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1 SENATE RESOLUTION

2 WHEREAS, According to information compiled by the 3 Governor's Office of Executive Appointments, the State of Illinois has over 300 boards, commissions, task forces, 4 5 councils, and authorities (referred to as "boards 6 commissions"); and 7 WHEREAS, These boards and commissions are created by 8 statutes, resolutions, and Executive Orders to serve a variety 9 of advisory and substantive functions; and 10 WHEREAS, There are cumulatively hundreds of members on these boards and commissions; and 11 12 WHEREAS, Compensation to members of boards and commissions 13 ranges from set salaries, stipends, or per diems to reimbursement of expenses only; and 14 15 WHEREAS, State agency directors and employees often serve 16 as members of boards and commissions or provide administrative 17 support to boards and commissions, or both, in addition to 18 performing their regular duties; and 19 WHEREAS, According to findings of the Auditor General, some 20 boards and commissions are not fulfilling their mission,

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- including boards and commissions that were never established,
- 2 were established at one time but are now inactive, have
- 3 long-term vacancies, have members serving expired terms, or
- 4 have failed to meet periodically as required; therefore, be it
- 5 RESOLVED, BY THE SENATE OF THE ONE HUNDRED FIRST GENERAL
- 6 ASSEMBLY OF THE STATE OF ILLINOIS, that the Auditor General is
- 7 directed to conduct a management audit of the State's boards
- 8 and commissions; and be it further
- 9 RESOLVED, That the audit include, but not be limited to,
- 10 the following for every known State board and commission:
- 11 (1) its name and purpose;
- 12 (2) the number of appointed members and the number of vacancies and the length of the vacancies;
  - (3) costs of member stipends, salaries, and per diems and expense reimbursements to members and State officials and employees for attending board and commission meetings during Fiscal Years 2019 and 2020;
    - (4) the date of each of the board's or commission's meetings during Fiscal Years 2019 and 2020 and the number of members in attendance and the number of members absent; and
  - (5) identification of any report or work product prepared and made available by the board or commission during Fiscal Years 2019 and 2020; and be it further

- 1 RESOLVED, That all State agencies and boards and
- commissions and any other entity having information relevant to 2
- this audit cooperate fully and promptly with the Auditor 3
- General's Office in the conduct of this audit; and be it
- 5 further
- 6 RESOLVED, That the Auditor General commence this audit as
- 7 soon as possible and report his or her findings and
- 8 recommendations upon completion in accordance with the
- 9 provisions of Section 3-14 of the Illinois State Auditing Act;
- 10 and be it further
- 11 RESOLVED, That a copy of this resolution be delivered to
- the Auditor General. 12