1 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 Joliet Arsenal Development Authority Act is
- 5 amended by changing Sections 15 and 55 as follows:
- 6 (70 ILCS 508/15)
- 7 Sec. 15. Creation of Authority; Board members; officers.
- 8 (a) The Joliet Arsenal Development Authority is created as
- 9 a political subdivision, body politic, and municipal
- 10 corporation.
- 11 (b) The territorial jurisdiction of the Authority shall
- 12 extend over all of the territory, consisting of 3,000 acres,
- 13 more or less, that is commonly known and described as the
- 14 Joliet ammunition plant and arsenal. The legal description of
- 15 the territory is (1) approximately 1,900 acres located at the
- 16 Arsenal, the approximate legal description of which includes
- part of section 30, Jackson Township, T34N R10E, and sections
- or part of sections 24, 25, 26, 35, and 36, Channahon Township,
- 19 T34N R9E, Will County, Illinois, as depicted in the Arsenal
- 20 Land Use Concept; and (2) approximately 1,100 acres, the
- 21 approximate legal description of which includes part of
- 22 sections 16, 17, and 18, Florence Township, T33N R10E, Will
- County, Illinois, as depicted in the Arsenal Land Use Concept.

The governing and administrative powers of 1 (C) 2 Authority shall be vested in its Board of Directors consisting 3 of 10 $\frac{9}{2}$ members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the 4 5 Senate, and 6 $\frac{5}{2}$ of whom shall be appointed by the county board 6 of Will County Executive with the advice and consent of the Will County Board. All members appointed to the Board shall be 7 8 residents of Will County, but of the 6 $\frac{5}{2}$ members who are 9 appointed by the county board of Will County Executive, with 10 the advice and consent of the Will County Board, one shall be a 11 resident of the City of Joliet, one a resident of the City of 12 Wilmington, one a resident of the Village of Elwood, one a 13 resident of the Village of Manhattan, and one a resident of the 14 Village of Symerton, and one an at-large resident of Will 15 County. Each city council or village board shall recommend 3 16 individuals who are residents of the city or village to the 17 Will County Executive board to be members of the Board of Directors. The Will County Executive Board shall choose one of 18 19 the recommended individuals from each city and village and 20 shall submit those names to the Will County Board for approval. All persons appointed as members of the Board shall have 21 22 recognized ability and experience in one or more of the 23 following areas: economic development, finance, banking, 24 industrial development, small business management, real estate 25 development, community development, venture finance, organized labor, units of local government, or civic, community, or 26

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neighborhood organization.

Within 30 days after the effective date of this amendatory Act of the 96th General Assembly, the Will County Executive, with the advice and consent of the Will County Board, shall appoint the additional member of the Board for an initial term expiring on the third Monday in January, 2013. The member must be an at-large resident of Will County. The Board members holding office on the effective date of this amendatory Act of the 96th General Assembly shall continue to hold office for the remainder of their respective terms. The terms of the 9 initial appointees to the Authority shall commence 30 days after the effective date of this Act. Of the 9 members initially appointed (i) 2 of the gubernatorial appointees and 2 of the non-gubernatorial appointees shall be appointed to serve terms expiring on the third Monday in January, 1997 and (ii) 2 of the gubernatorial appointees and 3 of the non gubernatorial appointees shall be appointed to serve terms expiring on the third Monday in January, 1999. All successors shall be appointed by the original appointing authority and hold office for a term of 4 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies shall be filled for remainder of the term. In case of vacancy in Governor-appointed membership when the Senate is not session, the Governor may make a temporary appointment until the next meeting of the Senate when a person shall be nominated

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- to fill that office, and any person so nominated who is confirmed by the Senate shall hold office during the remainder of the term. Each member appointed to the Board shall serve until his or her successor is appointed and qualified.
 - (e) The Chairperson of the Board shall be elected by the Board annually from among the members who are appointed by the county board of Will County Executive.
 - (f) The Governor may remove any member of the Board in case of incompetency, neglect of duty, or malfeasance in office.
 - (g) Members of the Board shall serve without compensation for their services as members but may be reimbursed for all necessary expenses incurred in connection with the performance of their duties as members.
 - (h) The Board may appoint an Executive Director who shall have a background in finance, including familiarity with the legal and procedural requirements of issuing bonds, real estate or economic development, and administration. The Executive Director shall hold office at the discretion of the Board. The Executive Director shall be the chief administrative and operational officer of the Authority, shall direct and supervise its administrative affairs and general management, shall perform such other duties as may be prescribed from time to time by the Board, and shall receive compensation fixed by the Board. The Executive Director shall attend all meetings of the Board; however, no action of the Board or the Authority shall be invalid on account of the absence of the Executive

- 1 Director from a meeting. The Board may engage the services of
- 2 such other agents and employees, including attorneys,
- 3 appraisers, engineers, accountants, credit analysts and other
- 4 consultants, and may prescribe their duties and fix their
- 5 compensation.
- 6 (i) The Board shall meet on the call of its Chairperson or
- 7 upon written notice of 6 members of the Board.
- 8 (Source: P.A. 89-333, eff. 8-17-95.)
- 9 (70 ILCS 508/55)
- 10 Sec. 55. Abolition of Authority. The Authority shall be
- 11 abolished upon the last to occur of the following: (1)
- 12 expiration of the 25-year 15-year period that begins on the
- effective date of this Act; or (2) one year after all revenue
- 14 bonds, notes, and other evidences of indebtedness of the
- 15 Authority have been fully paid and discharged or otherwise
- provided for. Upon the abolition of the Authority, all of its
- 17 rights and property shall pass to and be vested in the State.
- 18 (Source: P.A. 89-333, eff. 8-17-95.)
- 19 Section 99. Effective date. This Act takes effect upon
- 20 becoming law.