



STATE OF ILLINOIS

OFFICE OF THE AUDITOR GENERAL

**MANAGEMENT AUDIT
BOARDS AND COMMISSIONS**

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VOLUME II: DETAIL ON BOARDS AND COMMISSIONS

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AUDITOR GENERAL

Volume II

Management Audit of Boards and Commissions

DESCRIPTION OF DATA

For each of the 309 boards and commissions, the following information is reported in Volume II:

Authority: The source which authorizes the creation of the board or commission.

Year of Creation: The year the board or commission was established.

of members: The number of members authorized in statute or other enabling authority. In some instances, a specific number of members is not set. In those instances, the number of members as of June 2010 was reported. This includes the # appointed by the Governor.

appointed by Governor: The number of members the Governor is responsible for appointing. Members not appointed by the Governor are generally appointed by other officials, such as the General Assembly, or are specifically named in the authorizing statute (such as the Director of a Department).

Vacancies June 2010: The number of vacancies, as of June 2010, as reported by the board or commission contact person, or listed on the Governor's Executive Appointments website. If the Legislative Research Unit vacancy reports indicated more legislative appointments than the Governor's website or board response, that variance is noted.

Governor Vacancies June 2010: The number of vacancies in members for which the Governor is responsible for appointing, as reported by boards and commissions, or listed on the Governor's Executive Appointments website as of June 2010.

Expired Terms June 2010: The number of members which were serving on expired terms as of June 2010, as reported by boards or commissions or listed on the Governor's Executive Appointments web-site.

Governor Expired Terms June 2010: The number of Governor appointments that are serving on expired terms, as of June 2010.

Dates of Appointment: The dates members were appointed to the board, when available, as reported by boards or commissions or the Governor's Executive Appointment website.

Purpose: The purpose served by the board or commission. This description is generally from the Governor's Executive Appointment website.

Compensation: This is the salary or stipend that is paid to some or all board members. This information is generally from the Governor's Executive Appointment website.

Expenditures: Expenditure information was collected by a survey that was sent to each board or commission. If expenditure information was available from audits conducted by the Office of the Auditor General (OAG), that is noted. Most member salaries were available from OAG audits. Member reimbursement relates to members reimbursed expenditures for attending board or commission meetings. Other reimbursement relates to expenditures reimbursed to persons other than members for attending board and commission meetings.

Required Work Products/ Other Requirements: These are work products that are required of each board or commission. These were generally identified by surveying the board or commission. For some boards, auditors identified specific work products from statutes or other enabling authority. In some instances, work products may have been completed by the board or commission between the time they responded to our survey and the release of our audit report.

Meetings for FY 2007 – FY 2009: The meeting dates, locations, and number of members attending. This information was reported by the boards in surveys and was verified or compiled by auditors from meeting minutes.

Vacancies: More detailed information on vacancies reported by the boards and commissions, generally as of June 2010. If the Legislative Research Unit vacancy reports indicated more legislative appointments than the Governor's website or board response, that variance is noted.

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[1] ABRAHAM LINCOLN PRESIDENTIAL LIBRARY ADVISORY BOARD

| | | | |
|--|--|---------------------------------|----------------|
| Authority: | 20 ILCS 3405/30 | Year of Creation: | 2002 |
| # of Members: | 11 | # appointed by Governor: | 11 |
| Vacancies: | 3 | Governor Vacancies: | 3 |
| Expired terms: | 8 | Governor expired terms: | 8 |
| Dates of Appointment: | 1/7/2003, 1/7/2003, 1/7/2003, 1/7/2003, 1/7/2003, 1/7/2003, 1/7/2003, 1/7/2003, (Members as of June 2010) 1/7/2003 | | |
| Purpose: | The Advisory Board may recommend programs for implementation in support of the mission and goals of the Lincoln Presidential Library, such as seminars, symposia, or other conferences as may be necessary or advisable to the Lincoln Presidential Library and the Board of Trustees of the Historic Preservation Agency. | | |
| Compensation: | Not specified | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings have been held. | | |
| * For board meetings | | | |
| Required Work Products: | The Advisory Board <i>may</i> report annually to the Governor, the General Assembly, and the Board of the Historic Preservation Agency on the status of the Lincoln Presidential Library and its programs. | | Not required |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | The contact person from the Illinois Historic Preservation Agency responded that the Advisory Board has never met and was never scheduled to meet. | | |
| Board/Commission Vacancies: | Abraham Lincoln Presidential Library Advisory Board | | |
| Vacant: | From Date: | To Date: | |
| #1 | 12/31/2005 (term expired) | Current | |
| #2 | 12/31/2004 (term expired) | Current | |
| #3 | 12/31/2008 (term expired) | Current | |
| #4 | 12/31/2006 (term expired) | Current | |
| #5 | 12/31/2008 (term expired) | Current | |
| #6 | 12/31/2003 (term expired) | Current | |
| #7 | 12/31/2005 (term expired) | Current | |
| #8 | 12/31/2006 (term expired) | Current | |
| #9 | 2002 (never appointed) | Current | |
| #10 | 2002 (never appointed) | Current | |
| #11 | 2002 (never appointed) | Current | |

[2] ADULT ADVISORY BOARD (DEPARTMENT OF CORRECTIONS ADVISORY BOARD)

| | | | | | | | | | |
|--|---|-----------------------------------|--------------------|---------------|-------------|-----------------------|--------------------------|---------------|---------------|
| Authority: | 730 ILCS 5/3-2-6 | Year of Creation: | 1973 | | | | | | |
| # of Members: | 13** | # appointed by Governor: | 11** | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 9/29/2009, 9/29/2009, 9/29/09, 9/29/09, 9/29/09, 9/29/2009, 9/29/2009, (Members as of June 2010) 9/29/2009, 9/29/2009, 9/29/2009, 9/29/2009 ** Dir., Dept. of Corrections, ex-officio; Asst. Dir., Adult Division, Dept. of Corrections, ex-officio. | | | | | | | | |
| Purpose: | The Board advises Department of Corrections Director on policy matters and programs of the Department with regard to the custody, care, study, discipline, training and treatment of persons in the State correctional institutions and for the care and supervision of persons released on parole. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: (Board Members) | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 175 | 105 | 140 | | | | | | |
| Other Per Diem/ Reimbursement* (auto mileage) | 868 | 1,570 | 1,137 | | | | | | |
| All Other Expenditures (lodging) | 342 | 155 | 315 | | | | | | |
| Total | <u>\$1,385</u> | <u>\$1,830</u> | <u>\$1,591</u> *** | | | | | | |
| * For board meetings | | *** Does not add due to rounding. | | | | | | | |
| Expenditures: (State officials/employees) | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 14 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$14</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Annual Report completed for Governor and the Director. Link: www.idoc.state.il.us and select IDOC Annual Report under Agency Links | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield (Other correctional centers (CC) noted) | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 8/21/06 | Decatur CC | 5 | 2 | 4 | 4/28/08 | SPI | 5 | 2 | 4 |
| 4/23/07 | SPI | 4 | 3 | 4 | 6/23/08 | Big Muddy River CC | 4 | 3 | 4 |
| 6/25/07 | Menard CC | 5 | 2 | 4 | 8/25/08 | East Moline CC | 4 | 3 | 4 |
| 8/27/07 | Decatur CC | 4 | 3 | 4 | 10/27/08 | Dwight CC | 4 | 3 | 4 |
| 10/22/07 | Pontiac CC | 5 | 2 | 4 | 4/27/09 | SPI | 4 | 3 | 4 |
| Board/Commission Vacancies: | | | | | | | | | |
| There were no vacancies as of 6/30/2010. | | | | | | | | | |

[3] ADVISORY COUNCIL ON YOUTH HIV/AIDS PREVENTION

| | | | |
|---|--|---|------------------|
| Authority: | 20 ILCS 2310/2310-323 | Year of Creation: | 2009 (PA 96-700) |
| # of Members: | 9 (& 1 non-voting) | # appointed by Governor: | 5 |
| Vacancies: | 8 <small>(1) See note in board vacancies section below.</small> | Governor Vacancies: | 5 |
| Expired terms: | None | Governor expired terms: | None |
| Dates of Appointment: 9/15/09, plus non-voting statutory member. (Members as of June 2010) | | | |
| Purpose: Subject to appropriation, there is created the Advisory Council on Youth HIV/AIDS Prevention Messages to advise the Department on effective prevention messages designed to educate and deter youth from engaging in risky behaviors that could result in the transmission of HIV/AIDS. The Advisory Council shall submit an annual report to the Department on or before July 1, 2010 and on or before July 1 of each year thereafter with recommendations for effective prevention messages aimed at youth, including recommendations regarding the use of technology to deliver such messages. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until after FY 2009 (eff. 8/25/09) | | |
| * For board meetings | | | |
| Required Work Products: | | Date Completed | |
| Annual Report completed for Governor and the Director. | | The Council is subject to appropriation, and therefore has not been formed or convened. | |
| Annual Report to the Department of Public Health on or before July 1, 2010 and on or before July 1 of each year thereafter. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| According to the contact person at the Department of Public Health, the Council is subject to appropriation, and therefore has not been formed or convened. | | | |
| Board/Commission Vacancies: | | | |
| <small>(1)</small> According to the Council contact, only one member had been appointed, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | | |

[4] AERONAUTICAL ADVISORS, BOARD OF

| | | | |
|--|--------------------------|---------------------------------|----------------|
| Authority: | 20 ILCS 5/5-570 | Year of Creation: | 2000 |
| # of Members: | 9 | # appointed by Governor: | 9 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | 6 | Governor expired terms: | 6 |
| Dates of Appointment: 2006, 2006, 2001, 1993, 2006, other dates not noted. (Members as of June 2010) | | | |
| Purpose: The Board gives advice and recommendations to IDOT, the Governor, and the General Assembly on aviation matters. This includes recommendations as to policy, practices, rules, regulations, and internal controls of the Division of Aeronautics. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No response was provided by the Board. No other information was available | | | |
| Board/Commission Vacancies: | | | |
| No response was provided, Governor’s Office of Executive Appointments showed two vacancies in June 2010. | | | |

[5] AFRICAN AMERICAN FAMILY COMMISSION, ILLINOIS

| | | | | | | | | | |
|--|---|---------------------------------|---------------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 3903/10, replaced the commission extended by EO-2 (2002) | Year of Creation: | 1994 | | | | | | |
| # of Members: | 15 and 8 ex-officio | # appointed by Governor: | 15 and 8 ex-officio | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 14 | Governor expired terms: | 14 | | | | | | |
| Dates of Appointment: (Members as of June 2010) | 4/19/2010, 1/1/2005, 1/1/2005, 1/1/2005, 1/1/2005, 1/1/2005, 9/17/2008, 1/1/2005, 4/8/2010, 1/1/2005, 1/1/2005, 4/6/2010, 1/1/2005, 1/1/2005, 4/28/2010, 2/8/2010, 1/1/2005, 1/1/2005, 1/1/2005, 4/20/2010, 1/1/2005 | | | | | | | | |
| Purpose: | The Commission is to guide and collaborate the efforts of the Dept. on Aging, DCFS, DCEO, DHS, DOC, DPA, DPH, and DOT to improve and expand existing human services and educational community development programs for African-Americans by monitoring existing programs designed to address the needs of African-Americans, assisting in the development of new programs and policies that will expand and enhance the needs of African-American families and children, and facilitating the participation of African-Americans in the development and implementation of community based services. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | \$6,412 | \$5,268 | \$3,283 | | | | | | |
| Total | <u>\$6,412</u> | <u>\$5,268</u> | <u>\$3,283</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| Annual Report completed for Governor and the Director. | A multi-year report is being prepared covering FY 2007 – FY 2010. To be completed in January 2011 | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago MTV=Mount Vernon SPI=Springfield | | | | | | | | |
| |Members..... | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/22/2006 | CHI | 7 | 7 | 0 | 2/25/2008** | CHI | 6 | 1 | 0 |
| 10/13/2006** | CHI | 5 | 2 | 0 | 3/28/2008 | CHI | 8 | 3 | 3 |
| 11/29/2006 | SPI | 8 | 6 | 0 | 4/28/2008** | CHI | 6 | 1 | 0 |
| 1/10/2007 | SPI | 8 | 6 | 0 | 5/28/2008 | SPI | 5 | 6 | 3 |
| 1/9/2007* | SPI | 6 | 1 | 0 | 9/12/2008** | CHI | 8 | 0 | 0 |
| 2/16/2007** | CHI | 4 | 3 | 0 | 10/17/2008 | CHI | 7 | 4 | 3 |
| 3/23/2007 | CHI | 7 | 7 | 0 | 11/5/2008** | CHI | 3 | 4 | 0 |
| 4/27/2007** | CHI | 6 | 1 | 0 | 1/30/2009** | CHI | 6 | 1 | 0 |
| 5/30/2007 | SPI | 6 | 8 | 0 | 2/23/2009 | CHI | 7 | 3 | 4 |
| 6/22/2007** | CHI | 7 | 0 | 0 | 3/27/2009** | CHI | 6 | 1 | 0 |
| 8/11/2007 | MTV | 4 | 10 | 0 | 4/20/2009 | CHI | 7 | 3 | 4 |
| 9/21/2007** | CHI | 5 | 2 | 0 | 5/13/2009** | SPI | 3 | 4 | 0 |
| 10/19/2007 | CHI | 10 | 4 | 0 | 6/15/2009 | CHI | 8 | 2 | 4 |
| 11/30/2007** | SPI | 4 | 3 | 0 | | | | | |
| ** This was an Executive Committee Meeting. The Executive Committee was comprised of seven commissioners. Other commissioners attended the Executive Committee meetings, but they were not counted as either absent or present relative to attendance at the Executive Committee meetings. | | | | | | | | | |

| Board/Commission Vacancies, Illinois African American Family Commission: | | |
|---|------------|-----------|
| Vacant: | From Date: | To Date: |
| #1 | 12/6/2007 | 6/30/2010 |
| #2 | 12/13/2007 | 6/30/2010 |
| #3 | 12/22/2007 | 6/30/2010 |
| #4 | 11/30/08 | 6/30/2010 |

Note: The public act that created the Commission specified that there would be 15 Commissioners appointed by the Governor. However, only 14 Commissioners were appointed. One slot was never filled and was not counted as a vacancy. According to the contact person from the Commission, vacancies reported in the section above represented those commissioners who did not complete the required ethics training.

[6] COUNCIL ON AGING

| | | | | |
|--|---|---------------------------------|--------------------|---------------|
| Authority: | 20 ILCS 105/7, 7.09, 8.01 | Year of Creation: | 1973 | |
| # of Members: | 31 voting members 23 public members (16 senior citizens) | # appointed by Governor: | 23 voting members: | |
| Vacancies: | 4 | Governor Vacancies: | 1 | |
| Expired terms: | 12 <small>(1) See note in board vacancies section below.</small> | Governor expired terms: | 11 | |
| Dates of Appointment: | 1984, 1996, 1/5/2010, 2000, 2008, 1996, 2000, 1992, 2008, 2008, 2008, 2008, (Members as of June 2010) 2005, 1996, 1998, 2008, 1983, 2005, 2008, 1992, 2000, 2008, 2005, 2005 | | | |
| Purpose: | The Illinois Act on Aging mandates there be a state-level advisory body to concern itself with promoting the well-being of older adults in Illinois. The Illinois Council on Aging is that advisory body. With 23 citizen members appointed by the Governor and eight legislative members appointed by General Assembly leadership, the 31-member Council advocates on behalf of older Illinoisans to the Department on Aging, the General Assembly and the Governor. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$7,449 | \$10,784 | \$10,811 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | 832 | 2,920 | 4,433 | |
| Total | <u>\$8,281</u> | <u>\$13,704</u> | <u>\$15,244</u> | |
| * For board meetings | | | | |
| Required Work Products: | Date Completed | | | |
| The Council serves as an advisory body. It is mandated to review and comment on reports by the Department to the Governor and to the General Assembly, and to review and comment upon the Department's State Plan and the disbursements of public funds by the Department to the agencies that serve older adults. The Council is also directed to consult with the Director regarding the operations of the Department, and to recommend to the Governor candidates for appointment as Director of the Department on Aging. At Council meetings, members share data gathered from their communities and serve as a conduit for innovations from the outside. Council members provide advice to the Department based on their evaluation of the needs of older adults. | | | | |
| Prepare and submit to the Governor, the General Assembly and the Director an annual report evaluating the level and quality of all programs, services and facilities provided to the aging by State agencies | Annual Reports not competed for FY 2007 – FY 2009 | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 08/17/06 | SPI | 14 | 14 | 3 |
| 12/06/06 | CHI | 20 | 7 | 4 |
| 03/29/07 | SPI | 11 | 14 | 6 |
| 08/22/07 | SPI | 11 | 14 | 6 |
| 12/12/07 | CHI | 15 | 9 | 7 |
| 04/09/08 | SPI | 10 | 14 | 7 |
| 08/21/08 | SPI | 21 | 7 | 3 |
| 12/10/08 | CHI | 19 | 9 | 3 |
| 04/16/09 | SPI | 20 | 8 | 3 |
| ** Attendance provided did not add to statutory total. | | | | |
| Council on Aging continued on the following page | | | | |

| Council on Aging Board/Commission Vacancies: | | |
|--|------------|----------|
| Vacant: | From Date: | To Date: |
| #1 (Public Member) | 3/2010 | Present |
| #2 (Senate Member) | 12/2005 | Present |
| #3 (Senate Member) | 3/2006 | Present |
| #4 (Senate Member) | 3/2007 | Present |
| #5 (Senate Member)(Resigned) | 2011 | Present |
| ⁽¹⁾ The Board contact person provided the vacancy information above, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | |

[7] AGRICHEMICAL FACILITY RESPONSE ACTION PROGRAM BOARD

| | | | |
|---|--|---|--|
| Authority: | 415 ILCS 60/19.3 | Year of Creation: | 1995 |
| # of Members: | 7 Director of the Dept of Agriculture or designee (ex-officio) | # appointed by Governor: | 6 Director of the Dept of Agriculture or designee (ex-officio) |
| Vacancies: | 6 | Governor Vacancies: | 6 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 1996, 1997, 1996, 1996, 1996, 2001 (Members as of June 2010) | | | |
| Purpose: The Board cooperates with the Department of Agriculture to review and approve the agrichemical facility remediation program. The Board reviews and makes recommendations to the Department regarding proposed facility corrective action plans and provides periodic review of the Departments administration of the Agrichemical Incident Response Trust Fund. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | 0 | 0 | 0 |
| Member Per Diem/Reimbursement* | \$393 | 0 | 0 |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 |
| All Other Expenditures | 0 | 0 | 0 |
| Total | <u>\$393</u> | <u>\$0</u> | <u>\$0</u> |
| * For board meetings | | | |
| Required Work Products: There is no specific requirement in the statute. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | BLM=Bloomington PEO=Peoria | |
| |Members..... | | |
| Date | Location | Present | Absent |
| | | Vacant | |
| 1/24/07 | PEO | 6 | 1 |
| | | 0 | |
| 8/22/07 | BLM | 4 | 3 |
| | | 0 | |
| 1/23/08 | PEO | meeting cancelled due to lapse of board member appointments | |
| | | | |
| | | | |
| Board/Commission Vacancies, Agrichemical Facility Response Action Program Board: | | | |
| Vacant: | From Date: | To Date: | |
| Pesticide Manufacturer Representative | 1/08 | present | |
| Retail Agrichemical Dealer Representative #1 | 1/08 | present | |
| Retail Agrichemical Dealer Representative #2 | 1/08 | present | |
| Agrichemical Distributer Representative | 1/08 | present | |
| Active Farmer Representative | 1/08 | present | |
| At Large Member | 1/08 | present | |
| Note: Due to the fact that the board, pursuant to 415 ILCS 19.3 (b), has the ability to fill membership vacancies of over 30 days, the board operated continuously through 2007. No Governor or Board action regarding appointments has been taken in recent years and all members except the Director of Agriculture or the Director's designee have been vacant since 2008. | | | |

[8] AGRICULTURAL EDUCATION, ILLINOIS COMMITTEE FOR

| | | | | |
|---|---|---------------------------------|-----------------|---------------|
| Authority: | 105 ILCS 5/2-3.80 | Year of Creation: | 1986 | |
| # of Members: | 13 | # appointed by Governor: | 13 | |
| Vacancies: | 5 | Governor Vacancies: | 5 | |
| Expired terms: | 5 | Governor expired terms: | 5 | |
| Dates of Appointment: | 8/1/2005, 9/1/2000, 3/26/2010, 3/26/2010, 2/1/2005, 3/1/2002, 11/1/2002, (Members as of June 2010) 5/12/2010, 3/1/2002, 2/1/2002, 10/1/2005, 3/26/2010, 9/1/2005 | | | |
| Purpose: | To at least develop a curriculum and overview the implementation of the Build Illinois through Quality Agricultural Education plans of the Illinois Leadership Council for Agricultural Education and to advise the State Board of Education on agricultural education. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Members Total Reimbursement* | 280 | 1,185 | 1,047 | |
| Other Per Diem/Reimbursement* | 0 | | | |
| All Other Expenditures** | 15,417 | 7,074 | 11,479 | |
| Total | <u>\$15,697</u> | <u>\$8,259</u> | <u>\$12,526</u> | |
| * For board meetings | | | | |
| ** Symposium expenses including meals, room & A/V rentals, presenter fees, printing, lodging. Annual Report expenses including development, printing, graphics, mailing. | | | | |
| Required Work Products: | Date Completed | | | |
| Annual Report is produced and distributed (runs calendar year Jan-Dec): | | | | |
| 2007: due July 08 | April 2008 | | | |
| 2008: due July 09 | April 2009 | | | |
| 2009: due July 10 *** | July 2010 | | | |
| *** Merged with Illinois Ag Ed Annual Report for cost savings. | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | BLM=Bloomington DEC=Decatur SPI=Springfield STL=St. Louis TEL=Teleconference | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 9/12/2006 | TEL | 8 | 5 | 0 |
| 6/19/2007 | SPI | 8 | 5 | 0 |
| 9/11/2007 | TEL | 10 | 3 | 0 |
| 11/14/2007 | DEC | 10 | 3 | 0 |
| 1/9/2008 | TEL | 7 | 6 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/12/2008 | SPI | 8 | 5 | 0 |
| 9/9/2008 | BLM | 6 | 7 | 0 |
| 11/17/2008 | STL | 9 | 4 | 0 |
| 1/13/2009 | BLM | 8 | 5 | 0 |
| 6/11/2009 | SPI | 7 | 6 | 0 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 ILCAE position (someone has applied, but not yet appointed.) | | June 2010 | December 2010 | |
| #2 ILCAE position (someone has applied, but not yet appointed.) | | June 2010 | December 2010 | |
| #3 Adult Ed position (someone has applied, but not yet appointed.) | | June 2010 | December 2010 | |
| #4 Secondary Teacher position (someone has applied, but not yet appointed.) | | June 2010 | December 2010 | |
| #5 ILCAE position (in process of securing candidate; original candidate declined) | | June 2010 | December 2010 | |

[9] AGRICULTURE ADVISORY COUNCIL OF FARMERS AND FARM FAMILIES, GOVS

| | | | |
|---|--|----------------|----------------|
| Authority: Governor's Press Release 7/22/2003 | Year of Creation: 2003 | | |
| # of Members: 12 | # appointed by Governor: 12 | | |
| Vacancies: 1 (per Governor's website) | Governor Vacancies: 1 | | |
| Expired terms: Not noted | Governor expired terms: Not noted | | |
| Dates of Appointment: Not noted (Members as of June 2010) | | | |
| Purpose: The Council serves to advise the Governor on issues affecting Farmers and farm families while working to promote, encourage and improve the quality of farm family life. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: None | | | |
| Other Requirements: None | | | |
| Meetings for FY 2007 – FY 2009: No meetings conducted from FY 2007 to FY 2009. | | | |
| Board/Commission Vacancies: According to the contact from the Department of Agriculture, there are no specific member positions for this council. This Council has been inactive for many years and Agriculture has been attempting to have it abolished for some time. | | | |

[10] AIR SERVICE COMMISSION I-FLY

| | | | |
|--|--------------------------|---------------------------------|------------------|
| Authority: | 20 ILCS 3958/20, 25 | Year of Creation: | 2003 (PA 93-585) |
| # of Members: | 5 | # appointed by Governor: | 5 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | 3 | Governor expired terms: | 3 |
| Dates of Appointment: Not noted (Members as of June 2010) | | | |
| Purpose: The commission shall administer the I-FLY Act and is authorized to do all the things reasonable and necessary to accomplish the goals of the I-FLY grant program, in cooperation with the Illinois Department of Transportation. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No response was provided by the Commission. No other information was available | | | |
| Board/Commission Vacancies: | | | |
| No response was provided, Governor’s Office of Executive Appointments showed two vacancies in June 2010. | | | |

[11] ALCOHOLISM AND OTHER DRUG DEPENDENCY, ADVISORY COUNCIL

| Authority: 20 ILCS 301/10-5, 10-10, 10-15 | Year of Creation: 1984 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---------------------|---------------------|---------------|-------------------|--------------------------|----------------|---------------|---------------|--------------------------------|---|---|---|-------------------------------|---|---|---|------------------------|---|---|---|--------------|---------------------|---------------------|---------------------|
| # of Members: 63 | # appointed by Governor: 13 | | | | | | | | | | | | | | | | | | | | | | | | |
| Vacancies: 15 <small>(1) See note in board vacancies section below.</small> | Governor Vacancies: 6 | | | | | | | | | | | | | | | | | | | | | | | | |
| Expired terms: 13 | Governor expired terms: 7 | | | | | | | | | | | | | | | | | | | | | | | | |
| Dates of Appointment: 10/17/2003, 4/29/1996, 10/17/2003, 6/22/2009, 4/29/1996, 9/29/1997, (Members as of June 2010) 9/3/1996, 8/11/2003, 12/10/1997, 1/26/1996, 3/10/2010, 9/29/1997, 8/11/2003, 11/17/2009, 12/10/1997, 10/31/2001, 8/23/1993, | | | | | | | | | | | | | | | | | | | | | | | | | |
| Purpose: The Board advises DHS in planning and coordinating alcoholism and other drug abuse and prevention programs in all state agencies; promoting private sector participation; encourages establishment of alcoholism and other drug abuse and dependency prevention programs in school. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expenditures: | <table border="1"> <thead> <tr> <th></th> <th>FY 2007</th> <th>FY 2008</th> <th>FY 2009</th> </tr> </thead> <tbody> <tr> <td>Member Salaries/Stipends</td> <td align="center">\$0</td> <td align="center">\$0</td> <td align="center">\$0</td> </tr> <tr> <td>Member Per Diem/Reimbursement*</td> <td align="center">0</td> <td align="center">0</td> <td align="center">0</td> </tr> <tr> <td>Other Per Diem/Reimbursement*</td> <td align="center">0</td> <td align="center">0</td> <td align="center">0</td> </tr> <tr> <td>All Other Expenditures</td> <td align="center">0</td> <td align="center">0</td> <td align="center">0</td> </tr> <tr> <td align="right">Total</td> <td align="center"><u>\$0**</u></td> <td align="center"><u>\$0**</u></td> <td align="center"><u>\$0**</u></td> </tr> </tbody> </table> | | FY 2007 | FY 2008 | FY 2009 | Member Salaries/Stipends | \$0 | \$0 | \$0 | Member Per Diem/Reimbursement* | 0 | 0 | 0 | Other Per Diem/Reimbursement* | 0 | 0 | 0 | All Other Expenditures | 0 | 0 | 0 | Total | <u>\$0**</u> | <u>\$0**</u> | <u>\$0**</u> |
| | FY 2007 | FY 2008 | FY 2009 | | | | | | | | | | | | | | | | | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | | | | | | | | | | | | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| Total | <u>\$0**</u> | <u>\$0**</u> | <u>\$0**</u> | | | | | | | | | | | | | | | | | | | | | | |
| * For board meetings | | | | | | | | | | | | | | | | | | | | | | | | | |
| ** Due to budgetary concerns the council members, in 2003, voted to not seek compensation for expenses related services. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | | | | | | | | | | | | | | | | | |
| Annual Report completed for Governor and the Director. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Women's Plan | December 2009 | | | | | | | | | | | | | | | | | | | | | | | | |
| State Plan | December 2009 | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Requirements: | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | | | | | | | | | | | | | | | | | | | | | | | |
|Members..... | | | | |Members..... | | | | | | | | | | | | | | | | | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | | | | | | | | | | | | | | | | |
| 09/14/10 | CHI | 18 | 15 | 12 | 05/14/08 | CHI | 24 | 24 | 13 | | | | | | | | | | | | | | | | |
| 12/13/06 | CHI | CANCELED | | | 09/06/08 | CHI | 27 | 21 | 13 | | | | | | | | | | | | | | | | |
| 03/05/07 | SPI | 15 | 19 | 12 | 12/04/08 | CHI | 27 | 21 | 13 | | | | | | | | | | | | | | | | |
| 06/20/07 | CHI | 18 | 15 | 12 | 03/11/09 | CHI | CANCELED | | 13 | | | | | | | | | | | | | | | | |
| 09/19/07 | CHI | 29 | 19 | 13 | 04/15/09 | CHI | 18 | 30 | 13 | | | | | | | | | | | | | | | | |
| 12/11/07 | CHI | CANCELED | | | | | | | | | | | | | | | | | | | | | | | |
| 02/26/08 | SPI | 23 | 25 | 13 | | | | | | | | | | | | | | | | | | | | | |
| Note: The statute specifies 63 members, but the attendance numbers provided by the board did not match that number. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Advisory Council on Alcoholism and Other Drug Dependency continued on following page | | | | | | | | | | | | | | | | | | | | | | | | | |

| Board/Commission Vacancies, Alcoholism and Other Drug Dependency Advisory Council: | | | |
|--|-------------------|-----------------|--|
| Vacant: | From Date: | To Date: | Position, Status: |
| #1 | 11/1/1999 | 11/2010 | Labor representative appointed by the Governor |
| #2 | | 11/2010 | Educator appointed by the Governor, individual has been recommended. |
| #3 | 11/1/1998 | 11/2010 | Physician appointed by the Governor, individual has been recommended. |
| #4 | 11/1/1998 | 11/2010 | Youth advocate appointed by the Governor, individual has been recommended. |
| #5 | 11/1/1999 | 11/2010 | Public member appointed by the Governor, individual has been recommended. |
| #6 | | 11/2010 | Public member appointed by the Governor, individual has been recommended. |
| #7 | Term is ongoing | 11/2010 | House Minority Leader appointment, individual has been recommended. |
| #8 | Term is ongoing | 11/2010 | House Minority Leader appointment, individual has been recommended. |
| #9 | Term is ongoing | 11/2010 | Speaker of the House appointment, individual has been recommended. |
| #10 | Term is ongoing | 11/2010 | Speaker of the House appointment, individual has been recommended. |
| #11 | 10/12/1997 | 11/2010 | Speaker of the House appointment, individual has been recommended. |
| #12 | 1/31/98 | 11/2010 | President of Senate appointment. |
| #13 | 6/1/1999 | 11/2010 | President of Senate appointment. |
| #14 | 10/17/2006 | 11/2010 | Senate Minority Leader appointment. |
| #15 | 11/1/1997 | 11/2010 | Senate Minority Leader appointment. |
| (1) Council contact provided the vacancy information above, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | | |

