

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, July 13, 2022
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. One Summer Internship Program Presentation
4. MINUTES: Regular Board meeting held June 8, 2022
5. EXECUTIVE SESSION
 - A. Review of Section 28 Hearing Panel Recommendation on Zachary Jenkins
6. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Michele A. Lee as a member of the Chicago Transit Board
 - B. To approve an ordinance appointing a Trustee and an Alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Authority employees
 - C. To approve an ordinance appointing a Trustee to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a First Amendment to a purchase and sale agreement with Sterling Racine, LLC for the sale of Authority property located at 120 North Racine Avenue, Chicago, Illinois
 - B. To approve an ordinance authorizing a ground lease with Bickerdike Redevelopment Corp. or its affiliate for Authority property located at 2525 North Kedzie Boulevard, Chicago, Illinois (Blue Line)
 - C. To approve **9** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN