

**CALL AND NOTICE OF A MEETING
OF THE MEMBERS OF THE BOARD OF THE
GRAND AVENUE RAILROAD RELOCATION AUTHORITY**

To the Members of the Board of
the Grand Avenue Railroad Relocation Authority:

Notice is hereby given that a meeting of the members of the Grand Avenue Railroad Relocation Authority is hereby called and will be held at the Village of Franklin Park, 9500 W. Belmont Avenue, Franklin Park, Illinois, on Tuesday, July 7, 2015, at 9:00 a.m. An agenda of the meeting is included with this notice.

Dated: June 29, 2015

/s/ Peter Silvestri
Peter N. Silvestri, Chairman

GRAND AVENUE RAILROAD RAILROAD RELOCATION AUTHORITY

9500 W. Belmont Avenue, Franklin Park, Illinois 60131
312-648-9900 FAX-312/648-0204 & 847-671-8790

GARRA BOARD MEETING Tuesday, July 7, 2015, at 9:00 a.m.

Franklin Park Village Hall
9500 W. Belmont Avenue, Franklin Park, Illinois 60131

Agenda

- I. Call to Order
 - A. Roll Call/Quorum
- II. Appointment of Secretary
- III. Approval of Minutes
 - A. Board Meeting of March 25, 2013
 1. Additions/Corrections
 2. Approval
- IV. Reports and Communications
 - A. Chairman
 - B. Board Members
 - C. Legal Counsel
- V. Public Discussion
- VI. Old Business
- VII. New Business
 - A. Resolutions
 1. A Resolution Approving An Intergovernmental Real Estate Transfer Agreement Between The Grand Avenue Railroad Relocation Authority and the Village of Franklin Park, Illinois.
Resolution No. 2015-R-1
 2. A Resolution to Disband and Dissolve the Grand Avenue Railroad Relocation Authority.
Resolution No. 2015-R-2
- VIII. Executive Session
- IX. Next Meeting
- X. Adjournment