[12] ALTERNATE FUELS COMMISSION

| | | | |
|--|--|---------------------------------|--|
| Authority: | 415 ILCS 120/23 | Year of Creation: | 2009 (PA 96-0323) |
| # of Members: | 17 | # appointed by Governor: | 15 |
| Vacancies: | 15 | Governor Vacancies: | 15 |
| Expired terms: | Not noted | Governor expired terms: | Not noted |
| Dates of Appointment: | Commission members were not selected prior to June 30, 2010. (Members as of June 2010) | | |
| Purpose: | The Alternate Fuels Commission is established within the Department of Commerce and Economic Opportunity. The Commission shall investigate and recommend strategies that the Governor and the General Assembly may implement to promote the use of alternate fuels and biodiesel fuels and to encourage the use of vehicles that utilize alternate fuels and biodiesel fuels. The Commission shall also identify mechanisms that promote research into alternate fuels and biodiesel fuels. The Commission shall identify mechanisms that promote effective communication and coordination of efforts between this State and local governments, private industry, and institutes of higher education concerning the investigation, research into, and promotion of alternate fuels and biodiesel fuels. The Commission <i>may</i> also review and recommend changes to any State regulation that may hinder the use, research, and development of alternate fuels, biodiesel fuels, and vehicles that are able to utilize those fuels. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | No later than one year after the effective date of this amendatory Act of the 96th General Assembly, the Commission shall issue a written report on its investigation and recommendations to the General Assembly and the Governor. Follow-up reports shall be issued at least annually and may be issued more frequently if the Commission deems it advisable. | | Date Completed Not yet completed |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings were held in the period. The Commission was not created until 8/11/2009. | | |
| Board/Commission Vacancies: | The Alternative Fuels Commission has not yet convened, and board members were not selected prior to June 30, 2010. Members are currently being selected for a meeting in FY 2011. | | |

[14] AMISTAD COMMISSION

| | | | | | |
|--|--|--|---|-------------------|-----------------|
| Authority: | 20 ILCS 3405/22 | Year of Creation: | 2005 (PA 94-285) | | |
| # of Members: | 15(3 ex-officio) | # appointed by Governor: | 6 | | |
| Vacancies: | 4 <small>(1) See note in board vacancies section below.</small> | Governor Vacancies: | 0 | | |
| Expired terms: | 6 | Governor expired terms: | n/a | | |
| Dates of Appointment: | Appointment dates not available (Members as of June 2010) | | | | |
| Purpose: | The Commission will work with IHPA and ISBE to promote education and awareness of slavery and the African slave trade. | | | | |
| Compensation: | Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | |
| Member Per Diem/Reimbursement* | 478 | 1,030 | 232 | | |
| Other Per Diem/Reimbursement* | 1,527 | 745 | 0 | | |
| All Other Expenditures | 230,000 | 1,422 | 1,520 | | |
| Total | <u>\$232,005**</u> | <u>\$3,197</u> | <u>\$1,752</u> | | |
| * For board meetings | | | | | |
| ** These expenditures were the subject of an OAG audit finding which noted inadequate administration of the Amistad Commission. | | | | | |
| Required Work Products: | Conference in Chicago - 1/2008, Day long retreat - 3/2008, Conference - 8/2008, Website developed, Curriculum guidelines, Quarterly reports, Website | | Date Completed Website planned for 2/2009 did not occur | | |
| Other Requirements: | The Commission shall report its activities and findings, as required under subsection (i), to the Governor and General Assembly on or before June 30, 2006, and biannually thereafter. | | Only 6/30/2008 | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | | |
|Members..... | | | | | |
| Date | Location | Present | Absent | Vacant | |
| 5/26/2007 | CHI | 8 | 0 | 4 | |
| 7/21/2007 | CHI | 7 | 1 | 4 | |
| 9/29/2007 | CHI | 7 | 1 | 4 | |
| 11/3/2007 | CHI | 4 | 4 | 4 | |
|Members..... | | | | | |
| Date | Location | Present | Absent | Vacant | |
| 1/12/2008 | CHI | 3 | 5 | 4 | |
| 3/29/2008 | CHI | 6 | 2 | 4 | |
| 6/28/2008 | CHI | 6 | 2 | 4 | |
| 7/28/2008 | *** | *** | *** | *** | |
| Note: The Commission has not met since 7/2008. | | *** No minutes were provided for this meeting. | | | |
| Board/Commission Vacancies: Amistad Commission | | | | | |
| Vacant: | From Date: | To Date: | Vacant: | From Date: | To Date: |
| #1 | 1/2010 | Present | #7 | 5/2008 | Present |
| #2 | 1/2009 | Present | #8 | 6/2007 | Present |
| #3 | 1/2009 | Present | #9 | 6/2009 | Present |
| #4 | 1/2010 | Present | #10 | 11/2007 | Present |
| #5 | 1/2008 | Present | #11 | 8/2008 | Present |
| #6 | 5/2010 | Present | | | |
| <small>(1) Commission contact provided the vacancies above and the four vacancies noted at the top of the page. Auditors followed up on this discrepancy but no response was provided. Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | | | | |

[15] ARTS COUNCIL, ILLINOIS

| | | | | |
|---|---|---------------------------------|---------------------|---------------|
| Authority: | 20 ILCS 3915/1 | Year of Creation: | 1965 | |
| # of Members: | 21 | # appointed by Governor: | 21 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 1 | Governor expired terms: | 1 | |
| Dates of Appointment: (Members as of June 2010) | 5/1/2009, 6/1/2004, 9/4/2009, 6/1/2004, 6/17/2010, 6/29/2005, 4/27/2010, 6/1/2004, 4/27/2010, 4/27/2010, 6/1/2004, 9/4/2009, 6/1/2004, 6/1/2004, 6/1/2004, 6/1/2004, 6/1/2004, 7/2/2005, 6/1/2004 | | | |
| Purpose: | The council provides public exposure to and an awareness of the importance of the arts; supports local development of the arts through monetary grants to individuals, artists, and associations. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 1,290 | 1,100 | 1,370 | |
| Other Per Diem/Reimbursement* | 1,850 | 540 | 2,200 | |
| Other Meeting Expenditures* | 4,340 | 7,030 | 6,220 | |
| All Other Expenditures | 20,374,383 | 16,082,944 | 16,743,843 | |
| Total (from OAG audits) | <u>\$20,381,863</u> | <u>\$16,091,614</u> | <u>\$16,753,633</u> | |
| * For board meetings | | | | |
| Required Work Products: | Date Completed | | | |
| Annual Report completed for Governor and the Director | On or about 3 rd Monday in January | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 8/25/2006 | CHI | 11 | 8 | 2 |
| 1/19/2007 | CHI | 12 | 6 | 3 |
| 5/2/2007 | SPI | 11 | 6 | 4 |
| 10/19/2007 | CHI | 10 | 6 | 5 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 2/1/2008 | CHI | 13 | 3 | 5 |
| 5/4/2008 | SPI | 12 | 3 | 6 |
| 8/22/2008 | CHI | 10 | 5 | 6 |
| 11/14/2008 | CHI | 13 | 2 | 6 |
| 5/13/2009 | SPI | 10 | 6 | 5 |
| Board/Commission Vacancies, Illinois Arts Council: | | | | |
| No vacancies as of June 2010 | | | | |

[16] ASIAN ADVISORY COUNCIL

| | | | |
|---|--|---------------------------------|----------------|
| Authority: | Press release 05/15/2006 | Year of Creation: | 2006 |
| # of Members: | 28 | # appointed by Governor: | 28 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | Not noted | Governor expired terms: | Not noted |
| Dates of Appointment: | 5/15/2006 (16 members); 5/1/2006 (12 members) (Members as of June 2010) | | |
| Purpose: | The Council informs the Governor on issues concerning Illinois' Asian communities, develops strategies to improve access to services, and raises awareness in their communities about state initiatives that can benefit working families and individuals. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | Date Completed | | |
| No response was provided | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No response was provided by the Council. No other information was available | | | |
| Board/Commission Vacancies: | | | |
| No response was provided, Governor's Office of Executive Appointments showed no vacancies in June 2010. | | | |

[18] AUDIT ADVISORY BOARD, INTERNAL

| | | | | | | | | | |
|--|--|---------------------------------|------------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 30 ILCS 10/2005 | Year of Creation: | 2005 (PA 86-936) | | | | | | |
| # of Members: | 11 | # appointed by Governor: | 6 | | | | | | |
| Vacancies: | 5 | Governor Vacancies: | 5 | | | | | | |
| Expired terms: | 1 | Governor expired terms: | 1 | | | | | | |
| Dates of Appointment: | 6/20/2008 (plus 5 statutory members) (Members as of June 2010) | | | | | | | | |
| Purpose: | The Board is responsible for promulgating professional standards and a code of ethics for all state internal auditors; coordinates training and peer review activities among internal audit units. | | | | | | | | |
| Compensation: | Reimbursed for expenses (expenses by his/her employing department) | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Note: The Board sponsors a fall conference. Expenses are paid from attendees fees. | | | | | | | | | |
| Required Work Products: | The Board shall be responsible for promulgating a uniform set of professional standards and a code of ethics to which all State internal auditors must adhere; | | | | | | | | |
| | Standards are part of the Board's bylaws: http://siaab.audits.uillinois.edu/ | | | | | | | | |
| Other Requirements: | Board has met all objectives as outlined in purpose stated above. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/19/06 | SPI | 4 | 2 | 5 | 2/13/08 | SPI/CHI | 4 | 1 | 6 |
| 8/9/06 | SPI/CHI | 5 | 1 | 5 | 3/12/08 | SPI/CHI | 4 | 1 | 6 |
| 9/13/06 | SPI | 5 | 1 | 5 | 4/9/08 | SPI | 3 | 2 | 6 |
| 10/11/06 | SPI | 4 | 2 | 5 | 5/14/08 | SPI | 4 | 1 | 6 |
| 11/15/06 | SPI/CHI | 6 | 0 | 5 | 6/26/08 | SPI | 3 | 2 | 6 |
| 12/13/06 | SPI | 4 | 2 | 5 | 7/9/08 | SPI/CHI | 4 | 2 | 5 |
| 1/10/07 | SPI | 6 | 0 | 5 | 8/13/08 | SPI/CHI | 6 | 0 | 5 |
| 2/22/07 | SPI | 5 | 1 | 5 | 9/10/08 | SPI/CHI | 5 | 1 | 5 |
| 3/14/2007 | SPI | 4 | 2 | 5 | 10/8/08 | SPI | 4 | 2 | 5 |
| 4/12/07 | SPI | 4 | 2 | 5 | 11/12/08 | SPI | 4 | 2 | 5 |
| 5/9/07 | SPI | 4 | 1 | 6 | 12/10/08 | SPI/CHI | 5 | 1 | 5 |
| 6/21/07 | SPI | 4 | 1 | 6 | 1/14/09 | cancelled | | | |
| 7/11/07 | SPI | 3 | 2 | 6 | 2/11/09 | SPI/CHI | 5 | 1 | 5 |
| 8/8/07 | SPI | 3 | 2 | 6 | 3/11/09 | SPI/CHI | 5 | 1 | 5 |
| 9/12/07 | SPI/CHI | 5 | 0 | 6 | 5/13/09 | SPI | 4 | 2 | 5 |
| 10/10/07 | SPI/CHI | 5 | 0 | 6 | 6/19/09 | SPI/CHI | 4 | 2 | 5 |
| 11/14/07 | SPI | 4 | 1 | 6 | | | | | |
| 12/13/07 | SPI/CHI | 6 | 0 | 5 | | | | | |
| 1/9/08 | SPI/CHI | 5 | 0 | 6 | | | | | |

| Board/Commission Vacancies: Internal Audit Advisory Board | | |
|--|-----------------|-----------|
| Vacant: | From Date: | To Date: |
| #1 | At least 7/2006 | 9/10/2010 |
| #2 | At least 7/2006 | 9/10/2010 |
| #3 | At least 7/2006 | 12/3/2010 |
| #4 | At least 7/2006 | 12/3/2010 |
| #5 | At least 7/2006 | 12/3/2010 |

[19] BANK EXAMINERS' EDUCATION FOUNDATION BOARD OF TRUSTEES

| | | | | |
|---|-----------------|---|----------------|---------------|
| Authority: 20 ILCS 3210/5 Board made obsolete by PA 96-1365, effective 7/28/10 | | Year of Creation: 1986 (PA 84-1127) | | |
| # of Members: | 5 | # appointed by Governor: | 4 | |
| Vacancies: | 4 | Governor Vacancies: | 4 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: Appointment dates not noted. Secretary of IDFPF serves as chairperson. (Members as of June 2010) | | | | |
| Purpose: The Board invests and disburses funds for continuing education and professional training of bank examiners employed in the office of the Division of Banking; evaluates courses and schools for the program. Meets at least annually. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | \$0 | \$0 | \$0 | |
| Other Per Diem/Reimbursement* | 869 | 629 | 434 | |
| All Other Expenditures | | | | |
| Total | <u>\$869</u> | <u>\$629</u> | <u>\$434</u> | |
| * For board meetings | | | | |
| Required Work Products: Annual report to the Office of the Secretary of State, Index Department, on Foundation activities. | | Date Completed Report completed each year before June 1 | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: 8 meetings | | CHI=Chicago SPI=Springfield VID=Chicago/Springfield video conference | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 9/12/08 | VID | 3 | 1 | 1 |
| 5/9/08 | CHI | 3 | 1 | 1 |
| 2/15/08 | CHI | 3 | 1 | 1 |
| 8/16/07 | CHI | 3 | 1 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 5/3/07 | VID | 3 | 1 | 1 |
| 2/21/07 | VID | 4 | 0 | 1 |
| 10/27/06 | SPI | 3 | 1 | 1 |
| 7/31/06 | SPI | 4 | 0 | 1 |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 12/2008 | Present | | |
| #2 | 12/2008 | Present | | |
| #3 | 12/2008 | Present | | |
| #4 | 12/2008 | Present | | |

[20] BANKING BOARD OF ILLINOIS, STATE

| | | | |
|--|--|---------------------------------|---|
| Authority: | 205 ILCS 5/78 | Year of Creation: | 1965 PA 96-1163 changes board composition effective 1/1/2011 |
| # of Members: | 17 | # appointed by Governor: | 16 |
| Vacancies: | 15 | Governor Vacancies: | 15 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 10/4/06 plus Secretary of IDFP who serves as chairperson. (Members as of June 2010) Other dates not noted. | | | |
| Note: New board composition becomes effective 1/1/2011 pursuant to PA 96-1163 | | | |
| Purpose: The Board advises the Division of Banking on rules, regulations and policies related to banking matters, including disciplinary action taken against any bank, bank officer, or director. Board can overturn the Division of Banking Director's decisions with respect to the removal or prohibition of directors, officers, employees or agents of a state bank or trust company. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: None | | | |
| Other Requirements: Statute requires that the Board shall meet at least once in each calendar year. | | | |
| Meetings for FY 2007 – FY 2009: No meetings conducted from FY 2007 to FY 2009. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 12/2001 | Present | |
| #2 | 12/2003 | Present | |
| #3 | 12/2003 | Present | |
| #4 | 12/2003 | Present | |
| #5 | 1/2004 | Present | |
| #6 | 12/2004 | Present | |
| #7 | 12/2004 | Present | |
| #8 | 12/2005 | Present | |
| #9 | 12/2005 | Present | |
| #10 | 12/2006 | Present | |
| #11 | 10/2007 | Present | |
| #12 | 3/2008 | Present | |
| #13 | 12/2008 | Present | |
| #14 | 12/2008 | Present | |
| #15 | 12/2008 | Present | |

[21] BLIND SERVICES PLANNING COUNCIL

| | | | | |
|--|-----------------|---------------------------------|----------------|---------------|
| Authority: | 20 ILCS 2410/2 | Year of Creation: | 1997 | |
| # of Members: | 11 | # appointed by Governor: | 11 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: 3/12/2010 (all 11 members appt. by Gov.) (Members as of June 2010) | | | | |
| Purpose: Reviews actions of the DHS Bureau for the Blind; facilitates communication and cooperation between department and all agencies responsible for services to blind and visually impaired persons; identifies needs and problems of such persons; makes recommendations to Bureau director, Department director and the Governor. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 739 | 592 | 253 | |
| Other Per Diem/Reimbursement* | 400 | 800 | 400 | |
| All Other Expenditures | 250 | 250 | 250 | |
| Total | <u>\$1,389</u> | <u>\$1,642</u> | <u>\$903</u> | |
| * For board meetings | | | | |
| Note: Other per diem/reimbursement is staff who traveled to the different locations which required overnight travel. Members receive no salaries or stipends; only reimbursement for expenses associated to meetings. | | | | |
| Required Work Products: | | Date Completed | | |
| Resolutions for education | | 12/06 | | |
| Transition Planning Document | | 12/06 | | |
| Other Requirements: | | | | |
| Work Groups and Legislative meetings as necessary should issues they were interested in pursuing arise during their appointed terms. | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 09/15/06 | CHI | 4 | 2 | 5 |
| 12/08/06 | CHI | 4 | 2 | 5 |
| 02/09/07 | CHI | 4 | 2 | 5 |
| 05/19/07 | SPI | 5 | 1 | 5 |
| 09/14/07 | CHI | 4 | 2 | 5 |
| 01/18/08 | CHI | 5 | 1 | 5 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 03/29/08 | CHI | 4 | 2 | 5 |
| 06/20/08 | SPI | 3 | 3 | 5 |
| 09/13/08 | CHI | 3 | 3 | 5 |
| 12/05/08 | SPI | 4 | 2 | 5 |
| 04/25/09 | CHI | 4 | 2 | 5 |
| 06/26/09 | CHI | 5 | 1 | 5 |
| Board/Commission Vacancies: | | | | |
| There were no vacancies as of 6/30/2010. | | | | |

[22] BOILER AND PRESSURE VESSEL RULE, BOARD OF

| | | | | | | | | | |
|---|--|---------------------------------|----------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 430 ILCS 75/2 | Year of Creation: | 1951 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 11/01/2007, 03/24/2010, 04/01/1981, 02/01/1992, 10/01/1997, 12/01/2001, (Members as of June 2010) 10/14/2009 | | | | | | | | |
| Purpose: | The board formulates and enforces rules and regulations for safe and proper construction, installation, repair, use, and operation of boilers and pressure vessels in the state. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 3,943 | 3,835 | 4,712 | | | | | | |
| Other Per Diem/Reimbursement* | 550 | 0 | 0 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$4,493</u> | <u>\$3,835</u> | <u>\$4,712</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| Approve Non standard boilers or pressure vessels. Formulate and vote on rule changes. | 12/14/10 | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | BUR=Burr Ridge CHI=Chicago SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 8/30/06 | SPI | 5 | 2 | 0 | 6/4/08 | SPI | 7 | 0 | 0 |
| 12/6/06 | SPI | 6 | 1 | 0 | 9/9/08 | SPI | 6 | 1 | 0 |
| 3/21/07 | SPI | 6 | 1 | 0 | 12/3/08 | SPI | 6 | 1 | 0 |
| 6/13/07 | BUR | 5 | 2 | 0 | 3/18/09 | SPI | 6 | 1 | 0 |
| 8/29/07 | SPI | 6 | 0 | 1 | 6/3/09 | SPI | 7 | 0 | 0 |
| 3/5/08 | SPI | 5 | 1 | 1 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| There were no vacancies as of 6/30/2010. | | | | | | | | | |

[23] BROADBAND DEPLOYMENT COUNCIL

| | | | | | |
|--|------------------------|---------------------------------|----------------|---------------|---|
| Authority: | Executive Order 2005-9 | Year of Creation: | 2005 | | |
| # of Members: | 19 | # appointed by Governor: | 10 | | |
| Vacancies: | 10 | Governor Vacancies: | 10 | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | |
| Dates of Appointment: At June 30, 2010 there were 10 vacancies. Members were appointed 09/27/2010, (Members as of June 2010) 09/27/2010, 12/15/2010, 10/08/2010, 10/08/2010, 09/27/2010, 09/27/2010, 10/08/2010, 09/27/2010, 09/27/2010, 09/27/2010 (order specifies at least 10 members) | | | | | |
| Purpose: To ensure that as soon as possible, advanced telecommunications services are available to the citizens of Illinois on a universal, competitive, and affordable basis. | | | | | |
| Compensation: Reimbursed for expenses | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | |
| All Other Expenditures | 0 | 0 | 0 | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | |
| * For board meetings | | | | | |
| Required Work Products: | | Date Completed | | | |
| Illinois Broadband Deployment Council Subcommittee Report | | June 2008 | | | |
| http://illinoisbroadbanddeployment.pbworks.com/f/BDC_08 Committee Reports.pdf | | | | | |
| Other Requirements: The Council shall meet at least quarterly | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | |
| Date | Location |Members..... | | | Notes: |
| | | Present | Absent | Vacant | |
| 9/14/06 | SPI/CHI/TEL | (1) | (1) | (1) | (1) Minutes were provided for these meetings and many people attended. However, the number present, absent, or vacant was not recorded. |
| 12/19/06 | SPI/CHI/TEL | (1) | (1) | (1) | |
| 3/21/07 | SPI/CHI/TEL | (2) | (2) | (2) | |
| 5/2/07 | SPI/CHI/TEL | (2) | (2) | (2) | (2) Minutes were not available for these meetings. |
| 12/12/07 | SPI/CHI/TEL | (1) | (1) | (1) | |
| 3/6/08 | SPI/CHI/TEL | (1) | (1) | (1) | |
| Board/Commission Vacancies: | | | | | |
| At June 30, 2010 there were 10 vacancies. The commission's last meeting was March 2008. Many people attended meetings through that date. Starting in September 2010, eleven new members were appointed. | | | | | |

[24] BUSINESS ENTERPRISE COUNCIL

| | | | | |
|---|-------------------|---------------------------------|-------------------|---------------|
| Authority: | 30 ILCS 575/5 | Year of Creation: | 1984 (PA 83-1332) | |
| # of Members: | 19 | # appointed by Governor: | 13 | |
| Vacancies: | 4 | Governor Vacancies: | 4 | |
| Expired terms: | 9 | Governor expired terms: | 9 | |
| Dates of Appointment: 4/1/2001, 8/1/2006 (7), 2/1/2008, 9/22/2009, other dates not noted. (Members as of June 2010) | | | | |
| Purpose: The Council helps implement the state's program of awarding 12% statutory/19% targeted of dollar amount of state contracts to minority, female and persons with disabilities-owned businesses; maintains list of all such businesses; reviews compliance plans submitted by each state agency; reviews Business Enterprise Program certification application appeals. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 1,269 | 651 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$1,269</u> | <u>\$651</u> | |
| * For board meetings Note: Numbers reflect total amount spent as reimbursements to Council members for lodging and transportation expenses. | | | | |
| Required Work Products: | | Date Completed | | |
| Committees Report on strategic goals and objectives | | October 22, 2007 | | |
| Review for approval/denial exemption requests from the various agencies | | August 25, 2008 | | |
| Review for approval/denial exemption requests from the various agencies | | April 27, 2009 | | |
| Note: These are ongoing objectives that happen every year. | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | CHI=Chicago | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 2/26/2007 | CHI | 13 | 5 | 1 |
| 4/26/2007 | CHI | 15 | 3 | 1 |
| 5/21/2007 | CHI | 10 | 3 | 1 |
| 6/11/2007 | CHI | 12 | 5 | 1 |
| 7/23/2007 | CHI | 9 | 7 | 1 |
| 10/22/2007 | CHI | 11 | 8 | 1 |
| 11/19/2007 | CHI | 8 | 11 | 0 |
| 1/30/2008 | CHI | 11 | 7 | 1 |
| 3/7/2008 | CHI | 16 | 3 | 1 |
| 7/8/2008 | CHI | 13 | 2 | 4 |
| 8/25/2008 | CHI | 9 | 6 | 4 |
| 9/22/2008 | CHI | 12 | 5 | 2 |
| 11/24/2008 | CHI | 14 | 1 | 4 |
| 1/26/2009 | CHI | 11 | 4 | 4 |
| 2/23/2009 | CHI | 9 | 6 | 4 |
| 4/27/2009 | CHI | 10 | 6 | 3 |
| 7/27/2009 | CHI | 10 | 5 | 4 |
| 8/24/2009 | CHI | 9 | 6 | 4 |
| 9/28/2009 | CHI | 12 | 4 | 3 |
| 11/23/2009 | CHI | 11 | 5 | 3 |
| Note: Attendance provided by Council did not add to statutory total for some meetings. | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 12/2009 | 6/2010 | | |
| #2 | 10/2007 | 6/2010 | | |
| #3 | 2/2008 | 6/2010 | | |
| #4 | 2/2008 | 6/2010 | | |

[25] CAMPAIGN FINANCE REFORM TASK FORCE

| | | | |
|---|--|---------------------------------|------------------|
| Authority: | 10 ILCS 5/9-40 | Year of Creation: | 2011 (PA 96-832) |
| # of Members: | 11 | # appointed by Governor: | 3 |
| Vacancies: | 9 (per Governor's webpage) | Governor Vacancies: | 3 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 04/26/2010, 01/26/2010 (Members as of June 2010) | | | |
| Note: By April 2011 all 11 members had been appointed. | | | |
| Purpose: To conduct a thorough review of the implementation of campaign finance reform legislation in the State of Illinois, and the feasibility of implementing a mechanism of campaign finance regulation that would subsidize political campaigns in exchange for voluntary adherence to specified expenditure limitations. The Task Force shall submit a final report on March 10, 2015. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until 7/1/2010 | | |
| * For board meetings | | | |
| Required Work Products: | | Date Completed | |
| Reports required by | | | |
| December 31, 2011. | | | |
| September 30, 2012. | | | |
| March 1, 2013 | | Reports not due yet | |
| March 1, 2015. | | | |
| Final report March 10, 2015 | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings were held in the period. The Authority was not created until 7/1/2010. The first meeting of the Task Force was not held until January 2011. | | | |
| Board/Commission Vacancies: | | | |
| The Task Force was not created until 7/1/2010. All members had been appointed by April 2011. | | | |

