

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS
OPEN TO THE PUBLIC NOVEMBER 19, 2014 AND DECEMBER 2, 2014**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of November 19, 2014 and the Special Board Meeting of December 2, 2014 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago

[REDACTED]