



# Sustainability Council Board of Directors

Wednesday, October 15, 2025 @ 9AM

Zoom

Meeting Minutes

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## 1. Attendance & Introductions

Present:

Beth Conley	George Houston	Steve Jones (IDOT)	Avani Shah (IRTBA)
Rafael Chavez	Craig Reynolds	Sean Guzik (CDOT)	Mike Sturino (IRTBA)
Supraja Reddy		Dan Garcarz (Tollway)	

Absent:

Brian Mihelich	Dan Tiltges		
Josh Quinn	Moryama De Silva		
Ruth De Ni	Steve Worsfold		

## 2. Approval of September 23, 2025 meeting minutes

- a. 1<sup>st</sup> motion – Rafael Chavez, 2<sup>nd</sup> motion – Supraja Reddy

## 3. Board Member Terms & Replacements

- a. Discussion was had on board members who have not been attending meetings. It has been decided that Moryama De Silva and Ruth De Ni will no longer continue onboard. Emails were sent to thank them for their time.
- b. It was discussed that John Gatses would be a great candidate to be on the board. Avani Shah sent an email to congratulate him and he has accepted.
- c. Charlotte Ochoa from S.T.A.T.E Testing will join as a non voting member of the board, due to Steve Worsfold from S.T.A.T.E Testing also being on the board as Vice Chair.
- d. Mike Sturino sent Beth Conley discussion they had in reference to amending the By Laws. Updates on the By-Laws will be sent to the Board prior to the next meeting.
- e. An updated Sustainability Board of Directors term spreadsheet will be sent prior to the next meeting
- f. Sarah Hunn with DuPage County was voted in and notified. She has accepted the position on the board

## 4. 2025 Sustainability Champion Award

- a. The Board had several nominations to pick from such as Tensar, ICT, and D'Construction. The Board selected ICT (Illinois Center for Transportation) to receive the 2025 Sustainability Champion Award at the Annual Awards Ceremony on December 11.

## 5. Upcoming Board of Directors Meeting Dates

- a. Tuesday Nov 18 at 2:00pm – IRTBA Office

## 6. Meeting Adjourned at 9:24 am

- a. 1<sup>st</sup> motion – George Houston, 2<sup>nd</sup> motion – Rafael Chavez