[26] CAPITAL DEVELOPMENT BOARD

| | | | | |
|--|---|---------------------------------|----------------------|---------------|
| Authority: | 20 ILCS 3105/5 | Year of Creation: | 1972 | |
| # of Members: | 7 | # appointed by Governor: | 7 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 7 | Governor expired terms: | 7 | |
| Dates of Appointment: | 06/01/2005, 08/01/2004, 03/01/2002, 07/01/2003, 01/01/2005, 08/30/2002, (Members as of June 2010) 06/01/2005 | | | |
| Purpose: | The Board manages the state's building and capital improvement program; reviews and periodically revises building and construction codes; advises State agencies and units of local government in preparing long-range capital expenditure plans. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 1,401 | 882 | 152 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 363,025,977 | 201,469,118 | 137,380,848 | |
| Total (from OAG audits) | <u>\$363,027,378</u> | <u>\$201,470,000</u> | <u>\$137,381,000</u> | |
| * For board meetings – CDB staff attend via video. If in person attendance is necessary the staff include other Chicago related business as a requirement for attending. | | | | |
| Required Work Products: | Approves selection of design firms, large change orders and rules. Those approvals are included in the monthly minutes. The minutes are on CDB's website www.cdb.state.il.us under about CDB and then Board minutes. | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference CHI*=Chicago w/video conferencing | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 07/11/06 | CHI | 6 | 1 | 0 |
| 08/08/06 | TEL | 6 | 1 | 0 |
| 09/12/06 | CHI | 5 | 2 | 0 |
| 10/10/06 | CHI | 7 | 0 | 0 |
| 11/14/06 | CHI | 5 | 2 | 0 |
| 12/12/06 | CHI | 5 | 2 | 0 |
| 01/09/07 | CHI | 5 | 2 | 0 |
| 02/23/07 | CHI | 7 | 0 | 0 |
| 03/30/07 | SPI | 7 | 0 | 0 |
| 05/08/07 | CHI | 6 | 1 | 0 |
| 06/12/07 | CHI | 7 | 0 | 0 |
| 07/10/07 | CHI | 6 | 1 | 0 |
| 08/14/07 | CHI | 7 | 0 | 0 |
| 09/11/07 | CHI | 4 | 3 | 0 |
| 10/16/07 | CHI | 6 | 1 | 0 |
| 11/28/07 | CHI | 6 | 1 | 0 |
| 12/11/07 | CHI* | 6 | 1 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 01/08/08 | CHI* | 6 | 1 | 0 |
| 02/05/08 | CHI* | 4 | 3 | 0 |
| 03/11/08 | CHI* | 6 | 1 | 0 |
| 04/08/08 | CHI* | 5 | 2 | 0 |
| 05/13/08 | CHI* | 7 | 0 | 0 |
| 06/19/08 | CHI* | 6 | 1 | 0 |
| 08/12/08 | CHI* | 5 | 2 | 0 |
| 09/16/08 | CHI* | 4 | 3 | 0 |
| 10/28/08 | CHI* | 5 | 2 | 0 |
| 11/18/08 | CHI* | 7 | 0 | 0 |
| 02/18/09 | CHI* | 6 | 1 | 0 |
| 04/18/09 | CHI* | 5 | 2 | 0 |
| 05/12/09 | CHI* | 7 | 0 | 0 |
| 06/09/09 | CHI* | 5 | 2 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

[27] CAPITOL HISTORIC PRESERVATION BOARD

| | | | | | | | | | |
|---|-------------------|---------------------------------|-----------------------|---------------|--|--|--|--|--|
| Authority: | 25 ILCS 130/8A-10 | Year of Creation: | 2004 (PA 93-632) | | | | | | |
| # of Members: | 10 | # appointed by Governor: | 1 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 1 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: Appointment dates not noted. (Members as of June 2010) | | | | | | | | | |
| Purpose: To serve as an advisory body to the Architect of the Capitol and perform advisory functions as provided by law or requested by the Architect of the Capitol or the Board of the Architect of the Capitol. | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | |
| Hire a design team to produce a Capitol Master Plan/Stratton Building Assessment | | | 6/18/07 | | | | | | |
| Other Requirements: | | | | | | | | | |
| Assess the existing buildings. 75% complete on hold by Capital Development Board (CDB). 6/26/09 | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | SPI=Springfield | | | | | | |
| | |Members..... | | | | | | | |
| Date | Location | Present | Absent | Vacant | | | | | |
| 10/18/06 | SPI | 8 | 2 | 0 | | | | | |
| 5/11/07 | SPI | 7 | 3 | 0 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| There were no vacancies as of 6/30/2010. | | | | | | | | | |

[28] CARBON CAPTURE AND SEQUESTRATION LEGISLATIVE COMMISSION

| | | | |
|--|---|---------------------------------|--|
| Authority: | 20 ILCS 5005/99 | Year of Creation: | 2009 (PA 96-754) |
| # of Members: | 11 | # appointed by Governor: | 5 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 09/16/2009, 10/02/2009, 11/13/2009 (5), other dates not noted. (Members as of June 2010) | | |
| Purpose: | The Commission shall file a report no later than December 31, 2010 with the General Assembly on all issues deemed appropriate to carbon capture and sequestration legislation, including, but not limited to, the following: (1) Ownership of the CO2. (2) Liability for release of CO2. (3) Acquisition and ownership of pore space. (4) Procedures and safeguards for the transportation and sequestration of CO2. (5) Methodology to establish any necessary fees, costs, or offsets. (6) Potential use of CO2. (7) Construction of pipelines. (8) Coordination with applicable federal law or regulatory commissions. The Commission shall be abolished upon filing its report with the General Assembly. | | |
| Compensation: | Commission members are not eligible to receive compensation or reimbursement of expenses. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until 8/25/2009 | | |
| * For board meetings | | | |
| Required Work Products: | Report on the legislative requirements to support carbon sequestration in Illinois. | | Date Completed: Report to be filed by 12/31/2010. The work is still in progress |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings were held by the Commission during FY 2007 through FY 2009 | | |
| Board/Commission Vacancies: | The Commission was created 8/25/2009. There were no vacancies as of June 2010. Eleven members had been appointed by 2/15/2010. Report was due December 31, 2010. | | |

[29] CARNIVAL – AMUSEMENT SAFETY BOARD

| | | | | | | | | | |
|---|---|---------------------------------|-------------------|---------------|------------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 430 ILCS 85/2-3 | Year of Creation: | 1985 (PA 83-1240) | | | | | | |
| # of Members: | 8 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 3 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: | 05/13/2005, 01/17/2005, 04/11/2008, 05/12/2008, 12/21/2007, 03/26/2010, (Members as of June 2010) plus the Director of Labor | | | | | | | | |
| Purpose: | The Director, with the consent of the Board, promulgates rules and regulations for the safe installation, repair, maintenance, use, operation, training standards for operators, and inspection of all amusement rides and amusement attractions. | | | | | | | | |
| Compensation: | \$36 per diem plus expenses for each meeting attended | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends (\$36) | \$144 | \$0 | \$216 | | | | | | |
| Member Per Diem/Reimbursement* | 252 | 487 | 781 | | | | | | |
| Other Per Diem/Reimbursement (staff)* | 1,717 | 1,253 | 2,208 | | | | | | |
| All Other Expenditures (court reporting service) | 275 | 1,100 | 2,365 | | | | | | |
| Total | <u>\$2,388</u> | <u>\$2,840</u> | <u>\$5,570</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | The Carnival-Amusement Safety Board does not have required work products. | | | | | | | | |
| Other Requirements: | <ul style="list-style-type: none"> • The Board shall meet at least twice yearly and at the call of the chairman or by written request of at least 5 members. • Before adopting, modifying or amending any rule consistent with and necessary for the enforcement of this Act, the Director shall hold a public hearing on the proposed rule, modification or amendment to a rule. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 01/18/2007 | SPI | 3 | 1 | 4 | 11/06/2008 H | SPI | 7 | 0 | 1 |
| 01/19/2007 | SPI | 3 | 1 | 4 | 01/15/2009 | SPI | 7 | 0 | 1 |
| 01/17/2008 | SPI | 5 | 0 | 3 | 01/16/2009 | SPI | 7 | 0 | 1 |
| 01/18/2008 | SPI | 5 | 0 | 3 | 06/11/2009 | CHI | 5 | 1 | 2 |
| 09/08/2008 | SPI | 6 | 1 | 1 | H=Public Hearing | | | | |
| Note: The statute specifies 8 members, but most attendance numbers provided by the board did not match that number. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 Profession Engineer Member | | 01/17/2004 | | | present | | | | |

[30] CENTRAL ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

| | | | |
|--|--|---|------------------|
| Authority: | 70 ILCS 504/15 | Year of Creation: | 2006 (PA 94-995) |
| # of Members: | 15 | # appointed by Governor: | 3 |
| Vacancies: | 15 | Governor Vacancies: | 3 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: N/A (Members as of June 2010) | | | |
| Purpose: The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Macon, Sangamon, Menard, Logan, Christian, DeWitt, Macoupin, Montgomery, Calhoun, Greene, and Jersey counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not active until January 2011. | | |
| * For board meetings. | | | |
| Required Work Products: | | | |
| Required to file a report with the Auditor General. | | No reports filed for FY 2007 – FY 2009 | |
| Annual report of activities to the Governor and to the General Assembly. | | No annual reports, no activities | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings FY 2007 – FY 2009. According to the contact person for the Authority, it was not active until January 2011. | | | |
| Board/Commission Vacancies: | | | |
| All positions were vacant as of June 2010. Not active until January 2011. | | | |

[31] CENTRAL MIDWEST INTERSTATE LOW-LEVEL RADIOACTIVE WASTE COMM.

| | | | | |
|--|------------------|---------------------------------|-------------------|---------------|
| Authority: | 45 ILCS 140/0.01 | Year of Creation: | 1984 (PA 83-1340) | |
| # of Members: | 3 | # appointed by Governor: | 2 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | Not noted for 2 | Governor expired terms: | Not noted | |
| Dates of Appointment: 10/01/1995, 04/01/2008, 08/01/2004 (Members as of June 2010) | | | | |
| Purpose: In response to a federal policy, declared in the Low-Level Radioactive Waste Policy Act of 1980 (1980 Act) (42 USC 2021b et seq.), that each state is responsible for assuring that disposal capacity is available for certain categories of low-level radioactive waste generated within its borders, the state of Illinois and the Commonwealth of Kentucky entered into the Central Midwest Interstate Low-Level Radioactive Waste Compact (Compact). | | | | |
| Compensation: Not noted | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | \$2,376 | \$1,754 | \$1,845 | |
| Other Per Diem/Reimbursement* | 2,493 | 1,568 | 2,082 | |
| All Other Expenditures | | | | |
| Total | <u>\$4,869</u> | <u>\$3,322</u> | <u>\$3,927</u> | |
| * For board meetings | | | | |
| Required Work Products: Annual Report of the Central Midwest Commission. See: http://www.cmcompact.org/publications.asp | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago OKB=Oak Brook | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 12/5/2008 | CHI | 3 | 0 | 0 |
| 9/15/2006 | CHI | 3 | 0 | 0 |
| 12/15/2006 | CHI | 3 | 0 | 0 |
| 5/17/2007 | CHI | 3 | 0 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 8/30/2007 | CHI | 3 | 0 | 0 |
| 5/9/2008 | OKB | 3 | 0 | 0 |
| 9/18/2008 | OKB | 3 | 0 | 0 |
| 4/17/2009 | Lexington KY | 3 | 0 | 0 |
| Board/Commission Vacancies: No vacancies on the Commission during this time. | | | | |

[32] CHICAGO CONVENTION AND TOURISM BUREAU

| | | | |
|--|----------------|---------------------------------|----------------|
| Authority: | ** | Year of Creation: | ** |
| # of Members: | 20** | # appointed by Governor: | 2** |
| Vacancies: | 0** | Governor Vacancies: | 0** |
| Expired terms: | 3** | Governor expired terms: | 2** |
| Dates of Appointment: ** (Members as of June 2010) | | | |
| <p>** On the Governor's webpage as of June 2010 no authority, year of creation, or dates of appointment were noted. Only appointments by the Governor were shown.</p> <p>Note: A representative of the Chicago Convention and Tourism Bureau reported that the Governor no longer has the authority to appoint any members of the Bureau. He reported that their by-laws were changed June 2010. A representative of the Governor's Office of Executive Appointments confirmed that the Governor does not have authority to appoint any members.</p> | | | |
| Purpose: The Board members, on a continual basis, put forth their best efforts to attract new conventions and increase employment, hotel occupancy and business at restaurants and in transportation. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| <p>Note: A completed survey was never returned by the Chicago Convention and Visitors Bureau. A representative of the Bureau reported that the Governor no longer has the authority to appoint any members of the Bureau.</p> <p>* For board meetings</p> | | | |
| Required Work Products: Not known. The Governor no longer has appointment authority. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| Note: A completed survey was never returned by the Chicago Convention and Visitors Bureau. A representative of the Bureau reported that the Governor no longer has the authority to appoint any members of the Bureau. | | | |
| Board/Commission Vacancies: | | | |
| Although the Governor's webpage showed no vacancies of Governor's appointments in June of 2010, a representative of the Chicago Convention and Visitors Bureau reported that the Governor no longer has the authority to appoint any members of the Bureau. A representative of the Governor's Office of Executive Appointments confirmed that the Governor does not have authority to appoint any members. | | | |

[33] CHICAGO STATE UNIVERSITY, BOARD OF TRUSTEES

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--------------------------|---|---------------------------------|---------------|-------------------|--------------------------|---------------------|---------------------------------|--|----------------------|---------------------|----------------|-----------------|---------------|-----------|---|---|----|----|----------|-----|---|----|----|-----------|-----|---|----|----|-----------|---|---|----|----|------------|---|---|----|----|------------|---|---|----|----|------------|-----|---|----|----|-----------|-----|---|----|----|----------|---|---|----|----|-----------|-------|---|----|----|-----------|---|---|----|----|----------|-----|---|----|----|-----------|-------|---|----|----|-----------|---|---|----|----|-----------|-----|---|----|----|-----------|-----|---|----|----|
| Authority: | 110 ILCS 660/5-15 | Year of Creation: | 1996 (PA 89-4) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| # of Members: | 8 | # appointed by Governor: | 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dates of Appointment: 07/01/1999, 02/1/2005 (2), 11/13/2009 (4), one student trustee (Members as of June 2010) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Purpose: The Board of Trustees governs, manages, and maintains Chicago State University including all its branches; employs education and administrative personnel; prescribes courses of study and sets fees. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| All Other Expenditures | 10,379 | 9,708 | 15,660 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | <u>\$10.379</u> | <u>\$9.708</u> | <u>\$15.660</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| * For board meetings, expenditures only include items related to meetings of the Board. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Required Work Products: None | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Requirements: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | Location: All meetings held in Chicago | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|Members..... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date | Type | Present | Absent | Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/20/2006 | b,c,e | 7 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12/6/2006 | b,c,e | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2/13/2007 | a | 2 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/9/2007 | b,c,e | 7 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/8/2007 | d | 7 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/13/2007 | g | 6 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/19/2007 | b,c,e | 7 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12/12/2007 | b,d,e | 6 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1/16/2008 | a | 3 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2/20/2008 | d,g | 4 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3/5/2008 | c,e | 6 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3/27/2008 | f | 4 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4/23/2008 | a,c,d,g | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/7/2008 | c,e | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/28/2008 | f | 16 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/18/2008 | a | 3 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/27/2008 | g | 4 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <tr> <td colspan="5" style="text-align:center">.....Members.....</td> </tr> <tr> <td>Date</td> <td>Type</td> <td>Present</td> <td>Absent</td> <td>Vacant</td> </tr> <tr> <td>7/17/2008</td> <td>f</td> <td>5</td> <td>**</td> <td>**</td> </tr> <tr> <td>9/4/2008</td> <td>a,c</td> <td>6</td> <td>**</td> <td>**</td> </tr> <tr> <td>9/12/2008</td> <td>d,e</td> <td>5</td> <td>**</td> <td>**</td> </tr> <tr> <td>9/30/2008</td> <td>f</td> <td>5</td> <td>**</td> <td>**</td> </tr> <tr> <td>10/14/2008</td> <td>f</td> <td>4</td> <td>**</td> <td>**</td> </tr> <tr> <td>10/15/2008</td> <td>a</td> <td>3</td> <td>**</td> <td>**</td> </tr> <tr> <td>12/10/2008</td> <td>c,e</td> <td>6</td> <td>**</td> <td>**</td> </tr> <tr> <td>1/30/2009</td> <td>c,f</td> <td>3</td> <td>**</td> <td>**</td> </tr> <tr> <td>2/4/2009</td> <td>a</td> <td>2</td> <td>**</td> <td>**</td> </tr> <tr> <td>2/25/2009</td> <td>c,d,f</td> <td>3</td> <td>**</td> <td>**</td> </tr> <tr> <td>3/11/2009</td> <td>e</td> <td>5</td> <td>**</td> <td>**</td> </tr> <tr> <td>4/9/2009</td> <td>a,g</td> <td>3</td> <td>**</td> <td>**</td> </tr> <tr> <td>4/17/2009</td> <td>c,d,f</td> <td>5</td> <td>**</td> <td>**</td> </tr> <tr> <td>4/29/2009</td> <td>e</td> <td>5</td> <td>**</td> <td>**</td> </tr> <tr> <td>5/13/2009</td> <td>c,e</td> <td>5</td> <td>**</td> <td>**</td> </tr> <tr> <td>5/29/2009</td> <td>c,d</td> <td>2</td> <td>**</td> <td>**</td> </tr> </table> | | | | |Members..... | | | | | Date | Type | Present | Absent | Vacant | 7/17/2008 | f | 5 | ** | ** | 9/4/2008 | a,c | 6 | ** | ** | 9/12/2008 | d,e | 5 | ** | ** | 9/30/2008 | f | 5 | ** | ** | 10/14/2008 | f | 4 | ** | ** | 10/15/2008 | a | 3 | ** | ** | 12/10/2008 | c,e | 6 | ** | ** | 1/30/2009 | c,f | 3 | ** | ** | 2/4/2009 | a | 2 | ** | ** | 2/25/2009 | c,d,f | 3 | ** | ** | 3/11/2009 | e | 5 | ** | ** | 4/9/2009 | a,g | 3 | ** | ** | 4/17/2009 | c,d,f | 5 | ** | ** | 4/29/2009 | e | 5 | ** | ** | 5/13/2009 | c,e | 5 | ** | ** | 5/29/2009 | c,d | 2 | ** | ** |
|Members..... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date | Type | Present | Absent | Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7/17/2008 | f | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/4/2008 | a,c | 6 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/12/2008 | d,e | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/30/2008 | f | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10/14/2008 | f | 4 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10/15/2008 | a | 3 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12/10/2008 | c,e | 6 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1/30/2009 | c,f | 3 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2/4/2009 | a | 2 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2/25/2009 | c,d,f | 3 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3/11/2009 | e | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4/9/2009 | a,g | 3 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4/17/2009 | c,d,f | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4/29/2009 | e | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/13/2009 | c,e | 5 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/29/2009 | c,d | 2 | ** | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ** The contact person from Chicago State University did not provide this information; information was summarized based on meeting minutes which were available on the University's website. Minutes do not record members absent or vacancies. A majority of members shall constitute a quorum. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0"> <tr> <td>Meeting Types:</td> <td>b-Committee of the Whole</td> <td>d-Finance Committee</td> <td colspan="2">f-Presidential Search Committee</td> </tr> <tr> <td>a-Academic Committee</td> <td>c-Executive Session</td> <td>e-Full Board</td> <td colspan="2">g-Special Board</td> </tr> </table> | | | | | Meeting Types: | b-Committee of the Whole | d-Finance Committee | f-Presidential Search Committee | | a-Academic Committee | c-Executive Session | e-Full Board | g-Special Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting Types: | b-Committee of the Whole | d-Finance Committee | f-Presidential Search Committee | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a-Academic Committee | c-Executive Session | e-Full Board | g-Special Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

[34] CHICAGO TRANSIT BOARD

| | | | | | | | | | |
|--|---|---------------------------------|-----------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 3605/19 | Year of Creation: | 1945 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 11/12/2009, 09/01/2008, 08/20/2009, 11/10/2009, 10/07/2009, 09/01/2008, (Members as of June 2010) 09/01/2001 | | | | | | | | |
| Purpose: | The Board is the governing, administrative, and policy making body of CTA. | | | | | | | | |
| Compensation: | Chairman \$25,000 per year (or as set by Board) | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$25,000 | \$25,000 | \$25,000 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$25,000</u> | <u>\$25,000</u> | <u>\$25,000</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | The Board is required to approve the annual budget A complete and detailed report and financial statement http://www.transitchicago.com/about/transit_board_meetings/boardpresentations.aspx | | | | | | | | |
| | Budgets and financial reports are shown on the webpage: | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | | | | | | |
| |Members..... | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/10/09 | CHI | 6 | 1 | 0 | 10/10/07 | CHI | 5 | 2 | 0 |
| 5/13/09 | CHI | 7 | 0 | 0 | 9/12/07 | CHI | 7 | 0 | 0 |
| 4/7/09 | CHI | 7 | 0 | 0 | 8/8/07 | CHI | 6 | 1 | 0 |
| 3/11/09 | CHI | 7 | 0 | 0 | 7/11/07 | CHI | 5 | 2 | 0 |
| 2/18/09 | CHI | 7 | 0 | 0 | 6/13/07 | CHI | 6 | 1 | 0 |
| 1/14/09 | CHI | 5 | 2 | 0 | 5/29/07 | CHI | 7 | 0 | 0 |
| 12/4/08 | CHI | 7 | 0 | 0 | 5/17/07 | CHI | 7 | 0 | 0 |
| 11/13/08 | CHI | 7 | 0 | 0 | 5/1/07 | CHI | 7 | 0 | 0 |
| 11/12/08 | CHI | 4 | 3 | 0 | 4/23/07 | CHI | 6 | 1 | 0 |
| 10/10/08 | CHI | 7 | 0 | 0 | 3/30/07 | CHI | 6 | 1 | 0 |
| 9/10/08 | CHI | 7 | 0 | 0 | 3/14/07 | CHI | 7 | 0 | 0 |
| 8/13/08 | CHI | 7 | 0 | 0 | 2/14/07 | CHI | 6 | 1 | 0 |
| 7/16/08 | CHI | 7 | 0 | 0 | 1/10/07 | CHI | 7 | 0 | 0 |
| 6/11/08 | CHI | 7 | 0 | 0 | 12/12/06 | CHI | 7 | 0 | 0 |
| 5/14/08 | CHI | 6 | 1 | 0 | 11/14/06 | CHI | 7 | 0 | 0 |
| 4/10/08 | CHI | 6 | 1 | 0 | 11/8/06 | CHI | 7 | 0 | 0 |
| 3/12/08 | CHI | 7 | 0 | 0 | 10/18/06 | CHI | 6 | 1 | 0 |
| 2/13/08 | CHI | 7 | 0 | 0 | 10/11/06 | CHI | 5 | 2 | 0 |
| 1/23/08 | CHI | 7 | 0 | 0 | 9/13/06 | CHI | 7 | 0 | 0 |
| 12/12/07 | CHI | 7 | 0 | 0 | 8/9/06 | CHI | 6 | 1 | 0 |
| 11/30/07 | CHI | 6 | 1 | 0 | 7/20/06 | CHI | 7 | 0 | 0 |
| 11/7/07 | CHI | 7 | 0 | 0 | 7/12/06 | CHI | 7 | 0 | 0 |
| 10/15/07 | CHI | 6 | 1 | 0 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[35] CHICAGO-GARY REGIONAL AIRPORT AUTHORITY BOARD

| Authority: | 70 ILCS 10/ | Year of Creation: | 1963 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---------------------------------|----------------|--------|------------|----------|-------------------|----------|-------------------|------|----------|-------------------|--|--|---------|--------|--------|---------|--------|--------|-----------|-----|----|---|---|-----------|-----|----|---|---|------------|-----|----|---|---|-----------|-----|----|---|---|----------|-----|---|---|---|----------|-----|----|---|---|-----------|-----|---|---|---|------------|-----|----|---|---|-----------|-----|----|---|---|-----------|-----|----|---|---|------------|-----|---|---|---|-----------|-----|----|---|---|-----------|-----|---|---|---|-----------|-----|----|---|---|
| # of Members: | 12 | # appointed by Governor: | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expired terms: | N/A | Governor expired terms: | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dates of Appointment: Illinois appointment was made 4/2008. (Members as of June 2010) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Purpose: Created to support, coordinate, and facilitate the development, enhancement and operation of Chicago's Midway and O'Hare Airports and the Gary International Airport. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member Salaries/Stipends | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| All Other Expenditures | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | <u>\$0**</u> | <u>\$0**</u> | <u>\$0**</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| * For board meetings | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ** Neither the Illinois appointment nor any other Board member has ever received any stipend, salary, per diem, or expenditure reimbursements related to service on the Board. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Required Work Products: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Annual Report | Reports provided for 2007, 2008, and 2009 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Requirements: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CHI=Chicago GRY=Gary, Indiana TEL=Telephone Conference Call | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th rowspan="2">Date</th> <th rowspan="2">Location</th> <th colspan="3">.....Members.....</th> <th rowspan="2">Date</th> <th rowspan="2">Location</th> <th colspan="3">.....Members.....</th> </tr> <tr> <th>Present</th> <th>Absent</th> <th>Vacant</th> <th>Present</th> <th>Absent</th> <th>Vacant</th> </tr> </thead> <tbody> <tr> <td>9/13/2006</td> <td>GRY</td> <td>10</td> <td>1</td> <td>1</td> <td>4/17/2008</td> <td>GRY</td> <td>11</td> <td>1</td> <td>0</td> </tr> <tr> <td>12/11/2006</td> <td>GRY</td> <td>10</td> <td>1</td> <td>1</td> <td>6/19/2008</td> <td>GRY</td> <td>11</td> <td>1</td> <td>0</td> </tr> <tr> <td>2/8/2007</td> <td>CHI</td> <td>9</td> <td>2</td> <td>1</td> <td>9/4/2008</td> <td>GRY</td> <td>10</td> <td>2</td> <td>0</td> </tr> <tr> <td>4/26/2007</td> <td>GRY</td> <td>9</td> <td>1</td> <td>2</td> <td>12/18/2008</td> <td>TEL</td> <td>10</td> <td>2</td> <td>0</td> </tr> <tr> <td>9/20/2007</td> <td>GRY</td> <td>10</td> <td>1</td> <td>1</td> <td>2/26/2009</td> <td>CHI</td> <td>10</td> <td>2</td> <td>0</td> </tr> <tr> <td>12/13/2007</td> <td>TEL</td> <td>9</td> <td>2</td> <td>1</td> <td>4/16/2009</td> <td>TEL</td> <td>10</td> <td>2</td> <td>0</td> </tr> <tr> <td>2/21/2008</td> <td>CHI</td> <td>9</td> <td>2</td> <td>1</td> <td>6/18/2009</td> <td>GRY</td> <td>12</td> <td>0</td> <td>0</td> </tr> </tbody> </table> | | | | | Date | Location |Members..... | | | Date | Location |Members..... | | | Present | Absent | Vacant | Present | Absent | Vacant | 9/13/2006 | GRY | 10 | 1 | 1 | 4/17/2008 | GRY | 11 | 1 | 0 | 12/11/2006 | GRY | 10 | 1 | 1 | 6/19/2008 | GRY | 11 | 1 | 0 | 2/8/2007 | CHI | 9 | 2 | 1 | 9/4/2008 | GRY | 10 | 2 | 0 | 4/26/2007 | GRY | 9 | 1 | 2 | 12/18/2008 | TEL | 10 | 2 | 0 | 9/20/2007 | GRY | 10 | 1 | 1 | 2/26/2009 | CHI | 10 | 2 | 0 | 12/13/2007 | TEL | 9 | 2 | 1 | 4/16/2009 | TEL | 10 | 2 | 0 | 2/21/2008 | CHI | 9 | 2 | 1 | 6/18/2009 | GRY | 12 | 0 | 0 |
| Date | Location |Members..... | | | | | Date | Location |Members..... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Present | Absent | Vacant | Present | Absent | | | Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/13/2006 | GRY | 10 | 1 | 1 | 4/17/2008 | GRY | 11 | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12/11/2006 | GRY | 10 | 1 | 1 | 6/19/2008 | GRY | 11 | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2/8/2007 | CHI | 9 | 2 | 1 | 9/4/2008 | GRY | 10 | 2 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4/26/2007 | GRY | 9 | 1 | 2 | 12/18/2008 | TEL | 10 | 2 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/20/2007 | GRY | 10 | 1 | 1 | 2/26/2009 | CHI | 10 | 2 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12/13/2007 | TEL | 9 | 2 | 1 | 4/16/2009 | TEL | 10 | 2 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2/21/2008 | CHI | 9 | 2 | 1 | 6/18/2009 | GRY | 12 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Note: According to the contact for the Board, one member is appointed by Illinois. The State of Illinois did not appoint a member until April 2008. That person has served since that time. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

