

Rev. Nov. 28 2010. The following is proposed to be integrated with Draft 7 (accepted provisionally by the November 8 meeting.) They are based on the additional changes Roger wrote up, which were read and accepted November 8 along with additional matter on vacancies offered by Fran Vandervoort, also. **Proposed language is draft only, for Draft 8.** A final vote is expected December 13. Gary Ossewaarde, Secretary

Article Three. Membership

Section 2. An individual is a voting member if he or she is attending at least the ~~fourth~~ second meeting in the preceding consecutive 12-month period...

Section 3. An organization ... representative is attending at least the ~~fourth~~ second meeting in the preceding....

Article Four. Meetings

Section 2. Monthly meetings.

~~Monthly m~~Meetings of the JPAC will normally be held ~~on the second Monday of each month~~ monthly and in no case less than once in each quarter and as provided in Section 3 and on days and at times that the park is open. The regular day, week of the month, and time shall be set by the council at its annual meeting and timely mailed and posted as per Section 1(b). Should the ~~members of the executive b~~Board thereafter designate another date for one or more meetings or cancel one or more meetings, notice of change will be posted and mailed at least ten days before such alternate date per Section 1(b).

Section 3. Annual Meeting.

~~The monthly meeting in January~~ council shall hold a monthly meeting each November, which shall be designated the annual meeting of the JPAC. At this meeting officers ~~and directors of the JPAC~~ will be elected to serve for the ~~current fiscal~~ next year beginning at the conclusion of the meeting unless the election is disputed.

Article Five. Voting

Section 3. [Leave quorum at proposed seven and delete note re discussion at end of section.]

Article Six. Officers and Board of Directors

Section 7 [draft 7 new numbering]. Vacancies

The membership shall proceed to fill any vacancy except as provided herein at the next monthly meeting after the vacancy occurs, provided that timely notice of the meeting includes such election to fill a vacancy. The vacant office(s) may by majority vote be filled on an interim basis and nominations taken for election at the next meeting with timely notice to be given. If the occurrence of the vacancy has not allowed for timely notice thereof, the membership shall only take nominations for election to fill the vacancy at the next meeting. Timely notices of vacancy, election to fill vacancies, and vacancies filled must also be given to the park supervisor. Provided that at least ten days notice of the election is provided to the members.

A vacancy via resignation may be without formal notice provided an officer can show reasonable evidence (including in media) of such resignation to a meeting and a majority at the meeting declares the vacancy. Officers who miss two consecutive meetings without notice to the president, secretary or body shall be considered to have resigned their office.

After any vacancy has been filled a new Registration Form is to be completed and submitted to the Chicago Park District immediately.