PUBLIC NOTICE The Illinois State Toll Highway Authority NOTICE OF CHANGE OF SCHEDULE FOR MAY MEETINGS Thursday, May 2, 2019

Notice is hereby given, pursuant to Section 2.02 of the Illinois Open Meetings Act, of the following change to the schedule of meetings for May 2019. All meetings will take place in the Boardroom of Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois.

The Board of Directors meeting <u>originally scheduled for May 23, 2019, is</u> <u>hereby rescheduled to take place Thursday, May 16, 2019 at 10:00 a.m.</u>

- The Finance, Administration & Operations Committee Meeting scheduled for Thursday, May 16, 2019 at 9:00 a.m., <u>has been rescheduled to 8:00 a.m.</u>
- A meeting of the Diversity & Inclusion Committee <u>has been added to the schedule for Thursday, May 16, 2019 at 9:00 a.m.</u>

Board Secretary

Christe Regnery