



DSATS Special Bylaws Subcommittee
Monday, 30 July 2018
1:30 P.M.

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

ATTENDANCE

- City of DeKalb: **Tim Holdeman**
- City of Sycamore: **Brian Gregory** (Chair)
- DeKalb County: **Gary Hanson**, *Nathan Schwartz*
- NIU: *John Heckmann*
- DSATS Staff: Brian Dickson
- Others Present: Sabrina Kuykendall (City of DeKalb)

(BOLD indicates main voting member. Italics indicates proxy-voting member.)

CALL TO ORDER

Chair Gregory called the meeting to order and established a quorum at 1:30 p.m.

1. Introductions

2. Administrative Agenda

- a. Approval of Agenda (Action)

Motion #BSC072218-01 A motion to approve the meeting agenda was made by Mr. Hanson. Second by Mr. Holdeman and approved by voice vote.

- b. Approval of Minutes (Action)

Motion #BSC072218-02 A motion to approve the July 6, 2018 meeting minutes was made by Mr. Hanson. Second by Mr. Holdeman and approved by voice vote.

- c. Public Comment

There were no comments.

3. Governance-IGA and Bylaws Amendments

a. Review and Approval of Legal Counsel Suggestions (Action)

Mr. Hanson gave an overview of the changes he had brought forth. Members discussed language changes and formatting changes.

Mr. Holdeman commented that the City of DeKalb's comments were more narrative in nature than specific edits. Mr. Heckmann agreed that Northern Illinois University's comments were also more narrative in nature rather than specific like DeKalb County's comments.

Mr. Holdeman stated the need to speak with the City Attorney to explain how the Policy Committee operated. Mr. Heckmann suggested all going back to the attorneys with the document. This document would have the comments integrated from the DeKalb County attorney.

Members discussed specific language and intention of Article II (G). Mr. Holdeman suggested the document address grant funding scenarios. Mr. Schwartz gave an overview of the grant in relation to the document. Members discussed different scenarios, language and all agreed that this document needed to be looked over by each organization's lawyer. Chair Gregory suggested setting a tentative meeting.

Mr. Holdeman noted that he hopes that the document will be completed, and all issues will be addressed.

4. Closing Agenda

a. Additional Business

No additional business.

b. Adjourn

A motion to adjourn was made by Mr. Holdeman and seconded by Mr. Hanson. Approval by voice vote.

Respectfully Submitted by: Sabrina Kuykendall

Date Approved: