

POLICY COMMITTEE REPORT

The Policy Committee met on Wednesday, September 10th to address the following:

- Directive from ISL regarding Bylaws Change: Although IHLS has an electronic meetings policy, it is tailored to general meetings. ISL recommends that the Board Bylaws be amended to include a similar section concerning board meetings where meetings occur via electronic means and where actions are taken, quorums are required, and adherence to the Open Meetings Act is required.

The Policy Committee has drafted the following change to the bylaws:

Article VI Board of Directors

Section 11. Meetings

- a. The Board shall hold a minimum of nine (9) regular monthly meetings per year to conduct the business of the System. The dates, times and locations of the meetings shall be determined at the July meeting. Board agendas shall be posted in accordance with the Illinois Open Meetings Act.
- b. ~~All Board and Committee meetings will be conducted in full compliance with the Open Meetings Act (5 ILCS 120/1 et seq.).~~ **All Board, Committee, and sub-committee meetings will be conducted in full compliance with the Open Meetings Act (5 ILCS 120/1 et seq.) and the IHLS Policy on Meetings via Electronic Means.**

Submitted September 23, 2014