



PROPOSED BY-LAW CHANGE

At the March 7th, ILEAS Membership meeting, the following amendment to the ILEAS By-Laws has been proposed for approval:

Original Versions of Article Three

Section 3.2 – Governing Board

The governing Board of ILEAS shall consist of 16 members representing the Co-chairs of the eight (8) ILEAS regions. Each region shall have one Sheriff and one Chief of Police representing them. Permanent Governing Board membership shall be granted to the following agencies: Illinois State Police Director or designee, President of the Illinois Association of Chief's of Police or designee and the President of the Illinois Sheriff's Association or designee. The Governing Board shall cause to be promulgated an operational plan for giving and receiving aid under the provisions of the Intergovernmental Service Agreement. All officers must be the Chief Executive Officer or official designee of a participating ILEAS agency. All officers and members of the Governing Board shall serve without compensation.

Section 3.7 – Quorum

Ten (10) members of the Governing Board shall constitute a quorum.

Proposed Amended Versions of Article Three

Section 3.2 – Governing Board

The governing Board of ILEAS shall consist of 18 members representing the Co-chairs of the eight (8) ILEAS regions and two representatives from the Chicago Police Department. Each region shall have one Sheriff and one Chief of Police representing them. Permanent Governing Board membership shall be granted to the following agencies: Illinois State Police Director or designee, President of the Illinois Association of Chief's of Police or designee and the President of the Illinois Sheriff's Association or designee. The Governing Board shall cause to be promulgated an operational plan for giving and receiving aid under the provisions of the Intergovernmental Service Agreement. All officers must be the Chief Executive Officer or official designee of a participating ILEAS agency. All officers and members of the Governing Board shall serve without compensation.

Section 3.7 – Quorum

Eleven (11) members of the Governing Board shall constitute a quorum.