

**OPEN TO THE PUBLIC JANUARY 22, 2014 AND FEBRUARY 13, 2014**

**MOTION ADOPTED** that the record of proceedings of the Regular Board Meeting of January 22, 2014 and the Special Board Meeting of February 13, 2014 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board

of the City of Chicago in accordance with Section 2-26(b) of the Open Meetings Act