



Rep. Tim Butler

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10000HB4877ham002

LRB100 19927 SLF 38334 a

1 AMENDMENT TO HOUSE BILL 4877

2 AMENDMENT NO. _____. Amend House Bill 4877 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The State Fair Act is amended by changing
5 Section 8 as follows:

6 (20 ILCS 210/8) (from Ch. 127, par. 1708)

7 Sec. 8. There is created a Board of State Fair Advisors
8 consisting of the Director, 4 ex-officio members as hereafter
9 named, and up to 15 ~~20~~ persons appointed by the Governor. The
10 Chairman and minority spokesman of the House Agriculture and
11 Conservation Committee and the Chairman and minority spokesman
12 of the Senate Agriculture, ~~Conservation and Energy~~ Committee of
13 the ~~Illinois~~ General Assembly shall serve as ex-officio
14 members. No more than 3 of the Board members shall be appointed
15 from any one county. The terms of members of the State Fair
16 Advisory Board appointed before the effective date of this

1 amendatory Act of the 100th General Assembly shall expire on
2 January 21, 2019. Initial appointments made after the effective
3 date of this amendatory Act of the 100th General Assembly shall
4 be for terms of one, 2, and 3 years staggered to provide for
5 the selection of 5 members each year. All subsequent
6 appointments shall be for terms of 3 years. All terms shall
7 commence on the 3rd Monday in January. ~~Members of the State~~
8 ~~Fair Advisory Board shall serve for 2 year terms commencing on~~
9 ~~the third Monday of January of each odd numbered year.~~ The
10 Governor shall in making appointments to the Board provide for
11 a representation of the operational interests of the State Fair
12 and this State ~~the State of Illinois~~. Members of the Board
13 shall receive no compensation, but shall be reimbursed for
14 necessary expenses incurred in the performance of their duties.
15 An appointed member's office becomes vacant upon his or her
16 absence from 2 consecutive regularly scheduled meetings. The
17 Director or his or her authorized representative from the
18 Department shall act as chairman of the Board. The duties of
19 the Board are to advise the Director and the Department on
20 matters concerning the operation of each State Fair and State
21 Fairgrounds as they pertain to varied interests in the State
22 Fairs and the people of this State ~~the State of Illinois~~.

23 (Source: P.A. 93-1055, eff. 11-23-04.)

24 Section 10. The Metropolitan Pier and Exposition Authority
25 Act is amended by changing Section 14 as follows:

1 (70 ILCS 210/14) (from Ch. 85, par. 1234)

2 Sec. 14. Board; compensation. The governing and
3 administrative body of the Authority shall be a board known as
4 the Metropolitan Pier and Exposition Board. On the effective
5 date of this amendatory Act of the 96th General Assembly, the
6 Trustee shall assume the duties and powers of the Board for a
7 period of 18 months or until the Board is fully constituted,
8 whichever is later. Any action requiring Board approval shall
9 be deemed approved by the Board if the Trustee approves the
10 action in accordance with Section 14.5. Beginning the first
11 Monday of the month occurring 18 months after the effective
12 date of this amendatory Act of the 96th General Assembly, the
13 Board shall consist of 9 members. The Governor shall appoint 4
14 members to the Board, subject to the advice and consent of the
15 Senate. The Mayor shall appoint 4 members to the Board. At
16 least one member of the Board shall represent the interests of
17 labor and at least one member of the Board shall represent the
18 interests of the convention industry. A majority of the members
19 appointed by the Governor and Mayor shall appoint a ninth
20 member to serve as the chairperson. The Board shall be fully
21 constituted when a quorum has been appointed. The members of
22 the board shall be individuals of generally recognized ability
23 and integrity. No member of the Board may be (i) an officer or
24 employee of, or a member of a board, commission or authority
25 of, the State, any unit of local government or any school

1 district or (ii) a person who served on the Board prior to the
2 effective date of this amendatory Act of the 96th General
3 Assembly.

4 Of the initial members appointed by the Governor, one shall
5 serve for a term expiring June 1, 2013, one shall serve for a
6 term expiring June 1, 2014, one shall serve for a term expiring
7 June 1, 2015, and one shall serve for a term expiring June 1,
8 2016, as determined by the Governor. Of the initial members
9 appointed by the Mayor, one shall serve for a term expiring
10 June 1, 2013, one shall serve for a term expiring June 1, 2014,
11 one shall serve for a term expiring June 1, 2015, and one shall
12 serve for a term expiring June 1, 2016, as determined by the
13 Mayor. The initial chairperson appointed by the Board shall
14 serve a term for a term expiring June 1, 2015. Successors shall
15 be appointed to 4-year terms. No person may be appointed to
16 more than 3 ~~2~~ terms.

17 Members of the Board shall serve without compensation, but
18 shall be reimbursed for actual expenses incurred by them in the
19 performance of their duties. All members of the Board and
20 employees of the Authority are subject to the Illinois
21 Governmental Ethics Act, in accordance with its terms.

22 (Source: P.A. 96-882, eff. 2-17-10; 96-898, eff. 5-27-10.)

23 Section 99. Effective date. This Act takes effect upon
24 becoming law."