- 1 AMENDMENT TO SENATE BILL 1128
- 2 AMENDMENT NO. ____. Amend Senate Bill 1128, AS AMENDED,
- 3 by replacing everything after the enacting clause with the
- 4 following:
- 5 "Section 5. The Metropolitan Pier and Exposition
- 6 Authority Act is amended by changing Sections 15, 16, and 22
- 7 as follows:
- 8 (70 ILCS 210/15) (from Ch. 85, par. 1235)
- 9 Sec. 15. On the effective date of this amendatory Act of
- 10 1989, the term of each of the members of the Board serving
- 11 prior to such date shall immediately expire.
- On the effective date of this amendatory Act of 1989, the
- Governor (by and with the advice and consent of the Senate)
- 14 shall appoint six members of the Board for initial terms
- 15 expiring June 1 of the years 1990, 1991, 1992, 1993, 1994,
- and 1995 respectively; the Mayor of the City of Chicago shall
- 17 appoint six members of the Board for initial terms expiring
- 18 June 1 of the years 1990, 1991, 1992, 1993, 1994, and 1995
- 19 respectively; the Mayor of the City of Chicago shall appoint,
- 20 subject to the approval of the Governor, one member who shall
- 21 serve as chairman for an initial term expiring June 1, 1992.
- 22 An appointment shall be deemed to be approved unless the

1 Governor disapproves the appointment in writing within 15 2 days after notice thereof. At the expiration of the term of any member appointed by the Governor, his successor shall be 3 4 appointed by the Governor in like manner, and at 5 expiration of the term of any member appointed by the Mayor 6 of the City of Chicago, his successor shall be appointed by 7 the Mayor of the City of Chicago in like manner, and at expiration of the term of any Mayoral appointee requiring 8 9 approval by the Governor, the successor shall be appointed in like manner, as appointments for the initial terms. 10 All successors shall hold office for a term of five years from 11 the first day of June of the year in which they are 12 appointed, except in case of an appointment to fill a 13 vacancy. In case of vacancy in the office when the Senate 14 not in session, the Governor may make a temporary appointment 15 16 until the next meeting of the Senate when he shall nominate some person to fill such office; and any person so nominated, 17 18 who is confirmed by the Senate, shall hold his office during 19 the remainder of the term and until his successor shall be appointed and qualified. If the Senate is not in session on 20 21 the effective date of this amendatory Act of 1989, the 22 Governor shall make temporary appointments as in 23 vacancies. When the appointments have become final, the Governor and the Mayor of the City of Chicago shall certify 24 25 their respective appointees to the Secretary of State. Within thirty days after certification of his appointment, and 26 before entering upon the duties of his office, each member of 27 the Board shall take and subscribe the constitutional oath of 28 29 office and file it in the office of the Secretary of State. 30 On the effective date of this amendatory Act of the 92nd 31 General Assembly, the term of each of the members of the 32 Board serving on that date shall immediately expire. On the effective date of this amendatory Act of the 92nd General 33 Assembly, the Mayor of the City of Chicago shall appoint 10 34

1 members of the Board for initial terms expiring June 1 of 2002 for 2 of the members, 2003 for 2 of the members, 2004 2 for 2 of the members, 2005 for 2 of the members, and 2006 for 3 4 2 of the members; the President of the Cook County Board shall appoint 2 members of the Board for initial terms 5 expiring June 1 of 2003 and 2005, respectively; the Mayor of 6 7 the City of Chicago shall appoint one member who shall serve 8 as chairman for an initial term expiring June 1, 2005. At 9 the expiration of the term of any member appointed by the Mayor of the City of Chicago, his or her successor shall be 10 11 appointed by the Mayor of the City of Chicago in like manner, and at the expiration of the term of any member appointed by 12 the President of the Cook County Board his or her successor 13 shall be appointed in like manner, as appointments for the 14 initial terms. All successors shall hold office for a term 15 16 of 5 years from the first day of June of the year in which they are appointed, except in case of an appointment to fill 17 a vacancy. When the appointments have become final, the 18 19 Mayor of the City of Chicago and the President of the Cook County Board shall certify their respective appointees to the 20 21 Secretary of State. Within 30 days after certification of his 22 or her appointment, and before entering upon the duties of office, each member of the Board shall take and subscribe the 23 constitutional oath of office and file it in the office of 24 25 the Secretary of State. (Source: P.A. 86-17.) 26

