

Legislation Details (With Text)

File #: 24-108 **Version:** 1 **Name:**
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File created: 3/4/2024 **In control:** Executive Committee
On agenda: **Final action:** 3/13/2024
Title: Discussion and recommendation for approval to the Board of proposed amendments to the CMAP Board by-laws

Sponsors:

Indexes:

Code sections:

Attachments: 1. By-laws memo March 2024, 2. CMAP Bylaws – Redline to Current Approved Bylaws

Date	Ver.	Action By	Action	Result
3/13/2024	1	Executive Committee	discussed	Pass

Discussion and recommendation for approval to the Board of proposed amendments to the CMAP Board by-laws

ACTION REQUESTED: Recommend approval to CMAP Board

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 worked with one member representing Cook, City, and the collar counties and refined proposed amendments to the board by-laws as directed by the Board. Based on the representatives' recommendations, revisions were prepared by counsel for the Executive Committee's review. At its February 14, 2024 meeting, the Executive Committee offered additional recommendations and revisions have been prepared for consideration and recommendation for approval to the CMAP Board at its April 10, 2024 meeting.