



Sen. Doris Turner

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10200SB0922sam001

LRB102 04770 KMF 24574 a

1 AMENDMENT TO SENATE BILL 922

2 AMENDMENT NO. _____. Amend Senate Bill 922 by replacing
3 everything after the enacting clause with the following:

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

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

2 The transfer of the Board to the Department under this Act
3 does not terminate or otherwise affect the term of membership
4 of any member of the Board, except that the former Director of
5 Energy and Natural Resources is replaced by the Director of
6 Natural Resources.

7 (b) The Board shall:

8 (1) advise the Director of the Department in all
9 matters pertaining to maintenance, extension and
10 usefulness of the Illinois State Museum;

11 (2) make recommendations concerning the appointment of
12 a new museum director whenever a vacancy occurs in that
13 position;and

14 (3) (Blank); ~~fix the salaries of the administrative,~~
15 ~~scientific, and technical staff of the Illinois State~~
16 ~~Museum; and~~

17 (4) review the budget and approve budget requests of
18 the Illinois State Museum and make recommendations with
19 reference thereto to the Governor through the Director of
20 the Department.

21 (c) (Blank). ~~The approval of the Board of the Illinois~~
22 ~~State Museum is necessary for the appointment of the~~
23 ~~administrative, scientific, and technical staff of the~~
24 ~~Illinois State Museum and for the making of any change in the~~
25 ~~salary of any person on that staff.~~

26 (Source: P.A. 89-445, eff. 2-7-96.)"; and

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

3 (20 ILCS 880/5)

4 Sec. 5. Creation of Foundation. The General Assembly
5 authorizes the Department of Natural Resources, in accordance
6 with Section 10 of the State Agency Entity Creation Act, to
7 create the Illinois Conservation Foundation. Under this
8 authority, the Department of Natural Resources shall create
9 the Illinois Conservation Foundation as a not-for-profit
10 foundation. The Department shall file articles of
11 incorporation as required under the General Not For Profit
12 Corporation Act of 1986 to create the Foundation. The
13 Foundation's Board of Directors shall be appointed as follows:
14 2 by the President of the Illinois Senate; 2 by the Minority
15 Leader of the Illinois Senate; 2 by the Speaker of the Illinois
16 House of Representatives; 2 by the Minority Leader of the
17 Illinois House of Representatives; and 4 by the Governor. Each
18 appointing individual shall have: one two-year term and one
19 three-year term appointment. The Governor shall have 4
20 four-year term appointments. If a member fails to attend 2 or
21 more meetings in one year without being excused, then the
22 Chair of the Board of Directors may ask the appointing officer
23 to consider removing the member and making a new appointment.
24 If the appointing officer considers reappointing the same

1 individual, that reappointing officer shall consider the
2 member's attendance and commitment to the Foundation's
3 purpose. Vacancies shall be filled by the official who made
4 the recommendation for the vacated appointment. The Director
5 of Natural Resources shall chair the Board of Directors of the
6 Foundation. No member of the Board of Directors may receive
7 compensation for his or her services to the Foundation.
8 (Source: P.A. 88-591, eff. 8-20-94; 89-445, eff. 2-7-96.)".