

RESOLUTION

Resolution Adopting Amended Bylaws for the McHenry County Senior Services Grant Commission (10)

WHEREAS, on September 9, 2006, the McHenry County Board approved Resolution R-200609- 23-245 amending the bylaws of the Senior Services Grant Commission; and

WHEREAS, on July 19, 2016, through Resolution R-201607-10-181 and again on September 20, 2016, through Resolution R-201609-23-239, the McHenry County Board approved Resolutions further amending the bylaws of the Senior Services Grant Commission; and

WHEREAS, Section XII (Amendment) of the Senior Services Grant Commission bylaws enables the bylaws to be amended by a Resolution of the McHenry County Board by simple majority of those voting at regular or special meeting thereof; and

WHEREAS, the Public Health and Community Services Committee convened on January 5, 2023, and is recommending changes to the Bylaws of the Senior Services Grant Commission; and

WHEREAS, the County Board desires to further amend the Senior Services Grant Commission bylaws in order to consistently reflect activities of the Commission throughout the bylaws.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby amends the Bylaws of the Senior Services Grant Commission, consistent with redline revisions attached, to achieve the following results:

1. Ensure that a Quorum is consistently made at all regular meetings;
2. Revise the Part I. Background and Part II. Purpose Sections to clarify the Commission reports to the Public Health and Community Services Committee;
3. Revise the Part III. Membership Section to:
 - a. Reduce the overall number of Commission members from 17 to 14 members;
 - b. Clarify the process of selecting members of the Public Health and Community Services, Transportation, and Finance and Audit Committees that will also participate in the Commission;
 - c. Clarify the membership of the designee from the McHenry County Council of Governments;
 - d. Remove the McHenry County Township Highway Commissioners Association representative and replace it with a McHenry County Division of Transportation staff person or designee approved by the Transportation Committee;
 - d. Clarify the representation of the McHenry County Township Supervisor and McHenry County Housing Authority roles;
 - e. Clarify the proper Committee and process for selecting non-profit and at-large members;
 - f. Clarify the methodology of notifying that a member will be absent.

4. Revise the Part IV. Officers Section to define the time and process for selecting the Vice-Chairperson;

5. Revise the Part VI. Quorum Section to reduce the Quorum from 9 members to 7 members; and

6. Revise the Part VII. Voting Requirements and Part VIII. Rules of Order Sections to revise outdated terms; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of the Planning and Development Department, the Community Development Administrator, and the County Administrator.

DATED at Woodstock, Illinois, this 21st day of February, A.D., 2023.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Adopting Amended Bylaws for the McHenry County Senior Services Grant Commission (10)

Board / Committee Action Requested:

To approve the adoption of Senior Services Grant Commission bylaws revisions.

Background and Discussion:

Revisions are being proposed that both reduce the membership numbers to aid in the likelihood of having a quorum at each meeting to better conduct business. Membership representation changes proposed will help fill vacancies, reduce the burden of scheduling conflicts across all Committees and Commissions, and provide opportunity to meet in conference rooms that a larger Commission could not utilize. Additionally, the bylaw amendments propose clarification as to how members are selected, how the Vice-Chairperson is selected, and rules of order.

Impact on Human Resources:

None

Impact on Budget (Revenue; Expenses, Fringe Benefits):

None

Impact on Capital Expenditures:

None

Impact on Physical Space:

Smaller membership can potentially benefit in the opportunities to meet in smaller conference space.

Impact on Other County Departments or Outside Agencies:

None

Conformity to Board Ordinances, Policies and Strategic Plan:

The establishment and ongoing utilization of a Senior Service Grant Commission conforms to current policies.