

### **Directors discussed the minutes of closed session meetings**

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Chair Abreu raised for consideration the Minutes of the Executive Session of the July 20, 2022 Board of Directors meeting and inquired whether there are any questions, concerns or requests for amendment. Hearing nothing, Chair Abreu advised that action on the Minutes will occur upon return to the public session of the meeting.

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

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There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Perinar made such a motion, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

The Executive Session concluded at approximately 9:43 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 August 24, 2022

Pursuant to exceptions provided in Sections 2(c)1 and 8 of the Open Meetings Act, 5 ILCS 120/2(c)1 and 8, on Wednesday, August 24, 2022 at approximately 5:08 p.m., the Tollway Board of Directors met telephonically in Executive Session to consider Tollway matters related to personnel and security procedures.

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

### Executive Session Attendance

Board Members Present:	Staff Present for all or portions of the Meeting:
Chair Dorothy Abreu	Kathleen R. Pasulka-Brown (General Counsel)
Director James Connolly	Christi Regnery (Board Secretary)
Director Alice Gallagher	Michael Shay (Chief Information Officer)
Director Karen McConnaughay	
Director Scott Paddock	
Director Gary Perinar	
Director James Sweeney	

*[Secretary’s note: Due to operator error, the audio of the Executive Session of the Special 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 security procedures



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

*[Discussion related to information security procedures are redacted.] [Mike Shay departed the Executive Session at this time.]*

**Directors discussed personnel**

Chair Abreu proposed to Directors that Cassaundra Rouse, Chief Operating Officer, be promoted to Executive Director, replacing Interim Executive Director Lanyea Griffin. Chair Abreu highlighted Ms. Rouse’s qualifications, skills and previous ten years of experience with the Agency.

Directors and staff discussed the timing of such a change, the correlated separation of Ms. Griffin and plans for communicating the leadership change both internally and externally.

**Re-Enter Public Session**

There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Connolly made such a motion, seconded by Director Gallagher. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

The Executive Session concluded at approximately 5:55 p.m.

Minutes taken by: \_\_\_\_\_ /s/ on original

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority





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**Record of Closed Meeting September 15, 2022**

Pursuant to exceptions provided in Sections 2(c)1, 2, 8, 11 and 21 of the Open Meetings Act, 5 ILCS 120/2(c)1, 2, 8, 11 and 21, on Thursday, September 15, 2022 at approximately 10:48 a.m., the Tollway Board of Directors met telephonically in Executive Session to consider Tollway matters related to personnel, collective bargaining, security procedures, pending or probable litigation and the minutes of closed meetings.

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

**Executive Session Attendance**

Board Members Present:	Staff Present for all or portions of the Meeting:
Chair Dorothy Abreu	Cassandra Rouse (Executive Director)
Director James Connolly	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director Jacqueline Gomez	Michael Shay (Chief Information Officer)
Director Karen McConnaughay	Cathy Williams (Chief Financial Officer)
Director Scott Paddock	Angela Jenkins (Acting Chief of Administration)
Director James Sweeney	Brenda Turner (Baker Tilly)
	Rocco Zuccherro (Chief Planning Officer)
	Manar Nashif (Acting Chief Engineering Officer)



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### **Directors discussed personnel**

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

### **Directors discussed safety and security procedures**

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*[Discussion related to information security procedures are redacted.]*

### **Directors discussed a workers' compensation matter**

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**Workers Compensation (Legal Item 1):** General Counsel provided a summary of the workers' compensation matter of Tollway equipment operator laborer James Akers, whose claims involve injuries sustained in March 2021. *[Discussions related to litigation and personnel matters are redacted.]*

**Settlement Agreement (Legal Item 2):** General Counsel provided a review of the dispute between the Tollway and Infor Public Sector, Inc. ("Infor"), a provider of upgrades and maintenance for the Tollway's Computer-Aided Dispatch system, which disseminates information between the Tollway and local, state and national law enforcement. *[Discussions related to litigation and litigation strategy are redacted.]*

### **Directors discussed collective bargaining**

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General Counsel informed the Board that the Tollway has begun negotiations with MAP Local 135, noting that the first formal negotiation session is scheduled for October. General Counsel further stated that although the current contract with Teamsters Local 700 does not expire until February 2023, the Tollway will also be initiating negotiations with the Teamsters in October.

### **Directors discussed collections**

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*[Discussion related to information security procedures are redacted.]*

### **Directors discussed the minutes of closed session meetings**

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Chair Abreu raised for consideration the Minutes of the Executive Session of the August 18, 2022 Special Board of Directors meeting and the Executive Session of the August 24, 2022 Special Board of Directors meeting and inquired whether there are any questions, concerns or requests



for amendment. Hearing nothing, Chair Abreu advised that action on the Minutes will occur upon return to the public session of the meeting.

