

RESOLUTION SETTING THE DATE OF THE  
AUGUST 2018  
CHICAGO TRANSIT BOARD REGULAR 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 August 2018 regular meeting; now, therefore:

BE IT RESOLVED, That the August 2018 Chicago Transit Board regular meeting will be held on **Wednesday, August 15, 2018 at 10:00 A.M.**

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

Resolution R018-3  
adopted by the  
Chicago Transit Board  
13 June 2018

  
Chairman