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1 2 7 , & (RI 5HJXODU 0HHWLQJ RI WKH\$ &RIDQIGV WUDWLRQHHV
%XLOGLQJ %RDUG 5RRP :HVW 3LRQHHDW 3DUNZD\

&\$// 72 25'(5 %RDUG :RUN 6HVVLQR S P % &RQIHUHQFH 5RR

'XULQJ WKLW RSHQ PHHWLQJ ZRUN VHVVLQRDQ%GRDUS \$HPEVHWDI
TXHVWLRQV FRQFHUQLQJ DQ\ RI WKH JKHGMDHFXQV G HLL WKKHG KLDQ GM
3URJUDP DQG RU 3UHVHQWDWLRQ \$\$SRQ QWPHQW &RQXEQMF ,WHD
'LVFXVVLQR ,WHPV

&/26(' 0((7,1* Following Board Work Session %RDUG &RQIHUHQFH 5RRP

\$GMRXUQPHQW WR FORVHG PHHWLQJ SRXOWXODWDLRQSHZEWKRDWWI
DQG UHFHLYH OHJDO DGLMFXMV WKH SXUFKDVH H[FKDQJH OHD
SURSHUW\ 6HFWLRQ ± QHJR WWDWH QJL IFRVQ WUDFRVQD WLLRQ
FRQVLGHU WKH DSSRLQWPHQW VHW \$ORPHQW WGXHWLHOX DGL
QRQ UHQHZDO RU GLVPLVVDO RI D SXEOLF FRIP SDUL QW VHR S OFKDIH
D SXEOLF RIILFHU RU HPSOR\HH 6HFWLRQHQW RUFVSHLFG HLLF VRK
IRU LPSOHPHQWDWLRQ RI VHFUXLW\ SHUVRQHQGLDQVGHQJLFR
GHOLEHUDWLQJ WKH GLVFLSOLQH RI BUS DEFOLFSODKLRQVORFK IEGURJ
DJDLQVW DQ HPSOR\HH RI WKH VFKRRQGLWWRUQFW E\ DQRGWHKLEHH
LQ D PDWWHU UHJDUGLQJ D SXEOLF QFKLRDEOMXGHRWPDWSDRQ
VWXGHQW ZLOO QHFHVVDULO\ EH UHYLROHG E\ WRQVGGHUEGW
VWDQGDUGV JXLGHOLQHV WHUPV ZUFRQLQWMLRQFWWLKXV %RHSWGH
IROORZ LQ FRQVXOWDLRQ ZLWK UH\$QHFRQVDFWLLYHQ ZUWKP S
DJUHHPHQWV
5HYLVHG 5HVROXWLRQ WR \$\$SURYH WBUH SHDWM\ RH WFKHLEHG
\$EVWUDFW 7UDFW % 3LQFNQH\ &DQZHQD \$UWH8VH\$9
IRU 3XEOLF 5RDG RU +LJKZD\ DQG /RFDWHHGLDQWKEH&LQV RI
3DUWLFXODUO\ 'HVFULEHG LQ WKDW &HUWBDQH'HHGRRIWUKHFI
'HHG 5HFRUGV RI 7DUUDQW &RXQW\ 7H[DV

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352*5\$0 \$1' 25 7KLV WLPK KDV EHHQ GHVLJQDWHG IRDPWKH SXUS
35(6(17\$7,21 DQG RU SUHVHQWDWLRQV UHODWLQJ WR PDW
H[WUDFXUULFXODU FR FXUULFXODU DQG 37\$ W\SH

\$ 6WXGHQW 3HUIRUPDQFH E\ %XWOHU (OHPHQWDU\ 6WDU &KR

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& 0DUWLQ /XWKHU .LQJ &HOHEUDWLRQ \$UW DQG (VVD\ :LQQHU

\$JHQGD ± 5HJXODU 0HHWLQJ
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' &RQVLGHU 3XUFKDVHV *UHDWHU 7KDQ ([HPSW IURP %L
:KLWH)OHHW 9HKLFOHV ± +HDY\ 'XW\
&RSLHU 3ULQWLQJ (TXLSPHQW 8X850DMMV 0DLQV
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&RQVLGHU %XGJHW &KDQJHV

) &RQVLGHU 0LQXWHV RI 3UHLYRXV 0HHWLQJ 'HFHPEHU

* &RQVLGHU ,QWHULP)LQDQFLDO 5HSRUW IRU 3HULRG (QGLQ

+ &RQVLGHU 5HYLVHG 5HVROXWLRQ WR TSSUR Y7D [WKUR \$BOW
'HVFULEHG DV \$EVWUDFW 7UDFW % 6\$9L\$FNQ;8(37DOGZH
DQ\ 3DUW 8VHG IRU 3XEOLF 5RDG RU +WJKZID\$UDQGJWRFOWH
DQG EHLQJ PRUH 3DUWLFXODUO\ 'HVFULEHG LQ WRKDXPH &HUV

\$JHQGD ± 5HJXODU 0HHWLQJ
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7KLV WLPH RQ WKH \$JHQGD DOORZV HDFK PH
RWKHU %RDUG 0HPEHUV WKH DGLFLVWUD
DFWLYLWLHV ZKLFK DUH RI LQWHUHV

7KH %RDUG 0HPEHUV ZLOO UHSRUW RQ WKH IROORZLQJ VXEMHFW

\$ %RDUG PHPEHU DWWHQGDQFH DW YDULRXV VFKRRO DQG FR
% %RDUG PHPEHU DQQRXQFH PHQW RI YDULRXV VFKRRO
& %RDUG PHPEHU YLVLWV WR YDULRXV FDPSXVHV

\$JHQGD ± 5HJXODU 0HHWLQJ
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6HFWLRQ)RU WKH SXUSRVH B H J G H O G L E Q U D V S I X E J O L E V D F R B V
LI SHUVRQDOO\ LGHQWLILDEOH LQIR H P B W L R Q L O D E F E X I W U W K H I D O W O
GHOLEHUDWLRQ

6HFWLRQ)RU WKH SXUSRVH RI J F R L G V H L O G L Q U L V J W W I K H P W R D Q F
WKH %RDUG ZLOO IROORZ RU LQ V Z W U L X F W R Q W X O U W I S W H R G I Z W V W L Y H
RI HPSOR\HH JURXSV LQ FRQQHFWLRQ U Z B W I K G F R G M X L O V A D O H L R V Q L B Q
RI WKH 7H[DV (GXFDWLRQ &RGH

6HFWLRQ)RU WKH SXUSRVH RI Q H M F O X G L Q R P D D Z K W Q U M Q J R
H[DPLQDWLRQ RI DQRWKHU ZLWQHVV

6KRXOG DQ\ ILQDO DFWLRQ ILQDO H G H L I Q V W R Q H R U S I I Q O B Q R R W H K H E
UHJDUG WR DQ\ PDWWHU FRQVLGHUH, X W Q V X F K F O R V H G P H H W L Q

CERTIFICATE AS TO POSTING OF

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE CITY OF CHICAGO
I, the undersigned, Clerk of the Board of Directors, do hereby certify that the following is a true and correct copy of the notice of meeting of the Board of Directors of the City of Chicago, as the same appears in the official records of the Board of Directors of the City of Chicago, and that the same was posted in accordance with the provisions of the Charter of the City of Chicago.

Given under my hand and the seal of the Board of Directors of the City of Chicago, this 17th day of January, 2019.

Clerk of the Board of Directors