

RESOLUTION SETTING THE DATES OF THE JUNE, SEPTEMBER,
NOVEMBER, AND DECEMBER 2021 CHICAGO TRANSIT BOARD REGULAR
MEETINGS AND TIME OF THE NOVEMBER 2021 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 **dates** of its June, September, November and December regular meetings and **time** of its November 2021 regular meeting; now, therefore:

BE IT RESOLVED, That the June 2021 Chicago Transit Board regular meeting will be held on **Wednesday, June 16, 2021**, the September 2021 Chicago Transit Board regular meeting will be held **Wednesday, September 15, 2021**, the November 2021 Chicago Transit Board regular meeting will be held **November 17, 2021 at 3:30 P.M.**, and the December 2021 Chicago Transit Board meeting will be held **Wednesday, December 15, 2021**.

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

Resolution No. R020-2
Adopted by the
Chicago Transit Board
December 16, 2020



Vice Chair