



# Chicago Metropolitan Agency for Planning

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## MEMORANDUM

**TO:** CMAP Board

**FROM:** Amy McEwan, Deputy Executive Director

**Date:** May 1, 2023

**Re:** Amendment Consideration for the CMAP By-Laws

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### **Introduction:**

Attached to this memo is a copy of the Boards By-Laws with potential amendments for consideration.

### **Article Three:**

Upon recommendation of legal counsel, provides further clarification on virtual meeting participation.

Upon recommendation of legal counsel, provides clarification that the board and it's committees may use a consent agenda to transact business.

### **Article Four: Powers of the Executive Committee**

Options provided by legal counsel for Board consideration to expand the duties the Executive Committee may conduct on behalf of the board.

Authorizes the Executive Committee to approve agenda items from the Board agenda if the Board is unable to meet.

### **Article Seven: Power of the Executive Director**

Upon recommendation of legal counsel, ties the simplified acquisition threshold or maximum contract authority of the Executive Director to existing or if it is updated in the future the limits in State Statute.