



Sen. Pamela J. Althoff

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09700SB2993sam001

LRB097 16657 HEP 67797 a

1 AMENDMENT TO SENATE BILL 2993

2 AMENDMENT NO. _____. Amend Senate Bill 2993 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Fox Waterway Agency Act is amended by
5 changing Section 6 as follows:

6 (615 ILCS 90/6) (from Ch. 19, par. 1206)

7 Sec. 6. The Board shall meet as soon as practicable after
8 the directors assume the duties of office and shall meet at
9 least 6 times annually or more often at the discretion of the
10 Chairman or upon the request of 2/3 of the directors. The Board
11 shall select from its membership a Secretary and a Treasurer.
12 The Treasurer shall be custodian of all Agency funds and shall
13 be bonded in such amount as the other members designate. The
14 Chairman shall have the power to vote only in the event of a
15 tie, but shall fully participate as a director in all other
16 respects. Directors and the Chairman may be compensated at the

1 discretion of the Board in the sum of up to \$3,000 per year for
2 each director and up to \$5,000 per year for the chairman,
3 effective immediately upon approval of the Board. The Board
4 members shall also be reimbursed for ordinary and necessary
5 expenses incurred in performing their duties under this Act.
6 The Board shall appoint a person to serve as executive
7 director, who shall act as the chief administrative officer of
8 the Agency and oversee and administer the daily function and
9 staff of the Agency, in accordance with Board policy. The
10 executive director shall be a person of recognized ability in
11 business or waterway management ~~must, at a minimum, have~~
12 ~~graduated from a four-year college or university (or the~~
13 ~~equivalent) in civil engineering, biology or public~~
14 ~~administration or a closely related field.~~

15 (Source: P.A. 89-162, eff. 7-19-95.)".