Summary of Title 2 (Board and Commission) Proposed Changes

<u>Chapter 1 – General Provisions</u>

2-1-2 Appointment: Clarification and update to match current processes.

2-1-3 Chair: Removed term of chair and reappointment language.

2-1-4 Removal: Updated removal absence criteria to 75% attendance not

counting excused absences.

2-1-5 Residency: Removed exception from someone serving in 2003.

2-1-6 Terms/Term limits Added clarification that member cannot serve on the same

commission after meeting term limits. Removed

consecutive from term limits.

Added language regarding partial terms, initial terms under 18 months are considered partial terms and initial terms

over 18 months count as a first term.

2-1-8 Procedures Remove secretary

2-1-9 Open Meetings Act Added in unexpected childcare obligation as an allowable

reason for remote participation in accordance with state

statute

2-1-10 Quorum Clarified that no final action can be taken if there is not a

quorum

2-1-15 Student Participation Removed listing of specific boards

2-1-16 Public participation New section generally mirroring City Council public

participation rules

Chapter 2 -Planning and Zoning Commission

2-2-6 Expenditures Deleted hiring a secretary

Chapter 4 - Building Review Board

2-4-1 Purpose and Creation Revised to be consistent across boards.

2-4-3 Powers and duties Removed submitting an annual report to the City Council.

Removed keeping applications and an accurate record of

the meeting.

Chapter 5 – Human Rights Fair Housing Commission

2-5-2 Membership Revised membership to 9 members.

Chapter 6 Naper Settlement Museum Board

No changes pending revised management agreement

Chapter 7 Board of Library Trustees

2-7-2 Membership and terms Deleted City Council member is ex officio and non-voting

(redundant, stated in Chapter 1)

2-7-4 Fines Eliminated specific fines reflective of current library policy.

Chapter 8 Financial Advisory Board

2-8-1 Purpose and creation Revised to be consistent across boards.

2-8-2 Membership Deleted City Council member is ex officio and non-voting

(redundant, stated in Chapter 1)

2-8-3 Powers and Duties Added review utility rate studies and monitor and make

recommendations on City investments

Chapter 9 Transportation Advisory Board

2-9-1 Purpose and Creation Revised to be consistent across boards.

2-9-2 Membership Shortened intro sentence.

2-9-6 Assistance and

Cooperation from City

Officers

Deleted

No further changes at this time. Chapter 9 will be reviewed by TAB members and staff in 2024.

Chapter 10 Public Utilities Advisory Board

Revised to be consistent across boards. 2-9-1 Purpose and Creation

2-10-5 Assistance and Cooperation from City

Deleted

Officers

Chapter 11 – Sister Cities Commission

No changes

Chapter 12 Riverwalk Commission

2-12-1 Purpose and Creation Revised to be consistent across boards.

2-12-2 Membership Revised for clarity. Changed to allow the Park District

board member to vote.

Chapter 13 - Board of Fire and Police

No changes

Chapter 14 – Pension Boards

No changes

Chapter 15 – Historic Preservation Commission

2-15-1 Purpose and Creation Revised to be consistent across boards.

No further changes at this time. Chapter 15 will be reviewed by HPC members and staff in

2024.

Chapter 16 – Advisory Commission on Disabilities

2-16-1 Purpose and Creation Revised to be consistent across boards.

Consistency and applicable language moved to powers

and duties

2-16-2 Membership Updated for CC liaison.

Changed two members with experience to three.

2-16-4 Assistance/Cooperation

From City Officers

Deleted

2-16-5 Construction Deleted

Chapter 17 – Foreign Fire Insurance Board

2-17-1 Purpose and Creation Revised to be consistent across boards.

<u>Chapter 18 – Local Liquor Commission</u>

2-18-1 Purpose and Creation Revised to be consistent across boards.

Moved term language to Membership and Terms

2-19 Membership Restriction on ownership/interest clarified to "Naperville"

establishment.

Language added that appointments are not subject to the

approval of the City Council.

Add designation of a hearing officer.

Chapter 19 - SECA

2-19-1 Purpose Revised to be consistent across boards.

Moved information into powers and duties

2-19-3 Terms and Conditions Deleted

2-19-6 General Provisions Deleted