



Rep. Greg Harris

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LRB097 19278 KMW 67864 a

1 AMENDMENT TO SENATE BILL 3631

2 AMENDMENT NO. _____. Amend Senate Bill 3631 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Metropolitan Pier and Exposition Authority
5 Act is amended by changing Section 5.6 as follows:

6 (70 ILCS 210/5.6)

7 Sec. 5.6. Marketing agreement.

8 (a) The Authority shall enter into a marketing agreement
9 with a not-for-profit organization headquartered in Chicago
10 and recognized by the Department of Commerce and Economic
11 Opportunity as a certified local tourism and convention bureau
12 entitled to receive State tourism grant funds, provided the
13 bylaws of the organization establish a board of the
14 organization that is comprised of 35 ~~25~~ members serving 3-year
15 staggered terms, including the following:

16 (1) no less than 8 members appointed by the Mayor of

1 Chicago, to include:

2 (A) a Chair of the board of the organization
3 appointed by the Mayor of the City of Chicago from
4 among the business and civic leaders of Chicago who are
5 not engaged in the hospitality business or who have not
6 served as a member of the Board or as chief executive
7 officer of the Authority; and

8 (B) 7 members from among the cultural, economic
9 development, or civic leaders of Chicago;

10 (2) the chairperson of the interim board or Board of
11 the Authority, or his or her designee;

12 (3) a representative from the department in the City of
13 Chicago that is responsible for the operation of
14 Chicago-area airports;

15 (4) a representative from the department in the City of
16 Chicago that is responsible for the regulation of
17 Chicago-area livery vehicles;

18 (5) at least 1, but no more than:

19 (A) ~~(3) no more than~~ 5 members from the hotel
20 industry;

21 (B) 5 members representing Chicago arts and
22 cultural institutions or projects;

23 (C) ~~(4) no more than~~ 2 members from the restaurant
24 industry;

25 (D) ~~(5) no more than~~ 2 members employed by or
26 representing an entity responsible for a trade show;

1 (E) ~~(6) no more than~~ 2 members representing unions;

2 (F) ~~(7) no more than~~ 2 members from the attractions
3 industry; and

4 (6) ~~(8)~~ the Director of the Illinois Department of
5 Commerce and Economic Opportunity, ex officio.

6 The bylaws of the organization may provide for the
7 appointment of a City of Chicago alderman as an ex officio
8 member, and may provide for other ex officio members who shall
9 serve terms of one year.

10 Persons with a real or apparent conflict of interest shall
11 not be appointed to the board. Members of the board of the
12 organization shall not serve more than 2 terms. The bylaws
13 shall require the following: (i) that the Chair of the
14 organization name no less than 5 and no more than 9 members to
15 the Executive Committee of the organization, one of whom must
16 be the chairperson of the interim board or Board of the
17 Authority, and (ii) a provision concerning conflict of interest
18 and a requirement that a member abstain from participating in
19 board action if there is a threat to the independence of
20 judgment created by any conflict of interest or if
21 participation is likely to have a negative effect on public
22 confidence in the integrity of the board.

23 (b) The Authority shall notify the Department of Revenue
24 within 10 days after entering into a contract pursuant to this
25 Section.

26 (Source: P.A. 96-898, eff. 5-27-10; 96-899, eff. 5-28-10.)

1 Section 99. Effective date. This Act takes effect upon
2 becoming law.".