

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Notice of Committee Meeting
Friday, August 24, 2018

Public Notice is hereby given of the following Ad Hoc Board Committee Meeting to be held during the month of August 2018.

- **Ad Hoc Operations Review Committee Meeting**
August 29, 2018 – 10:30 a.m.
Tollway Headquarters

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Avenue, Downers Grove, IL 60515
TOLLWAY AD HOC OPERATIONS REVIEW COMMITTEE
MEETING AGENDA
August 29, 2018
10:30 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Hiring
2. Procurement
3. Conflict of Interest Policies
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT