## **101ST GENERAL ASSEMBLY**

## State of Illinois

# 2019 and 2020

#### HB3911

Introduced 10/17/2019, by Rep. Luis Arroyo

## SYNOPSIS AS INTRODUCED:

70 ILCS 3615/3B.02	from Ch. 111 2/3, par. 703B.02
70 ILCS 3615/3B.04	from Ch. 111 2/3, par. 703B.04
70 ILCS 3615/3B.05	from Ch. 111 2/3, par. 703B.05

Amends the Commuter Rail Division of the Regional Transportation Authority Act. Provides that the terms of the directors of the Commuter Rail Board serving on the effective date of the amendatory Act are terminated on the effective date. Provides that on and after the effective date of the amendatory Act, the Governor shall appoint the directors of the Commuter Rail Board (currently, directors are appointed by county board chairs or president, a county executive, the mayor of the City of Chicago, and members of a county board). Provides that the Executive Director and specified officers serving on the effective date of the amendatory Act shall continue to serve until a successor is selected and qualified by the Commuter Rail Board. Effective immediately.

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AN ACT concerning local government.

# Be it enacted by the People of the State of Illinois, represented in the General Assembly:

4 Section 5. The Regional Transportation Authority Act is 5 amended by changing Sections 3B.02, 3B.04, and 3B.05 as 6 follows:

7 (70 ILCS 3615/3B.02) (from Ch. 111 2/3, par. 703B.02)
8 Sec. 3B.02. Commuter Rail Board.

9 (a) Until April 1, 2008, the governing body of the Commuter 10 Rail Division shall be a board consisting of 7 directors 11 appointed pursuant to Sections 3B.03 and 3B.04, as 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 the concurrence of not less than a majority of the chairmen 18 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 County. 23

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(3) Three directors appointed by the members of the 1 2 Cook County Board elected from that part of Cook County 3 outside of Chicago, or, in the event such Board of Commissioners becomes elected from single 4 member 5 districts, by those Commissioners elected from districts, a majority of the residents of which reside outside 6 7 Chicago. In either case, such appointment shall be with the concurrence of four such Commissioners. Each such director 8 9 shall reside in that part of Cook County outside Chicago.

10 (4) One director appointed by the Mayor of the City of 11 Chicago, with the advice and consent of the City Council of 12 the City of Chicago. Such director shall reside in the City 13 of Chicago.

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

(b) After April 1, 2008 <u>and before the effective date of</u> this amendatory Act of the 101st General Assembly, the governing body of the Commuter Rail Division shall be a board consisting of 11 directors appointed, pursuant to Sections 3B.03 and 3B.04, as follows:

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

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1 office of the Director appointed under item (1) of 2 subsection (a) of this Section who resides in DuPage 3 County, a Director shall be appointed under this 4 subparagraph.

5 (2) One Director shall be appointed by the Chairman of 6 the McHenry County Board with the advice and consent of the 7 McHenry County Board and shall reside in McHenry County. To 8 implement the change in appointing authority under this 9 Section, upon the expiration of the term of or vacancy in 10 office of the Director appointed under item (2) of 11 subsection (a) of this Section who resides in McHenry 12 shall appointed under County, а Director be this 13 subparagraph.

14 (3) One Director shall be appointed by the Will County 15 Executive with the advice and consent of the Will County 16 Board and shall reside in Will County. To implement the 17 change in appointing authority under this Section, upon the expiration of the term of or vacancy in office of the 18 19 Director appointed under item (2) of subsection (a) of this 20 Section who resides in Will County, a Director shall be 21 appointed under this subparagraph.

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

(5) One Director shall be appointed by the Chairman of
 the Kane County Board with the advice and consent of the

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Kane County Board and shall reside in Kane County.

2 (6) One Director shall be appointed by the Mayor of the 3 City of Chicago with the advice and consent of the City Council of the City of Chicago and shall reside in the City 4 Chicago. To implement the changes in appointing 5 of 6 authority under this Section, upon the expiration of the term of or vacancy in office of the Director appointed 7 under item (4) of subsection (a) of this Section who 8 9 resides in the City of Chicago, a Director shall be 10 appointed under this subparagraph.

