



**DSATS Bylaws Subcommittee**

Wednesday, 11 April 2018  
2:00 P.M.

**DeKalb County Highway Department**

1826 Barber Greene Rd.  
DeKalb, IL 60115  
Conference Room # 815-756-6026

1. Introductions

2. Administrative Agenda

2.a. Approval Of Agenda (Action)

Approval of the April 11, 2017 Bylaws Subcommittee agenda.

Documents:

[2018 APR BYLAWS MEETING AGENDA.PDF](#)

2.b. Approval Of Minutes (Action)

Approval of the May 10, 2017 meeting minutes.

Documents:

[2017-05-10 BLS MEETING MINUTES.PDF](#)

2.c. Public Comment

3. Governance – IGA And Bylaws Amendments

3.a. Review Of Proposed DSATS IGA Changes

Per the request of the Bylaws Subcommittee, the City of DeKalb attorney reviewed and proposed an updated IGA. The attorney noted members should give careful thought to the voting requirements. As many of the items in the IGA are being moved exclusively to the Bylaws, the attorney recommends both the IGA and revised Bylaws be approved at the same time, in order to avoid a period where there is not a defined membership or funding split for DSATS.

Documents:

[DSATS IGA \(LEGAL REVISIONS\) - MARKUP.PDF](#)

[DSATS IGA \(LEGAL REVISIONS\) - CLEAN.PDF](#)

3.b. Review Of Proposed DSATS Bylaws Changes

Members may review the changes proposed to date and finalize any additional changes members may want.

Documents:

[DSATS BYLAWS \(SUGGESTIONS AFTER 05-10-2017\) - MARKUP.PDF](#)

[DSATS BYLAWS \(SUGGESTIONS AFTER 05-10-2017\) - CLEAN.PDF](#)

3.c. Discussion Of Additional Bylaws-IGA Changes

Per recent discussions at PC, members can discuss the creation of a new Transit Committee that answers directly to the PC. A decision should be made as to whether each Committee has its own Bylaws, or all committees be included in one set of Bylaws. Any additional items of consideration can also be discussed.

4. Closing Agenda

4.a. Additional Business

4.b. Adjourn

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

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