[36] CHILDREN AND FAMILY SERVICES ADVISORY COUNCIL

| | | | |
|--|---|---------------------------------|----------------|
| Authority: | 20 ILCS 5/5-535 | Year of Creation: | 1964 |
| # of Members: | 17 | # appointed by Governor: | 17 |
| Vacancies: | 1 | Governor Vacancies: | 1 |
| Expired terms: | 12 | Governor expired terms: | 12 |
| Dates of Appointment: | 01/16/2001 (6), 08/01/2001, 01/20/2009 (2), 12/18/2001, 02/19/2000 (2), (Members as of June 2010) 10/17/2008, 08/20/2008, 03/14/2000, 12/18/2001 | | |
| Purpose: | The Council advises the Department on services and programs affecting children and adults under Department's care. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | No response was provided | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No response was provided by the Department of Children and Family Services. No other information was located. | | |
| Board/Commission Vacancies: | No response was provided, Governor's Office of Executive Appointments showed one vacancy in June 2010. | | |

[37] CHILDREN AND YOUTH, COMMISSION ON

| | | | |
|--|---|---------------------------------|------------------|
| Authority: | 20 ILCS 4075/1 | Year of Creation: | 2008 (PA 95-781) |
| # of Members: | 48 | # appointed by Governor: | 32 |
| Vacancies: | 35** | Governor Vacancies: | 32 |
| ** Governor's Office shows only statutory members and one legislative appointment (1) See note in board vacancies section below. | | | |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 04/29/2010 (Members as of June 2010) | | | |
| Purpose: (1) Create a comprehensive 5-year strategic plan for providing services to children, youth and young adults ages birth to 24 in Illinois, (2) monitor the implementation of the strategic plan, and (3) review and, if deemed appropriate, revise the strategic plan. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 No meetings, and no appointments were made. | | |
| * For board meetings | | | |
| Required Work Products: | Date Completed | | |
| The Commission shall issue an interim report to the Governor and to the General Assembly on the Commission's activities on or before December 31, 2009. | | | |
| A draft strategic plan shall be submitted to the Governor and to the General Assembly on or before December 31, 2010. | No reports completed | | |
| The final strategic plan shall be submitted to the Governor and to the General Assembly on or before June 1, 2011. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings FY 2007 – FY 2009. According to the contact person from the Department of Human Services, to date no appointments have been made to the Commission by the Office of the Governor . The appointments and the call of the commission to meet rests with the Governor's Office or the chairperson of the Commission. While DHS does have a designated contact person for the Commission, that function exists to provide support at the request of the Governor or the Commission, it is not to coordinate the meetings or provide direction to the Commission. | | | |
| Board/Commission Vacancies: | | | |
| (1) According to the Council contact person, all of the Governor's appointments and three of four of the legislative appointments have been vacant since the Commission was created by PA 95-781 effective 8/5/2008. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | | |

[38] CHILDREN'S MENTAL HEALTH PARTNERSHIP, ILLINOIS

| | | | | |
|---|---|---------------------------------|-------------------|---------------|
| Authority: | 405 ILCS 49/5 (b) | Year of Creation: | 2003 (PA 93-0495) | |
| # of Members: | 43 (listed on the Governor's webpage) | # appointed by Governor: | 25 | |
| Vacancies: | 5 | Governor Vacancies: | 5 | |
| Expired terms: | Not noted | Governor expired terms: | Not noted | |
| Dates of Appointment: | 02/01/2004 (16), 01/08/2010, 09/01/2003 (2), 04/07/2010 (3), 05/01/2006, (Members as of June 2010) 12/01/2005, other dates not noted. | | | |
| Note: The Governor is to appoint up to 25 representatives of community mental health authorities and statewide mental health, children and family advocacy, early childhood, education, health, substance abuse, violence prevention, and juvenile justice organizations or associations. | | | | |
| Purpose: To develop and monitor a Children's Mental Health Plan containing short-term and long-term recommendations to provide comprehensive, coordinated mental health prevention, early intervention, and treatment services for children from birth through age 18. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | Date Completed | | | |
| Annual Report to the Governor | September 30, 2007 | | | |
| Annual Report to the Governor | September 30, 2008 | | | |
| Annual Report to the Governor | September 30, 2009 | | | |
| Other requirements: none | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago TEL=Teleconference | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 11/08/06 | CHI | 16 | 9 | 0 |
| 3/3/07 | CHI/TEL | 14 | 8 | 3 |
| 6/27/07 | CHI | 10 | 12 | 3 |
| 9/25/07 | CHI | 12 | 11 | 2 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 2/27/08 | CHI | 9 | 12 | 4 |
| 7/1/08 | CHI | 12 | 7 | 6 |
| 9/29/08 | CHI/TEL | 9 | 10 | 6 |
| 4/22/09 | CHI | 13 | 9 | 3 |
| Note: Minutes often did not record members absent, time and place of meeting. Because the Governor is to appoint up to 25 members, the number of absent and vacant is difficult to identify. | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | | To Date: | |
| #1 | March 15, 2008 | | present | |
| #2 | September 7, 2008 | | present | |
| #3 | September 7, 2008 | | present | |
| #4 | September 1, 2009 | | present | |
| #5 | April 13, 2010 | | present | |
| Note: The partnership contact noted that there were 5 nominations pending. | | | | |

[39] CHILDREN'S SAVINGS ACCOUNT TASK FORCE

| | | | |
|--|---|---------------------------------|---------------------------------|
| Authority: | 20 ILCS 4065/15 | Year of Creation: | 2007 (PA 95-358) (PA 96-329) |
| # of Members: | 28 | # appointed by Governor: | 15 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | Not noted | Governor expired terms: | Not noted |
| Dates of Appointment: | 04/25/2008, 08/17/2009, 05/03/2010, 01/20/2010 (5), 04/30/2010, (Members as of June 2010) 03/24/2010, 02/01/2010, other dates not noted. | | |
| Purpose: | Review and make recommendations about children's savings account program options and to create a strategic implementation plan to create a savings account at birth for every child born in Illinois to Illinois residents. The Task Force's report is due to the Office of the State Treasurer no later than December 31, 2009. State Treasurer must present all reports issued by the task force to the Governor and the members of the General Assembly by February 1, 2010. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | | | Date Completed |
| Task Force report of its findings and recommendations to the Office of the State Treasurer no later than December 31, 2009. | | | Report 12/2010 |
| On or before February 1, 2010, the Office of the State Treasurer shall present all reports issued by the task force to the Governor and members of the General Assembly. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | |
| No meetings were held before the end of Fiscal Year 2009. Three meetings were held in FY 2010 and four in FY 2011. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 4/2010 | present | |
| #2 | 4/2010 | present | |

[40] CIVIL SERVICE COMMISSION

| | | | |
|-----------------------|------------------------------|---------------------------------|------|
| Authority: | 20 ILCS 415/7 <i>et seq.</i> | Year of Creation: | 1905 |
| # of Members: | 5 | # appointed by Governor: | 5 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 1 | Governor expired terms: | 1 |

Dates of Appointment: 10/1/2003, 3/1/2007, 8/1/2000, 3/1/2004, 8/1/2000
(Members as of June 2010)

Purpose: The Commission hears and determines employee appeals of discharges, suspensions, transfers, allocations, layoffs and demotions under the Personnel Code and Rules. It also approves exemptions from Merit and Fitness requirements for positions which, in its judgment, are principally responsible for the determination or implementation of policy. The Commission approves amendments to the Position Classification Plan as well as additions and amendments to the Personnel Rules. Lastly, the Commission directs agencies to comply with the provisions of the Personnel Code or Rules when violations are found.

Compensation: Chairman, \$30,404 per year; Members, \$25,320 per year (or as adjusted by the Compensation Review Board) plus expenses.

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|--------------------------------|------------------|------------------|------------------|
| Member Salaries/Stipends | \$115,057 | \$126,863 | \$131,684 |
| Member Per Diem/Reimbursement* | 8,497 | 5,178 | 4,175 |
| Other Per Diem/Reimbursement* | 1,347 | 1,975 | 1,052 |
| All Other Expenditures | 372,581 | 414,503 | 428,436 |
| Total (from OAG audits) | <u>\$497,482</u> | <u>\$548,519</u> | <u>\$565,347</u> |

* For board meetings

Required Work Products:

Annual Report completed for 2007, 2008, 2009, see: <http://www2.illinois.gov/icsc/Pages/AnnualRpt.aspx>

Other Requirements:

Meetings for FY 2007 – FY 2009:

CHI=Chicago SPI=Springfield

| Date | Location |Members..... | | | Date | Location |Members..... | | |
|------------|----------|-------------------|--------|--------|------------|----------|-------------------|--------|--------|
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/19/2009 | CHI | 4 | 1 | 0 | 11/15/2007 | SPI | 4 | 1 | 0 |
| 5/15/2009 | SPI | 5 | 0 | 0 | 10/18/2007 | CHI | 4 | 1 | 0 |
| 4/17/2009 | CHI | 3 | 2 | 0 | 9/20/2007 | CHI | 4 | 1 | 0 |
| 3/20/2009 | CHI | 5 | 0 | 0 | 8/16/2007 | CHI | 4 | 1 | 0 |
| 2/20/2009 | CHI | 4 | 1 | 0 | 7/19/2007 | CHI | 5 | 0 | 0 |
| 1/16/2009 | CHI | 3 | 2 | 0 | 6/21/2007 | CHI | 5 | 0 | 0 |
| 12/18/2008 | CHI | 5 | 0 | 0 | 5/17/2007 | SPI | 5 | 0 | 0 |
| 11/20/2008 | SPI | 5 | 0 | 0 | 4/19/2007 | CHI | 5 | 0 | 0 |
| 10/16/2008 | CHI | 5 | 0 | 0 | 4/4/2007 | CHI | 5 | 0 | 0 |
| 9/18/2008 | CHI | 5 | 0 | 0 | 3/15/2007 | CHI | 4 | 1 | 0 |
| 8/21/2008 | CHI | 5 | 0 | 0 | 2/15/2007 | CHI | 4 | 1 | 0 |
| 7/17/2008 | CHI | 5 | 0 | 0 | 1/18/2007 | CHI | 5 | 0 | 0 |
| 6/19/2008 | CHI | 5 | 0 | 0 | 12/21/2006 | CHI | 5 | 0 | 0 |
| 5/16/2008 | CHI | 5 | 0 | 0 | 11/16/2006 | SPI | 4 | 1 | 0 |
| 4/17/2008 | SPI | 5 | 0 | 0 | 10/19/2006 | CHI | 5 | 0 | 0 |
| 3/20/2008 | CHI | 5 | 0 | 0 | 9/21/2006 | CHI | 5 | 0 | 0 |
| 2/21/2008 | CHI | 4 | 1 | 0 | 8/17/2006 | CHI | 4 | 1 | 0 |
| 1/17/2008 | CHI | 4 | 1 | 0 | 7/20/2006 | CHI | 4 | 1 | 0 |
| 12/20/2007 | CHI | 5 | 0 | 0 | | | | | |

Board/Commission Vacancies: Civil Service Commission

No vacancies.

[41] CLEAN AIR ACT COMPLIANCE ADVISORY PANEL, ILLINOIS

| | | | |
|---|--|-------------------------------------|-------------------|
| Authority: | 415 ILCS 5/39.5 (20(g)) 40 CFR Part 52 (IL66-1-5720) | Year of Creation: | 1992 (PA 87-1213) |
| # of Members: | 7 | # appointed by Governor: | 2 |
| Vacancies: | 3 ⁽¹⁾ See note in board vacancies section below. | Governor Vacancies: | 0 |
| Expired terms: | See note below | Governor expired terms: | See note below |
| Dates of Appointment: | 2006, 10/24/1996, 02/11/1998 (Members as of June 2010) Note: The panel does not have guidelines regarding term limits or conditions in which a new appointment is required. Information provided was based on the assumption that the member's appointments are valid unless they resign or the Governor or Legislative members choose to appoint new members. | | |
| Purpose: | The Compliance Advisory Panel is responsible for determining the overall effectiveness of the state's Small Business Assistance Program. The Panel reviews and renders advisory opinions on the effectiveness of the SBEAP and makes periodic progress reports to U.S. EPA concerning compliance of the small business program with other pertinent federal regulations. The Panel must make certain that information affecting small business is written in a style that is clear and understandable. | | |
| <i>This Panel was also listed as the Illinois Compliance Advisory Panel on the Governor's webpage in June 2010. The contact from the Department of Commerce and Economic Opportunity reported that two are the same. The Illinois Compliance Advisory Panel has been removed from the Governor's webpage.</i> | | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | Advisory opinions on the effectiveness of the SBEAP and periodic progress reports to U.S. EPA concerning compliance of the small business program with other pertinent federal regulations. | None have been completed since 2002 | |
| Other Requirements: | The Compliance Advisory Panel is a federally required element of the Small Business Environmental Assistance Program under Section 507 of the Clean Air Act Amendments. | | |
| Meetings for FY 2007 – FY 2009: | none No meetings have been held since 2002. | | |
| Board/Commission Vacancies: Compliance Advisory Panel, Illinois | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 3/2000 | present | |
| #2 | 6/2002 | present | |
| #3 | 2002 | 9/2010 | |
| ⁽¹⁾ The Council contact person provided the vacancies above, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | | |

[42] CLEAN ENERGY COMMUNITY FOUNDATION, ILLINOIS

| | | | |
|---|---------------------|---------------------------------|-----------------|
| Authority: | 220 ILCS 5/16-111.1 | Year of Creation: | 1999 (PA 91-50) |
| # of Members: | 6** | # appointed by Governor: | 1** |
| Vacancies: | 0** | Governor Vacancies: | 0** |
| Expired terms: | 5** | Governor expired terms: | 1** |
| Dates of Appointment: ** (Members as of June 2010) | | | |
| <p>** This information was shown on the Governor's webpage as of June 2010. No dates of appointment were noted. There were also four ex-officio nonvoting members.</p> <p>Note: The Clean Energy Community Foundation responded and provided documentation that the Foundation is not an agency of the State of Illinois. A completed survey was not returned.</p> | | | |
| Purpose: This is a private foundation organized under the Illinois Not For Profit Corporation Act and recognized under the Federal Internal Revenue Code. The Foundation was entirely funded by ComEd with \$225 million in 1999 to provide financial assistance for projects that help improve energy efficiency, develop renewable energy resources and support environmental protection. Over the past ten years, the foundation has been drawing down on those funds and their earnings to make over 2800 grants, totaling over \$150 million to Illinois non-profit organizations, schools, municipalities and other state and local government agencies.** | | | |
| Compensation: Up to \$20,000 plus expenses for members, up to \$25,000 plus expenses for chairman (if serving as board members, members of General Assembly and electric utility are not compensated) | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| <p>Note: A completed survey was not returned. The Clean Energy Community Foundation provided documentation that it is not an agency of the State of Illinois.</p> <p>* For board meetings</p> | | | |
| Required Work Products: No reports are specified in the enabling statute. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: Note: A completed survey was not returned. The Clean Energy Community Foundation provided documentation that it is not an agency of the State of Illinois. | | | |
| Board/Commission Vacancies: The Governor's webpage showed no vacancies in June of 2010. | | | |

[43] CLIMATE CHANGE ADVISORY GROUP, ILLINOIS

| | | | | |
|--|-------------------------|--|----------------|---------------|
| Authority: | Executive Order 2006-11 | Year of Creation: | 2006 | |
| # of Members: | 39 | # appointed by Governor: | 39 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: Not noted (Members as of June 2010) | | | | |
| Purpose: The purpose of the Advisory Group is to provide recommendations to the Office of the Governor regarding climate change policy. | | | | |
| Compensation: None | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>N/A</u> | |
| * For board meetings | | | | |
| Required Work Products: | | Date Completed | | |
| Final Report completed 12/07 | | Available online at http://www.epa.state.il.us/air/climatechange/ All documents including minutes, recommendations, comments, background and final report are available on the website. | | |
| Other Requirements: N/A | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago SPI=Springfield | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 9/6/07 | CHI | 39 | 0 | 0 |
| 7/10/07 | CHI | 39 | 0 | 0 |
| 5/23/07 | CHI | 39 | 0 | 0 |
| 4/3/07 | SPI | 39 | 0 | 0 |
| 2/22/07 | CHI | 39 | 0 | 0 |
| Board/Commission Vacancies, Illinois Climate Change Advisory Group: | | | | |
| There are no vacancies. Work was completed in September 2007. | | | | |

[44] COAL DEVELOPMENT BOARD

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 20 ILCS 1105/8 | Year of Creation: | 1981 (PA 82-568) |
| # of Members: | 17 | # appointed by Governor: | 8 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 12 | Governor Vacancies: | 8 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: <small>(Members as of June 2010)</small> | By statute/position, ongoing: Director DCEO and IDNR; President University of Illinois; director IDNR Mines and Minerals, DCEO Business Development director. All appointed positions (12) are vacant. | | |
| Purpose: | The Board promotes and develops an annual agenda for research and methodologies to increase use of Illinois coal resources; advises the Office of Coal Development and Illinois Clean Coal Institute on coal research and development policy and projects. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | Although the statute lists some things that the board could do, the board is not required. The statute provides that: "There <i>may</i> be established as an advisory board. . ." (emphasis added) | | |
| Other Requirements: | None | | |
| Meetings for FY 2007 – FY 2009: | No meetings. | | |
| | The Board is inactive and, by statute, advisory/voluntary only. PA 96-739, effective 1/1/2010, made the board optional. No meetings have been held since 1999. Its charter purpose was to promote and develop an annual agenda for research and methodologies to increase use of Illinois coal resources. According to the contact person for the board, these functions are being provided by DCEO staff. | | |
| Board/Commission Vacancies: | <small>(1) According to the Board contact, all appointed positions are vacant and no meetings have been held since 1999. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | |

[45] ILLINOIS COMMERCE COMMISSION

| | | | | |
|--|---|---------------------------------|--|------------------------|
| Authority: | 220 ILCS 5/2-101 | Year of Creation: | Originally created in 1921 under the Public Utilities Act. | |
| # of Members: | 5 | # appointed by Governor: | 5 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 01/21/2003, 04/22/2003, 01/01/2008, 11/15/2009, 01/18/2010 (Members as of June 2010) | | | |
| Purpose: | The Illinois Commerce Commission regulates investor-owned companies that provide the public with telecommunications, electric, gas, and water services. Illinois statute also gives ICC jurisdiction over certain aspects of cellular telecommunications carriers, wireless 9-1-1 programs, motor carriers, relocation and safety towing in certain Illinois counties, intercity/intrastate bus companies, certain rail carriers and natural gas pipeline companies. | | | |
| Compensation: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Chairman: | | \$113,836 | \$129,116 | \$134,022 |
| Commissioners | | \$99,414 | \$112,758 | \$117,043 |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | \$474,212 | \$467,390 | \$485,151 |
| Member Per Diem/Reimbursement* | | 24,718 | 22,811 | 20,883 |
| Other Per Diem/Reimbursement* | | 12,108 | 13,160 | 13,350 |
| All Other Expenditures | | 93,495,832 | 85,529,208 | 104,589,820 |
| Total (from OAG audits) | | <u>\$94,006,870</u> | <u>\$86,032,569</u> | <u>\$105,109,203**</u> |
| * For board meetings | | | ** Does not add due to rounding. | |
| Required Work Products: | <p>The work produced by the Commission members is a result of statutory requirements under the following statutes: Public Utilities Act; Illinois Commercial Transportation Law; Electric Supplier Act; Illinois Gas Pipeline Safety Act; 9-1-1 Emergency Telephone Safety Act; Wireless Emergency Telephone Safety Act; the Commercial Relocation of Trespassing Vehicles Act; the Illinois Commercial Safety Towing Law; and the Personal Property Storage Act.</p> | | | |
| Date Completed | <p>The Commission has fulfilled the requirements of these statutes in a timely manner as is documented in the accompanying minutes and has been attested to through bi-annual audits performed by the Office of the Auditor General.</p> <p>(Compliance recommendations included in OAG audit reports.)</p> | | | |
| Other Requirements: | | | | |
| Illinois Commerce Commission Meetings for FY 2007 – FY 2009: | | | | |
| | A schedule of meetings, the type and location of meeting, and number of members absent, present, and vacant are on the following pages. | | | |
| Board/Commission Vacancies: | | | | |
| | No vacancies as of June 2010. | | | |
| Illinois Commerce Commission continued on the following page. | | | | |

Illinois Commerce Commission Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield

| Date | Type | Location |Members..... | | | Date | Type | Location |Members..... | | |
|------------|------|----------|-------------------|--------|--------|------------|------|----------|-------------------|--------|--------|
| | | | Present | Absent | Vacant | | | | Present | Absent | Vacant |
| 7/11/2006 | 4 | CHI | 5 | 0 | 0 | 2/6/2008 | 1 | CHI | 5 | 0 | 0 |
| 7/12/2006 | 1 | CHI | 5 | 0 | 0 | 2/26/2008 | 4 | CHI | 5 | 0 | 0 |
| 7/25/2006 | 4 | CHI | 5 | 0 | 0 | 2/27/2008 | 1 | CHI | 4 | 1 | 0 |
| 7/26/2006 | 1 | CHI | 5 | 0 | 0 | 3/12/2008 | 1 | SPI | 5 | 0 | 0 |
| 8/15/2006 | 4 | SPI | 5 | 0 | 0 | 3/19/2008 | 6 | CHI | 5 | 0 | 0 |
| 8/16/2006 | 1 | SPI | 5 | 0 | 0 | 3/26/2008 | 1 | SPI | 4 | 1 | 0 |
| 8/24/2006 | 2 | CHI | 5 | 0 | 0 | 4/3/2008 | 6 | CHI | 5 | 0 | 0 |
| 8/30/2006 | 1 | CHI | 5 | 0 | 0 | 4/9/2008 | 1 | CHI | 5 | 0 | 0 |
| 9/13/2006 | 1 | CHI | 5 | 0 | 0 | 4/17/2008 | 6 | CHI | 5 | 0 | 0 |
| 9/14/2006 | 6 | CHI | 5 | 0 | 0 | 4/23/2008 | 1 | CHI | 5 | 0 | 0 |
| 9/19/2006 | 5 | SPI | 4 | 1 | 0 | 4/28/2008 | 6 | CHI | 4 | 1 | 0 |
| 9/26/2006 | 1 | SPI | 5 | 0 | 0 | 5/6/2008 | 4 | CHI | 5 | 0 | 0 |
| 10/12/2006 | 1 | CHI | 5 | 0 | 0 | 5/7/2008 | 1 | CHI | 5 | 0 | 0 |
| 10/25/2006 | 1 | SPI | 5 | 0 | 0 | 5/15/2008 | 5 | CHI | 5 | 0 | 0 |
| 10/31/2006 | 5 | CHI | 5 | 0 | 0 | 5/21/2008 | 1 | SPI | 4 | 1 | 0 |
| 11/21/2006 | 5 | SPI | 5 | 0 | 0 | 6/3/2008 | 4 | CHI | 5 | 0 | 0 |
| 11/28/2006 | 4 | SPI | 5 | 0 | 0 | 6/4/2008 | 1 | CHI | 5 | 0 | 0 |
| 11/29/2006 | 1 | SPI | 5 | 0 | 0 | 6/10/2008 | 5 | CHI | 5 | 0 | 0 |
| 12/6/2006 | 1 | CHI | 4 | 1 | 0 | 6/24/2008 | 4 | SPI | 5 | 0 | 0 |
| 12/19/2006 | 4 | CHI | 5 | 0 | 0 | 6/25/2008 | 1 | SPI | 5 | 0 | 0 |
| 12/20/2006 | 1 | CHI | 5 | 0 | 0 | 7/2/2008 | 3 | CHI | 4 | 1 | 0 |
| 1/3/2007 | 5 | CHI | 5 | 0 | 0 | 7/15/2008 | 4 | CHI | 5 | 0 | 0 |
| 1/10/2007 | 2 | SPI | 5 | 0 | 0 | 7/16/2008 | 1 | CHI | 5 | 0 | 0 |
| 1/17/2007 | 5 | CHI | 5 | 0 | 0 | 7/29/2008 | 4 | SPI | 4 | 1 | 0 |
| 1/23/2007 | 4 | CHI | 5 | 0 | 0 | 7/30/2008 | 1 | SPI | 4 | 1 | 0 |
| 1/24/2007 | 1 | CHI | 5 | 0 | 0 | 8/12/2008 | 4 | SPI | 5 | 0 | 0 |
| 2/6/2007 | 4 | CHI | 5 | 0 | 0 | 8/13/2008 | 1 | SPI | 5 | 0 | 0 |
| 2/7/2007 | 1 | CHI | 5 | 0 | 0 | 8/26/2008 | 4 | CHI | 4 | 1 | 0 |
| 2/7/2007 | 3 | CHI | 5 | 0 | 0 | 8/27/2008 | 1 | CHI | 4 | 1 | 0 |
| 2/14/2007 | 6 | SPI | 5 | 0 | 0 | 9/9/2008 | 4 | CHI | 5 | 0 | 0 |
| 2/15/2007 | 6 | SPI | 5 | 0 | 0 | 9/10/2008 | 1 | CHI | 5 | 0 | 0 |
| 3/2/2007 | 6 | CHI | 4 | 0 | 1 | 9/16/2008 | 5 | CHI | 4 | 1 | 0 |
| 3/6/2007 | 6 | CHI | 4 | 0 | 1 | 9/23/2008 | 4 | SPI | 5 | 0 | 0 |
| 3/12/2007 | 6 | CHI | 4 | 0 | 1 | 9/24/2008 | 1 | SPI | 5 | 0 | 0 |
| 3/20/2007 | 4 | SPI | 4 | 0 | 1 | 10/8/2008 | 1 | CHI | 4 | 1 | 0 |
| 3/21/2007 | 1 | SPI | 4 | 0 | 1 | 10/15/2008 | 6 | CHI | 5 | 0 | 0 |
| 4/4/2007 | 1 | CHI | 4 | 0 | 1 | 11/3/2008 | 6 | CHI | 5 | 0 | 0 |
| 4/18/2007 | 1 | SPI | 4 | 0 | 1 | 11/13/2008 | 1 | CHI | 5 | 0 | 0 |
| 4/26/2007 | 6 | CHI | 4 | 0 | 1 | 12/1/2008 | 6 | CHI | 5 | 0 | 0 |
| 5/2/2007 | 1 | CHI | 4 | 0 | 1 | 12/5/2008 | 1 | CHI | 5 | 0 | 0 |
| 5/15/2007 | 4 | SPI | 3 | 1 | 1 | 12/17/2008 | 1 | SPI | 5 | 0 | 0 |
| 5/16/2007 | 1 | SPI | 4 | 0 | 1 | 1/6/2009 | 4 | CHI | 5 | 0 | 0 |
| 5/22/2007 | 5 | CHI | 4 | 0 | 1 | 1/7/2009 | 1 | CHI | 5 | 0 | 0 |
| 6/6/2007 | 1 | CHI | 4 | 0 | 1 | 1/13/2009 | 5 | CHI | 5 | 0 | 0 |
| 6/27/2007 | 1 | SPI | 4 | 0 | 1 | 1/22/2009 | 6 | SPI | 4 | 1 | 0 |
| 7/10/2007 | 4 | CHI | 4 | 0 | 1 | 2/3/2009 | 5 | CHI | 5 | 0 | 0 |
| 7/11/2007 | 1 | CHI | 4 | 0 | 1 | 2/10/2009 | 4 | CHI | 5 | 0 | 0 |
| 7/25/2007 | 1 | CHI | 4 | 0 | 1 | 2/11/2009 | 1 | CHI | 5 | 0 | 0 |

Illinois Commerce Commission continued on the following page.

