

**MINUTES OF THE SPECIAL MEETING OF  
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

**February 6, 2009**

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The Illinois State Toll Highway Authority met in special session on Friday, February 6, 2009 at approximately 1:00 p.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chairman John Mitola, which notice reads in words and figures as follows:

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Administration Building**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor Pat Quinn

Director Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given for a Special Board Meeting of The Illinois State Toll Highway Authority to be held on **Friday, February 6, 2009 at 1:00 P.M.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola  
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Chairman Mitola called the meeting to order and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola  
Director David Andalcio  
Director Jim Banks  
Director Tom Canham  
Director Steven Harris  
Director Betty-Ann Moore  
Director George Pradel  
Director James Roof  
Director Carl Towns

Absent:

Governor Pat Quinn  
Secretary Milton Sees

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte requested that the Board enter into Executive Session pursuant to Section 2 (c) (1) of the Open Meetings Act to discuss an employment related matter.

Chairman Mitola called for a motion to enter into Executive Session. Director Banks moved; seconded by Director Harris.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

(Whereupon the Board entered into Executive Session to discuss an employment related matter)

Chairman Mitola called for a motion adopting the resolution appointing Mr. Michael King as Acting Executive Director. This appears in the Appendage as Resolution No. 18651.

Director Banks moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

There being no further business, Chairman Mitola called for a motion to adjourn. Director Moore moved to adjourn; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 1:26 p.m.

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Secretary  
The Illinois State Toll Highway Authority