



Sen. John J. Cullerton

Filed: 10/2/2007

09500HB3667sam004

LRB095 06986 HLH 39716 a

1 AMENDMENT TO HOUSE BILL 3667

2 AMENDMENT NO. _____. Amend House Bill 3667, AS AMENDED,
3 with reference to page and line numbers of Senate Amendment No.
4 3, on page 82, line 2, after "3.03,", by inserting "3.05,"; and
5 on page 123, immediately below line 3, by inserting the
6 following:

7 "(70 ILCS 3615/3.05) (from Ch. 111 2/3, par. 703.05)

8 Sec. 3.05. Meetings. The Board shall prescribe the times
9 and places for meetings and the manner in which special
10 meetings may be called. The Board shall comply in all respects
11 with the "Open Meetings Act", approved July 11, 1957, as now or
12 hereafter amended. All records, documents and papers of the
13 Authority, other than those relating to matters concerning
14 which closed sessions of the Board may be held, shall be
15 available for public examination, subject to such reasonable
16 regulations as the Board may adopt.

1 A majority of the Directors holding office shall constitute
2 a quorum for the conduct of business. Except as otherwise
3 provided in this Act, the affirmative votes of at least 9 ~~7~~
4 Directors shall be necessary for approving any contract or
5 agreement, adopting any rule or regulation, and any other
6 action required by this Act to be taken by resolution or
7 ordinance.

8 The Board shall meet with the Regional Citizens Advisory
9 Board at least once every 4 months.

10 (Source: P.A. 83-886.)"; and

11 on page 139, line 18, by replacing "5" with "6".