

RESOLUTION SETTING THE TIME OF THE
DECEMBER 2019
CHICAGO TRANSIT BOARD REGULAR MEETING

WHEREAS, Section 20 of the Authority's Bylaws, as revised by Ordinance No. 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

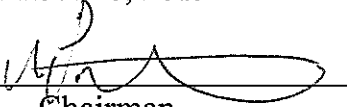
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **time** of its December 2019 regular meeting; now, therefore:

BE IT RESOLVED, That the December 2019 Chicago Transit Board regular meeting will be held on **Wednesday, December 11, 2019 at 10:30 in the morning.**

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

Resolution R019-5
adopted by the
Chicago Transit Board
November 20, 2019


Chairman