ORLANDPARK TECHNOLOGY COMMISSION

BYLAWS

Section 1: Establishment:

A Technology Commission ("Commission") is hereby created for the Village. This Commission was created February 19, 2018, by approval of Ordinance Number 5271 by the Board of Trustees of the Village of Orland Park. It is hereafter referred to as the "Commission."

Section 2: Membership; Term; Compensation:

The Commission shall consist of seven (7) members appointed by the Mayor, subject to the advice and consent of the Board of Trustees. The appointments will be made on the basis of areas of interest or expertise in a technological or scientific background. Each Commission member must be a resident of the Village.

- A. Members of the Commission shall be appointed for one (1) year terms and may serve beyond that term until they resign or are removed from their position by the Mayor.
- B. The Mayor may remove any member for any reason whatsoever, subject to the approval of the Village Board of Trustees.
- C. If a member without a valid reason fails to attend three (3) consecutive meetings of the Commission or fails to attend one-half of the total of all Commission meetings scheduled or called during any twelve (12) month period, and if a majority of the remaining members of the Commission vote to declare the position of such member vacant, then such member shall likewise be deemed to have resigned from the Commission.
- D. Commission members shall serve without compensation.
- E. Vacancies on the Commission shall be filled as soon as possible for the unexpired term of the member whose place has become vacant, whether by removal or otherwise. Vacancies will be filled by appointment of the Mayor, subject to approval by the Village Board of Trustees.

Section 3: Chairperson of Commission:

The Commission shall select from its membership a chairperson who shall serve for a term of one (1) year and may be re-elected to that position.

Section 4: Powers and Duties:

The Commission shall have the following powers and duties:

- A. To act as an advisory commission to Village staff and the Board of Trustees.
- B. To provide advice regarding present and future information technology projects, plans, policies, or procedures.

Section 5: Meetings:

The Commission may establish rules concerning procedure, meeting and operation of the Commission. The rules shall be consistent with the rules of the Village Board and shall also be in accord with all other codes, ordinances, and resolutions of the Village and applicable law.

- A. All meetings of the Commission shall be open to the public and in conformance with the Illinois Open Meetings Act.
- B. A quorum for any meeting shall be a majority of all duly appointed members of the Commission.
- C. The Commission shall meet at the call of its Chair, but not less frequently than once every quarter.
- D. The Commission shall keep written records of all its meetings and proceedings, in conformance with the Illinois Freedom of Information Act.

