

## NOTICE

### BOARD OF DIRECTORS

**Carole R. Doris, Chairman**  
*DuPage County*

**James V. Dodge**  
*Suburban Cook County*

**Larry A. Huggins**  
*City of Chicago*

**James C. LaBelle**  
*Lake County*

**Arlene J. Mulder**  
*Suburban Cook County*

**Edward W. Paesel**  
*Suburban Cook County*

**Jack Partelow**  
*Will County*

**Willis E. Pennington, Jr.**  
*Cook County Board*

**Jack Schaffer**  
*McHenry County*

**Caryl J. Van Overmeiren**  
*Kane County*

**William A. Widmer, III**  
*Suburban Cook County*

**Philip A. Pagano,**  
**Executive Director**

**THE METRA BOARD OF DIRECTORS PREVIOUSLY SCHEDULED MEETING OF THE BOARD FOR FRIDAY, JANUARY 15, 2010 HAS BEEN RESCHEDULED.**

**THE METRA BOARD OF DIRECTORS BOARD MEETING WILL BE HELD ON WEDNESDAY, JANUARY 20<sup>TH</sup> AT 10:30 A.M. IN THE METRA BOARD ROOM, 13<sup>TH</sup> FLOOR, 547 W. JACKSON BOULEVARD, CHICAGO, ILLINOIS.**