| Illinois Commerce Commission Meetings for FY 2007 – FY 2009: (continued) | | | | | | | | | | | |
|--|------|----------|---|--------|--------|------------------------------|------|----------|-------------------|--------|--------|
| | | |Members..... | | | | | |Members..... | | |
| Date | Type | Location | Present | Absent | Vacant | Date | Type | Location | Present | Absent | Vacant |
| 8/15/2007 | 1 | SPI | 4 | 0 | 1 | 2/25/2009 | 1 | SPI | 5 | 0 | 0 |
| 8/29/2007 | 1 | CHI | 4 | 0 | 1 | 2/25/2009 | 3 | SPI | 5 | 0 | 0 |
| 9/11/2007 | 4 | CHI | 4 | 0 | 1 | 3/11/2009 | 1 | CHI | 5 | 0 | 0 |
| 9/12/2007 | 1 | CHI | 4 | 0 | 1 | 3/11/2009 | 3 | CHI | 5 | 0 | 0 |
| 9/18/2007 | 5 | CHI | 4 | 0 | 1 | 3/17/2009 | 5 | CHI | 5 | 0 | 0 |
| 9/25/2007 | 4 | SPI | 4 | 0 | 1 | 3/25/2009 | 1 | SPI | 5 | 0 | 0 |
| 9/26/2007 | 1 | SPI | 4 | 0 | 1 | 4/13/2009 | 6 | CHI | 5 | 0 | 0 |
| 10/11/2007 | 1 | CHI | 4 | 0 | 1 | 4/15/2009 | 6 | CHI | 5 | 0 | 0 |
| 10/23/2007 | 4 | CHI | 3 | 1 | 1 | 4/22/2009 | 1 | SPI | 5 | 0 | 0 |
| 10/24/2007 | 1 | CHI | 3 | 1 | 1 | 5/1/2009 | 6 | CHI | 5 | 0 | 0 |
| 10/29/2007 | 6 | CHI | 3 | 1 | 1 | 5/5/2009 | 4 | CHI | 5 | 0 | 0 |
| 11/20/2007 | 5 | CHI | 4 | 0 | 1 | 5/6/2009 | 1 | CHI | 5 | 0 | 0 |
| 11/27/2007 | 4 | SPI | 4 | 0 | 1 | 5/7/2009 | 6 | CHI | 4 | 1 | 0 |
| 11/28/2007 | 1 | SPI | 4 | 0 | 1 | 5/13/2009 | 6 | CHI | 5 | 0 | 0 |
| 12/5/2007 | 1 | CHI | 4 | 0 | 1 | 5/19/2009 | 4 | SPI | 5 | 0 | 0 |
| 12/18/2007 | 4 | CHI | 4 | 0 | 1 | 5/20/2009 | 1 | SPI | 5 | 0 | 0 |
| 12/19/2007 | 1 | CHI | 4 | 0 | 1 | 6/2/2009 | 4 | CHI | 4 | 0 | 1 |
| 1/16/2008 | 1 | CHI | 4 | 1 | 0 | 6/3/2009 | 1 | CHI | 4 | 0 | 1 |
| 1/16/2008 | 3 | CHI | 4 | 1 | 0 | 6/9/2009 | 5 | CHI | 4 | 0 | 1 |
| 1/29/2008 | 4 | SPI | 5 | 0 | 0 | 6/11/2009 | 6 | CHI | 4 | 0 | 1 |
| 1/30/2008 | 1 | SPI | 5 | 0 | 0 | 6/24/2009 | 1 | SPI | 4 | 0 | 1 |
| 2/5/2008 | 4 | CHI | 5 | 0 | 0 | 6/29/2009 | 6 | CHI | 4 | 0 | 1 |
| Meeting Types: | | | | | | | | | | | |
| 1-Bench | | | 3-ESOM - Emergency Special Open Meeting | | | 5-ROM - Regular Open Meeting | | | | | |
| 2-EOM - Emergency Open Meeting | | | 4-Pre Bench | | | 6-SOM - Special Open Meeting | | | | | |

[46] COMMUNITY AND RESIDENTIAL SERVICES AUTHORITY

| | | | | | | | | | |
|---|---|---------------------------------|-------------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 105 ILCS 5/14-15.01 | Year of Creation: | 1986 (PA 84-1355) | | | | | | |
| # of Members: | 19 | # appointed by Governor: | 6 | | | | | | |
| Vacancies: | 4 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: 12/09/2005, 01/08/2010, 10/02/2002, 05/29/2008, 12/20/2004, (Members as of June 2010) 12/10/2004 (appointment dates for other members not noted) | | | | | | | | | |
| Purpose: Provides technical assistance to parents, service consumers, providers and member agency personnel regarding statutory responsibilities of human service and education agencies to facilitate appropriate access to services needed by individuals, age 0 through 21, with a Severe Emotional Disturbance or Behavior Disorder and their families. The Authority administers a Dispute Resolution Process to make determinations in situations where there is a dispute regarding a plan of services or funding for a plan of services for individuals, age 0 through 21, with a Severe Emotional Disturbance or Behavior Disorder and their families. The Authority recommends policy statements, develops and promotes a statewide service plan for interagency cooperation for individuals, age 0 through 21, with a Severe Emotional Disturbance or Behavior Disorder and their families. | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| Meeting expenses** | \$666 | \$1,005 | \$519 | | | | | | |
| All Other Expenditures | 491,051 | 522,805 | 532,607 | | | | | | |
| Total | <u>\$491,717</u> | <u>\$523,810</u> | <u>\$533,126</u> | | | | | | |
| * For board meetings | ** This was the only meeting related expense specified by the Authority | | | | | | | | |
| Required Work Products: Annual Reports Provided | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: SPI=Springfield CHI/SPI=Chicago and Springfield Teleconference | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/10/2006 | SPI | 11 | 7 | 1 | 2/14/2008 | SPI/CHI | 11 | 6 | 2 |
| 8/18/2006 | SPI/CHI | 9 | 9 | 1 | 4/10/2008 | SPI/CHI | 11 | 6 | 2 |
| 10/12/2006 | SPI/CHI | 11 | 7 | 1 | 6/12/2008 | SPI/CHI | 14 | 3 | 2 |
| 12/14/2006 | SPI/CHI | 14 | 4 | 1 | 8/14/2008 | SPI/CHI | 15 | 2 | 2 |
| 2/8/2007 | SPI/CHI | 11 | 6 | 2 | 10/16/2008 | SPI/CHI | 15 | 2 | 2 |
| 4/12/2007 | SPI/CHI | 9 | 8 | 2 | 12/11/2008 | SPI/CHI | 12 | 4 | 3 |
| 6/14/2007 | SPI/CHI | 13 | 5 | 1 | 2/5/2009 | SPI/CHI | 13 | 4 | 2 |
| 8/17/2007 | SPI/CHI | 13 | 4 | 2 | 4/9/2009 | SPI/CHI | 14 | 3 | 2 |
| 10/13/2007 | SPI/CHI | 13 | 4 | 2 | 6/11/2009 | SPI/CHI | 12 | 5 | 2 |
| 12/13/2007 | SPI/CHI | 13 | 5 | 2 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 Attorney General | | 8/2007 | | | At least 6/2009 | | | | |
| #2 legislative | | 2/2007 | | | 2/2008 | | | | |
| #3 DCFS | | 4/2008 | | | 8/2008 | | | | |
| #4 Gubernatorial | | 2/2009 | | | At least 6/2009 | | | | |
| Note: length of vacancies was based on meeting summaries provided by the Authority. | | | | | | | | | |

[47] COMMUNITY COLLEGE BOARD, ILLINOIS

| | | | | |
|--|--|---------------------------------|---|---------------|
| Authority: | 110 ILCS 805/2 | Year of Creation: | 1965 | |
| # of Members: | 12 | # appointed by Governor: | 11 | |
| Vacancies: | 3 | Governor Vacancies: | 3 | |
| Expired terms: | 1 | Governor expired terms: | 0 | |
| Dates of Appointment: | 08/01/2003 (2), 10/01/2008, 07/01/2009, 12/29/2009, 11/01/2003, (Members as of June 2010) 01/01/2008, 06/01/2002, 12/01/2005 | | | |
| Purpose: | The Board provides statewide planning for community colleges; coordinates programs, services and activities; sets standards for buildings, curriculum, and administration; approves locally funded capital projects. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 14,984 | 9,490 | 13,142 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total* | <u>\$14,984</u> | <u>\$9,490</u> | <u>\$13,142</u> | |
| Total Expenditures (from OAG audits) | <u>\$401,033,332</u> | <u>402,608,913</u> | <u>393,855,548</u> | |
| * For board meetings, expenditures only include items related to meetings of the Board. | | | | |
| Required Work Products: | See list on the following page. | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | CPN=Champaign CHI=Chicago NML=Normal SPI=Springfield TEL=Teleconference | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 06/09/2006 | SPI | 9 | 3 | 0 |
| 09/15/2006 | Carterville | 8 | 4 | 0 |
| 11/17/2006 | Quincy | 7 | 5 | 0 |
| 01/22/2007 | SPI | 10 | 2 | 0 |
| 03/26/2007 | Belleville | 10 | 2 | 0 |
| 06/08/2007 | CHI | 9 | 2 | 1 |
| 09/10/2007 | East Peoria | 6 | 5 | 1 |
| 11/05/2007 | CPN | 7 | 4 | 1 |
| ** No quorum. | | | | |
| All Board Meeting Minutes may be found at the following link http://www.iccb.org/agendas.html by clicking on Board Agendas starting with September 2006 – September 2009. | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 01/28/2008 | SPI | 8 | 3 | 1 |
| 03/31/2008 | Sugar Grove | 7 | 2 | 3 |
| 05/19/2008 | Godfrey | 6 | 2 | 4 |
| 09/19/2008 | Ina | 7 | 1 | 4 |
| 11/25/2008 | NML | 8 | 1 | 3 |
| 01/09/2009 | SPI | 7 | 2 | 3 |
| 03/20/2009 | Grayslake | 7 | 1 | 4 |
| 06/05/2009 | CHI | 6** | 2 | 4 |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | Note: | |
| #1 | 06/30/2007 | 06/30/2013 | Original term was 2001-2007, member appointed in 2005 and resigned in 2009. | |
| #2 | 06/30/2009 | 06/30/2015 | New member appointed 08/2010. | |
| #3 | 06/30/2005 | 06/30/2011 | Original term was 2005-2011, member resigned in 2008. | |
| Community College Board continued on the following page. | | | | |

ILLINOIS COMMUNITY COLLEGE BOARD
Work Products and Requirements (page 1/2)

1. Biennial Report (110 ILCS 805/2-10)
 - The above referenced report was submitted:
March 1, 2007 – <http://www.iccb.org/pdf/reports/2005-2006BiennialRpt.pdf>
March 1, 2009 - <http://www.iccb.org/pdf/reports/2007-2008BiennialRpt.pdf>
2. Report to the Governor and General Assembly on Underrepresented Groups in Illinois Institutions of Higher Education (110 ILCS 205/9.16)
 - The above referenced report was submitted:
May 2009 - <http://www.iccb.org/pdf/reports/underrepfy08.pdf>
3. Career and Technical Graduate Follow-up Study (110 ILCS 805/2-12(d))
 - The above referenced report was submitted:
Fiscal Years 2005 and 2006 - <http://www.iccb.org/cte.study.html>
Fiscal Years 2007 and 2008 - http://www.iccb.org/cte.study_07_08.html
4. The Illinois Community College System Annual Administrator and Faculty Salary Report (105 ILCS 5/10-20.46)
 - The above referenced report was submitted:
Fiscal Year 2007 - <http://www.iccb.org/pdf/reports/salaryrpt07.pdf>
Fiscal Year 2008 - <http://www.iccb.org/pdf/reports/salaryrpt08.pdf>
Fiscal Year 2009 - <http://www.iccb.org/pdf/reports/salaryrpt09.pdf>
5. Illinois Adult Education and Family Literacy Data and Characteristics Report (805/2-12(o))
 - The above referenced report was submitted:
Fiscal Year 2007 - http://www.iccb.org/pdf/adulted/publications_reports/aeftdatabook07.pdf
Fiscal Year 2008 – http://www.iccb.org/pdf/adulted/publications_reports/aeftdatabook08.pdf
Fiscal Year 2009 - http://www.iccb.org/pdf/adulted/publications_reports/aeftdatabook09.pdf
6. Adult Education and Family Literacy Administration (805/2-12(p))
Adult Education and Family Literacy Provider Manual
 - http://www.iccb.org/pdf/adulted/publications_reports/ProviderManual2009.pdf
7. High School Drop Out and Truancy Programs/Guidelines (805/2-12(k))
Adult Education and Family Literacy Provider Manual
 - http://www.iccb.org/pdf/adulted/publications_reports/ProviderManual2009.pdfEarly School Leaver Program
 - <http://www.iccb.org/pdf/adulted/eslp/ESLPrfpfy09.pdf>
8. High School Equivalency Testing and Certificates (805/2-21 and 805/2-22)
GED Testing Services and Guidelines
 - <http://www.iccb.org/pdf/adulted/GEDTS%20Policies%20and%20Procedures%20Manual.pdf>
 - http://www.iccb.org/pdf/ged/GED_Trifold_8-09.pdf
9. Report to the Governor and Legislature on Adult Education (805/2-12(o))
 - The above referenced report was submitted annually:
http://www.iccb.org/pdf/adulted/publications_reports/AEFLannualreport09.pdf
http://www.iccb.org/pdf/adulted/publications_reports/AEFLannualreport08.pdf
http://www.iccb.org/pdf/adulted/publications_reports/AEFLannualreport07.pdf
10. Recognition (805/2-15) – All instances of Recognition may be found in the Board Agendas/Minutes on the ICCB website at <http://www.iccb.org/agendas.html>
 - Recognition manual: <http://www.iccb.org/pdf/manuals/recogmanual.pdf>
11. Approval of new units (805/3-25.1) – All instances of Approval of new units may be found in the Board Agendas/Minutes on the ICCB website at <http://www.iccb.org/agendas.html>

Work Products Continued on the following page

ILLINOIS COMMUNITY COLLEGE BOARD

Work Products and Requirements (continued)

12. Appoint Advisory Committees: (805/2-7) Approved annually by the Board at the November meeting.
 - <http://www.iccb.org/pdf/agendas/2009/agenbkNov09.pdf>
 - <http://www.iccb.org/pdf/agendas/2008/agenbkNov08.pdf>

<http://www.iccb.org/pdf/agendas/2007/agenbkNov07.pdf>
13. Approve Locally Funded Capital Projects (805/2-12(c)) - Approved annually by the Board at the March meeting.
 - <http://www.iccb.org/pdf/agendas/2009/agenbkMar09.pdf>
 - <http://www.iccb.org/pdf/agendas/2008/agenbkMar08.pdf>
 - <http://www.iccb.org/pdf/agendas/2007/agenbkMar07.pdf>
14. Enter into Contracts with other Governmental Agencies (805/2-12(e)) – Approved annually by the Board at the June meeting.
 - <http://www.iccb.org/pdf/agendas/2009/agenbkJune09.pdf>
 - <http://www.iccb.org/pdf/agendas/2008/agenbkJune08.pdf>
 - <http://www.iccb.org/pdf/agendas/2007/agenbkJune07.pdf>
15. Uniform Financial Reporting System (805/2-12(m)) – submitted by the colleges quarterly
 - Manual <http://www.iccb.org/pdf/manuals/UFRS%20Manual%206-07.pdf>
 - Report check-in sheet: <http://iccbdsrv.iccb.org/datadue/index.pdf>
16. Distribute Grants Based on Statutory Formula: (805/2-16.02) provided every year after the fiscal year bill is enacted.
 - Allocations: <http://www.iccb.org/pdf/budgets/fy09final.pdf>
<http://www.iccb.org/pdf/budgets/fy08final.pdf>
<http://www.iccb.org/pdf/budgets/fy07final.pdf>
 - Technical Appendix: http://www.iccb.org/pdf/fiscal_manuals/fy11techappendix.pdf
 - Unit Cost Reports: <http://www.iccb.org/pdf/reports/unrestrictedcostsonlyUC08.pdf>
 - Enrollment Report submissions: <http://iccbdsrv.iccb.org/datadue/index.pdf>
17. Certification for Special Tax Levy: (805/3-14.3) published every year in the September agenda
 - <http://www.iccb.org/pdf/agendas/2009/agenbkSept09.pdf>
 - <http://www.iccb.org/pdf/agendas/2008/agenbkSept08.pdf>
 - <http://www.iccb.org/pdf/agendas/2007/agenbkSept07.pdf>
18. Standards for Physical Plant: (805/2-12 (f)) annual submission by colleges
 - http://www.iccb.org/pdf/fiscal_manuals/caprojectmnl.pdf
 - http://www.iccb.org/pdf/fiscal_manuals/fy12rampmanual.pdf

[48] COMMUNITY SENIOR SERVICES AND RESOURCE CENTER ADVISORY COMMITTEE

| | | | |
|--|--|---------------------------------|----------------|
| Authority: | 320 ILCS 60/35 | Year of Creation: | 2003 |
| # of Members: | 14 (1 ex-officio) | # appointed by Governor: | 14 |
| Vacancies: | 14 | Governor Vacancies: | 14 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: Vacancies – no appointment dates (Members as of June 2010) | | | |
| Purpose: The Committee shall advise the Director of the Department of Aging in all aspects of the administration of this Act, including the determination of grant awards. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| In Fiscal Years 2007, 2008 & 2009 there were no expenditures. At no time have there been any expenditures for anything connected to this group. | | | |
| Required Work Products: Repealed by PA 96-915, eff. 6/9/2010. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No meetings in this time period. The last meeting of this group was August 24, 2005. The statute was repealed by PA 96-915, eff. 6/9/2010. | | | |
| Board/Commission Vacancies: All members have been absent since August 24, 2005. According to the contact person from the Department on Aging, the Advisory Committee was formed to advise the Department on Aging on funding that came through the Advisory Committee for Senior Centers. When the Committee Members realized that no funding existed, the Committee Members stopped coming to the meetings. | | | |

[49] COMPLIANCE ADVISORY PANEL, ILLINOIS

| | | | |
|--|---|-------------------------------------|-------------------|
| Authority: | 415 ILCS 5/39.5 (20(g)) 40 CFR Part 52 (IL66-1-5720) | Year of Creation: | 1992 (PA 87-1213) |
| # of Members: | 7** | # appointed by Governor: | 2** |
| Vacancies: | 7** | Governor Vacancies: | 2** |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: (Members as of June 2010) | | | |
| ** This information was shown on the Governor's webpage as of June 2010 for the Clean Air Act Compliance Advisory Panel. This Panel was listed twice. Also see Clean Air Act Compliance Advisory Panel. | | | |
| Purpose: The Compliance Advisory Panel is responsible for determining the overall effectiveness of the state's Small Business Assistance Program. The Panel reviews and renders advisory opinions on the effectiveness of the SBEAP and makes periodic progress reports to U.S. EPA concerning compliance of the small business program with other pertinent federal regulations. The Panel must make certain that information affecting small business is written in a style that is clear and understandable. | | | |
| <i>This Panel was also listed as the Illinois Clean Air Act Compliance Advisory Panel on the Governor's webpage in June 2010. The contact from the Department of Commerce and Economic Opportunity reported that two are the same. The Illinois Compliance Advisory Panel has been removed from the Governor's webpage.</i> | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: Advisory opinions on the effectiveness of the SBEAP and periodic progress reports to U.S. EPA concerning compliance of the small business program with other pertinent federal regulations. | | | |
| | | None have been completed since 2002 | |
| Other Requirements: The Compliance Advisory Panel is a federally required element of the Small Business Environmental Assistance Program under Section 507 of the Clean Air Act Amendments. | | | |
| Meetings for FY 2007 – FY 2009: none | | | |
| No meetings have been held since 2002. | | | |
| Board/Commission Vacancies: | | | |
| This Panel was listed twice. Also see Clean Air Act Compliance Advisory Panel. | | | |

[50] COMPREHENSIVE HEALTH INSURANCE PLAN

| | | | | |
|--|---|---|-----------------|-----------------|
| Authority: | 215 ILCS 105/3 | Year of Creation: | 1987 (PA 90-30) | |
| # of Members: | 17 (includes 4 nonvoting ex-officio) | # appointed by Governor: | 10 | |
| Vacancies: | 3 | Governor Vacancies: | 3 | |
| Expired terms: | 9 | Governor expired terms: | 9 | |
| Dates of Appointment: 2001 (2); 2002 (2); 2003 (1); 2008 (5) (Members as of June 2010) | | | | |
| Purpose: The Board supervises and controls Illinois Comprehensive Health Insurance Plan (CHIP). | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$298 | \$825 | \$460 | |
| Member Per Diem/Reimbursement * (staff) | 2,539 | 2,153 | 3,854 | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$2,837</u> | <u>\$2,977**</u> | <u>\$4,314</u> | |
| * For board meetings | | ** Does not add due to rounding. | | |
| Required Work Products: | | Date Completed | | |
| Annual reports concerning preceding calendar years (215 ILCS/105/3). | | | | |
| 2005 Annual Report | | 9/06 | | |
| 2006 Annual Report | | 9/07 | | |
| 2007 Annual Report | | 9/08 | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago All meetings are held in Chicago and teleconferenced with Springfield. | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 8/7/06 | CHI | 8 | 1 | 4 |
| 10/30/06 | CHI | 7 | 2 | 4 |
| 12/14/06 | CHI | 7 | 2 | 4 |
| 4/16/07 | CHI | 8 | 1 | 4 |
| 6/21/07 | CHI | 6 | 3 | 4 |
| 8/28/07 | CHI | 7 | 2 | 4 |
| 11/15/07 | CHI | 6 | 3 | 4 |
| 5/16/08 | CHI | 10 | 0 | 3 |
| 6/25/08 | CHI | 7 | 3 | 3 |
| 9/25/08 | CHI | 7 | 3 | 3 |
| 10/10/08 | CHI | 10 | 1 | 2 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 1/8/09 | CHI | 9 | 1 | 3 |
| 4/17/09 | CHI | 8 | 2 | 3 |
| 6/19/09 | CHI | 7 | 3 | 3 |
| 8/14/09 | CHI | 7 | 3 | 3 |
| 10/23/09 | CHI | 9 | 1 | 3 |
| 1/15/10 | CHI | 8 | 2 | 3 |
| 3/5/10 | CHI | 7 | 3 | 3 |
| 4/16/10 | CHI | 9 | 1 | 3 |
| 6/29/10 | CHI | 7 | 3 | 3 |
| 8/24/10 | CHI | 7 | 3 | 3 |
| Note: Only voting members included. | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 | | 7/2007 | | Present |
| #2 | | 7/2010 | | Present |
| #3 | | 1/2010 | | Present |

[51] CONDOMINIUM ADVISORY COUNCIL

| | | | |
|--|---|---------------------------------|------------------|
| Authority: | 765 ILCS 610/10 | Year of Creation: | 2007 (PA 95-129) |
| # of Members: | 7 | # appointed by Governor: | 3 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | Not noted | Governor expired terms: | Not noted |
| Dates of Appointment: Not noted (Members as of June 2010) | | | |
| Purpose: To identify issues facing condominium owners, condominium associations, and other persons who have financial interests in condominiums; study the Condominium Property Act and related Acts that affect condominium ownership and suggest legislation to the General Assembly to amend those Acts; and report its findings and recommendations to the Governor and General Assembly by January 31, 2008. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided [see Auditor note] | | |
| * For board meetings | | | |
| Required Work Products: Report by January 31, 2009. No response was provided <i>[Auditor note: A response was received for this Council after the draft report had been sent to the Governor's Office for review. The response was not included.]</i> | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No response was provided by the Department of Revenue. No other information was located. | | | |
| Board/Commission Vacancies: No response was provided, Governor's Office of Executive Appointments showed no vacancies in June 2010. | | | |

[52] CONSERVATION AND QUALITY OF THE GREAT LAKES, TASK FORCE ON THE

| | | | | |
|--|--|---------------------------------|--|---------------|
| Authority: | 525 ILCS 25/10 | Year of Creation: | 2009 (PA 96-471) | |
| # of Members: | 10 | # appointed by Governor: | 1 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 9/31/2009, 08/14/2009 (4), 1/19/2010, 02/01/2010, other dates not noted. (Members as of June 2010) | | | |
| Purpose: | The Task Force on the Conservation and Quality of the Great Lakes is created for the protection of the water quality of the Great Lakes and to educate members of the General Assembly and the general population on the conditions of the Great Lakes. The Environmental Protection Agency shall with the assistance of the Department of Natural Resources provide staff and support and is responsible for the administration of the Task Force. The Task Force shall meet at least once each calendar quarter. | | | |
| Compensation: | None | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | Annual Report | | Date Completed November 2010 | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | (the only meeting was in FY 2010) | | CHI=Chicago | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 4/12/10 | CHI | 7 | 3 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies. | | | | |

[53] CONSERVATION FOUNDATION, ILLINOIS

| | | | | | | | | | |
|---|---|---------------------------------|--------------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 880/1 | Year of Creation: | 1994 (PA 88-591) | | | | | | |
| # of Members: | 13 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | Not noted | Governor expired terms: | Not noted | | | | | | |
| Dates of Appointment: | 11/01/1995 (4), 08/01/1997, 06/01/2000, 07/01/2003 (2), 05/01/2006, (Members as of June 2010) 3/01/2008, 04/03/2009 | | | | | | | | |
| Purpose: | The Foundation is directed to promote, support, assist, sustain, and encourage the charitable, educational, scientific, and recreational programs, projects, and policies of the Department of Natural Resources (formerly Department of Conservation); solicits and accepts aid or contributions consistent with stated intent of donor and goals of foundation; accepts grants for acquisition, construction, improvement, and development of potential foundation projects; solicits and generates private funding and donations that assist in enhancing and preserving Illinois' natural habitats, historic sites, river and stream corridors, state parks, forests, and fish and wildlife areas; engages generally in other lawful endeavors consistent with forgoing purposes. Foundation shall operate within provisions of General Not For Profit Corporation Act of 1986. | | | | | | | | |
| Compensation: | Reimbursed for expenses. | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | \$0 | \$0 | \$0 | | | | | | |
| All Other Expenditures (from OAG audits) | 2,341,180 | 2,437,609 | 2,899,428 | | | | | | |
| Total (from OAG audits) | <u>\$2,341,180</u> | <u>\$2,437,609</u> | <u>\$2,899,428</u> | | | | | | |
| * For board meetings, contact notes that they are a volunteer board that donates time, travel and services. | | | | | | | | | |
| Required Work Products: | None noted The Foundation is audited by the OAG: http://www.auditor.illinois.gov/Audit-Reports/CONSERVATION-FOUNDATION-ILLINOIS.asp | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | DND=Dundee SPI=Springfield ZIO=Zion | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/19/2006 | ZIO | 6 | 5 | 2 | 4/16/2008 | SPI | 12 | 1 | 0 |
| 11/30/2006 | SPI | 8 | 4 | 1 | 7/9/2008 | SPI | 8 | 5 | 0 |
| 4/02/2007 | SPI | 7 | 5 | 1 | 10/8/2008 | SPI | 8 | 5 | 0 |
| 5/16/2007 | DND | 9 | 3 | 1 | 1/20/2009 | SPI | 6 | 7 | 0 |
| 9/12/2007 | SPI | 8 | 4 | 1 | 5/4/2009 | SPI | 6 | 7 | 0 |
| 11/14/2007 | SPI | 7 | 4 | 2 | 6/22/2009 | SPI | 9 | 4 | 0 |
| 1/9/2008 | SPI | 8 | 4 | 1 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | | | | From Date: | | | To Date: | |
| #1 Appointed by the Governor | | | | | 2/2011 | | | 5/2011 | |

[54] COURT OF CLAIMS

| | | | | | | | | | |
|---|---------------------|---------------------------------|---------------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 705 ILCS 505/1 | Year of Creation: | 1903 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 1 | Governor expired terms: | 1 | | | | | | |
| Dates of Appointment: 9/25/09, 1/17/05, 1/4/08, 5/4/07, 10/19/07, 1/20/04, 7/1/09 (Members as of June 2010) | | | | | | | | | |
| Purpose: The Illinois Court of Claims has exclusive jurisdiction to hear all claims regarding contracts with the State of Illinois; torts committed by agents of the state; time unjustly served by innocent persons in Illinois prisons; torts committed by escaped inmates of state-controlled institutions; and lapsed appropriations. The Court of Claims administers assistance programs to compensate families of law enforcement officers, firefighters, certain active duty military personnel and Illinois National Guard members killed in the line of duty. The Court also pays awards to innocent victims of violent crimes as authorized by the Crime Victim Compensation Act. | | | | | | | | | |
| Compensation: Chief Justice, \$64,911 per year; Judges, \$59,918 per year | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$418,007 | \$391,855 | \$459,700 | | | | | | |
| Member Per Diem/Reimbursement* | 3,995 | 2,644 | 3,750 | | | | | | |
| Other Per Diem/Reimbursement* | 2,317 | 1,184 | 2,708 | | | | | | |
| All Other Expenditures | 51,619,393 | 47,472,930 | 67,610,371 | | | | | | |
| Total (from OAG audits) | <u>\$52,043,712</u> | <u>\$47,868,613</u> | <u>\$68,076,529</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: During FY 2007, 2008, and 2009, the Judges of the Court of Claims entered 10,242 decisions, 9,887 decisions, and 10,338 decisions, respectively. Each claim is assigned to a Judge for adjudication. Judges are responsible for ruling on all dispositive motions and ruling on the ultimate disposition of each claim. Judges are assigned claims on a weekly basis. Judges review their claims and submit opinions on a continual basis. Opinions are delivered on a monthly basis to one of the Court's offices for judges to review and sign. Each decision requires the signature of four Judges. Additionally, Judges meet as a group several times a year at sessions where litigants are asked to appear for argument. For the purpose of this survey, these meetings are listed below. Meeting minutes are not kept, as discussions of the Judges involve decisions of pending claims. | | | | | | | | | |
| Other Requirements: The Chief Judge communicates with the Court Administrator and the General Counsel on a frequent basis to discuss federal grant matters, reporting requirements, budgetary issues, and personnel matters. | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield The following dates are only those meetings of the Court where litigants appeared for argument. | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 10/30/06 | SPI | 6 | 0 | 1 | 4/7/08 | CHI | 7 | 0 | 0 |
| 12/4/06 | CHI | 6 | 0 | 1 | 9/29/08 | CHI | 7 | 0 | 0 |
| 2/26/07 | CHI | 6 | 0 | 1 | 10/30/08 | SPI | 7 | 0 | 0 |
| 5/3/07 | SPI | 6 | 0 | 1 | 12/8/08 | CHI | 7 | 0 | 0 |
| 6/5/07 | CHI | 7 | 0 | 0 | 3/26/09 | SPI | 7 | 0 | 0 |
| 9/12/07 | CHI | 7 | 0 | 0 | 4/27/09 | CHI | 7 | 0 | 0 |
| 12/10/07 | CHI | 7 | 0 | 0 | | | | | |
| Board/Commission Vacancies: No vacancies as of June 2010. | | | | | | | | | |

