

MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: October 30, 2024

Subject: CMAP Board by-laws

Action Requested: Approval

Background

The Chicago Metropolitan Agency for Planning (CMAP) is governed by the Regional Planning Act. In early 2024, the Board discussed the challenges in meeting the four-fifths requirement to take action on the day-to-day operations of the agency in a timely manner.

In February, 2024, Senate Bill 3389, the Regional Planning Act Modernization Bill, was introduced. It proposed the concurrence of four-fifths of the Board members in office for all actions except for decisions regarding contracts (excluding contracts pertaining to the employment of the Executive Director, grants, purchase agreements, and meetings which would require a simple majority vote the Board members in office.

Recommendation

On August 9, Public Act 103-0986, included as **Attachment 1**, was signed into law by the governor and goes into effect on January 1, 2025. Amendments to the CMAP Board's by-laws are needed to mirror the language in the new legislation related to the voting requirement.

The amendments to the by-laws are included in **Attachment 2** for your review. It is requested that the Board formally accept the changes to the by-laws.

Attachment 1: Public Act 103-0986

Attachment 2: Boardy By-laws (Redline)