11 (7) Five Directors residing in Cook County outside of12 the City of Chicago, as follows:

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

17 (ii) One Director who resides in the township of Barrington, Palatine, Wheeling, Hanover, Schaumburg, 18 19 or Elk Grove. To implement the changes in appointing 20 authority under this Section, upon the expiration of the term of or vacancy in office of the Director 21 22 appointed under paragraph (3) of subsection (a) of this 23 Section who resides in the geographic area described in 24 this subparagraph, a Director shall be appointed under 25 this subparagraph.

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(iii) One Director who resides in the township of

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Northfield, New Trier, Maine, Niles, Evanston, Leyden, Norwood Park, River Forest, or Oak Park.

3 (iv) One Director who resides in the township of 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 7 expiration of the term of or vacancy in office of the Director appointed under paragraph (3) of subsection 8 9 (a) of this Section who resides in the geographic area 10 described in this subparagraph and whose term of office 11 had not expired as of August 1, 2007, a Director shall 12 be appointed under this subparagraph.

13 (v) One Director who resides in the township of 14 Worth, Calumet, Bremen, Thornton, Rich, or Bloom. To 15 implement the changes in appointing authority under 16 this Section, upon the expiration of the term of or vacancy in office of the Director appointed under 17 paragraph (3) of subsection (a) of this Section who 18 19 resides in the geographic area described in this 20 subparagraph and whose term of office had expired as of 21 August 1, 2007, a Director shall be appointed under 22 this subparagraph.

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

those members of the Cook County Board whose Board 1 2 districts overlap in whole or in part with the 3 geographic territory described in the relevant The vote of County Board members 4 subparagraph. 5 eligible to appoint directors under the provisions of subparagraphs (ii) through (v) of this paragraph (7) 6 7 shall be weighted by the number of electors residing in those portions of their Board districts within the 8 9 geographic territory described in the relevant 10 subparagraph (ii) through (v) of this paragraph (7).

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

Notwithstanding any provision of law to the contrary, the term of office of each director appointed under this Section serving on the effective date of this amendatory Act of the 101st General Assembly is terminated and a vacancy in each office is created on the effective date of this amendatory act of the 101st General Assembly.

24 (b-5) On and after the effective date of this amendatory
 25 Act of the 101st General Assembly, directors shall be appointed
 26 by the Governor in the following manner:

1	(1) One director shall be appointed from DuPage County.
2	(2) One director shall be appointed from McHenry
3	County.
4	(3) One director shall be appointed from Will County.
5	(4) One director shall be appointed from Lake County.
6	(5) One director shall be appointed from Kane County.
7	(6) One director shall be appointed from the City of
8	Chicago.
9	(7) Five directors residing in Cook County outside of
10	the City of Chicago shall be appointed, as follows:
11	(A) One director who resides in Cook County outside
12	of the City of Chicago.
13	(B) One director who resides in the township of
14	Barrington, Palatine, Wheeling, Hanover, Schaumburg,
15	or Elk Grove.
16	(C) One director who resides in the township of
17	Northfield, New Trier, Maine, Niles, Evanston, Leyden,
18	Norwood Park, River Forest, or Oak Park.
19	(D) One director who resides in the township of
20	Proviso, Riverside, Berwyn, Cicero, Lyons, Stickney,
21	Lemont, Palos, or Orland.
22	(E) One director who resides in the township of
23	Worth, Calumet, Bremen, Thornton, Rich, or Bloom.
24	The Chairman shall be appointed by the directors, from the
25	members of the Board, with the concurrence of 8 of the
26	<u>directors.</u>

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1 (c) No director, while serving as such, shall be an 2 officer, a member of the board of directors or trustee or an 3 employee of any transportation agency, or be an employee of the 4 State of Illinois or any department or agency thereof, or of 5 any county, municipality, or any other unit of local government 6 or receive any compensation from any elected or appointed 7 office under the Constitution and laws of Illinois.

