

June 24, 2016

TO: Matthew DeLeon
Secretary to the Board

FROM: Metra Appointments Chairman Peter N. Silvestri

RE: Notice for a Meeting of Designated Cook County Commissioners for METRA Board Appointment from Evanston, Leyden, New Trier, Niles, Northfield, Norwood Park, Maine, Oak Park and River Forest Townships.

Please notice a meeting of the Designated Cook County Commissioners, pursuant to 70 ILCS 3516/3.01, for Wednesday, June 29, 2016 at the hour of 1pm with the following agenda:

- Interview of METRA Board member candidate for District 2 (North Suburban)
John Plante Term expired 3/31/16
- Vote on approval of METRA Board member appointment for District 2 (North Suburban) with proportionate voting as follows: Comm. Suffredin – 38.28%; Comm. Silvestri – 26.35%; Comm. Goslin – 15.4%; Comm. Boykin – 9.11%; Comm. Morrison – 6.57%; Comm. Tobolski – 4.13%.