

**The Illinois State Toll Highway Authority
Minutes of the Finance-Administration Committee Meeting**

March 26, 2009

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, March 26, 2009 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Acting Committee Chairman Harris	Ms. Patricia Pearn
Director David Andalcio	Ms. Joelle McGinnis
Director Tom Canham	Mr. Jason Talley
Director Betty-Ann Moore	Mr. John Benda
Director George Pradel	Mr. Vince Volante
Director Carl Towns	Mr. Greg Busey
Mr. Mike King	Ms. Arjana Jaupi
Mr. Mike Colsch	Mr. Bill Ponall
Mr. Paul Kovacs	Ms. Lis Henderson
Mr. Ted Young	Mr. John Hauk
Mr. Stan Ryniewski	Mr. Scott Sims
Mr. Albert Murillo	Ms. Maria Molliconi
Mr. Tom Bamonte	Mr. Ed Vargas
Mr. Jeff Redding	Ms. Leslie Savickas
Ms. Tracey E. Smith	Mr. Sharif Abou-Sabh
Mr. Bill O'Connell	Ms. Nancy LaMasse-Geraci
Ms. Tracy M. Smith	Ms. Stephanie Stephens
Ms. Trudy Steinhauser	Ms. Marlene Vick
Mr. Greg Stukel	Ms. Lynnaia Haugen
Mr. Rocco Zuccherro	Ms. Diana Stewart

Acting Committee Chairman Harris called the meeting to order and requested a motion approving the Minutes of the Finance-Administration Committee Meeting held on February 26, 2009.

Director Pradel moved for approval; seconded by Director Moore.

Finance-Administration Committee Meeting
March 26, 2009

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

Acting Committee Chairman Harris then called on the Chief of Finance. Mr. Mike Colsch requested approval of the following:

Resolution approving the Employee Life Insurance Benefit Program with Minnesota Life Insurance/Securian Financial Group, for the estimated annual premium of \$450,660 for the period May 1, 2009 through April 30, 2012.

Resolution approving a two month Extension of the Workers’ Compensation Claim Administration Services with CCMSI (Cannon Cochran Management Services, Inc.), from May 1, 2009 to July 1, 2009, in the amount of \$13,321.

Approval of the termination, suspension, modification, and/or assignment of the Interest Rate Exchange Agreements for the 2008 Series Bonds.

Acting Committee Chairman Harris called for a motion approving said items for the Consent Agenda. Director Pradel moved for approval; seconded by Director Moore.

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

Acting Committee Chairman Harris then called on the Acting Executive Director. Mr. Mike King briefed the Board on the Violation Enforcement Program Enhancements.

Acting Committee Chairman Harris then called on the Chief of Procurement. Mr. Albert Murillo requested approval of the following:

Renewal of Contract 08-0092 to Dunbar Bank Pak for Dual Side by Side Money Bags, from \$61,880 by \$62,000 to \$123,880.

Finance-Administration Committee Meeting
March 26, 2009

Renewal of Contract 08-0010 to Murphy Ace Hardware for Carpentry Supplies, from \$24,000 by \$30,000 to \$54,000.

Award of Contract 09-0015 to EnRoute Emergency Systems for Computer Aided Dispatch System (CAD), in the amount of \$950,000.

Acting Committee Chairman Harris called for a motion approving said items for the Consent Agenda. Director Pradel moved for approval; seconded by Director Moore.

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

Acting Committee Chairman Harris then called on the General Counsel. Mr. Tom Bamonte requested approval of the following:

Intergovernmental Agreement with the Village of Green Oaks.

Proposed Administrative Rule Change - Toll Violations Enforcement System.

Director Roolf joined the meeting at this point.

Acting Committee Chairman Harris called for a motion approving Legal’s items for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

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

Finance-Administration Committee Meeting
March 26, 2009

There being no further business, Acting Committee Chairman Harris called for a motion to adjourn. Director Pradel moved to adjourn; seconded by Director Moore.

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

Meeting adjourned at approximately 9:35 a.m.

Minutes taken by: _____
Trudy Steinhauser