

BY-LAWS OF THE  
EMERGENCY TELEPHONE SYSTEM BOARD  
OF  
DEKALB COUNTY, ILLINOIS

ARTICLE I  
OFFICE AND MEETING LOCATION

SECTION 1. Location of the principal offices of the Emergency Telephone System Board of DeKalb County, Illinois shall be in the DeKalb County Public Safety Building, 150 N. Main St., Sycamore, Illinois 60178.

SECTION 2. The regular meeting place of the Emergency Telephone System Board shall be the DeKalb City Hall, but the Emergency Telephone System Board may schedule meetings at other accessible locations in DeKalb County, Illinois.

ARTICLE II  
PURPOSE AND POWERS

SECTION 1. The purpose of the Emergency Telephone System Board shall be according to the provisions of Chapter 134, Para.45 .4, and Illinois Revised Statutes, as amended by P.A. 85-978.

SECTION 2. The powers of the Emergency Telephone System Board shall be those powers which are provided by Chapter 134, Para. 45.4, Sec. 15.4(b), Illinois Revised Statutes, as amended by P .A. 85-978 and by an ordinance creating the Emergency Telephone System Board of DeKalb County, Illinois.

ARTICLE III  
OFFICERS

SECTION 1. A Chairman shall be elected each year at the Emergency Telephone System Board's annual meeting in December. The Chairman may be re-elected. The Chairman shall preside over meetings of the Board and authenticate by his/her signature, when necessary, all the acts, orders, and proceedings of the Board.

SECTION 2. A Vice-Chairman shall be elected each year in the same manner as the Chairman and shall act for the Chairman during his/her absence from the Chair, and in case of the position on Chairperson becoming vacant shall act as Chairman until the position is again filled as set forth below. The Vice-Chairman may be re-elected.

SECTION 3. A Secretary shall be elected each year at the Board's annual meeting in December and may be re-elected by the Board. - The Secretary shall be the recording officer of the Board and shall oversee the filing of its records to be kept at the location of the Board's principle offices as stated in Article I, Section 1, above.

SECTION 4. The Treasurer of the Emergency Telephone System Board shall be the Treasurer of the County of DeKalb as provided for in Chapter 134, Para.45.4, Sec. 15.4(c), Illinois Revised Statutes, as amended by P.A. 85-978.

SECTION 5. In the case of any of the Emergency Telephone System Board offices becoming vacant, the Emergency Telephone System Board shall elect at its next meeting a representative to fill the remainder of the unexpired term.

#### ARTICLE IV MEETINGS

SECTION 1. Regular meetings of the Emergency Telephone System Board shall be conducted. The date and time of those meetings shall be established by the Emergency Telephone System Board at its annual meeting in the month of December.

SECTION 2. Special meetings of the Emergency Telephone System Board may be called by the Chairman of the Emergency Telephone System Board or by any two officers of the Emergency Telephone System Board or by a majority of the Emergency Telephone System Board.

SECTION 3. A quorum of the Emergency Telephone System Board shall consist of a majority of the membership of the Emergency Telephone System Board as provided for in Chapter 134, Para.45.4, Sec.15.4(c), Illinois Revised Statutes.

SECTION 4. Meetings of the Emergency Telephone System Board shall be a subject to the provisions of the State of Illinois Open Meetings Act.

SECTION 5. Except as otherwise required by these By-Laws, laws of the State of Illinois or ordinances of the County of DeKalb, Illinois, meetings shall be conducted in accordance with the latest revised edition of Robert's Rules of Order.

#### ARTICLE V COMMITTEES

SECTION 1. Committees of the Emergency Telephone System Board shall be established as necessary by the Chairman of the Emergency Telephone System Board.

ARTICLE VI  
ADMINISTRATION

SECTION 1. The procedures to be followed by the Emergency Telephone System Board of Expenditure and disbursement of funds shall be consistent with the procedures used by the County Board of DeKalb County, Illinois.

SECTION 2. Board members will be reimbursed for expenses according to the State of Illinois established rate.

ARTICLE VII  
AMENDMENT

SECTION 1. Amendments to these By-Laws shall be approved by a majority of the membership of the Emergency Telephone System Board.