27 (70 ILCS 210/16) (from Ch. 85, par. 1236)

Sec. 16. Members of the board shall hold office until
their respective successors have been appointed and
qualified. Any member may resign from his office, to take
effect when his successor has been appointed and has
qualified. The Governor-and-the Mayor of the City of Chicago
and the President of the Cook County Board, respectively, may

1 remove any member of the Board appointed by him in case of 2 incompetency, neglect of duty, or malfeasance in office, after service on him of a copy of the written charges against 3 4 him and an opportunity to be publicly heard in person or by 5 counsel in his own defense upon not less than ten days' 6 notice. In case of failure to qualify within the time 7 required, or of abandonment of his office, or in case of death, conviction of a felony or removal from office, his 8 9 office shall become vacant. Each vacancy shall be filled for the unexpired term by appointment in like manner, as in case 10 11 of expiration of the term of a member of the Board.

12 (Source: Laws 1955, p. 1125.)

13 (70 ILCS 210/22) (from Ch. 85, par. 1242)

14 Sec. 22. (a) The Governor shall appoint, subject to the 15 approval of the Mayor (which approval shall be deemed granted unless a written disapproval is made within 15 days after 16 17 notice of the appointment), a chief executive officer of the 18 Authority, subject to the general control of the Board, shall be responsible for the management of the properties, 19 20 business and employees of the authority, shall direct the 21 enforcement of all ordinances, resolutions, rules 22 regulations of the Board, and shall perform such other duties as may be prescribed from time to time by the Board. 23 24 executive officer, in his discretion, may make chief recommendations to the Board with respect to appointments 25 pursuant to this Section 22, contracts and policies and 26 procedures. Any officers, attorneys, engineers, consultants, 27 28 agents and employees appointed in accordance with this 29 Section 22 shall report to the chief executive officer. On the effective date of this amendatory Act of the 92nd General 30 31 Assembly, the term of the chief executive officer of the 32 Authority serving on that date shall immediately expire. On 33 the effective date of this amendatory Act of the 92nd General

- 1 Assembly, the Mayor of the City of Chicago shall appoint a 2 chief executive officer of the Authority.
- 3 (b) The Board may appoint other officers who are subject
- 4 to the general control of the Board and who are subordinate
- 5 to the chief executive officer. The Board shall provide for
- 6 the appointment of such other officers, attorneys, engineers,
- 7 consultants, agents and employees as may be necessary. It
- 8 shall define their duties and require bonds of such of them
- 9 as the Board may designate.
- 10 (c) The chief executive officer and other officers
- 11 appointed by the Board pursuant to this Section shall be
- 12 exempt from taking and subscribing any oath of office and
- 13 shall not be members of the Board. The compensation of the
- 14 chief executive officer and all other officers, attorneys,
- 15 consultants, agents and employees shall be fixed by the
- 16 Board.
- 17 (d) The Board shall, within 180 days after the effective
- 18 date of this amendatory Act of 1985, adopt a personnel code
- 19 governing the Authority's employment, evaluation, promotion
- 20 and discharge of employees. Such code may be modeled after
- 21 the standards and procedures found in the Personnel Code,
- including provisions for (i) competitive examinations, (ii)
- 23 eligibility lists for appointment and promotion, (iii)
- 24 probationary periods and performance records, (iv) layoffs,
- 25 discipline and discharges, and (v) such other matters, not
- inconsistent with law, as may be necessary for the proper and
- 27 efficient operation of the Authority and its facilities.
- The Authority shall conduct an annual review of (i) the
- 29 performance of the officers appointed by the Board who are
- 30 subordinate to the chief executive officer and (ii) the
- 31 services provided by outside attorneys, construction
- 32 managers, or consultants who have been retained by, or
- 33 performed services for, the Authority during the previous
- 34 twelve month period.

- 1 (Source: P.A. 91-422, eff. 1-1-00.)
- Section 99. Effective date. This Act takes effect upon 2
- 3 becoming law.".