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

There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Connolly made such a motion, seconded by Director Gomez. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.



The Executive Session concluded at approximately 12:40 p.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 20, 2022**

Pursuant to exceptions provided in Sections 2(c)1 and 8 of the Open Meetings Act, 5 ILCS 120/2(c)1 and 8, on Thursday, October 20, 2022 at approximately 10:32 a.m., the Tollway Board of Directors met telephonically in Executive Session to consider Tollway matters related to personnel and security procedures.

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

**Executive Session Attendance**

<b>Board Members Present:</b>	<b>Staff Present for all or portions of the Meeting:</b>
Chair Dorothy Abreu	Cassandra Rouse (Executive Director)
Director James Connolly	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director Karen McConnaughay	Michael Shay (Chief Information Officer)
Director Scott Paddock	
Director Gary Perinar	
Director James Sweeney	

**Directors discussed security procedures**

*[Discussion related to information security procedures are redacted.]*

**Directors discussed personnel**

*[Discussion related to information security procedures are redacted.]*



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

**Re-Enter Public Session**

There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director McConnaughay made such a motion, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

The Executive Session concluded at approximately 10:48 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 17, 2022**

Pursuant to exceptions provided in Sections 2(c)21 of the Open Meetings Act, 5 ILCS 120/2(c)21, on Thursday, November 17, 2022, at approximately 11:14 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to the minutes of closed meetings.

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

**Executive Session Attendance**

<b>Board Members Present:</b>	<b>Staff Present for all or portions of the Meeting:</b>
Chair Dorothy Abreu	Cassandra Rouse (Executive Director)
Director James Connolly	Kathleen R. Pasulka-Brown (General Counsel)
Director Alice Gallagher	Christi Regnery (Board Secretary)
Director Karen McConnaughay	
Director Scott Paddock	
Director Gary Perinar	
Director James Sweeney	

**Directors discussed the minutes of closed session meetings**

Chair Abreu raised for consideration the Minutes of the Executive Session of the September 15, 2022 Board of Directors meeting and the Executive Session of the October 20, 2022 Board of Directors meeting and inquired whether there are any questions, concerns or requests for amendment. Hearing nothing, Chair Abreu advised that action on the Minutes will occur upon return to the public session of the meeting.



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

**Re-Enter Public Session**

There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Paddock made such a motion, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director Connolly, Director Gallagher, Director McConnaughay, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

The Executive Session concluded at approximately 11:16 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 15, 2022**

Pursuant to exceptions provided in Sections 2(c)1, 8, 11, and 21 of the Open Meetings Act, 5 ILCS 120/2(c)(1), (8), (11) and (21), on Thursday, December 15, 2022, at approximately 10:25 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to personnel, security procedures, pending or probable litigation and the minutes of closed meetings.

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

**Executive Session Attendance**

<b>Board Members Present:</b>
Chair Dorothy Abreu
Director James Connolly
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

<b>Staff Present for all or portions of the Meeting:</b>
Cassandra Rouse (Executive Director)
Kathleen R. Pasulka-Brown (General Counsel)
Christi Regnery (Board Secretary)
Michael Shay (Chief Information Officer)

**Directors discussed safety and security procedures**

*[Discussion related to information security procedures are redacted.]*



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### **Directors discussed personnel matters**

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

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

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**Settlement Agreement – ISTHA v. Colfin Cobalt (Legal Item 1):** Directors Sweeny and Perinar indicated their wish to recuse themselves from participating in Legal Item 1. General Counsel provided a summary of an Administrative Real Estate Settlement relative to Parcel NW-7B-15-008 located in Des Plaines, Illinois, which is required for Tollway right-of-way along the Jane Addams (I-90) Corridor. *[Discussion related to land acquisition and litigation strategy are redacted.]*

### **Directors discussed the minutes of closed session meetings**

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Chair Abreu raised for consideration the Minutes of the Executive Session of the November 17, 2022 Board of Directors meeting and inquired whether there are any questions, concerns or requests for amendment. Hearing nothing, Chair Abreu advised that action on the Minutes will occur upon return to the public session of the meeting.

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

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There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Gallagher made such a motion, seconded by Director Sweeney. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Sweeney, Director Connolly, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Chair Abreu (8)

Nays: (0)

The motion PASSED.

The Executive Session concluded at approximately 11:16 a.m.



**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

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

Meeting Date  
**December 15  
2022**



Minutes taken by: \_\_\_\_\_ /s/ on original

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority

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**Record of Closed Meeting January 26, 2023**

Pursuant to exceptions provided in Sections 2(c)1, 8, 11, and 21 of the Open Meetings Act, 5 ILCS 120/2(c)(1), (8), (11) and (21), on Thursday, January 26, 2023, at approximately 10:06 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to personnel, security procedures, pending or probable litigation and the minutes of closed meetings.

