CHICAGO TRANSIT BOARD Regular Meeting Thursday, October 10, 2019 10:00 A.M.

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. MINUTES: Regular Board meeting held September 11, 2019
- 4. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Judge Gloria Chevere as a Temporary Member of the Chicago Transit Board and fixing the salaries of Directors Kevin Irvine and Reverend Johnny Miller
 - B. To approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board
- 5. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

- A. To approve an ordinance authorizing the purchase of cyber insurance coverage for Policy Year November 1, 2019 through October 31, 2020
- B. To approve an ordinance authorizing the purchase of blanket railroad protective liability insurance for Policy Year November 1, 2019 through October 31, 2020
- C. To approve **9** purchase and/or sales award recommendations
- 6. CONSTRUCTION REPORT
- 7. NEW BUSINESS
- 8. MOTION TO ADJOURN