[55] COURTS COMMISSION, ILLINOIS

| | | | | |
|--|-----------------|--|----------------|---------------|
| Authority: Illinois Constitution Article VI§15 | | Year of Creation: 1970 | | |
| # of Members: 16 (including alternates) | | # appointed by Governor: 4 (including alternates) | | |
| Vacancies: 0 | | Governor Vacancies: 0 | | |
| Expired terms: 0 | | Governor expired terms: 0 | | |
| Dates of Appointment: 1/26/1999 (1);7/14/2003 (3); 8/4/2003 (1); 10/6/2009 (1); 1/1/2010 (4); (Members as of June 2010) 10/6/2010 (1); 10/26/2010 (1); 1/1/2011 (4) | | | | |
| Purpose: The Commission shall be convened permanently to hear complaints filed by the Judicial Inquiry Board. | | | | |
| Compensation: Non-judge members & alternates receive per diem and necessary expenses. Members & alternates who are Judges receive necessary expenses only. | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | \$589 | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$589</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | | | | |
| <p>The Commission, with the concurrence of four members, disposes by written order of any complaint against a judge filed before it by the Judicial Inquiry Board. Any complaint against a judge that proceeds to a hearing before the Commission is disposed of by an order identifying the appropriate sanction, including reprimand, censure, suspension without pay, or removal from judicial office for willful misconduct in office, persistent failure to perform his or her duties, or other conduct that is prejudicial to the administration of justice or that brings the judicial office into disrepute. The Commission also is vested with authority to suspend with or without pay or retire a judge that is physically or mentally unable to perform his or her duties.</p> <p>During Fiscal Years 2007 through 2009 (7/1/2006 - 6/30/2009), the Commission entered orders in the following cases: (05-CC-1, complaint dismissed); (06-CC-1, complaint dismissed); (07-CC-1, respondent reprimanded); (07-CC-2, respondent reprimanded); (07-CC-2, respondent reprimanded).</p> | | | | |
| Other Requirements: The Commission maintains a record of all orders entered in cases filed by the Judicial Inquiry Board. | | | | |
| Meetings for FY 2007 – FY 2009: | | | CHI=Chicago | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 8/9/2007 | CHI | 6 | 1 | 0 |
| 12/17/2007 | CHI | 7 | 0 | 0 |
| Note: The commission has 7 members and 9 alternates. Only 7 members participate in meetings. | | | | |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

[56] CREDIT UNION ADVISORS, BOARD OF

| | | | |
|--|---|---------------------------------|------------------|
| Authority: | 205 ILCS 305/11 | Year of Creation: | 1980 (PA 81-329) |
| # of Members: | 7 | # appointed by Governor: | 7 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 02/26/2010 (2), 03/24/2010, 04/23/2010, 04/06/2010, 10/18/2002, (Members as of June 2010) 10/13/2003 | | |
| Purpose: | The board makes recommendations on rules and policies related to credit unions, and on appointments of state's supervisory personnel; board shall consult with, advise, and make recommendations to Governor and director on matters pertaining to credit unions and advise upon appointments and employment of personnel. Meet at least once every six months. Members serve until successor is appointed. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | None | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings conducted from FY 2007 to FY 2009 | | |
| Board/Commission Vacancies: | No vacancies as of 6/30/10. | | |

[57] CRIMINAL JUSTICE INFORMATION AUTHORITY, ILLINOIS

| | | | | | | | | | |
|---|---|---------------------------------|---|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 3930/4 | Year of Creation: | 1983 (PA 82-1039) | | | | | | |
| # of Members: | 21 changed to 23 on 1/1/11 by PA 96-1343 | # appointed by Governor: | 10 changed to 11 on 1/1/11 by PA 96-1343 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 7 | Governor expired terms: | 7 | | | | | | |
| Dates of Appointment: 05/12/2003, 01/08/2004 (2), 06/06/1991, 01/19/2010, 01/15/2006, (Members as of June 2010) 01/11/2009, 12/04/2009, 07/03/2002, other dates not noted. | | | | | | | | | |
| Purpose: The Authority develops, evaluates and coordinates programs for the improvement of law enforcement and the administration of criminal justice; administers private, state and federal grant programs related to all phases of the administration of criminal justice; engages in research and acts as a repository and clearinghouse for federal, state and local research studies in all phases of the criminal justice system; and develops, operates and coordinates criminal justice information systems to promote the availability, completeness and accuracy of criminal history record information with due regard for federal and state privacy policy. | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | \$74,102,529 | \$66,077,026 | \$41,567,211 | | | | | | |
| Total Provided by the Authority** | 2,160 | 1,469 | 2,583 | | | | | | |
| Total (from OAG audits) | <u>\$74,104,689</u> | <u>\$66,078,495</u> | <u>\$41,569,794</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| ** These amounts were reported as total by the authority. | | | | | | | | | |
| Required Work Products: The Illinois Criminal Justice Information Board is Advisory. Therefore, there are no work products required. | | | | | | | | | |
| Other Requirements: The Authority shall meet at least quarterly. Meetings held, see below | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/8/06 | CHI | 11 | 10 | *** | 3/7/08 | CHI | 12 | 8 | *** |
| 12/8/06 | CHI | 11 | 10 | *** | 6/6/08 | CHI | 12 | 9 | *** |
| 3/2/007 | CHI | 12 | 9 | *** | 9/5/08 | CHI | 12 | 8 | *** |
| 6/1/07 | CHI | 11 | 10 | *** | 12/5/08 | CHI | 12 | 8 | *** |
| 9/7/07 | CHI | 12 | 9 | *** | 3/6/09 | CHI | 12 | 9 | *** |
| 12/7/07 | CHI | 14 | 6 | *** | 6/5/09 | CHI | 13 | 6 | *** |
| *** Information not provided. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | | From Date: | | | To Date: | | | |
| #1 Member of General Public | | | 6/27/2010 | | | 1/2011 | | | |

[58] CROSS-AGENCY MEDICAID COMMISSION

| | | | | |
|--|---|---------------------------------|-----------------------------|---------------|
| Authority: | 305 ILCS 5/12-4.7e | Year of Creation: | 2010 (PA 96-878) | |
| # of Members: | 8 | # appointed by Governor: | 4 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 04/23/2010 (2), 03/12/2010 (2), 02/04/2010 (4) (Members as of June 2010) | | | |
| Purpose: | The Cross-Agency Medicaid Commission is established to study ways for the Dept. of Healthcare and Family Services, the Dept. of Human Services, the Dept. of Children and Family Services, and the State Board of Education to coordinate activities and programs to maximize the amount of federal Medicaid matching funds paid to the State for goods and services provided to children and their families under programs administered by those agencies. Act to be repealed January 1, 2012. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009 or FY 2010</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until 2/2/2010 | | | |
| * For board meetings | | | | |
| Required Work Products: | | | Date Completed | |
| Preliminary Report – Submitted to General Assembly | | | 07/21/10 | |
| Final Report due on 12/31/11 | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2010: | No meetings FY 2007 – FY 2010 | | CHI=Chicago SPI=Springfield | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 06/28/10 | CHI/SPI | 7 | 1 | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | |

[59] CURRENCY EXCHANGE ADVISORS, BOARD OF

| | | | |
|---|---|---------------------------------|--|
| Authority: | 205 ILCS 405/22.03 | Year of Creation: | 1958 |
| # of Members: | 7 (1 Public Aid Recipient) | # appointed by Governor: | 7 (1 Public Aid Recipient) |
| Vacancies: | 5 | Governor Vacancies: | 5 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 03/24/2010 (2) (Members as of June 2010) | | |
| Purpose: | The Board advises the Governor and director of the Division of Financial Institutions on supervision and regulation of currency exchanges, and improvement of their services. Members serve until successor is appointed. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board members | | | |
| Required Work Products: | None | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | None | | |
| No meetings conducted from FY 2007 to FY 2009 | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | Note: The contact person from the Department of Financial and Professional Regulation responded unknown for the date of these vacancies. |
| #1 | Unknown | Present | |
| #2 | Unknown | Present | |
| #3 | Unknown | Present | |
| #4 | Unknown | Present | |
| #5 | Unknown | Present | |

[60] DEAF AND HARD OF HEARING COMMISSION

| | | | | | | | | | |
|---|--|---------------------------------|-------------------------------|---------------|-------------|-----------------|-------------------|---------------|---------------|
| Authority: | 20 ILCS 3932/1 | Year of Creation: | 1997 (PA 89-680) | | | | | | |
| # of Members: | 11 | # appointed by Governor: | 11 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 07/22/2009, 03/12/2010, 04/09/2007 (4), 08/03/2009, 04/14/2008, (Members as of June 2010) 01/19/2010, 07/17/2009, 04/01/2008 | | | | | | | | |
| Purpose: | The Commission advocates to improve communication access to all state programs and services of Deaf and Hard of Hearing persons. | | | | | | | | |
| Compensation: | Reimbursed for travel expenses and up to \$50 per day for lost wages | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$600 | \$150 | \$450 | | | | | | |
| Member Per Diem/Reimbursement* | 7,034 | 6,197 | 6,563 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 633,384 | 698,326 | 809,362 | | | | | | |
| Total (From OAG Audits) | <u>\$641,018</u> | <u>\$704,673</u> | <u>\$816,375</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Illinois Deaf and Hard of Hearing Commission 5 Year Strategic Plan | | Date Completed 2008 | | | | | | |
| The Authority is audited by the Auditor General. Findings are reported in Audit reports: http://www.auditor.illinois.gov/Audit-Reports/DEAF-AND-HARD-HEARING-COMMISSION-ILLINOIS.asp | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | | | | | |
| SPI=Springfield | | | | | | | | | |
| | |Members..... | | | | |Members..... | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 8/17/06 | SPI | 8 | 2 | 1 | 2/14/08 | SPI | 9 | 2 | 0 |
| 11/09/06 | SPI | 5 | 5 | 1 | 5/29/08 | SPI | 10 | 1 | 0 |
| 3/08/07 | SPI | 7 | 3 | 1 | 8/21/08 | SPI | 9 | 2 | 0 |
| 5/31/07 | SPI | 9 | 2 | 0 | 11/13/08 | SPI | 8 | 3 | 0 |
| 11/8/07 | SPI | 9 | 2 | 0 | 2/19/09 | SPI | 8 | 2 | 1 |
| | | | | | 5/28/09 | SPI | 8 | 1 | 2 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[61] DEAF-BLIND INDIVIDUALS, ADVISORY BOARD FOR SERVICES FOR

| | | | | | | | | | |
|--|---------------------|---------------------------------|-------------------|---------------|--|-----------------|----------------|---------------|---------------|
| Authority: | 105 ILCS 5/14-11.02 | Year of Creation: | 1975 (PA 79-966) | | | | | | |
| # of Members: | 11 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: 12/22/2009 (2), 09/01/1996, (dates for other members not noted). (Members as of June 2010) | | | | | | | | | |
| Purpose: The Board advises State Superintendent of Education, Governor, and General Assembly on education and care of deaf/blind individuals; recommends standards and payment rates for facilities serving deaf and blind. The Advisory Board shall meet at least 4 times per year and not more than 12 times per year. (6 members of the Advisory Board shall constitute a quorum). | | | | | | | | | |
| Compensation: Non-State Employees are reimbursed for Expenses and can receive up to \$50 per diem. | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$700 | \$650 | \$900 | | | | | | |
| Member Per Diem/Reimbursement* | 1,800 | 1,195 | 960 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 4,816 | 4,631 | 7,233 | | | | | | |
| Total | <u>\$7,316</u> | <u>\$6,476</u> | <u>\$9,093</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | | Date Completed | | | | | | | |
| Annual Reports FY 2007 | | 1/3/2008 | | | | | | | |
| FY 2008 | | 2/20/2009 | | | | | | | |
| FY 2009 | | 9/1/2010 | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | | | | | |
| | | | | | CHI=Chicago | | | | |
| | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 10/5/2006 | CHI | 7 | 2 | 2 | 4/3/2008 | CHI | 7 | 2 | 2 |
| 12/7/2006 | CHI | 8 | 1 | 2 | 6/5/2008 | CHI | 7 | 2 | 2 |
| 2/1/2007 | CHI | ** | ** | ** | 10/2/2008 | CHI | 7 | 3 | 1 |
| 4/5/2007 | CHI | 7 | 2 | 2 | 12/4/2008 | CHI | 8 | 2 | 1 |
| 6/7/2007 | CHI | 9 | 0 | 2 | 25/2009 | CHI | 7 | 3 | 1 |
| 10/11/2007 | CHI | 7 | 1 | 3 | 4/2/2009 | CHI | 7 | 1 | 2 |
| 2/7/2008 | CHI | 6 | 3 | 3 | 6/4/2009 | CHI | 8 | *** | ** |
| ** This information was not available. | | | | | *** members absent was not indicated in minutes. | | | | |
| Note: The statute specifies 11 members, but a few of the attendance numbers provided by the board did not match that number. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |
| Vacant: | | | From Date: | | | To Date: | | | |
| #1 ISBE appointment | | | 6/2011 | | | present | | | |
| #2 Governor's appointment | | | 9/2010 | | | present | | | |

[62] DEBT MANAGEMENT SERVICE ADVISORS, BOARD OF

| | | | |
|---|--|--------------------------------|----------------|
| Authority: | 205 ILCS 665/15.1 | Year of Creation: | 1965 |
| Note: This board was made obsolete by PA 96-1420, effective 8/3/2010. | | | |
| # of Members: | 5 | # appointed by Governor | 5 |
| Vacancies: | 3 | Governor Vacancies: | 3 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 11/13/2001, 05/01/1996 (Members as of June 2010) | | | |
| Purpose: | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | | | |
| None | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No meetings from FY 2007 to FY 2009. | | | |
| No meetings conducted from FY 2007 to FY 2009. | | | |
| Note: This board was made obsolete by PA 96-1420, effective 8/3/2010. It has been removed from the Governor's webpage. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 11/2005 | present | |
| #2 | 11/2005 | present | |
| #3 | 2/2006 | present | |

[63] DEVELOPMENTAL DISABILITIES, ILLINOIS COUNCIL ON

| | | | | | | | | | |
|--|--|---------------------------------|-------------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 20 ILCS 4010/2003 | Year of Creation: | 1990 (PA 86-1190) | | | | | | |
| # of Members: | 29 | # appointed by Governor: | 19 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 7 | Governor expired terms: | 7 | | | | | | |
| Dates of Appointment: | 01/01/2004, 03/12/2010 (3), 01/01/2008, 07/01/2005, 08/01/2004 (6), 01/01/2005, (Members as of June 2010) 12/01/2007 (2), 06/01/2001, 11/01/2005, 10/01/2007 other dates not noted. | | | | | | | | |
| Purpose: | The Illinois Council on Developmental Disabilities is a 100% federally funded state agency. ICDD engages in advocacy and other activities to create systems change that will allow individuals with developmental disabilities to participate fully in their communities. Its governing board is comprised of a majority of people with developmental disabilities and their families and has a mission that is guided by federal law. ICDD invests in organizations and agencies to demonstrate new approaches in services and support for people with developmental disabilities and collaborates with state and local agencies to make changes in the system that help people with developmental disabilities live their lives in the community as they choose. | | | | | | | | |
| Compensation: | Chairperson & appointed members – reimbursement of reasonable & necessary expenses plus up to \$50/day for loss of wages. | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$269 | \$188 | | | | | | |
| Member Per Diem/Reimbursement* | 14,021 | 13,454 | 10,816 | | | | | | |
| Other Per Diem/Reimbursement* | 4,236 | 4,710 | 3,483 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$18,257</u> | <u>\$18,433</u> | <u>\$14,487</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| FY 2009 Five Year State Plan Update | 8/14/2008 | | | | | | | | |
| FY 2009 Program Performance Report | 12/22/2008 | | | | | | | | |
| FY 2008 Five Year State Plan Update | 8/3/2007 | | | | | | | | |
| FY 2008 Program Performance Report | 12/27/2007 | | | | | | | | |
| FY 2007 Five Year State Plan Update | 8/14/2006 | | | | | | | | |
| FY 2007 Program Performance Report | 12/29/2006 | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | BLM=Bloomington CHI=Chicago PEO=Peoria SPI=Springfield | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 5/14/09 | SPI | 19 | 8 | 2 | 11/15/07 | SPI | 15 | 13 | 1 |
| 3/19/09 | SPI | 18 | 9 | 2 | 9/18/07 | Peoria | 18 | 9 | 2 |
| 1/15/09 | SPI/CHI | 24 | 4 | 1 | 5/10/07 | SPI | 20 | 7 | 2 |
| 11/20/08 | SPI | 24 | 4 | 1 | 3/15/07 | SPI | 18 | 9 | 2 |
| 9/17/08 | PEO | 19 | 9 | 1 | 1/11/07 | SPI | 22 | 5 | 2 |
| 5/5/08 | SPI | 25 | 3 | 1 | 11/16/06 | SPI | 21 | 7 | 1 |
| 3/13/08 | SPI | 15 | 13 | 1 | 9/13/06 | BLM | 21 | 7 | 1 |
| 1/17/08 | SPI | 16 | 12 | 1 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | | To Date: | | | |
| #1 | | 1/2009 | | | | 9/2010 | | | |

[64] DIGITAL DIVIDE ELIMINATION ADVISORY COMMITTEE

| | | | | |
|--|---|---------------------------------|---|-----------------|
| Authority: | 30 ILCS 780/ 5-30(e) | Year of Creation: | 2001 (PA 92-22) | |
| # of Members: | 7 | # appointed by Governor: | 1 | |
| Vacancies: | 3 | Governor Vacancies: | 0 | |
| Expired terms: | 0 (expiration is not noted in statute) | Governor expired terms: | Not noted (expiration is not noted in statute) | |
| Dates of Appointment: Not noted (Members as of June 2010) | | | | |
| Purpose: The Committee advises the Department of Commerce and Economic Opportunity in establishing criteria and procedures for identifying recipients of grants under the Digital Divide Elimination Act. The advisory committee shall obtain advice from the technology industry regarding current technological standards. The advisory committee shall seek any available federal funding. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: None | | | | |
| Other Requirements: The advisory committee shall advise the Department in establishing criteria and priorities for identifying recipients of grants under this Act. The advisory committee shall obtain advice from the technology industry regarding current technological standards. The advisory committee shall seek any available federal funding. | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago TEL=Teleconference | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 08/14/06 | CHI/TEL | 3 | 2 | 2 |
| 11/20/06 | CHI/TEL | 4 | 1 | 2 |
| 2/13/07 | CHI/TEL | 3 | 2 | 2 |
| 5/14/07 | CHI/TEL | 3 | 2 | 2 |
| 9/6/07 | CHI/TEL | 4 | 1 | 2 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 11/14/07 | CHI/TEL | 4 | 1 | 2 |
| 2/11/08 | CHI/TEL | 4 | 1 | 2 |
| 5/12/08 | CHI/TEL | 4 | 1 | 2 |
| 11/10/08 | CHI/TEL | 4 | 1 | 2 |
| 03/09/09 | CHI/TEL | 3 | 1 | 3 |
| Note: Statutes do not specify a quorum for this advisory committee. | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 | | 3/2009 | | 6/2010 |
| #2 | | Inception | | 6/2010 |
| #3 | | Inception | | 6/2010 |

[65] DISABILITIES SERVICES ADVISORY COMMITTEE, ILLINOIS

| | | | | | |
|---|--------------------------|---------------------------------|------------------|---------------|---|
| Authority: | 20 ILCS 2407/20 | Year of Creation: | 2003 (PA 93-638) | | |
| # of Members: | 32 | # appointed by Governor: | 32 | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | |
| Expired terms: | Not noted | Governor expired terms: | Not noted | | |
| Dates of Appointment: Not noted (Members as of June 2010) | | | | | |
| Purpose: To assist in the development and implementation of a Disabilities Services Implementation Plan. | | | | | |
| Compensation: Reimbursed for expenses | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | |
| Member Salaries/Stipends | | | | | |
| Member Per Diem/Reimbursement* | | | | | |
| Other Per Diem/Reimbursement* | | | | | |
| All Other Expenditures | | | | | |
| Total | No response was provided | | | | |
| * For board meetings | | | | | |
| Required Work Products: No response was provided | | | | | |
| Other Requirements: | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | |
| | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | |
| 10/23/06 | | | | | Note: No other information was available and no response was provided by the Department of Human Services |
| 7/25/06 | | | | | |
| Board/Commission Vacancies: No response was provided, Governor's Office of Executive Appointments showed no vacancies in June 2010. | | | | | |

[66] DISABILITIES TASK FORCE, EMPLOYMENT & ECONOMIC OPPORTUNITY FOR PERSONS WITH

| | | | |
|--|---|---------------------------------|------------------|
| Authority: | 20 ILCS 4095/10 | Year of Creation: | 2009 (PA 96-368) |
| # of Members: | 23 | # appointed by Governor: | 14 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | Not noted | Governor expired terms: | Not noted |
| Dates of Appointment: | 02/03/2010(8), 03/24/2010, 02/04/2010, 08/13/2009(5), other dates not (Members as of June 2010) noted. | | |
| Purpose: | The Task Force shall analyze programs and policies of the State to determine what changes, modifications, and innovations may be necessary to remove barriers to competitive employment and economic opportunity for persons with disabilities, including barriers such as transportation, housing, program accessibility, and benefit structure. The Task Force shall also analyze State disability systems, including the mental health, developmental disabilities, veterans' assistance, workforce investment, and rehabilitation services systems, and their effect on employment of persons with disabilities. The Task Force shall produce an annual report of its activities and recommendations that shall be issued no later than May 1st of each year, the first report being due no later than May 1, 2010. | | |
| Compensation: | Members shall serve voluntarily and without compensation. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | The Task Force shall make recommendations to the General Assembly and to the Governor. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No response was provided by the Task Force. No other information was available. | | |
| Board/Commission Vacancies: | No response was provided, Governor's Office of Executive Appointments showed no vacancies in June 2010. | | |

[67] DISABILITIES, INTERAGENCY COMMITTEE ON EMPLOYEES WITH

| | | | | |
|--|-----------------|---------------------------------|-------------------|---------------|
| Authority: | 20 ILCS 415/19a | Year of Creation: | 1974 (PA 78-1192) | |
| # of Members: | 9 | # appointed by Governor: | 4 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | Not noted | Governor expired terms: | Not noted | |
| Dates of Appointment: 09/22/2009, other dates not noted. (Members as of June 2010) | | | | |
| Purpose: The Interagency Committee on Employees with Disabilities (ICED) advocates for the rights of state employees with disabilities. It also serves as a resource for state agencies on disability-related issues. The Committee achieves its goals through education and legislation. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Note: According to the response from the Department of Human Rights and the Department of Human Services, ICED has no appropriated budget and accordingly, expended no funds for member stipends, salaries, per diem, or travel during the years in question. All ICED statutory members are state employees, and their respective agencies paid travel expenses associated with scheduled meetings or events. | | | | |
| Required Work Products: See list on the following page. | | | | |
| Other Requirements: See list on the following page. | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 7/5/2006 | SPI | 3 | 6 | 0 |
| 8/1/2006 | SPI | 6 | 3 | 0 |
| 10/3/2006 | SPI | 5 | 4 | 0 |
| 11/14/2006 | SPI | 7 | 2 | 0 |
| 12/5/2006 | SPI/CHI | 5 | 4 | 0 |
| 1/9/2007 | SPI/CHI | 6 | 3 | 0 |
| 2/8/2007 | SPI | 4 | 5 | 0 |
| 3/6/2007 | SPI/CHI | 8 | 1 | 0 |
| 4/4/2007 | SPI/CHI | 4 | 5 | 0 |
| 5/7/2007 | SPI/CHI | 7 | 2 | 0 |
| 6/5/2007 | SPI/CHI | 6 | 3 | 0 |
| 7/10/2007 | SPI/CHI | 4 | 5 | 0 |
| 8/7/2007 | SPI/CHI | 7 | 2 | 0 |
| 9/4/2007 | SPI/CHI | 7 | 2 | 0 |
| 10/2/2007 | SPI/CHI | 7 | 2 | 0 |
| 11/6/2007 | SPI/CHI | 7 | 2 | 0 |
| 12/4/2007 | SPI/CHI | 7 | 2 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 1/8/2008 | SPI/CHI | 5 | 4 | 0 |
| 2/5/2008 | SPI/CHI | 5 | 4 | 0 |
| 3/4/2008 | SPI/CHI | 6 | 2 | 1 |
| 4/1/2008 | SPI/CHI | 3 | 5 | 1 |
| 6/3/2008 | SPI | 6 | 2 | 1 |
| 7/1/2008 | SPI/CHI | 7 | 1 | 1 |
| 8/5/2008 | SPI/CHI | 5 | 3 | 1 |
| 9/2/2008 | SPI/CHI | 5 | 3 | 1 |
| 10/7/2008 | SPI/CHI | 6 | 2 | 1 |
| 11/5/2008 | SPI/CHI | 5 | 3 | 1 |
| 12/2/2008 | SPI/CHI | 5 | 3 | 1 |
| 1/6/2009 | SPI/CHI | 5 | 3 | 1 |
| 2/3/2009 | SPI/CHI | 6 | 2 | 1 |
| 3/3/2009 | SPI/CHI | 6 | 2 | 1 |
| 4/7/2009 | SPI/CHI | 6 | 2 | 1 |
| 5/5/2009 | SPI/CHI | 5 | 3 | 1 |
| 6/2/2009 | SPI/CHI | 5 | 3 | 1 |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 2/2008 | 9/2009 | | |

INTERAGENCY COMMITTEE ON EMPLOYEES WITH DISABILITIES
Work Products and Requirements

- The sole statutory requirement of Interagency Committee on Employees with Disabilities (ICED) is to report to the General Assembly annually.
- In each of the years, FY 07, FY 08, and FY 09, the Department of Human Rights (DHR), as a Co-Chair agency, included in its annual report to the legislature a section on ICED's activities.

These reports are posted on the DHR website at www.state.il.us/dhr
- In addition, ICED issued separate reports to the legislature in FY 08 and FY 09,

These reports are posted on the ICED website at www.state.il.us/iced
- Although not specifically required by statute, ICED produced a variety of work products, including a website, newsletter, and other publications.
- Further, ICED sponsors an annual conference, awards ceremony, legislative reception, and Internship Program for Students with Disabilities.

