

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

**April 30, 2009**

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, April 30, 2009 at approximately 9:35 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. Tom Morache
Director Betty-Ann Moore	Mr. John Benda
Director George Pradel	Mr. Vince Volante
Director Jim Roof	Ms. Stella Banak
Director Carl Towns	Mr. Greg Busey
Mr. Mike King	Ms. Arjana Jaupi
Mr. Mike Colsch	Mr. Dave Wilson
Mr. Paul Kovacs	Ms. Lis Henderson
Mr. Ted Young	Mr. John Hauk
Mr. Stan Ryniewski	Mr. Scott Sims
Mr. Tom Bamonte	Mr. Ed Vargas
Mr. Jeff Redding	Ms. Leslie Savickas
Capt. Jesernik	Mr. Mike Catolico
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	Mr. Mike Marro
Mr. Greg Stukel	Ms. Bunny Anderson
Ms. Jan Kemp	Ms. Lynnaia Haugen
Mr. Rocco Zuccherro	Ms. Maria Molliconi
Ms. Teri Sieg'l	Ms. Colleen Gannon

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

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 Chief of Finance. Mr. Mike Colsch requested approval of the following:

Renewal of the Liability Insurance Program with The Insurance Company of the State of Pennsylvania, RSUI Indemnity, Arch Insurance and AIG Excess Liability through USI Midwest, insurance broker, in the amount of \$989,571 for the period of June 1, 2009 through May 31, 2010.

Resolution authorizing the designation of all or a portion of the 2009 Bonds as Build America Bonds.

Acting Committee Chairman Harris called for a motion approving said 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.

Acting Committee Chairman Harris then called on Ms. Tracey E. Smith to present the items for Procurement. Ms. Smith requested approval of the following:

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Award of Contract 09-0059 to Rocal, Incorporated for Aluminum Sign Blanks - Trail Blazers, in the amount of \$58,845.85.

Award of Contract 09-0060 to Rocal, Incorporated for Aluminum Sign Blanks - Mile Markers, in the amount of \$72,549.25.

Dollar Limit Increase on Contract 07-0183 to Kent Manufacturing Company for Reclosable Fasteners from \$141,500 by \$80,000 to \$221,500.

Award of Contract 09-0005 to Equipment Service Professionals, Incorporated for Mavir Heating and Cooling Wall Pacs in the amount of \$51,746.54.

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 Chief of Business Systems. Mr. Stan Ryniewski requested approval of the Renewal of Contract No. 06-0040 with The Watchdog Corporation (IGOR) for Transponder Packaging, Distribution and Back-end Support for I-PASS Retail Program in the amount of \$1,067,500.

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

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

Mr. Ryniewski then briefed the Board on the Change Order to Contract 05-0014 and after much discussion, Acting Committee Chairman Harris called for a motion to move this item to 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 one “Nay”, this item was not moved to the Consent Agenda but to the Board Agenda. Director Harris opposed the approval of this Change Order.

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

Intergovernmental Agreement with the Village of Burr Ridge.

Intergovernmental Agreement with the Cook County Highway Department and the Des Plaines Park District.

Extension of Agreement with Adesta LLC on Contract No. MIP-93-564F.

Proposed Settlement Agreement with Northern Illinois Mack.

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

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

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 10:30 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser