



Rep. Jack D. Franks

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09700HB1516ham001

LRB097 08185 RLJ 53083 a

1 AMENDMENT TO HOUSE BILL 1516

2 AMENDMENT NO. _____. Amend House Bill 1516 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The State Employees Group Insurance Act of 1971
5 is amended by adding Section 2.5 as follows:

6 (5 ILCS 375/2.5 new)

7 Sec. 2.5. Application to Commuter Rail Board members. This
8 Act does not apply to any member of the Commuter Rail Board
9 appointed or reappointed on or after the effective date of this
10 amendatory Act of the 97th General Assembly.

11 Section 10. The Illinois Pension Code is amended by adding
12 Section 22-105 as follows:

13 (40 ILCS 5/22-105 new)

14 Sec. 22-105. Application to Commuter Rail Board members.

1 This Code does not apply to any member of the Commuter Rail
2 Board appointed or reappointed on or after the effective date
3 of this amendatory Act of the 97th General Assembly.

4 Section 25. The Regional Transportation Authority Act is
5 amended by changing Sections 3B.02 and 3B.06 as follows:

6 (70 ILCS 3615/3B.02) (from Ch. 111 2/3, par. 703B.02)

7 Sec. 3B.02. Commuter Rail Board.

8 (a) (Blank). ~~Until April 1, 2008, the governing body of the~~
9 ~~Commuter Rail Division shall be a board consisting of 7~~
10 ~~directors appointed pursuant to Sections 3B.03 and 3B.04, as~~
11 ~~follows:~~

12 ~~(1) One director shall be appointed by the Chairman of~~
13 ~~the Board of DuPage County with the advice and consent of~~
14 ~~the County Board of DuPage County and shall reside in~~
15 ~~DuPage County.~~

16 ~~(2) Two directors appointed by the Chairmen of the~~
17 ~~County Boards of Kane, Lake, McHenry and Will Counties with~~
18 ~~the concurrence of not less than a majority of the chairmen~~
19 ~~from such counties, from nominees by the Chairmen. Each~~
20 ~~such chairman may nominate not more than two persons for~~
21 ~~each position. Each such director shall reside in a county~~
22 ~~in the metropolitan region other than Cook or DuPage~~
23 ~~County.~~

24 ~~(3) Three directors appointed by the members of the~~

1 ~~Cook County Board elected from that part of Cook County~~
2 ~~outside of Chicago, or, in the event such Board of~~
3 ~~Commissioners becomes elected from single member~~
4 ~~districts, by those Commissioners elected from districts,~~
5 ~~a majority of the residents of which reside outside~~
6 ~~Chicago. In either case, such appointment shall be with the~~
7 ~~concurrence of four such Commissioners. Each such director~~
8 ~~shall reside in that part of Cook County outside Chicago.~~

9 ~~(4) One director appointed by the Mayor of the City of~~
10 ~~Chicago, with the advice and consent of the City Council of~~
11 ~~the City of Chicago. Such director shall reside in the City~~
12 ~~of Chicago.~~

13 ~~(5) The chairman shall be appointed by the directors,~~
14 ~~from the members of the board, with the concurrence of 5 of~~
15 ~~such directors.~~

16 (b) Until the effective date of this amendatory Act of the
17 97th General Assembly, After April 1, 2008 the governing body
18 of the Commuter Rail Division shall be a board consisting of 11
19 directors appointed, pursuant to Sections 3B.03 and 3B.04, as
20 follows:

21 (1) One Director shall be appointed by the Chairman of
22 the DuPage County Board with the advice and consent of the
23 DuPage County Board and shall reside in DuPage County. To
24 implement the changes in appointing authority under this
25 Section, upon the expiration of the term of or vacancy in
26 office of the Director appointed under item (1) of

1 subsection (a) of this Section who resides in DuPage
2 County, a Director shall be appointed under this
3 subparagraph.

4 (2) One Director shall be appointed by the Chairman of
5 the McHenry County Board with the advice and consent of the
6 McHenry County Board and shall reside in McHenry County. To
7 implement the change in appointing authority under this
8 Section, upon the expiration of the term of or vacancy in
9 office of the Director appointed under item (2) of
10 subsection (a) of this Section who resides in McHenry
11 County, a Director shall be appointed under this
12 subparagraph.

13 (3) One Director shall be appointed by the Will County
14 Executive with the advice and consent of the Will County
15 Board and shall reside in Will County. To implement the
16 change in appointing authority under this Section, upon the
17 expiration of the term of or vacancy in office of the
18 Director appointed under item (2) of subsection (a) of this
19 Section who resides in Will County, a Director shall be
20 appointed under this subparagraph.

