

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, October 21, 2020
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held September 16, 2020
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the exercise of the right of first refusal in the lease agreement with Sterling Racine, LLC for property located at 120 North Racine Avenue, Chicago, Illinois
 - B. To approve an ordinance authorizing an amendment to Ordinance No. 006-183 to permit the transfer of properties near the Authority's West Shops facility near Lake Street and Pulaski Road from the City of Chicago to the Authority
5. BOARD MATTERS
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a license agreement with Cash Depot, Ltd. to install, operate and maintain automated teller machines at designated rail stations and employee locations
 - B. To approve an ordinance authorizing a license agreement with Compass Group USA, Inc. by and through its Canteen Division to install, operate and maintain personal protective equipment (PPE) vending machines at designated rail stations
 - C. To approve an ordinance authorizing a sublease to 7-Eleven, Inc. of ground floor space located at 567 West Lake Street, Chicago, Illinois
 - D. To approve an ordinance authorizing the license from the City of Chicago of parcels adjacent to the Authority's West Shops facility along Maypole Avenue
 - E. To approve an ordinance authorizing the purchase of cyber insurance coverage for Policy Year November 1, 2020 through October 31, 2021
 - F. To approve an ordinance authorizing the purchase of blanket railroad protective liability insurance for Policy Year November 1, 2020 through October 31, 2021
 - G. To approve **4** purchase and/or sales award recommendations

7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN