

Legislation Details (With Text)

File #: 24-006 **Version:** 1 **Name:**

Type: Information Item **Status:** Reported to Board

File created: 12/20/2023 **In control:** Executive Committee

On agenda: **Final action:** 2/14/2024

Title: Discussion of proposed amendments to the CMAP Board by-laws

Sponsors:

Indexes:

Code sections:

Attachments: 1. By-laws memo 12-23, 2. By-laws memo 02-01-24, 3. CMAP by-laws Redline 12-26-23

Date	Ver.	Action By	Action	Result
2/14/2024	1	Executive Committee	discussed	

Discussion of proposed amendments to the CMAP Board by-laws

ACTION REQUESTED: Information

PURPOSE & ACTION: Periodic review of the by-laws is necessary to continue to align with federal and state laws and accurately reflect the work of the organization. Feedback was sought from the Board at their May 10, 2023 and June 14, 2023 meetings. Staff was directed to work with one member representing Cook, City, and the collar counties and refine proposed amendments to the board by-laws. Proposed revisions have been prepared by counsel based on feedback from those representatives.