21 (4) One Director shall be appointed by the Chairman of
22 the Lake County Board with the advice and consent of the
23 Lake County Board and shall reside in Lake County.

24 (5) One Director shall be appointed by the Chairman of
25 the Kane County Board with the advice and consent of the
26 Kane County Board and shall reside in Kane County.

1 (6) One Director shall be appointed by the Mayor of the
2 City of Chicago with the advice and consent of the City
3 Council of the City of Chicago and shall reside in the City
4 of Chicago. To implement the changes in appointing
5 authority under this Section, upon the expiration of the
6 term of or vacancy in office of the Director appointed
7 under item (4) of subsection (a) of this Section who
8 resides in the City of Chicago, a Director shall be
9 appointed under this subparagraph.

10 (7) Five Directors residing in Cook County outside of
11 the City of Chicago, as follows:

12 (i) One Director who resides in Cook County outside
13 of the City of Chicago, appointed by the President of
14 the Cook County Board with the advice and consent of
15 the members of the Cook County Board.

16 (ii) One Director who resides in the township of
17 Barrington, Palatine, Wheeling, Hanover, Schaumburg,
18 or Elk Grove. To implement the changes in appointing
19 authority under this Section, upon the expiration of
20 the term of or vacancy in office of the Director
21 appointed under paragraph (3) of subsection (a) of this
22 Section who resides in the geographic area described in
23 this subparagraph, a Director shall be appointed under
24 this subparagraph.

25 (iii) One Director who resides in the township of
26 Northfield, New Trier, Maine, Niles, Evanston, Leyden,

1 Norwood Park, River Forest, or Oak Park.

2 (iv) One Director who resides in the township of
3 Proviso, Riverside, Berwyn, Cicero, Lyons, Stickney,
4 Lemont, Palos, or Orland. To implement the changes in
5 appointing authority under this Section, upon the
6 expiration of the term of or vacancy in office of the
7 Director appointed under paragraph (3) of subsection
8 (a) of this Section who resides in the geographic area
9 described in this subparagraph and whose term of office
10 had not expired as of August 1, 2007, a Director shall
11 be appointed under this subparagraph.

12 (v) One Director who resides in the township of
13 Worth, Calumet, Bremen, Thornton, Rich, or Bloom. To
14 implement the changes in appointing authority under
15 this Section, upon the expiration of the term of or
16 vacancy in office of the Director appointed under
17 paragraph (3) of subsection (a) of this Section who
18 resides in the geographic area described in this
19 subparagraph and whose term of office had expired as of
20 August 1, 2007, a Director shall be appointed under
21 this subparagraph.

22 (vi) The Directors identified under the provisions
23 of subparagraphs (ii) through (v) of this paragraph (7)
24 shall be appointed by the members of the Cook County
25 Board. Each individual Director shall be appointed by
26 those members of the Cook County Board whose Board

1 districts overlap in whole or in part with the
2 geographic territory described in the relevant
3 subparagraph. The vote of County Board members
4 eligible to appoint directors under the provisions of
5 subparagraphs (ii) through (v) of this paragraph (7)
6 shall be weighted by the number of electors residing in
7 those portions of their Board districts within the
8 geographic territory described in the relevant
9 subparagraph (ii) through (v) of this paragraph (7).

10 (8) The Chairman shall be appointed by the Directors,
11 from the members of the Board, with the concurrence of 8 of
12 such Directors. ~~To implement the changes in appointing~~
13 ~~authority under this Section, upon the expiration of the~~
14 ~~term of or vacancy in office of the Chairman appointed~~
15 ~~under item (5) of subsection (a) of this Section, a~~
16 ~~Chairman shall be appointed under this subparagraph.~~

17 (b-5) Notwithstanding any provision of this Article to the
18 contrary, the term of office of each Director serving on the
19 effective date of this amendatory Act of the 97th General
20 Assembly expires on that effective date. On and after the
21 effective date of this amendatory Act of the 97th General
22 Assembly the governing body of the Commuter Rail Division shall
23 be a board consisting of 11 directors appointed, pursuant to
24 this subsection (b-5) and Sections 3B.03 and 3B.04, as follows:

25 (1) One Director shall be appointed by the Chairman of
26 the DuPage County Board with the advice and consent of the

1 DuPage County Board and shall reside in DuPage County.

2 (2) One Director shall be appointed by the Chairman of
3 the McHenry County Board with the advice and consent of the
4 McHenry County Board and shall reside in McHenry County.

5 (3) One Director shall be appointed by the Will County
6 Executive with the advice and consent of the Will County
7 Board and shall reside in Will County.