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

**Executive Session Attendance**

<b>Board Members Present:</b>	<b>Staff Present for all or portions of the Meeting:</b>
Chair Dorothy Abreu	Kathleen R. Pasulka-Brown (General Counsel)
Director James Connolly	Christi Regnery (Board Secretary)
Director Alice Gallagher	
Director Jacqueline Gomez	
Director Karen McConnaughay <i>[by phone]</i>	
Director Scott Paddock	
Director Gary Perinar	
Director James Sweeney	

**Directors discussed a workers’ compensation matter**

**Workers Compensation (Legal Item 1):** General Counsel provided a summary of the workers’ compensation matter of Tollway employee Carrie Wacker, whose claims involve injuries



sustained while performing duties as a Toll Collector in April 2016. *[Discussions related to litigation and personnel matters are redacted.]*

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

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**Settlement Agreement – ISTHA v. Chicago Title Land Trust Company (Legal Item 2):** General Counsel provided a summary of an Administrative Real Estate Settlement relative to Parcel NW-7A-12-073 located in Des Plaines, Illinois, which is required for Tollway right-of-way along the Elgin O'Hare Western Access (EOWA) Corridor.

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

### **Directors discussed collections**

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*[Discussion related to information security procedures are redacted.]*

### **Directors discussed security procedures**

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*[Discussion related to information security procedures are redacted.]*

### **Directors discussed personnel matters**

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

### **Directors discussed the minutes of closed session meetings**

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Chair Abreu raised for consideration the Minutes of the Executive Session of the December 15, 2022 Board of Directors meeting and inquired whether there are any questions, concerns or requests for amendment. Hearing nothing, Chair Abreu advised that action on the Minutes will occur upon return to the public session of the meeting.

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

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There being no further Executive Session business, Chair Abreu entertained a motion to re-enter the public session of the regular Board Meeting. Director Gallagher made a motion, seconded by Director Perinar. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:



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

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Yeas: Director Gallagher, Director Perinar, Director Connolly, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chair Abreu (8)

Nays: (0)

The motion PASSED.

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

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority

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**Record of Closed Meeting February 23, 2023**

Pursuant to exceptions provided in Sections 2(c)1, 5, 8, 11, and 21 of the Open Meetings Act, 5 ILCS 120/2(c)(1), (5), (8), (11) and (21), on Thursday, February 23, 2023, at approximately 10:05 a.m., the Tollway Board of Directors met in Executive Session to consider Tollway matters related to personnel, purchase or lease of real property, security procedures, pending or probable litigation and the minutes of closed meetings.

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

**Executive Session Attendance**

<b>Board Members Present:</b>
Vice-Chair James Connolly
Chairman Arnaldo Rivera
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney <i>[by phone]</i>

<b>Staff Present for all or portions of the Meeting:</b>
Cassandra Rouse (Executive Director)
Kathleen R. Pasulka-Brown (General Counsel)
Christi Regnery (Board Secretary)
T.J. Hengesbach (Inspector General)
Rocco Zuccherro (Chief Planning Officer)

**Directors discussed personnel issues**

*[Discussions related to personnel matters are redacted.][Mr. Hengesbach departed, and Mr. Zuccherro entered the Executive Session at this time.]*



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## **Directors discussed land acquisition activities**

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**Identification of Real Estate Parcels (Legal Item 2):** Pursuant to the Tollway's obligation (arising from *ISTHA v. DiBenedetto*, 275 Ill. App. 3d 400, 405 (1st Dist. 1995)) to identify real estate interests it may need to acquire by condemnation, General Counsel provided a summary table for the Elgin O'Hare Western Access Project parcel identification report, noting the addition of five (5) parcels.

*[Discussions related to litigation and litigation strategy are redacted.][Mr. Zuccherro departed executive session.]*

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## **Directors discussed security procedures**

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*[Discussion related to information security procedures are redacted.]*

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## **Directors discussed the minutes of closed session meetings**

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Vice-Chair Connolly raised for consideration the Minutes of the Executive Session of the January 26, 2023 Board of Directors meeting and inquired whether there are any questions, concerns, or requests for amendment. A Director requested that the minutes be amended to remove the name of the employee who was the subject of an allegation that has been determined to lack merit. Hearing nothing further, Vice-Chair Connolly advised that action on the Minutes, as amended, will occur upon return to the public session of the meeting.

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## **Re-Enter Public Session**

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There being no further Executive Session business, Vice-Chair Connolly entertained a motion to re-enter the public session of the regular Board Meeting. Director McConnaughay made such a motion, seconded by Director Gomez. The motion passed unanimously by voice vote.





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

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

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