

COPY



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL
of the
CITY of CHICAGO, ILLINOIS**

Special Meeting--Monday, August 29, 1988

at 10:00 A. M.

(Council Chamber--City Hall--Chicago, Illinois)

OFFICIAL RECORD.

EUGENE SAWYER
Acting Mayor

WALTER S. KOZUBOWSKI
City Clerk

Temporary Chairman Appointed.

Alderman Robert Shaw moved to appoint Alderman Ed Smith as Temporary Chairman in the absence of the Acting Mayor and President Pro Tempore. The motion *Prevailed* by a viva voce vote.

Placed On File -- CALL FOR SPECIAL MEETING.

The following communication calling for a special meeting was received in the City Clerk's Office on Friday, August 26, 1988 at 3:58 P.M.:

August 26, 1988.

*Walter S. Kozubowski
City Clerk
Room 107--City Hall
121 North LaSalle Street
Chicago, Illinois 60602*

DEAR MR. KOZUBOWSKI -- We, the undersigned aldermen of the City Council of Chicago hereby call a special meeting of the City Council of the City of Chicago to be convened on Monday, August 29, 1988 at 10:00 A.M. in the City Council Chamber, 2nd floor, City Hall, for the sole and only purpose and no other purpose whatsoever of considering a resolution calling for the investigation of Health Maintenance Organization contracts approved by the Chicago Board of Education on August 24, 1988 and issuing a complete report to the Mayor and City Council.

Sincerely,

(Signed) ROBERT SHAW,
Alderman, 9th Ward,

(Signed) ED SMITH,
Alderman, 28th Ward,

(Signed) DANNY K. DAVIS,
Alderman, 29th Ward,

(Signed) ERNEST JONES,
Alderman, 20th Ward.

Determination Of Quorum.

On Monday, August 29, 1988 at 10:12 A.M. (the hour appointed for the meeting was 10:00 A.M.) Alderman Ed Smith, Temporary Chairman, called the City Council to order. Mr. Daniel J. Burke, Deputy City Clerk, called the roll of members and it was found that there were present at that time: Aldermen Smith, Shaw, Jones -- 3.

No quorum present.

Adjournment.

Thereupon, in the absence of a quorum, Alderman Shaw moved that the City Council do *Adjourn*. The motion *Prevailed* and the City Council *Stood Adjourned*.



WALTER S. KOZUBOWSKI,
City Clerk.