



BOARD POLICIES

DIVISION I. Board of Trustees	POLICY NUMBER 1.45.00
CATEGORY 1.45.00 Meetings of the Board	DATE Adopted: 1982 Revised: 05/1993, 02/1998, 12/2015, 12/2019

1.45.00 MEETINGS OF THE BOARD

All meetings of the Board of Trustees (Board), including Board workshops, will be held in compliance with 5 ILCS 120/1 Illinois Open Meetings Act and will be conducted according to the current edition of Robert’s Rules of Order, except as modified by the Board. A quorum of the Board must be physically present for all meetings. Board action will be authorized by a vote by a majority of a quorum unless a higher standard is imposed by law. Voting will ordinarily be by a call for the roll. Where a roll call vote is not necessary, the vote will be called by those in favor to respond with “aye” and those opposed to respond with “nay.” A roll call vote is suggested by legal counsel if the expenditure of funds is involved. A roll call vote may be requested by any voting Trustee on any matter.