

RESOLUTION SETTING THE DATES OF THE
APRIL AND NOVEMBER 2018
CHICAGO TRANSIT BOARD REGULAR MEETINGS AND TIME OF THE
NOVEMBER 2018 MEETING

WHEREAS, Section 20 of the Authority's Bylaws, as revised by Ordinance 003-180, states that the regular meetings of the Transit Board shall be held on the second Wednesday of each calendar month at the principal office of the Authority; and

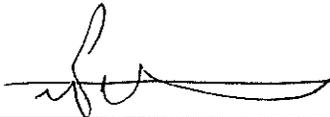
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **date** of its April 2018 regular meeting and the **date and time** of its November 2018 regular meeting; now, therefore:

BE IT RESOLVED, That the April 2018 Chicago Transit Board regular meeting will be held on Wednesday, **April 18, 2018**, and the November 2018 Chicago Transit Board regular meeting will be held on Wednesday, **November 14, 2018, at 2:30 P.M.**

BE IT FURTHER RESOLVED, That this Resolution be spread of record upon the minutes of this meeting.

Resolution R017-4
Adopted by the
Chicago Transit Board
13 December 2017



Chairman