8 (4) One Director shall be appointed by the Chairman of
9 the Lake County Board with the advice and consent of the
10 Lake County Board and shall reside in Lake County.

11 (5) One Director shall be appointed by the Chairman of
12 the Kane County Board with the advice and consent of the
13 Kane County Board and shall reside in Kane County.

14 (6) One Director shall be appointed by the Mayor of the
15 City of Chicago with the advice and consent of the City
16 Council of the City of Chicago and shall reside in the City
17 of Chicago.

18 (7) Five Directors shall reside in Cook County outside
19 of the City of Chicago, as follows:

20 (i) One Director who resides in Cook County outside
21 of the City of Chicago, appointed by the President of
22 the Cook County Board with the advice and consent of
23 the members of the Cook County Board.

24 (ii) One Director who resides in the township of
25 Barrington, Palatine, Wheeling, Hanover, Schaumburg,
26 or Elk Grove.

1 (iii) One Director who resides in the township of
2 Northfield, New Trier, Maine, Niles, Evanston, Leyden,
3 Norwood Park, River Forest, or Oak Park.

4 (iv) One Director who resides in the township of
5 Proviso, Riverside, Berwyn, Cicero, Lyons, Stickney,
6 Lemont, Palos, or Orland.

7 (v) One Director who resides in the township of
8 Worth, Calumet, Bremen, Thornton, Rich, or Bloom.

9 The Directors identified under the provisions of
10 subparagraphs (ii) through (v) of this paragraph (7) shall
11 be appointed by the members of the Cook County Board. Each
12 individual Director shall be appointed by those members of
13 the Cook County Board whose Board districts overlap in
14 whole or in part with the geographic territory described in
15 the relevant subparagraph. The vote of County Board members
16 eligible to appoint directors under the provisions of
17 subparagraphs (ii) through (v) of this paragraph (7) shall
18 be weighted by the number of electors residing in those
19 portions of their Board districts within the geographic
20 territory described in the relevant subparagraph (ii)
21 through (v) of this paragraph (7).

22 The Chairman shall be appointed by the Directors, from the
23 members of the Board, with the concurrence of 8 of the
24 Directors.

25 (c) No director, while serving as such, shall be an
26 officer, a member of the board of directors or trustee or an

1 employee of any transportation agency, or be an employee of the
2 State of Illinois or any department or agency thereof, or of
3 any unit of local government or receive any compensation from
4 any elected or appointed office under the Constitution and laws
5 of Illinois.

6 (d) Each appointment made under ~~subsections (a) and (b)~~ of
7 this Section and under Section 3B.03 shall be certified by the
8 appointing authority to the Commuter Rail Board which shall
9 maintain the certifications as part of the official records of
10 the Commuter Rail Board.

11 (Source: P.A. 95-708, eff. 1-18-08.)

12 (70 ILCS 3615/3B.06) (from Ch. 111 2/3, par. 703B.06)

13 Sec. 3B.06. Compensation; pension; benefits.

14 (a) This subsection (a) applies to members of the Commuter
15 Rail Board, including the chairman, appointed before the
16 effective date of this amendatory Act of the 97th General
17 Assembly. The Chairman of the Commuter Rail Board shall receive
18 an annual salary of \$25,000. Other members of the Commuter Rail
19 Board shall receive an annual salary of \$15,000. Each member
20 shall be reimbursed for actual expenses incurred in the
21 performance of his or her duties.

22 (b) This subsection (b) applies to members of the Commuter
23 Rail Board, including the chairman, appointed or reappointed on
24 or after the effective date of this amendatory Act of the 97th
25 General Assembly. Members of the Commuter Rail Board shall

1 receive no annual salary or other compensation for their
2 service in office, except that each member shall be reimbursed
3 for actual expenses incurred in the performance of his or her
4 duties. No service or contribution shall be credited in any
5 retirement system or pension fund, under the Illinois Pension
6 Code or otherwise, to any member of the Board for service in
7 that office, and no public funds shall be appropriated,
8 expended, or otherwise obligated for such a retirement system
9 or pension fund credit. No member of the Board shall receive a
10 financial benefit or perquisite for his or her service in such
11 office, including without limitation participation in a
12 program of life or health insurance.

13 (c) Officers of the Division shall not be required to
14 comply with the requirements of the Public Funds Statement
15 Publication Act ~~"An Act requiring certain custodians of public~~
16 ~~monies to file and publish statements of the receipts and~~
17 ~~disbursements thereof", approved June 24, 1919, as now or~~
18 ~~hereafter amended.~~

19 (Source: P.A. 83-1156.)

20 Section 99. Effective date. This Act takes effect upon
21 becoming law."