

May 12th, 2021. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:15 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (5/12/2021) (Regular Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Arabel Alva Rosales (Vice- Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Johnny Miller.

PUBLIC COMMENT: None.

MINUTES: Vice-Chairman Alva Rosales asked for a motion to approve the regular board meeting minutes of April 14th, 2021. The motion was moved, seconded, and approved with five yes votes.

EXECUTIVE SESSION: Vice-Chairman Alva Rosales asked for a motion to recess into executive session. After the motion was moved and seconded, the motion was approved with five yes votes.

After returning to open session, General Counsel Karen Seimetz made a brief presentation on Board agenda Item # 7-E, an ordinance authorizing a lease agreement with Avondale Investors LLC, for space located at 4829 North Lipps Avenue, Chicago, Illinois. Chairman Alva-Rosales then asked for a motion to approve Board agenda item # 7-E. After the motion was moved and seconded, the motion was approved.

BOARD MATTERS: None

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Committee Chairman Irvine presented the report. The committee approved the committee minutes of May 13th, 2020. Mr. Irvine also stated that the committee approved the three ordinances that were reviewed. The three ordinances were placed on the omnibus and recommended for Board approval. Mr. Irvine concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the April 14th, 2021 committee meeting minutes. Mr. Silva also stated that the Committee approved the five ordinances and the eight contracts that were reviewed. The committee did not review Board agenda item # 7-E. The five ordinances and the eight contracts were placed on the omnibus and recommended for Board approval. Mr. Silva concluded his report.

Vice-Chairman Alva Rosales asked for a motion to approve the omnibus as stated by Directors Irvine and Silva. After being moved and seconded, the motion was approved with five yes votes.

All approved May, 2021 Board ordinances are available on-line, www.transitchicago.com .
“Chicago Transit Board”, “Board Ordinances”, Ordinance Numbers 021-33 through 021-48.

MOTION TO ADJOURN: Vice- Chairman Alva Rosales asked for a motion to adjourn the May 12th, 2021 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.