PUBLIC NOTICE

The Illinois State Toll Highway Authority NOTICE OF CHANGE OF SCHEDULE FOR NOVEMBER / DECEMBER 2019 MEETINGS Tuesday, November 5, 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 November and December 2019:

The November 21, 2019 Finance, Administration & Operations Committee and Board of Director meetings, and the December 19, 2019 Diversity & Inclusion Committee, Finance, Administration and Operations Committee and Board of Directors meetings <a href="https://have.been.combined.nd.rescheduled.com/have.been.combined.nd.rescheduled.com/have.been.combined.com/have.been.combined.nd.rescheduled.com/have.been.combined.com/have.been.combined.com/have.com/have.been.combined.com/have.co

The following meetings will be held on <u>Thursday</u>, <u>December 5, 2019</u> at Tollway Headquarters in Downers Grove, Illinois:

- 1:00 pm Diversity & Inclusion Committee
- 1:30 pm Finance, Administration & Operations Committee
- 2:00 pm Board of Directors Meeting

The Customer Service & Planning Committee; The Systems Review Committee and the Audit Committee originally scheduled for Thursday, December 19, 2019 have been canceled.

Christe Regnery

Board Secretary