

RESOLUTION SETTING THE DATES OF THE FEBRUARY,
JULY, SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2020
CHICAGO TRANSIT BOARD REGULAR MEETINGS AND
TIMES OF THE FEBRUARY AND NOVEMBER 2020 MEETINGS

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 February, July, September, October, November and December 2020 regular meetings and **times** of its February and November 2020 regular meetings; now, therefore:

BE IT RESOLVED, That the February 2020 Chicago Transit Board regular meeting will be held on **Monday, February 10, 2020 at 2:00 P.M.**, the July 2020 Chicago Transit Board regular meeting will be held **Wednesday, July 15, 2020**, the September 2020 Chicago Transit Board regular meeting will be held **Wednesday, September 16, 2020**, the October 2020 Chicago Transit Board regular meeting will be held **Wednesday, October 21, 2020**, the November 2019 Chicago Transit Board regular meeting will be held **Wednesday, November 18, 2020 at 3:30 P.M.**, and the December 2020 Chicago Transit Board meeting will be held **Wednesday, December 16, 2020**.

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

Resolution No. R019-6
Adopted by the
Chicago Transit Board
December 11, 2019


Chairman