

RESOLUTION NO. R-2007-5

**A RESOLUTION APPROVING AN
AMENDMENT TO THE BY-LAWS OF THE AGENCY**

WHEREAS, in addition to attending the regular monthly meetings of the Kankakee River Metropolitan Agency, the members of the Board of Directors of the Agency also serve on various Agency subcommittees and devote substantial time to other Agency responsibilities, for which the current compensation provided for in the By-Laws is inadequate; and

WHEREAS, the Board of Directors hereby finds it is therefore necessary and in the best interest of the Agency to amend the provision of its By-Laws establishing compensation for its officers to reflect an amount of compensation that more reasonably reflects the services performed by the Board members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kankakee River Metropolitan Agency, in the exercise of the Agency's statutory powers, as follows:

SECTION 1: Article II Section 9 of the By-Laws of the Kankakee River Metropolitan Agency, adopted in 1996, as amended, is hereby further amended as set forth in Exhibit A, attached hereto and incorporated herein by reference.

SECTION 2: The Chair of the Board of Directors or his designee shall cause copies of the revised By-Laws to be distributed to the Directors and the revised By-Laws shall be placed on file in the Agency offices and made available to the public upon request.

SECTION 3: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED this 15th day of May, 2007.

AYES: Director Grimsley, Director Schwade, Director Hunter, Director
Glade, Chairman Green

NAYS: Director Residori, Director Kent

ABSENT: None

APPROVED this 15th day of May, 2007.



DONALD E. GREEN, Chairman

ATTEST:



STEVEN HUNTER, Secretary

ARTICLE II

AGENCY AND DIRECTORS

SECTION 9: COMPENSATION

Directors may be reimbursed for their actual expenses incurred with regard to Agency business and shall be paid \$600.00 per month as and for all regular and special meetings attended and other Director duties performed, except for the Chair of the Board, who shall be paid \$700.00 per month for such services; the Vice-Chair of the Board, who shall be paid \$650.00 per month for such services; and the Secretary of the Board, who shall be paid \$625.00 per month for such services.

EXHIBIT A