



Rep. Joyce Mason

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10300HB5034ham001

LRB103 38840 AWJ 71421 a

1 AMENDMENT TO HOUSE BILL 5034

2 AMENDMENT NO. _____. Amend House Bill 5034 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The River Conservancy Districts Act is amended
5 by changing Section 6 as follows:

6 (70 ILCS 2105/6) (from Ch. 42, par. 388)

7 Sec. 6. The board of trustees shall exercise all of the
8 powers and control the affairs and property of the district.
9 The board at their first meeting in May of each year shall
10 elect one of their number as president, one of their number as
11 vice-president and one of their number as secretary. The board
12 may appoint an engineer who may be an individual,
13 co-partnership or corporation, an attorney, an executive
14 vice-president, a manager, a treasurer, and other engineers,
15 attorneys, agents, clerks and assistants for the district who
16 shall hold office during the pleasure of the board and who

1 shall give such bond as the board may require. The board may
2 prescribe the duties and fix the compensation of all the
3 officers and employees of the district. A member of the board
4 may not receive more than \$6,000 ~~\$3,000~~ per annum. At the
5 board's discretion, the board may adjust the compensation
6 amounts for inflation as determined by the Consumer Price
7 Index for All Urban Consumers for all items published by the
8 United States Department of Labor and rounded to the nearest
9 \$100. The board members shall also be reimbursed for ordinary
10 and necessary expenses incurred in performing the member's
11 duties under this Act. The board may pass all necessary
12 ordinances, rules and regulations.

13 (Source: P.A. 79-1454.)

14 Section 10. The Fox Waterway Agency Act is amended by
15 changing Section 6 as follows:

16 (615 ILCS 90/6) (from Ch. 19, par. 1206)

17 Sec. 6. The Board shall meet as soon as practicable after
18 the directors assume the duties of office and shall meet at
19 least 6 times annually or more often at the discretion of the
20 Chairman or upon the request of 2/3 of the directors. The Board
21 shall select from its membership a Secretary and a Treasurer.
22 The Treasurer shall be custodian of all Agency funds and shall
23 be bonded in such amount as the other members designate. The
24 Chairman shall have the power to vote only in the event of a

1 tie, but shall fully participate as a director in all other
2 respects. Directors and the Chairman may be compensated at the
3 discretion of the Board in the sum of up to \$6,000 ~~\$3,000~~ per
4 year for each director and up to \$10,000 ~~\$5,000~~ per year for
5 the chairman, effective immediately upon approval of the
6 Board. At the Board's discretion, the Board may adjust the
7 compensation amounts for inflation as determined by the
8 Consumer Price Index for All Urban Consumers for all items
9 published by the United States Department of Labor and rounded
10 to the nearest \$100. The Board members shall also be
11 reimbursed for ordinary and necessary expenses incurred in
12 performing their duties under this Act. The Board shall
13 appoint a person to serve as executive director, who shall act
14 as the chief administrative officer of the Agency and oversee
15 and administer the daily function and staff of the Agency, in
16 accordance with Board policy. The executive director shall be
17 a person of recognized ability in business or waterway
18 management.

19 (Source: P.A. 97-943, eff. 1-1-13.)".