1   AN ACT concerning government.

2   **Be it enacted by the People of the State of Illinois,**

3   **represented in the General Assembly:**

4   Section 5. The Department of Natural Resources Act is

5 amended by changing Section 20-10 as follows:

6   (20 ILCS 801/20-10)

7   Sec. 20-10. Board of the Illinois State Museum.

8   (a) Within the Department there shall be a Board of the

9 Illinois State Museum, composed of 11 persons, one of whom

10 shall be a senior citizen age 60 or over. The Board shall be

11 composed of 9 representatives of the natural sciences,

12 anthropology, art, and business, qualified by at least 10

13 years of experience in practicing or teaching their several

14 professions; one senior citizen; and the Director of Natural

15 Resources or the Director's designee. Members of the Board

16 shall be appointed by the Governor with the advice and consent

17 of the Senate and shall serve for 2-year terms.

18   The transfer of the Board to the Department under this Act

19 does not terminate or otherwise affect the term of membership

20 of any member of the Board, except that the former Director of

21 Energy and Natural Resources is replaced by the Director of

22 Natural Resources.

23   (b) The Board shall:

1   (1) advise the Director of the Department in all
2   matters pertaining to maintenance, extension and
3   usefulness of the Illinois State Museum;
4   (2) make recommendations concerning the appointment of
5   a new museum director whenever a vacancy occurs in that
6   position; and
7   (3) (blank); ~~fix the salaries of the administrative,~~
8   ~~scientific, and technical staff of the Illinois State~~
9   ~~Museum; and~~
10   (4) review the budget and approve budget requests of
11   the Illinois State Museum and make recommendations with
12   reference thereto to the Governor through the Director of
13   the Department.
14   (c) (Blank). ~~The approval of the Board of the Illinois~~
15 ~~State Museum is necessary for the appointment of the~~
16 ~~administrative, scientific, and technical staff of the~~
17 ~~Illinois State Museum and for the making of any change in the~~
18 ~~salary of any person on that staff.~~
19 (Source: P.A. 89-445, eff. 2-7-96.)

20   Section 10. The Illinois Conservation Foundation Act is
21 amended by changing Section 5 as follows:

22   (20 ILCS 880/5)
23   Sec. 5. Creation of Foundation. The General Assembly
24 authorizes the Department of Natural Resources, in accordance

1   with Section 10 of the State Agency Entity Creation Act, to
2   create the Illinois Conservation Foundation. Under this
3   authority, the Department of Natural Resources shall create
4   the Illinois Conservation Foundation as a not-for-profit
5   foundation. The Department shall file articles of
6   incorporation as required under the General Not For Profit
7   Corporation Act of 1986 to create the Foundation. The
8   Foundation's Board of Directors shall be appointed as follows:
9   2 by the President of the Illinois Senate; 2 by the Minority
10   Leader of the Illinois Senate; 2 by the Speaker of the Illinois
11   House of Representatives; 2 by the Minority Leader of the
12   Illinois House of Representatives; and 4 by the Governor. Each
13   appointing individual shall have: one two-year term and one
14   three-year term appointment. The Governor shall have 4
15   four-year term appointments. If a member fails to attend 2 or
16   more meetings in one year without being excused, then the
17   Chair of the Board of Directors may ask the appointing officer
18   to consider removing the member and making a new appointment.
19   If the appointing officer considers reappointing the same
20   individual, that reappointing officer shall consider the
21   member's attendance and commitment to the Foundation's
22   purpose. Vacancies shall be filled by the official who made
23   the recommendation for the vacated appointment. The Director
24   of Natural Resources shall chair the Board of Directors of the
25   Foundation. No member of the Board of Directors may receive
26   compensation for his or her services to the Foundation.

1   (Source: P.A. 88-591, eff. 8-20-94; 89-445, eff. 2-7-96.)