



DSATS Bylaws Subcommittee

Wednesday, 22 August 2018

1:15 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)

ACTION: Approval of August 22, 2018 Bylaws Subcommittee Meeting Agenda

Documents:

[2018 SPECIAL AUG 22 BYLAWS MEETING AGENDA.PDF](#)

2.b. Approval Of Minutes (Action)

ACTION: Approval of July 30, 2018 Special Bylaws Subcommittee Meeting Minutes.

Documents:

[2018-07-30 SPECIAL BYLAWS SUBCOMMITTEE MINUTES.PDF](#)

2.c. Public Comment

3. Governance – IGA And Bylaws Amendments

3.a. Review And Approval Of Legal Counsel Suggestions (Action)

Members were asked to have their legal counsels review the proposed IGA and Bylaws and provide comments and suggested revisions. Members will discuss the proposed changes. Should the proposed revisions be approved, members can take action to recommend the updated bylaws and IGA by approved by the Policy Committee. Final revisions to the IGA and Bylaws are still being prepared and will be posted with this agenda item as soon as they are available.

ACTION: Recommend the DSATS Policy Committee approve the proposed updates to the DSATS IGA and Bylaws.

4. Closing Agenda

4.a. Additional Business

4.b. Adjourn

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

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