

April 8th, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:15 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (4/8/2020) (Regular Board Meeting),"Agenda".

ROLL CALL (Via teleconference): Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice-Chairman), Kevin Irvine, Gloria Chevere, Alejandro Silva, Bernard Jakes, Johnny Miller.

PUBLIC COMMENT: Georganna Jacobs verbally, and Cameron Pestinger submitted written comments.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of March 11th, 2020. The motion was moved, seconded, and approved with six yes votes and one abstention (Irvine).

BOARD MATTERS: Chairman Peterson asked for a motion to approve a Settlement Recommendation, for \$3,000,000.00, regarding the Circuit Court of Cook County Court Number 2018 L 012694, the case of Joanne Baroud, Limited Guardian of the Estate and Plenary Guardian of the Person of Raymond Baroud, a Person under Limited Guardianship v. Chicago Transit Authority, a Municipal Corporation and Erik D. Towner. After the motion was moved and seconded, it was approved with seven yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the March 11th, 2020 committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, the eleven ordinances, listed on the Committee Agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Silva. After being moved and seconded, the motion was approved with seven yes votes.

All approved March 11th, 2020 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 020-26 through 020-36.

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the April 8th, 2020 Chicago Transit Board meeting. That motion was moved and approved by a unanimous roll call vote.