[68] DISCHARGED SERVICE MEMBER TASK FORCE, ILLINOIS

| | | | |
|--|---|---------------------------------|------------------------|
| Authority: | 20 ILCS 2805/20 | Year of Creation: | 2007 (PA 95-294) |
| # of Members: | 13 | # appointed by Governor: | 0 |
| Vacancies: | 0 | Governor Vacancies: | N/A |
| Expired terms: | 0 (expiration is not noted in statute) | Governor expired terms: | N/A |
| Dates of Appointment: 12/01/2008, 10/05/2009, other dates not noted. (Members as of June 2010) | | | |
| Purpose: The Task Force shall investigate the re-entry process for service members who return to civilian life after being engaged in an active theater. The investigation shall include the effects of post-traumatic stress disorder, homelessness, disabilities, and other issues the Task Force finds relevant to the re-entry process. | | | |
| Compensation: Members serve without compensation, but may be reimbursed for necessary expenses. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | N/A | \$0 | \$224 |
| Member Per Diem/Reimbursement* | N/A | 0 | 0 |
| Other Per Diem/Reimbursement* | N/A | 0 | 0 |
| All Other Expenditures | N/A | 0 | 0 |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$224</u> |
| * For board meetings | | | |
| Required Work Products: | | | Date Completed: |
| Annual report due to Governor, Lt. Governor, Attorney General, Director of the Department of Veterans Affairs, Secretary of the US Dept. of Veterans Affairs 1 July 08 and every 1 July thereafter | | | 1 Jul 09 |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | CHI=Chicago |
|Members..... | | | |
| Date | Location | Present | Absent |
| 6/25/09 | CHI | 11 | 2 |
| | | | 0 |
| Board/Commission Vacancies: | | | |
| No vacancies as of June 2010. | | | |

[69] DISCRIMINATION AND HATE CRIMES, COMMISSION ON

| | | | |
|--|---------------------------|---------------------------------|------------------|
| Authority: | 20 ILCS 4070/10 | Year of Creation: | 2007 (PA 95-425) |
| # of Members: | 21 | # appointed by Governor: | 21 |
| Vacancies: | 21 | Governor Vacancies: | 21 |
| Expired terms: | n/a | Governor expired terms: | n/a |
| Dates of Appointment: n/a (Members as of June 2010) | | | |
| Purpose: (1) To identify and uproot sources of discrimination and bias at the source; (2) Assist with the development of resources, training, and information that allow for a swift and efficient response to hate-motivated crimes and incidents; (3) To work with educators throughout Illinois on issues concerning discrimination and hate, teaching acceptance, and embracing diversity at academic institutions; (4) To help ensure that this State's laws addressing discrimination and hate-related violence are widely known and applied correctly to help eradicate and prevent crimes based on discrimination and intolerance; (5) To make recommendations to the Governor and the General Assembly for statutory and programmatic changes necessary to eliminate discrimination and hate-based violence; (6) To help implement recommendations by working with State agencies, the General Assembly, the business community, social service community and other organizations. Must submit annual report to the Governor and General Assembly by March 30 of each year. | | | |
| Compensation: Reimbursement of travel expenses. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided. | | |
| * For board meetings | | | |
| Required Work Products: The Commission shall submit a report to the Governor and the General Assembly by March 30 of each year. No response was provided. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No response was provided by the Commission. No other information was located. | | | |
| Board/Commission Vacancies: No response was provided, Governor's Office of Executive Appointments showed all 21 positions as vacant in June 2010. | | | |

[70] DRYCLEANER ENVIRONMENTAL RESPONSE TRUST FUND COUNCIL

| | | | | | | | | | |
|---|--------------------|---------------------------------|--------------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 415 ILCS 135/15 | Year of Creation: | 1997 (PA 90-502) | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 7 | Governor expired terms: | 7 | | | | | | |
| Dates of Appointment: 07/01/2002 (4), 12/12/2005, 04/01/2005, 05/01/1998 (Members as of June 2010) | | | | | | | | | |
| Purpose: To establish an account to fund remedial action of drycleaning solvent releases from drycleaning facilities. To establish an insurance account for insuring environmental risks from releases from drycleaning facilities within this State. | | | | | | | | | |
| Compensation: Reimbursed for travel expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 2,606 | 4,267 | 2,735 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 3,514,912 | 3,561,353 | 3,653,944 | | | | | | |
| Total (from OAG audits) | <u>\$3,517,518</u> | <u>\$3,565,620</u> | <u>\$3,656,679</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: Annually license all retail drycleaning facilities in Illinois; provide reimbursement of eligible cleanup Costs for soil and groundwater cleanup of historical drycleaning solvent releases; issue pollution liability insurance coverage for active retail drycleaning facilities in Illinois; and complete environmental compliance inspections of drycleaning facilities insured by the Trust Fund. All of these activities are ongoing throughout the year. The Trust Fund is audited annually by the Illinois Office of the Auditor General. (Compliance recommendations included in OAG audit reports.) | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago NPV=Naperville PEO=Peoria | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/6/06 | PEO | 5 | 2 | 0 | 2/27/08 | NPV | 7 | 0 | 0 |
| 10/18/06 | NPV | 7 | 0 | 0 | 4/15/08 | NPV | 7 | 0 | 0 |
| 12/6/06 | NPV | 7 | 0 | 0 | 5/14/08 | CHI | 5 | 2 | 0 |
| 1/17/07 | NPV | 7 | 0 | 0 | 6/25/08 | NPV | 7 | 0 | 0 |
| 2/21/07 | NPV | 5 | 2 | 0 | 7/23/08 | NPV | 6 | 1 | 0 |
| 4/24/07 | NPV | 7 | 0 | 0 | 9/10/08 | NPV | 6 | 1 | 0 |
| 6/13/07 | NPV | 6 | 1 | 0 | 10/29/08 | NPV | 6 | 1 | 0 |
| 8/22/07 | PEO | 6 | 1 | 0 | 12/10/08 | NPV | 5 | 2 | 0 |
| 9/21/07 | NPV | 6 | 1 | 0 | 1/14/09 | NPV | 6 | 1 | 0 |
| 11/14/07 | NPV | 6 | 1 | 0 | 2/18/09 | NPV | 5 | 2 | 0 |
| 12/19/07 | NPV | 7 | 0 | 0 | 4/1/09 | NPV | 7 | 0 | 0 |
| 1/24/08 | NPV | 5 | 2 | 0 | 5/14/09 | NPV | 5 | 2 | 0 |
| Note: Meeting minutes do not list members absent. Minutes are posted on website @ www.cleanupfund.org | | | | | | | | | |
| Board/Commission Vacancies, Drycleaner Environmental Response Trust Fund Council: | | | | | | | | | |
| There were no vacancies. | | | | | | | | | |

[71] EARLY INTERVENTION INTERAGENCY COUNCIL

| | | | | |
|---|---|---------------------------------|------------------|---------------|
| Authority: | 325 ILCS 20/4 | Year of Creation: | 1992 (PA 87-680) | |
| # of Members: | 25 At least 15 but not more than 25 per statute. | # appointed by Governor: | 25 | |
| Vacancies: | 2 | Governor Vacancies: | 2 | |
| Expired terms: | 6 | Governor expired terms: | 6 | |
| Dates of Appointment: (Data as of June 2010) | 10/19/2007, 10/19/2007, 10/19/2007, 10/19/2007, 10/19/2007, 10/19/2007, 10/19/2007, 10/19/2007, 10/19/2007, 10/19/2007, 2000, plus 11 state agency representatives not appointed by the Governor. | | | |
| Purpose: The council advises and assists in development, implementation, and evaluation of early intervention and education programs for children with disabilities and their families. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | \$1,050 | \$750 | |
| Member Per Diem/Reimbursement* | | 6,072 | 3,955 | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$7,122</u> | <u>\$4,705</u> | |
| * For board meetings. | | | | |
| Note: The Council (IICEI) includes representation from parents, providers and state agencies. The Bureau of Early Intervention was able to calculate travel/parent reimbursement paid by the state to parents and providers. No payment was made by the Bureau to state agency representatives and there is no mechanism to quantify these expenditures. The IICEI did not have a chairperson in FY 2007. As a result, no meetings were held during that fiscal year. | | | | |
| Required Work Products: | | | | |
| The council shall prepare and submit an annual report to the Governor and to the General Assembly on the status of early intervention programs for eligible infants and toddlers and their families in Illinois. The annual reports for 2007-2009 are available on the DHS website: | | | | |
| <ul style="list-style-type: none"> • FY 2007 Annual Performance Report http://www.dhs.state.il.us/page.aspx?item=36130 • FY 2008 Annual Performance Report http://www.dhs.state.il.us/page.aspx?item=42403 • FY 2009 Annual Performance Report http://www.dhs.state.il.us/page.aspx?item=48563 | | | | |
| Other Requirements: No other requirements are applicable. | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield TNP=Tinley Park TEL=Teleconference | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 5/14/2009 | TNP | 14 | 9 | 0 |
| 1/8/2009 | SPI | 15 | 10 | 0 |
| 10/2/2008 | TNP | 12 | 12 | 0 |
| 7/24/2008 | SPI | 11 | 13 | 0 |
| 4/10/2008 | TNP | 16 | 8 | 0 |
| 1/10/2008 | SPI | 16 | 7 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| Council Retreat | | | | |
| 5/8/2008 | SPI | 10 | 15 | 0 |
| New Member Orientation | | | | |
| 12/7/2007 | SPI | 8 | 16 | 0 |
| Note The statute specifies 15 to 25 members, all meeting attendance is within that range. | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| Parent representative | | 10/2009 | 11/2010 | |
| Legislative representative (appointed by the Governor) | | 3/2010 | 11/2010 | |

[72] EARLY LEARNING COUNCIL, ILLINOIS

| | | | | |
|---|--|---|------------------|---------------|
| Authority: | 20 ILCS 3933/5 | Year of Creation: | 2003 (PA 93-380) | |
| # of Members: | 57 | # appointed by Governor: | 55 | |
| Note: While there are 57 appointees named on the ELC website, most have expired appointments. The Council will be re-appointing in the Spring. | | | | |
| Vacancies: | 3 | Governor Vacancies: | 1 | |
| Note: The number of members is not specified in statute, but constituencies are. Of those constituencies mandated in the statute, three positions are vacant. (1) See note in board vacancies section below. | | | | |
| Expired terms: | 32 | Governor expired terms: | 32 | |
| Dates of Appointment: (Data as of June 2010) | 1/1/04, 7/15/10, 1/1/04, 10/1/08, 1/1/04, 11/1/08, 1/1/04, 1/1/04, 1/1/04, 1/1/04, 8/1/04, 1/1/04, 1/1/04, 1/1/04, 1/1/04, 1/1/04, 1/1/04, 11/1/08, 11/1/08, 10/1/08, 1/1/04, 10/1/08, 1/1/04, 1/1/06, 7/13/10, 10/01/08, 1/1/04, 9/1/05, 1/1/04, 11/1/08, 1/1/04, 10/1/08, 1/1/04, 1/1/04, 11/1/08, 1/1/04, 10/1/08, 1/1/04, 1/1/04, 12/1/05, 1/1/04, 1/1/04, 1/1/04, 1/1/04, 11/1/08, 9/1/05, 10/1/08, 1/1/04, 10/1/08 | | | |
| Purpose: This council is created to coordinate existing programs and services for children from birth to 5 years of age in order to better meet the early learning needs of children and their families. | | | | |
| Compensation: Expenses members shall serve on a voluntary, unpaid basis | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | | The Early Learning Council has annual reports available for FY 2007,2008, and 2009 on its webpage: http://www2.illinois.gov/earlychildhood/Pages/Reports.aspx | | |
| The council shall annually report to the Governor and General Assembly on the Council's progress towards its goals and objectives. | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago SPI=Springfield TEL=Teleconference | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/22/2009 | CHI | 47 | 15 | ** |
| 2/23/2009 | CHI | 43 | 18 | ** |
| 10/27/2008 | CHI | 42 | 17 | ** |
| 6/9/2008 | CHI | 36 | 22 | ** |
| 2/25/2008 | CHI | 39 | 19 | ** |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 10/22/2007 | CHI | 39 | 16 | ** |
| 6/25/2007 | CHI | 36 | 16 | ** |
| 2/13/2007 | CHI | 33 | 14 | ** |
| 9/18/2006 | CHI | 36 | 13 | ** |
| ** The Early Learning Council Act notes that the Governor's appointments are without limitation. | | | | |
| Board/Commission Vacancies, Illinois Early Learning Council: | | | | |
| (1) The contact person noted that Council has three vacancies that are named in the statute. The representative was not sure when these appointments expired. One vacant position is a Governor appointee, the other two are legislative appointees, according to the boards and commissions website. (The legislative leaders have shared their appointees, so their appointees will be listed soon.) However, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | | | |

[73] EAST ST. LOUIS FINANCIAL ADVISORY AUTHORITY

| | | | |
|-----------------------|------------------|---------------------------------|------|
| Authority: | 65 ILCS 5/8-12-7 | Year of Creation: | 1990 |
| # of Members: | 5 | # appointed by Governor: | 5 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | 2 | Governor expired terms: | 2 |

Dates of Appointment: 02/16/2001, 11/14/02, other dates not noted.
(Data as of June 2010)

Purpose: The Authority establishes efficient management, accounting, budgeting, and taxing practices in financially distressed city of East St. Louis. State loans may be provided so that basic municipal services are maintained while city meets financial obligations and reduces indebtedness.

Compensation: Expenses

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|--------------------------------|------------------|------------------|------------------|
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | \$1,671 | \$2,270 | \$2,556 |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | 248,194 | 225,966 | 228,981 |
| Total (from OAG audits) | <u>\$249,865</u> | <u>\$228,236</u> | <u>\$231,537</u> |

* For board meetings.

Required Work Products:

The Authority is audited by the Auditor General. Findings are reported in Audit reports:

<http://www.auditor.illinois.gov/Audit-Reports/EAST-ST-LOUIS-FINANCIAL-ADVISORY-AUTHORITY.asp>

Other Requirements:

Meetings for FY 2007 – FY 2009:

ESL=East Saint Louis

| Date | Location |Members..... | | | Date | Location |Members..... | | |
|------------|----------|-------------------|--------|--------|------------|----------|-------------------|--------|--------|
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/20/2009 | ESL | 4 | 0 | 1 | 1/26/2008 | ESL | 4 | 0 | 1 |
| 6/23/2009 | ESL | 4 | 0 | 1 | 12/15/2007 | ESL | 4 | 0 | 1 |
| 5/21/2009 | ESL | 3 | 1 | 1 | 11/13/2007 | ESL | 3 | 1 | 1 |
| 4/25/2009 | ESL | 4 | 0 | 1 | 10/27/2007 | ESL | 4 | 0 | 1 |
| 3/28/2009 | ESL | Cancelled | | | 9/6/2007 | ESL | 3 | 1 | 1 |
| 2/24/2009 | ESL | 3 | 1** | 1 | 7/24/2007 | ESL | 3 | 1 | 1 |
| 1/24/2009 | ESL | 4 | 0 | 1 | 6/14/2007 | ESL | 3 | 1 | 1 |
| 12/20/2008 | ESL | Cancelled | | | 5/16/2007 | ESL | 3 | 1 | 1 |
| 11/22/2008 | ESL | 4 | 0 | 1 | 3/24/2007 | ESL | 3 | 1 | 1 |
| 10/25/2008 | ESL | 3 | 1** | 1 | 2/26/2007 | ESL | 3 | 1 | 1 |
| 9/27/2008 | ESL | 3 | 1** | 1 | 1/27/2007 | ESL | 3 | 1 | 1 |
| 8/27/2008 | ESL | 4 | 0 | 1 | 12/19/2006 | ESL | 3 | 1 | 1 |
| 7/26/2008 | ESL | 3 | 1** | 1 | 11/27/2006 | ESL | 4 | 0 | 1 |
| 6/28/2008 | ESL | 3 | 1** | 1 | 10/28/2006 | ESL | 4 | 0 | 1 |
| 5/31/2008 | ESL | 3 | 1** | 1 | 9/23/2006 | ESL | 3 | 1 | 1 |
| 4/26/2008 | ESL | 4 | 0 | 1 | 8/26/2006 | ESL | 3 | 1 | 1 |
| 3/22/2008 | ESL | 4 | 0 | 1 | 8/25/2006 | ESL | 4 | 0 | 1 |
| 2/23/2008 | ESL | Cancelled | | | 7/31/2006 | ESL | 4 | 0 | 1 |

** The number of members absent was not recorded in the minutes for these meetings as required by the Open Meetings Act.

Board/Commission Vacancies, East St. Louis Financial Advisory Authority:

| Vacant: | From Date: | To Date: |
|---------|------------|----------|
| #1 | 6/1/2010 | 8/5/2010 |
| #2 | 6/21/2003 | 8/5/2010 |

[74] EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

| | | | | | | | | | |
|---|--|---------------------------------|-----------------------|---------------|----------------------------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 70 ILCS 506/15 | Year of Creation: | 2005 (PA 94-203) | | | | | | |
| # of Members: | 14 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | | Governor expired terms: | | | | | | | |
| Dates of Appointment: | Not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Ford, Iroquois, Piatt, Champaign, Vermilion, Douglas, Moultrie, Shelby, Coles, and Edgar counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total** | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| ** The contact person noted that staff is accruing expenses until a time income is sufficient to reimburse. | | | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | |
| Annually submit a report of its finances to the Auditor General. | | | Reports provided. | | | | | | |
| Annual report of activities to the Governor and to the General Assembly. | | | See Note below | | | | | | |
| Note: The Authority issued no annual reports for FY 2007, FY 2008, and FY 2009. The Authority issues bonds to provide assistance to area businesses. The work product is completed when the bond is closed. The annual report included the names of the companies which received assistance, and the date of the closing. | | | | | | | | | |
| Annual Reports Completed: | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | | | | | |
| CPN=Champaign DAN=Danville FIN=Finley MAT=Mattoon MON=Monticello TUS=Tuscola | | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 1/19/2007 | CPN | 10 | 1 | 3 | 6/6/2008 | CPN | 7 | 6 | 1 |
| 4/13/2007 | CPN | 9 | 2 | 3 | 10/12/2008 | CPN | 8 | 5 | 1 |
| 6/29/2007 | CPN | 11 | 0 | 3 | 12/12/2008 | FIN | 7 | 6 | 1 |
| 9/7/2007 | MAT | 7 | 4 | 3 | 2/6/2009 | CPN | 10 | 3 | 1 |
| 12/5/2007 | MON | 4*** | 7 | 3 | 4/3/2009 | TUS | 3*** | 10 | 1 |
| 3/7/2008 | DAN | 2*** | 9 | 3 | *** No quorum for these meetings | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | | To Date: | | | |
| #1 | | 1/2008 | | | | current | | | |

[75] EASTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

| | | | | |
|---|---|---------------------------------|-----------------|---------------|
| Authority: | 110 ILCS 665/10 | Year of Creation: | 1996 | |
| # of Members: | 8 | # appointed by Governor: | 7 | |
| Vacancies: | 1 | Governor Vacancies: | 1 | |
| Expired terms: | 3 | Governor expired terms: | 2 | |
| Dates of Appointment: | 06/16/05, 08/18/04, 08/18/04, 08/18/04, 04/11/01, 01/17/05, 07/01/10, one student trustee (Data as of June 2010) | | | |
| Purpose: | The Board of Trustees governs, manages, and maintains Eastern Illinois University, including all its branches; employs education and administrative personnel; prescribes courses of study and sets fees. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 3,893 | 2,821 | 4,377 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures** | 4,980 | 8,395 | 7,511 | |
| Total* | <u>\$8,873</u> | <u>\$11,216</u> | <u>\$11,889</u> | |
| * For board meetings, expenditures only include items related to meetings of the Board. | | | | |
| ** Includes travel to conferences, IBHE Meetings, and other University events. | | | | |
| Required Work Products: | | | | |
| N/A | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | | |
| CHN=Charleston EFM=Effingham TEL=Teleconference | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/22/2009 | CHN | 7 | 0 | 1 |
| 4/27/2009 | CHN | 7 | 0 | 1 |
| 3/6/2009 | CHN | 5 | 2 | 1 |
| 1/23/2009 | CHN | 7 | 0 | 1 |
| 11/21/2008 | CHN | 7 | 0 | 1 |
| 9/12/2008 | CHN | 7 | 0 | 1 |
| 8/15/08 | EFM | 7 | 0 | 1 |
| 8/16/08 | EFM | 6 | 1 | 1 |
| 6/23/2008 | CHN | 5 | 2 | 1 |
| 4/21/2008 | CHN | 7 | 0 | 1 |
| 1/18/2008 | CHN | 6 | 1 | 1 |
| 11/30/2007 | CHN | 7 | 0 | 1 |
| 11/15/2007 | EFM | 7 | 0 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 9/14/2007 | CHN | 7 | 0 | 1 |
| 06/25/2007 | CHN | 6 | 1 | 1 |
| 4/27/2007 | CHN | 7 | 0 | 1 |
| 4/10/2007 | CHN | 7 | 0 | 1 |
| 3/9/2007 | CHN | 7 | 0 | 1 |
| 1/19/2007 | CHN | 7 | 0 | 1 |
| 12/15/2006 | CHN | 7 | 0 | 1 |
| 11/08/2006 | CHN | 7 | 0 | 1 |
| 11/3/2006 | CHN | 7 | 0 | 1 |
| 10/6/2006 | CHN | 6 | 1 | 1 |
| 9/8/2006 | CHN | 7 | 0 | 1 |
| 8/25/2006 | CHN | 7 | 0 | 1 |
| Board/Commission Vacancies, Eastern Illinois University Board of Trustees: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 6/2005 | Current | | |

[76] EASTERN REGION RECREATION RESOURCE ADVISORY COMMITTEE

| | | | | |
|--|--|-------------------------------------|----------------|----------------|
| Authority: | Title VIII - Federal Lands Recreation Enhancement Act, Sec. 4(d) | Year of Creation: | 2004 | |
| # of Members: ** | 11 | # appointed by Governors: ** | 11 | |
| Vacancies: | 1 | Governor Vacancies: | 1 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| ** Members are appointed by the governors of the 13 states in the region. No Illinois members. | | | | |
| Dates of Appointment: | No Illinois members (Data as of June 2010) | | | |
| Purpose: | The Eastern Region Recreation Resource Advisory Committee (RAC) is a citizen's advisory committee that makes recommendations on creating new or changing existing recreation fees managed by the Forest Service in Maine, New Hampshire, Vermont, New York, Pennsylvania, West Virginia, Ohio, Indiana, Illinois, Missouri, Minnesota, Michigan and Wisconsin. | | | |
| Compensation: | None noted | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| | Salaries/Per Diem | | | |
| | Member Per Diem/Reimbursement* | | | |
| | Other Per Diem/Reimbursement* | | | |
| | Other Expenditures | | | |
| | Total*** | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| * For board meetings *** No Illinois expenditures because there are no Illinois members. | | | | |
| Required Work Products: | Recommendations to federal officials Recommendations are included on the committee website: http://www.fs.fed.us/r9/rac/ | | | |
| Other Requirements: | . | | | |
| Meetings for FY 2007 – FY 2009: | TEL=Teleconference Other locations noted | | | |
| | |Members..... | | |
| Date | Location | Present | Absent | Vacant |
| 4-24&25/2007 | Milwaukee WI | 10 | 1 | 0 |
| 9/18/2007 | Milwaukee WI | 9 | 2 | 0 |
| 2/26/2008 | TEL | 10 | 1 | 0 |
| 10/8/2008 | Grand Rapids MI | 9 | 2 | 0 |
| Board/Commission Vacancies: | There was one vacancy as of 6/30/2010. This is a federally authorized multi-state committee that is still active but has no Illinois member. | | | |

[77] ECONOMIC RECOVERY COMMISSION

| | | | | |
|--|---|---------------------------------|----------------------|---------------|
| Authority: | Executive Orders 2009-13, 18 | Year of Creation: | 2009 | |
| # of Members: | 40 (on Governor's webpage) | # appointed by Governor: | 40 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 11/12/2009, (34 members); 12/23/2009, (4 members); 01/27/2010, (1 member); (Data as of June 2010) 03/24/2010, (1 member) | | | |
| Purpose: | Conduct a wide-ranging study of policies enacted elsewhere in the United States and the rest of the world on implementing policies which will allow for rapid economic recovery; Analyze Illinois' existing tax and regulatory structure with the aim of identifying opportunities to enhance the economic climate for business and job creation; Provide independent, nonpartisan information, analysis, and advice to the Governor as he formulates and implements his plans for economic recovery; At the request of the Governor or at the initiation of the Commission, provide the Governor with updates regarding the Commission's work and preliminary findings; Submit to the Governor and to the People of Illinois, not later than March 31, 2010, a report outlining its findings and recommendations of policies to promote the growth of Illinois' economy and ensure competitiveness in a 21st century economy; and Ensure, with the logistical assistance of the Office of the Governor, that the report and recommendations of the Commission are available to the public. | | | |
| Compensation: | None | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| Note: This commission was created in FY 2010 and board members receive no compensation. | | | | |
| * For board meetings. | | | | |
| Required Work Products: | Date Completed | | | |
| Report due 3/31/2010 | 6/24/2010 | | | |
| Report is available on the web at: http://www2.illinois.gov/economy/Pages/default.aspx | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: None, listed meetings were in FY 2010) | | | CHI=Chicago | |
| Date | Location |Members..... | | |
| | | Present | Absent | Vacant |
| 3/15/2010 | CHI | Not recorded | | 0 |
| 2/11/2010 | CHI | Not recorded | | 0 |
| 1/12/2010 | CHI | 26 | *** | 0 |
| 12/17/2009 | CHI | Not recorded | | 0 |
| 11/2/2009 | CHI | 30 | *** | |
| *** | The number absent was not recorded | | | |
| In addition to meetings of the Economic Recovery Commission there were also meetings held by the following six committees: | | | | |
| | | <u>Committee</u> | <u># of meetings</u> | |
| | | Education | 3 | |
| | | Global Markets | 4 | |
| | | Government | 8 | |
| | | Infrastructure | 3 | |
| | | Innovation | 5 | |
| | | Sustainability | 12 | |
| Board/Commission Vacancies: | | | | |
| No vacancies. | | | | |

[78] EDUCATION ACCOUNTABILITY TASK FORCE

| | | |
|--|---|----------------|
| Authority: Governor's Press Release 2/9/2004 | Year of Creation: | 2004 |
| # of Members: 40 | # appointed by Governor: | 40 |
| Vacancies: 1 | Governor Vacancies: | 1 |
| Expired terms: 0 | Governor expired terms: | 0 |
| Dates of Appointment: 2004 for all members (Data as of June 2010) The task force is not active | | |
| Purpose: Task Force will help guide the process of structuring a new Department of Education and develop specific proposals for helping Illinois improve its ration of total education funds spent on instruction. It will also assist in designing a Department of Education that responds to the needs of local school districts in their effort to educate students. | | |
| Compensation: None Specified | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> |
| Member Salaries/Stipends | | <u>FY 2009</u> |
| Member Per Diem/Reimbursement* | | |
| Other Per Diem/Reimbursement* | | |
| All Other Expenditures | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 The task force's work was completed before Fiscal Year 2007 | |
| * For board meetings. | | |
| Required Work Products: The task force work product was Senate Bill 3000 of the 93 rd General Assembly. It was signed into law on 9/14/2004 as PA 93-1036. | | |
| Other Requirements: | | |
| Meetings for FY 2007 – FY 2009: No meetings, the task force is not active. The work was completed before Fiscal Year 2007. | | |
| Board/Commission Vacancies: Although members were listed on the Governor's webpage, the task force is not active as its work was completed in 2004. | | |

[79] EDUCATION FUNDING ADVISORY BOARD

| | | | |
|---|--|---------------------------------|---|
| Authority: | 105 ILCS 5/18-8.05(M) | Year of Creation: | 1998 (PA 90-548) |
| # of Members: | 5 | # appointed by Governor: | 5 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 1 | Governor expired terms: | 1 |
| Dates of Appointment: | 5/4/09, 5/4/09, 5/4/09, 5/4/09, 5/4/09 (Data as of June 2010) | | |
| Purpose: | The Education Funding Advisory Board (EFAB) in consultation with State Board of Education shall make recommendations to General Assembly for districts with high concentration of children from poverty. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings. According to the State Board of Education contact, EFAB members are not compensated. | | | |
| Required Work Products: | | | Date Completed |
| Board shall make recommendations to the General Assembly on January 1 of odd numbered years, beginning January 1, 2001. | | | An EFAB report was issued January 2011. |
| Note: The board's last report before 2011 was for 2005. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| According to the contact from the State Board of Education, there was not an EFAB in 2007 and 2008. The EFAB members were appointed in 2009 and held their first meeting on August 13, 2009. There had not been an EFAB since 2005. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 2005 | 5/2009 | |
| #2 | 2005 | 5/2009 | |
| #3 | 2005 | 5/2009 | |
| #4 | 2005 | 5/2009 | |
| #5 | 2005 | 5/2009 | |

