

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Wednesday, November 20, 2019

12:00 PM

Special Meeting: Presentation of Budget and Program by Transit Agencies

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON
BILL LOWRY

DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to the following call:

November 12, 2019

The Honorable Karen Yarbrough
Cook County Clerk
69 West Washington Street
Fifth Floor
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for November 20, 2019 at 12:00 P.M. in County Board Room, 118 North Clark Street, Room 569, Chicago, Illinois

Dear Clerk Yarbrough:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Wednesday, November 20, 2019, at the hour of 12:00 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting, the Fiscal Year 2020 Programs and Budgets for Pace, Chicago Transit Authority (CTA), Metra and the Regional Transportation Authority (RTA) will be presented.

Please issue the Notice of this Special Meeting and Agenda as required by law.

Very truly yours,

Toni Preckwinkle
Cook County Board President

COPY OF LETTER SENT TO ALL COMMISSIONERS

November 12, 2019

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Wednesday, November 20, 2019 at the hour of 12:00 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting, the Fiscal Year 2020 Programs and Budgets for Pace, Chicago Transit Authority (CTA), Metra and the Regional Transit Authority (RTA) will be presented.

Very truly yours,

Karen A. Yarbrough
County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Tribune Newspaper, Saturday, November 16, 2019 through Wednesday, November 20, 2018.

LEGAL NOTICE

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Wednesday, November 20, 2019 at the hour of 12:00 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting, the Fiscal Year 2020 Programs and Budgets for Pace, Chicago Transit Authority (CTA), Metra and the Regional Transit Authority (RTA) will be presented.

Very truly yours,

KAREN A. YARBROUGH, Cook County Clerk and
Clerk of the Board of the Commissioners of Cook County, Illinois

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OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 12:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Tobolski (1)

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore - Concerned Citizen

19-6740

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2020 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the RTA Presentation be received and filed. The motion carried.

19-6742

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2020 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Pace Presentation be received and filed. The motion carried.

19-8743

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2020 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Metra Presentation be received and filed. The motion carried.

19-6744

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2020 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the CTA Presentation be received and filed. The motion carried.

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on December 19 , 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk