



DSATS Bylaws Subcommittee

Wednesday, 8 March 2017

2:00 P.M.

DeKalb County Highway Department

1826 Barber Green Rd.

DeKalb, IL 60115

Conference Room # 815-756-6026

1. Introductions
2. Approval Of Agenda (ACTION)
Approval of the March 8, 2017 Bylaws Subcommittee Agenda.

Documents:

[2017 MARCH BYLAWS MEETING AGENDA.PDF](#)

3. Public Comment
4. Election Of Vice-Chair
DSATS Bylaws state the Chair of an advisory subcommittee shall be named by the Chair of the DSATS committee appointing the subcommittee. The Policy Committee appointed the Bylaws Subcommittee. Gary Hanson, the Chair of Policy, shall be appointing a Chair prior to the meeting. The subcommittee should nominate and approve a Vice-Chair for the subcommittee.

Action: Nomination of Vice-Chair.

Action: Closing of Nominations;

Action: Election of Vice-Chair.

5. Selection Of Regular Meeting Date (ACTION)
DSATS staff must publish the meeting dates, times, and locations of all public meetings for the year. Changes to meeting dates, times, or locations must be published in a public advertisement. Subcommittee members will decide on a regular meeting date and time for publication.

Action: Approve proposed date and time of future Bylaws Subcommittee meetings.

6. Review Of DSATS IGA And Bylaws And Current Proposed Changes
Staff will provide an overview of the existing Intergovernmental Agreement (IGA) and Bylaws and an overview of the changes that staff and members have submitted to the Policy Committee. A copy of the IGA and Bylaws with the staff suggestions that have previously been provided to the Policy Committee are included. One version provides the markup from the original and the other version is a clean copy of the suggested changes.

Documents:

[REVISED IGA AND BYLAWS \(STAFF SUGGESTIONS\) - CLEAN.PDF](#)

[REVISED IGA AND BYLAWS \(STAFF SUGGESTIONS\) - MARKUP.PDF](#)

7. Discussion On Additional Changes To IGA And Bylaws
Staff seeks discussion on additional changes to be made to the DSATS IGA and Bylaws.

8. Additional Business

9. Adjourn

If you have any questions regarding this notice, please contact:

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