

1 AN ACT concerning State government.

2 **Be it enacted by the People of the State of Illinois,**  
3 **represented in the General Assembly:**

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  
17 Chicago, to include:

18 (A) a Chair of the board of the organization  
19 appointed by the Mayor of the City of Chicago from  
20 among the business and civic leaders of Chicago who are  
21 not engaged in the hospitality business or who have not  
22 served as a member of the Board or as chief executive  
23 officer of the Authority; and

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

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

5           (3) a representative from the department in the City of  
6           Chicago that is responsible for the operation of  
7           Chicago-area airports;

8           (4) a representative from the department in the City of  
9           Chicago that is responsible for the regulation of  
10          Chicago-area livery vehicles;

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

12           (A) ~~(3) no more than~~ 5 members from the hotel  
13           industry;

14           (B) 5 members representing Chicago arts and  
15           cultural institutions or projects;

16           (C) ~~(4) no more than~~ 2 members from the restaurant  
17           industry;

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

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

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

23          (6) ~~(8)~~ the Director of the Illinois Department of  
24          Commerce and Economic Opportunity, ex officio.

25          The bylaws of the organization may provide for the  
26          appointment of a City of Chicago alderman as an ex officio

1 member, and may provide for other ex officio members who shall  
2 serve terms of one year.

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

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

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

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