8 (d) Each appointment made under subsections (a) and (b) of 9 this Section and under Section 3B.03 shall be certified by the 10 appointing authority to the Commuter Rail Board which shall 11 maintain the certifications as part of the official records of 12 the Commuter Rail Board.

13 (Source: P.A. 98-709, eff. 7-16-14.)

14 (70 ILCS 3615/3B.04) (from Ch. 111 2/3, par. 703B.04)

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Sec. 3B.04. Chairman and Other Officers.

16 (a) The Chairman shall preside at meetings of the Commuter Rail Board and shall be entitled to vote on all matters. The 17 18 Commuter Rail Board shall select a Secretary and a Treasurer and may select persons to fill such other offices of the 19 Division and to perform such duties as it shall from time to 20 21 time determine. The Secretary, Treasurer and other officers of 22 the Division may but need not be members of the Commuter Rail 23 Board.

24 (b) The Secretary, Treasurer, and any other officers 25 selected under this Section serving on the effective date of

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1 this amendatory Act of the 101st General Assembly shall 2 continue to serve until his or her successor is appointed and 3 qualified or a vacancy occurs in the office. This subsection 4 does not apply to an officer that is also a director serving on 5 the effective date of this amendatory Act of the 101st General 6 Assembly.

7 (Source: P.A. 83-886.)

8 (70 ILCS 3615/3B.05) (from Ch. 111 2/3, par. 703B.05) 9 Sec. 3B.05. Appointment of officers and employees. The 10 Commuter Rail Board shall appoint an Executive Director who 11 shall be the chief executive officer of the Division, 12 appointed, retained or dismissed with the concurrence of 8 of the directors of the Commuter Rail Board. The Executive 13 14 Director shall appoint, retain and employ officers, attorneys, 15 agents, engineers, employees and shall organize the staff, 16 shall allocate their functions and duties, fix compensation and conditions of employment, and consistent with the policies of 17 and direction from the Commuter Rail Board take all actions 18 19 necessarv to achieve its purposes, fulfill its responsibilities and carry out its powers, and shall have such 20 21 other powers and responsibilities as the Commuter Rail Board 22 shall determine. The Executive Director shall be an individual 23 of proven transportation and management skills and may not be a 24 member of the Commuter Rail Board. The Division may employ its 25 own professional management personnel to provide professional

1 and technical expertise concerning its purposes and powers and 2 to assist it in assessing the performance of transportation 3 agencies in the metropolitan region.

4 The Executive Director serving on the effective date of 5 this amendatory Act of the 101st General Assembly shall 6 continue to serve as Executive Director until the expiration of 7 his or her term of office and until his or her successor is 8 appointed and qualified or a vacancy occurs in the office.

9 No employee, officer, or agent of the Commuter Rail Board 10 may receive a bonus that exceeds 10% of his or her annual 11 salary unless that bonus has been reviewed by the Regional 12 Transportation Authority Board for a period of 14 days. After 13 14 days, the contract shall be considered reviewed. This 14 Section does not apply to usual and customary salary 15 adjustments.

No unlawful discrimination, as defined and prohibited in the Illinois Human Rights Act, shall be made in any term or aspect of employment nor shall there be discrimination based upon political reasons or factors. The Commuter Rail Board shall establish regulations to insure that its discharges shall not be arbitrary and that hiring and promotion are based on merit.

The Division shall be subject to the "Illinois Human Rights Act", as now or hereafter amended, and the remedies and procedure established thereunder. The Commuter Rail Board shall file an affirmative action program for employment by it HB3911 - 11 - LRB101 14466 AWJ 63358 b

with the Department of Human Rights to ensure that applicants are employed and that employees are treated during employment, without regard to unlawful discrimination. Such affirmative action program shall include provisions relating to hiring, upgrading, demotion, transfer, recruitment, recruitment advertising, selection for training and rates of pay or other forms of compensation.

8 (Source: P.A. 98-1027, eff. 1-1-15.)

9 Section 99. Effective date. This Act takes effect upon10 becoming law.