

ORDINANCE NO. 18-_____

AN ORDINANCE AMENDING TITLE 2 (BOARDS AND COMMISSIONS)
CHAPTER 19 (ADVISORY CULTURAL COMMISSION)
OF THE NAPERVILLE MUNICIPAL CODE

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NAPERVILLE, DUPAGE AND WILL COUNTIES, ILLINOIS, in exercise of its home rule authority, as follows:

SECTION 1: Chapter 19 (Advisory Cultural Commission) of Title 2 (Boards and Commissions) of the Naperville Municipal Code is hereby amended by deleting the stricken language and adding the underlined language as follows:

CHAPTER 19 – ~~ADVISORY CULTURAL COMMISSION~~ SPECIAL EVENTS AND CULTURAL AMENITIES COMMISSION

SECTION:

2-19-1: - CREATION AND PURPOSE:

There is hereby established an ~~Advisory Cultural~~ a Special Events and Cultural Amenities Commission to assist, inform and advise the City Council on matters pertaining to the arts, culture, and special events in the City of Naperville. This Commission is established to assist the City in furthering special events and cultural amenities (SECA) ~~within the framework of the special events and cultural amenities master plan,~~ and providing recommendations to the City Council for the annual allocation of the ~~special events and cultural amenities fund (SECA)~~ SECA Grant Fund Program.

~~The special events and cultural amenities fund (SECA)~~ SECA Grant Fund Program is funded by a portion of the revenue collected from the citywide Food and Beverage Tax, a separate fund and used solely to create opportunities to provide social events and artistic experiences for Naperville and its visitors.

2-19-2: - MEMBERSHIP:

The Commission ~~Board~~ shall consist of nine (9) members. ~~At least five (5) of said~~ Preferably, members shall have professional expertise in the various facets of the duties of the Commission ~~Board~~, by virtue of their training and/or employment. Said areas of expertise may include, but are not necessarily limited to, business, nonprofit management, arts, social or artistic events, ~~Naperville heritage,~~ diversity, and culture. ~~Notwithstanding the provisions of Section 2-1-5, "Residency Requirements", of this Title, two (2) members of the nine-member board may be nonresidents of the Naperville corporate limits.~~

~~Despite the provisions of Section 2-1-2, "Appointment", of this Title, all applicants shall be introduced at least four (4) weeks in advance of their consideration by the City Council.~~

2-19-3: - TERMS:

~~Members shall be appointed for four-year terms. The initial appointments shall be: one-third (1/3) of the members will be appointed for a four-year period, one-third (1/3) of the members will be appointed for a three-year period, and one-third (1/3) of the members will be appointed for a two-year period. Term limits shall otherwise conform to the provisions of Section 2-1-6, "Terms And Term Limits", of this Title.~~

2-19-4: - DISCLOSURE:

1. Any member with an ownership, employment, or family interest, financial or nonfinancial, pursuant to Section 1-13-6 of this Code, in any SECA fund application, shall file with the Commission a signed and dated disclosure, stating their name, the name of the SECA applicant, and identifying their interest in the SECA application, prior to the Commission or City Council consideration of the SECA application.
2. Any member with an interest in a SECA application shall recuse themselves from any discussion or vote on the matter.
3. The disclosure form shall be submitted to the SECA Commission staff liaison and kept on file for the duration of the member's term. ~~attached to and made part of the minutes of the meeting, and shall be attached and made a part of the report or recommendation by the Commission. Such disclosure shall be included with the agenda item submitted for City Council approval.~~
4. Failure of a member to file a disclosure form pursuant to this Section will be may subject the member to immediate removal from the Commission.

2-19-5: - POWERS AND DUTIES:

1. Receive and review annual SECA applications.
2. Provide a recommendation to the City Council regarding the annual allocation of SECA funds.
3. ~~Promote the identification and development of available resources related to arts, culture, and special events in Naperville.~~
4. Encourage arts, culture, and special events in Naperville.

5. Provide recommendations to the City Council regarding the SECA fund policy, procedures, application, ~~vision statement and goals within the framework of the SECA master plan~~ in accordance with the SECA mission statement.

2-19-6: - GENERAL PROVISIONS:

All other actions, duties, procedures, and powers of the SECA Commission shall adhere to the provisions listed in Chapter 1 of Title 2 (Boards and Commissions).

SECTION 2: That this Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED this _____ day of _____, 2018.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2018.

Steve Chirico
Mayor

ATTEST:

Pam Gallahue, Ph.D.
City Clerk