

CHAPTER 2 BOARD OF TRUSTEES

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2.01 GOVERNMENT of DISTRICT

The District shall be governed by a Board of Trustees which is appointed by the Chairman of the McHenry County Board, with the advice and consent of the McHenry County Board. The Board of Trustees consists of three Trustees. At the first meeting in May of each year the Board of Trustees shall elect one member as President and one member as vice-president. A clerk and an assistant clerk may be appointed, who may not be members of the Board of Trustees. The Board of Trustees is the corporate authority of the District and shall exercise all the powers and manage and control all the affairs and property of the District.

2.02 TERM of OFFICE, TERM, VACANCIES

A. Term of Office: The members of the Board of Trustees shall serve for a three-year term, and until their successors are appointed and qualified, as provided by law.

B. Term: The term of office begins on the first Monday in May of which the Trustee was appointed.

C. Vacancies: If a vacancy occurs on the Board of Trustees, the Chairman of the McHenry County Board shall, within 60 days, appoint a trustee who shall hold office for the remainder of the vacated term.

2.03 COMPENSATION, BOND of BOARD of TRUSTEES

A. Compensation: Each member of the Board of Trustees shall receive an annual salary as specified in 70 ILCS 2405/4, as amended. Said salary shall be payable in equal installments at the end of each month.

B. Bond: Each Trustee shall enter into bond with security to be approved by the McHenry County Board, in such sum as the McHenry County Board may determine.

2.04 REGULAR MEETINGS

All regular meetings of the Board of Trustees shall be held in accordance with the Illinois Open Meetings Act (5 ILCS 130/1 *et seq.*), and the Board of Trustees, at the beginning of each calendar or fiscal year, shall prepare and make available a schedule of all its regular meetings for such calendar or fiscal year, listing the times and places of such meetings.

2.05 SPECIAL MEETINGS

Special meetings of the Board of Trustees or other board or committee of the District may be called by the President or any two members of the Board of Trustees provided that the Illinois Open Meetings Act is followed.

2.06 MEETING ATTENDANCE

The Clerk, or in his or her absence a member of the Board or a recording secretary, shall immediately call the roll of members. If no quorum is present, the members present shall, by majority vote, adjourn or recess the meeting to another time or date prior to the next regularly scheduled meeting.

2.07 QUORUM

A majority of the members of the Board of Trustees shall constitute a quorum thereof.

2.08 RECORDS

The Clerk shall keep the minutes and records of the proceedings of the Board of Trustees.

2.09 CONFLICT of INTEREST

No trustee or employee of the District shall be directly or indirectly interested in any contract, work or business of the District, or the sale of any article, the expense, price of consideration of which is paid by the District; nor in the purchase of any real estate or property belonging to the District, or which shall be sold for taxes or assessments, or by virtue of legal process at the suit of the District. Provided, however, that nothing herein shall be construed as prohibiting the appointment or selection of any person as trustee or employee whose only interest in the District is an owner of real estate in the District or of contributing to the payment of taxes levied by the District.