

Rep. Lou Lang

Filed: 5/29/2017

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1	AMENDMENT TO SENATE BILL 734
2	AMENDMENT NO Amend Senate Bill 734 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 14 as follows:
6	(70 ILCS 210/14) (from Ch. 85, par. 1234)
7	Sec. 14. Board; compensation. The governing and
8	administrative body of the Authority shall be a board known as
9	the Metropolitan Pier and Exposition Board. On the effective
10	date of this amendatory Act of the 96th General Assembly, the
11	Trustee shall assume the duties and powers of the Board for a
12	period of 18 months or until the Board is fully constituted,
13	whichever is later. Any action requiring Board approval shall
14	be deemed approved by the Board if the Trustee approves the
15	action in accordance with Section 14.5. Beginning the first
16	Monday of the month occurring 18 months after the effective

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1 date of this amendatory Act of the 96th General Assembly, the Board shall consist of 9 members. The Governor shall appoint 4 2 members to the Board, subject to the advice and consent of the 3 4 Senate. The Mayor shall appoint 4 members to the Board. At 5 least one member of the Board shall represent the interests of 6 labor and at least one member of the Board shall represent the interests of the convention industry. A majority of the members 7 8 appointed by the Governor and Mayor shall appoint a ninth 9 member to serve as the chairperson. The Board shall be fully 10 constituted when a quorum has been appointed. The members of 11 the board shall be individuals of generally recognized ability and integrity. No member of the Board may be (i) an officer or 12 13 employee of, or a member of a board, commission or authority 14 of, the State, any unit of local government or any school 15 district or (ii) a person who served on the Board prior to the 16 effective date of this amendatory Act of the 96th General 17 Assembly.

18 Of the initial members appointed by the Governor, one shall serve for a term expiring June 1, 2013, one shall serve for a 19 20 term expiring June 1, 2014, one shall serve for a term expiring 21 June 1, 2015, and one shall serve for a term expiring June 1, 22 2016, as determined by the Governor. Of the initial members 23 appointed by the Mayor, one shall serve for a term expiring 24 June 1, 2013, one shall serve for a term expiring June 1, 2014, 25 one shall serve for a term expiring June 1, 2015, and one shall serve for a term expiring June 1, 2016, as determined by the 26

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Mayor. The initial chairperson appointed by the Board shall serve a term for a term expiring June 1, 2015. Successors shall be appointed to 4-year terms. No person may be appointed to more than <u>3</u> 2 terms.

5 Members of the Board shall serve without compensation, but 6 shall be reimbursed for actual expenses incurred by them in the 7 performance of their duties. All members of the Board and 8 employees of the Authority are subject to the Illinois 9 Governmental Ethics Act, in accordance with its terms.

10 (Source: P.A. 96-882, eff. 2-17-10; 96-898, eff. 5-27-10.)

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