[80] EDUCATION OF CHILDREN WITH DISABILITIES, ADVISORY COUNCIL ON

| | | | | | | | | | |
|---|---|---------------------------------|------------------|---------------|--------------------------|-----------------|-------------------|-------------------|---------------|
| Authority: | 105 ILCS 5/14-3.01 | Year of Creation: | 1997 | | | | | | |
| # of Members: | 28 ⁽¹⁾ | # appointed by Governor: | 23 | | | | | | |
| Vacancies: | 8 | Governor Vacancies: | 7 | | | | | | |
| Expired terms: | 10 | Governor expired terms: | 10 | | | | | | |
| ⁽¹⁾ One nonvoting member is established in the By-Laws but not by statute, which increases the membership counts by one. | | | | | | | | | |
| Dates of Appointment: | 02/05/2005, 09/12/2007, 08/27/2007, 08/27/2007, 08/27/2007, 08/27/2007, (Data as of June 2010) 03/10/2004, 03/06/2004, 08/27/2007, 08/12/2005, 08/27/2007, 08/24/2005, 08/27/2007, 08/27/2007, 10/10/2003, 03/05/2004 | | | | | | | | |
| Purpose: | The Council advises State Board of Education on regulations, programs, materials, and unmet needs related to special education of children with disabilities. | | | | | | | | |
| Compensation: | Expenses only. | | | | | | | | |
| Expenditures: | Expenses listed only for Governor appointment members – other members' expenses are not reimbursed. | | | | | | | | |
| | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 13,881 | 25,886 | 23,579 | | | | | | |
| Other Per Diem/Reimbursement* | 451 | 453 | 801 | | | | | | |
| All Other Expenditures | 4,030 | 4,837 | 3,124 | | | | | | |
| Total | <u>\$18,362</u> | <u>\$31,176</u> | <u>\$27,505</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| The Illinois State Advisory Council on Education of Children with Disabilities (ISAC) produces an Annual Report each year which outlines the accomplishments/work products completed during the previous year. These annual reports can be found as listed: | | | | | | | | | |
| 2006-2007 Annual Report | http://isbe.net/spec-ed/pdfs/isac_annual_report_06-07.pdf | 09/12/2007 | | | | | | | |
| 2007-2008 Annual Report | http://isbe.net/spec-ed/pdfs/isac_annual_report_07-08.pdf | 01/06/2009 | | | | | | | |
| 2008-2009 Annual Report | http://isbe.net/spec-ed/pdfs/isac_annual_report_08-09.pdf | 12/07/2009 | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | BLM=Bloomington CTW=Crestwood EFF=Effingham JCK=Jacksonville NML=Normal SPI=Springfield TPK=Tinley Park | | | | | | | | |
| |Members..... | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 09/07/06 | SPI | 16 ⁽¹⁾ | 5 | 7 | 04/10/08 | SPI | 19 | 8 ⁽¹⁾ | 1 |
| 10/26/06 | EFF | 14 ⁽¹⁾ | 7 | 7 | 05/21/08 | NML | 15 | 11 ⁽¹⁾ | 2 |
| 12/14/06 | SPI | 14 ⁽¹⁾ | 6 | 8 | 06/12/08 | TPK | 14 ⁽¹⁾ | 11 | 3 |
| 02/08/07 | SPI | 13 | 6 ⁽¹⁾ | 9 | 09/11/08 | SPI | 19 | 4 ⁽¹⁾ | 5 |
| 04/11/07 | SPI | 14 ⁽¹⁾ | 5 | 9 | 10/09/08 | JCK | 19 | 4 ⁽¹⁾ | 5 |
| 06/12/07 | SPI | 11 ⁽¹⁾ | 8 | 9 | 12/11/08 | SPI | 16 | 8 ⁽¹⁾ | 4 |
| 09/13/07 | SPI | 21 | 5 ⁽¹⁾ | 2 | 02/11/09 | SPI | 20 ⁽¹⁾ | 3 | 5 |
| 10/11/07 | SPI | 23 ⁽¹⁾ | 4 | 1 | 04/23/09 | SPI | 16 | 7 ⁽¹⁾ | 5 |
| 12/06/07 | SPI | 22 ⁽¹⁾ | 5 | 1 | 05/06/09 | BLM | 13 | 10 ⁽¹⁾ | 5 |
| 02/07/08 | SPI | 17 ⁽¹⁾ | 10 | 1 | 06/11/09 | CTW | 16 | 7 | 5 |
| ⁽¹⁾ One nonvoting member is established in the By-Laws but not by statute, which increases the membership counts by one. | | | | | | | | | |
| Advisory Council on Education of Children with Disabilities continued on the following page. | | | | | | | | | |

| Board/Commission Vacancies: Advisory Council on Education of Children with Disabilities | | |
|--|-------------------|-----------------|
| Vacant: | From Date: | To Date: |
| #1 – Individual w/Disabilities | 06/30/2010 | present |
| #2 – Student w/Disabilities | 06/12/2007 | present |
| #3 – Parent of Child w/Disabilities | 06/30/2008 | present |
| #4 – Parent of Child w/Disabilities | 09/09/2008 | present |
| #5 – Parent of Child w/Disabilities | 06/30/2010 | present |
| #6 – Regional Superintendent | 05/20/2008 | present |
| #7 – LEA Superintendent | 06/30/2008 | present |
| #8 – Department of Corrections/DJJ Designee | 08/13/2010 | present |

[81] ILLINOIS STATE BOARD OF EDUCATION

| | | | | | | | | | |
|---|---|---------------------------------|------------------------|---------------|------------------------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 105 ILCS 5/1A-1 | Year of Creation: | 1975 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 1 | Governor expired terms: | 1 | | | | | | |
| Dates of Appointment: (Data as of June 2010) | 12/18/2009, 09/15/2007, 09/15/2007, 12/18/2009, 09/15/2007, 05/12/2008, 12/18/2009, 09/15/2007, 09/15/2004 | | | | | | | | |
| Purpose: | The board sets educational policies and guidelines for public and private schools, preschool through grade 12, as well as vocational education. It analyzes the aims, needs and requirements of education and recommends legislation to the General Assembly and Governor for the benefit of the more than 2 million school children in Illinois. | | | | | | | | |
| Compensation: | Expenses, plus \$50 per day of the meeting | | | | | | | | |
| Expenditures: | FY 2007 | FY 2008 | FY 2009 | | | | | | |
| Member Salaries/Stipends* | \$7,800 | \$6,000 | \$6,500 | | | | | | |
| Member Per Diem/Reimbursement* | 24,481 | 21,975 | 24,367 | | | | | | |
| Other Per Diem/Reimbursement* | 18,178 | 14,558 | 10,317 | | | | | | |
| All Other Expenditures* | 5,598 | 5,795 | 8,549 | | | | | | |
| Total* | <u>\$56,057</u> | <u>\$48,328</u> | <u>\$49,733</u> | | | | | | |
| Total Expenditures (from OAG audits) | <u>\$8,294,960,717</u> | <u>\$8,902,623,067</u> | <u>\$9,398,772,643</u> | | | | | | |
| * For board meetings, expenditures only include items related to meetings of the Board. | | | | | | | | | |
| Required Work Products: | The Board provided samples of work products. See list on the following page. | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | BLM=Bloomington CHI=Chicago LKP=Lockport MTV=Mt Vernon SPI=Springfield TEL=Teleconference VID=Videoconference | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/17 & 18/2009 | SPI | 7 | 0 | 2 | 11/14 & 15/2007 | SPI | 7 | 1 | 1 |
| 5/20 & 21/2009 | SPI | 8 | 0 | 1 | 10/17 ^a & 18/2007 | MTV | 6 | 2 | 1 |
| 4/15 & 16/2009 | SPI | 9 | 0 | 0 | 9/19 & 20/2007 | SPI | 8 | 0 | 1 |
| 3/18 & 19/2009 | SPI | 8 | 1** | 0 | 8/22 ^b & 23/2007 | SPI | 7 | 1 | 1 |
| 3/2/2009 | VID | 7 | 2 | 0 | 8/8/2007 | VID | 7 | 1 | 1 |
| 2/18 & 19/2009 | SPI | 8 | 1** | 0 | 6/20 & 21/2007 | SPI | 9 | 0 | 0 |
| 1/26 & 27/2009 | CHI | 9 | 0 | 0 | 5/16 & 17/2007 | SPI | 9 | 0 | 0 |
| 12/17 & 18/2008 | SPI | 9 | 0 | 0 | 4/18 & 19/2007 | SPI | 9 | 0 | 0 |
| 11/20/2008 | CHI | 9 | 0 | 0 | 3/21 & 22/2007 | SPI | 8 | 1 | 0 |
| 10/21 & 22/2008 | SPI | 9 | 0 | 0 | 2/20, 21 & 22/2007 | SPI | 9 | 0 | 0 |
| 9/16, 17 & 18/2008 | BLM | 9 | 0 | 0 | 2/6, 7 & 8, 2007 | CHI | 9 | 0 | 0 |
| 8/19, 20 & 21/2008 | SPI | 9 | 0 | 0 | 1/17 ^c & 18/2007 | CHI | 8 | 1 | 0 |
| 6/30/2008 | TEL | 7 | 2 | 0 | 12/13 & 14/2006 | SPI | 8 | 1 | 0 |
| 6/16, 17 & 18/2008 | SPI | 8 | 1 | 0 | 11/15 & 16/2006 | SPI | 9 | 0 | 0 |
| 5/21 & 22/2008 | SPI | 9 | 0 | 0 | 10/18 & 19/2006 | LKP | 9 | 0 | 0 |
| 4/16 & 17/2008 | SPI | 7 | 1 | 1 | 10/4/2006 | TEL | 8 | 1 | 0 |
| 3/19 & 20/2008 | SPI | 7 | 1 | 1 | 9/20 & 21/2006 | CHI | 9 | 0 | 0 |
| 2/20 & 21/2008 | SPI | 7 | 1** | 1 | 8/31/2006 | TEL | 9 | 0 | 0 |
| 1/16 & 17/2008 | CHI | 6 | 2 | 1 | 8/23, 24, & 25/2006 | BLM | 9 | 0 | 0 |
| 12/12 & 13/2007 | SPI | 8 | 0 | 1 | 8/10/2006 | SPI/TEL | 9 | 0 | 0 |
| ** One member absent on second day only. | | | | | 7/6/006 | SPI | 9 | 0 | 0 |
| Board/Commission Vacancies: The Illinois State Board of Education | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

ILLINOIS STATE BOARD OF EDUCATION
Sample Work Products and Requirements

| Annual Reports | Date Completed | |
|---|---|------------------------|
| http://www.isbe.net/reports/annual07/toc.htm | January 2008 | |
| http://www.isbe.net/reports/annual08/toc.htm | January 2009 | |
| http://www.isbe.net/reports/annual09/toc.htm | January 2010 | |
| Mandate Reports – Calendar Year 2010 | Statutory Requirement | Month Completed |
| http://www.isbe.net/gov_relations/html/reports.htm | | |
| • 2009 State Board Annual Report | 105 ILCS 5/1A-4(E) | January |
| • Charter Schools Annual Report for School Year 2008-2009 | 105 ILCS 5/27A-12 | January |
| • Private Business and Vocational Schools' School Visitation and Complaint Report | 105 ILCS 425/14.2(5) | January |
| • Cumulative Mandate Waiver Report | 105 ILCS 5/2-3.25g | January |
| • Career and Technical Education Report (FY 2009) | 105 ILCS 435/2e | January |
| • State Board of Education Catalogue of Reports (Submitted Calendar Year 2010) | 105 ILCS 5/2-3.87 | January |
| • Spring 2010 Mandate Waiver Summary Report | 105 ILCS 5/2-3.25g | January |
| • Innovation, Intervention, and Restructuring Task Force | 105 ILCS 5/2-3.64b | February |
| • School Finance Authority Annual Report and Plan: Round Lake SD 116 | 105 ILCS 5/1E-130 | March |
| • Independent Charter School Authorizer Task Force Report | 105 ILCS 5/27A-14 | April |
| • 2009 Educational Mandates Report | 105 ILCS 5/2-3.104 | April |
| • School Breakfast Incentives – Annual Report | 105 ILCS 125/4 | April |
| • School Districts' Special Education Expenditures and Receipts Reports | 105 ILCS 5/2-3.145 | May |
| • ISBE Comprehensive Strategic Plan Progress Report | 105 ILCS 5/2-3.47a | June |
| • Ensuring Success in Schools Task Force | 105 ILCS 5/2-3.142 | June |
| • Preschool For All Funding Report for FY 2010 | 105 ILCS 5/2-3.71(a)(4,5) | August |
| • Fall 2010 Mandate Waiver Summary Report | 105 ILCS 5/2-3.25g | September |
| • Illinois Advisory Board for Services for Persons Who are Deaf Blind Annual Report | 105 ILCS 5/14-11.02 | September |
| • Streamlining Educational Delivery Task Force | 105 ILCS 5/3-13.5 | October |
| • HJR 24 Special Education Funding Task Force | HJR 24 (95 th GA) HJR 1 (96 th GA) | October |
| • Illinois Prekindergarten Program Report | 105 ILCS 5/2-3.71 | November |
| • Annual Statistical Report (2008-2009 school year) | 105 ILCS 5/2-3.11 | November |
| • Preschool For All Funding Report for FY 2010 | 105 ILCS 5/2-3.71(a)(6) | November |
| • Capital Needs Assessment Survey | 105 ILCS 230/5-60 | December |

[82] EDUCATIONAL LABOR RELATIONS BOARD

| | | | | | | | | | |
|--|---|---------------------------------|--------------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 115 ILCS 5/5 | Year of Creation: | 1984 | | | | | | |
| # of Members: | 5 | # appointed by Governor: | 5 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 3 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: | 06/01/2004, 06/01/2010, 06/01/2004, 06/01/2004, 06/01/2008, (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board administers The Educational Labor Relations Act that gives educators rights to organize and bargain collectively; promulgates regulations for bargaining units and representation elections; may invoke mediation in unresolved labor disputes; investigates charges of unfair labor practices. | | | | | | | | |
| Compensation: | Chairman, \$104,358 per year; Members, \$93,926 per year | | | | | | | | |
| Expenditures: | FY 2007 | FY 2008 | FY 2009 | | | | | | |
| Member Salaries/Stipends (from OAG Audits) | \$427,304 | \$462,486 | \$480,062 | | | | | | |
| Member Per Diem/Reimbursement* | 3,340 | 6,476 | 3,405 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 667,722 | 803,929 | 614,899 | | | | | | |
| Total (from OAG Audits) | <u>\$1,098,366</u> | <u>\$1,272,891</u> | <u>\$1,098,366</u> | | | | | | |
| Total including Member Salaries | <u>\$1,525,670</u> | <u>\$1,735,377</u> | <u>\$1,578,428</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| ** Member salaries not in agency budget and not in Total – included in Comptroller State Officers payroll. | | | | | | | | | |
| Required Work Products: | See list attached. | | | | | | | | |
| Other Requirements: | See list attached. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/18/2009 | CHI | 5 | 0 | 0 | 12/11/2007 | CHI | 5 | 0 | 0 |
| 5/21/2009 | CHI | 5 | 0 | 0 | 11/14/2007 | CHI | 5 | 0 | 0 |
| 4/16/2009 | SPI | 5 | 0 | 0 | 10/9/2007 | SPI | 5 | 0 | 0 |
| 3/19/2009 | CHI | 5 | 0 | 0 | 9/11/2007 | CHI | 5 | 0 | 0 |
| 2/10/2009 | CHI | 5 | 0 | 0 | 7/10/2007 | SPI | 5 | 0 | 0 |
| 1/15/2009 | SPI | 5 | 0 | 0 | 6/12/2007 | CHI | 5 | 0 | 0 |
| 12/9/2008 | CHI | 5 | 0 | 0 | 5/8/2007 | CHI | 5 | 0 | 0 |
| 11/13/2008 | CHI | 5 | 0 | 0 | 4/12/2007 | CHI | 5 | 0 | 0 |
| 10/21/2008 | CHI | 5 | 0 | 0 | 3/13/2007 | CHI | 5 | 0 | 0 |
| 9/9/2008 | CHI | 5 | 0 | 0 | 1/19/2007 | SPI | 5 | 0 | 0 |
| 7/8/2008 | SPI | 5 | 0 | 0 | 12/12/2006 | CHI | 5 | 0 | 0 |
| 6/12/2008 | CHI | 5 | 0 | 0 | 11/14/2006 | CHI | 5 | 0 | 0 |
| 5/13/2008 | CHI | 5 | 0 | 0 | 10/10/2006 | CHI | 5 | 0 | 0 |
| 4/8/2008 | CHI | 5 | 0 | 0 | 9/12/2006 | CHI | 5 | 0 | 0 |
| 3/11/2008 | CHI | 5 | 0 | 0 | 8/8/2006 | CHI | 5 | 0 | 0 |
| 2/14/2008 | CHI | 5 | 0 | 0 | 7/11/2006 | CHI | 5 | 0 | 0 |
| 1/8/2008 | CHI | 5 | 0 | 0 | | | | | |
| Board/Commission Vacancies, Educational Labor Relations Board: | | | | | | | | | |
| IELRB had no vacancies. | | | | | | | | | |

EDUCATIONAL LABOR RELATIONS BOARD

Work Products and Requirements

Implementation of the IELRA and its Rules and Regulations, 115 ILCS 5/1.

- Develop Educational Labor Law Policy
- Oversee appellate court review of its decisions and orders
- Determine if Illinois Supreme Court review should be pursued
- Deliberate on appealed cases in open session
- Vote on case direction
- Review drafts of Board Opinions and Orders
- Approve written Board Opinions and Orders
- Review ALJ Decisions for Board approval (Final Orders)
- Review Executive Director Recommended Decisions and Orders for Board approval
- Review and vote on approval of its final orders
- Hear Injunctive Relief cases

Board Operations and Administrative Work

- Review agency budget and make recommendations on expenditures
- Review monthly budget
- Appoint or employ executive director, general counsel, attorneys, hearing officers, and such other employees it deems necessary to perform its functions
- Review and approve employee evaluations and merit increases
- Oversee administration of Fair Share process and procedures
- Attend monthly meetings
- Meet with Advisory Committee on Agency status, Rules Revisions, and recommendations **
- Set Board Agenda through Chairman and executive staff
- Coordinate ethics training and procedures
- Attend budget hearings **
- Make policy decisions regarding agency operations
- Review and discuss all legislation affecting the IELRB and the IELRA
- Monitor strike reports for strike activity
- Review the Agency Annual Report for content **
- Review Audit findings and make recommendations to the Executive Director**
- Maintain Illinois Educational Labor Mediation Roster

The Board completes the above listed requirements on a scheduled ongoing basis and meets monthly to submit all legal work and accept new cases for review.

**Certain responsibilities are due and completed on an annual basis only.

[83] STATE BOARD OF ELECTIONS

| | | | |
|--|--|---------------------------------|---------------------|
| Authority: | 10 ILCS 5/1A-1 | Year of Creation: | 1973 (PA 78-918) |
| # of Members: | 8 | # appointed by Governor: | 8 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 8 | Governor expired terms: | 8 |
| Dates of Appointment: | 2/25/88, 5/21/98, 11/16/00, 4/26/01, 5/10/01, 7/6/04, 10/26/05, 10/26/05 (Data as of June 2010) | | |
| Purpose: | The Board administers registrations and election laws; publishes election results and other information; keeps required statements of political campaign contributions and expenditures. | | |
| Compensation: | Chair, \$58,441; Vice Chair, \$48,004; Members, \$37,571 per year, plus expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends** | \$295,401 | \$320,004 | \$331,870 |
| Member Per Diem/Reimbursement* | \$14,750 | \$10,125 | \$10,183 |
| Other Per Diem/Reimbursement* | \$1,676 | \$2,681 | \$2,085 |
| All Other Expenditures | \$48,047,222 | \$15,083,728 | 26,436,528 |
| Total (from OAG audits)** | <u>\$48,063,648</u> | <u>\$15,096,534</u> | <u>\$26,448,796</u> |
| Total including Member Salaries | <u>\$48,359,049</u> | <u>\$15,416,538</u> | <u>\$26,780,666</u> |
| * For board meetings. | | | |
| ** Member salaries not in agency budget and not in Total – included in Comptroller State Officers payroll. | | | |
| Required Work Products: | The Board meets at least once monthly. The Board does not have day to day work obligations but rather sets election and campaign disclosure policy and provides guidance to election authorities on the conduct of elections. The Board also meets as the State Officers Electoral Board as necessary. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | Meeting information is shown on the following page | | |
| Board/Commission Vacancies: | There are no vacancies on the Board at this time; all members are currently serving expired terms. | | |

State Board of Elections Meetings for FY 2007 – FY 2009:

TLC=Chicago & Springfield locations
plus remote by telephone

|Members..... | | | | | |Members..... | | | | | |
|-------------------|------|----------|---------|--------|--------|-------------------|------|----------|---------|--------|--------|
| Date | Type | Location | Present | Absent | Vacant | Date | Type | Location | Present | Absent | Vacant |
| 6/15/09 | 2 | TLC | 8 | 0 | 0 | 11/19/07 | 3 | TLC | 8 | 0 | 0 |
| 5/18/09 | 2 | TLC | 7 | 1 | 0 | 11/14/07 | 4 | TLC | 7 | 1 | 0 |
| 5/8/09 | 4 | TLC | 8 | 0 | 0 | 10/15/07 | 2 | TLC | 6 | 2 | 0 |
| 4/20/09 | 2 | TLC | 8 | 0 | 0 | 9/14/07 | 2 | TLC | 8 | 0 | 0 |
| 3/16/09 | 2 | TLC | 8 | 0 | 0 | 8/20/07 | 2 | TLC | 7 | 1 | 0 |
| 3/10/09 | 4 | TLC | 6 | 2 | 0 | 7/2/07 | 2 | TLC | 8 | 0 | 0 |
| 2/23/09 | 4 | TLC | 8 | 0 | 0 | 6/11/07 | 2 | TLC | 8 | 0 | 0 |
| 2/17/09 | 2 | TLC | 8 | 0 | 0 | 5/21/07 | 2 | TLC | 8 | 0 | 0 |
| 2/5/09 | 4 | TLC | 7 | 1 | 0 | 4/16/07 | 2 | TLC | 8 | 0 | 0 |
| 1/26/09 | 4 | TLC | 8 | 0 | 0 | 4/5/07 | 4 | TLC | 7 | 1 | 0 |
| 1/20/09 | 2 | TLC | 7 | 1 | 0 | 3/19/07 | 2 | TLC | 8 | 0 | 0 |
| 12/12/08 | 4 | TLC | 8 | 0 | 0 | 2/20/07 | 2 | TLC | 8 | 0 | 0 |
| 12/5/08 | 2 | TLC | 8 | 0 | 0 | 1/16/07 | 2 | TLC | 8 | 0 | 0 |
| 11/30/08 | 4 | TLC | 6 | 2 | 0 | 12/1/06 | 2 | TLC | 7 | 1 | 0 |
| 11/17/08 | 2 | TLC | 7 | 1 | 0 | 11/13/06 | 2 | TLC | 8 | 0 | 0 |
| 10/20/08 | 2 | TLC | 8 | 0 | 0 | 10/25/06 | 4 | TLC | 7 | 1 | 0 |
| 9/15/08 | 2 | TLC | 8 | 0 | 0 | 10/20/06 | 1 | TLC | 6 | 2 | 0 |
| 9/5/08 | 4 | TLC | 7 | 1 | 0 | 10/20/06 | 1 | TLC | 6 | 2 | 0 |
| 8/29/08 | 2 | TLC | 7 | 1 | 0 | 10/19/06 | 4 | TLC | 5 | 3 | 0 |
| 7/21/08 | 3 | TLC | 7 | 1 | 0 | 10/16/06 | 2 | TLC | 8 | 0 | 0 |
| 7/8/08 | 5 | TLC | 8 | 0 | 0 | 10/13/06 | 4 | TLC | 7 | 1 | 0 |
| 6/24/08 | 4 | TLC | 5 | 3 | 0 | 9/28/06 | 4 | TLC | 5 | 3 | 0 |
| 6/9/08 | 3 | TLC | 7 | 1 | 0 | 9/21/06 | 4 | TLC | 7 | 1 | 0 |
| 5/19/08 | 2 | TLC | 8 | 0 | 0 | 9/18/06 | 2 | TLC | 8 | 0 | 0 |
| 4/21/08 | 3 | TLC | 8 | 0 | 0 | 9/8/06 | 5 | TLC | 7 | 1 | 0 |
| 4/9/08 | 4 | TLC | 7 | 1 | 0 | 9/7/06 | 5 | TLC | 8 | 0 | 0 |
| 3/13/08 | 4 | TLC | 7 | 1 | 0 | 8/31/06 | 3 | TLC | 7 | 1 | 0 |
| 3/7/08 | 2 | TLC | 8 | 0 | 0 | 8/16/06 | 4 | TLC | 6 | 2 | 0 |
| 2/19/08 | 2 | TLC | 8 | 0 | 0 | 8/11/06 | 5 | TLC | 8 | 0 | 0 |
| 2/13/08 | 4 | TLC | 7 | 1 | 0 | 7/28/06 | 4 | TLC | 6 | 2 | 0 |
| 1/22/08 | 3 | TLC | 8 | 0 | 0 | 7/21/06 | 4 | TLC | 8 | 0 | 0 |
| 12/28/07 | 4 | TLC | 8 | 0 | 0 | 7/17/06 | 2 | TLC | 7 | 1 | 0 |
| 12/21/07 | 4 | TLC | 8 | 0 | 0 | 7/11/06 | 5 | TLC | 7 | 1 | 0 |
| 12/6/07 | 3 | TLC | 7 | 1 | 0 | 7/5/06 | 5 | TLC | 8 | 0 | 0 |

Meeting Types:

| | | |
|-----------------------------|--|--|
| 1-Emergency special meeting | 3-Regular & State Officers Electoral Board | 5-Special & State Officers Electoral Board |
| 2-Regular meeting | 4-Special meeting | |

[84] ELEVATOR SAFETY REVIEW BOARD

| | | | | | | | | | |
|--|---|----------------------------------|-------------------|---------------|---------------------------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 225 ILCS 312/25 | Year of Creation: | 2003 (PA 92-873) | | | | | | |
| # of Members: | 17 | # appointed by Governor: | 14 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: (Data as of June 2010) | 09/02/09, 09/29/09, 04/23/10, 10/05/09, 11/13/09, 09/17/09, 09/17/09,09/17/09, 01/06/10, 03/24/10, 10/16/09, other dates not noted. | | | | | | | | |
| Purpose: | The Board regulates construction, operation, inspection, testing, maintenance, alteration and repair of elevators and other conveyances. Nine Board members shall constitute a quorum. A quorum is required for all Board decisions. | | | | | | | | |
| Compensation: | Reimbursed for Qualified Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 2,039 | 4,525 | 6,059 | | | | | | |
| Other Per Diem/Reimbursement* | 112 | 1,602 | 1,343 | | | | | | |
| All Other Expenditures | 265 | 4,077 | 5,277 | | | | | | |
| Total | <u>\$2,416</u> | <u>\$10,204</u> | <u>\$12,680**</u> | | | | | | |
| * For board meetings. | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: | All work product and other requirements that the Board is expected to produce or meet are contained within the minutes of the Elevator Safety Review Board meetings. Meeting minutes can be found on the OSFM website on the Elevator Safety webpage, under the Elevator Safety Review Board link as listed below. http://www.sfm.illinois.gov/commercial/elevators/boardscommissions-approvedminutes.aspx . | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago DSP=Des Plaines SPI=Springfield | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 5/14/2009 | SPI | 7 | 2 | 5 | 2/14/2008 | SPI | 8 | 2 | 4 |
| 4/23/2009 | DSP | 7 | 2 | 5 | 1/10/2008 | CHI | 10 | 0 | 4 |
| 3/12/2009 | SPI | 7 | 2 | 5 | 11/27/2007 | CHI | 9 | 1 | 4 |
| 2/19/2009 | CHI | 7 | 2 | 5 | 11/27/2007 | CHI | 9 | 1 | 4 |
| 1/15/2009 | CHI | 5 | 4 | 5 | 10/18/2007 | CHI | 7 | 3 | 4 |
| 11/14/2008 | CHI | 8 | 2 | 4 | 9/13/2007 | CHI | 9 | 1 | 4 |
| 10/14/2008 | CHI | 7 | 3 | 4 | 8/9/2007 | CHI | 9 | 1 | 4 |
| 9/17/2008 | CHI | 6 | 4 | 4 | 6/14/2007 | CHI | 10 | 1 | 2 |
| 8/14/2008 | CHI | 8 | 2 | 4 | 4/12/2007 | CHI | 7 | 4 | 2 |
| 7/10/2008 | CHI | 8 | 2 | 4 | 3/29/2007 | CHI | 9 | 2 | 2 |
| 6/12/2008 | SPI | 8 | 2 | 4 | 1/18/2007 | CHI | 9 | 2 | 2 |
| 4/22/2008 | SPI | 8 | 2 | 4 | 9/7/2006 | SPI | 7 | 5 | 1 |
| 3/13/2008 | CHI | 6 | 4 | 4 | Note: Nine members is a quorum. | | | | |
| Note: Attendance at meetings provided by the board does not add to the statutory number. | | | | | | | | | |
| Board/Commission Vacancies: | All Board positions (17) were filled as of 6/30/2010. | | | | | | | | |

[85] ELIMINATING RACIAL BIAS IN SUSPENSIONS AND EXPULSIONS, TASK FORCE ON

| | | | |
|---|--|--|-----------------------|
| Authority: | SR 560 96th GA | Year of Creation: | 2010 |
| # of Members: | 15 | # appointed by Governor: | 10 |
| Vacancies: | 2 | Governor Vacancies: | 1 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| (Members serve until Task Force is dissolved 5/1/10) | | (Members serve until Task Force is dissolved 5/1/10) | |
| Dates of Appointment: | 5/5/2010, 3/26/2010, 4/29/2010, 4/28/2010, 4/23/2010, 5/5/2010, 4/23/2010, (Data as of May 2010) 4/23/2010, 4/23/2010, 4/23/2010, 4/23/2010, 4/23/2010, 4/23/2010, | | |
| Purpose: | That the Task Force shall examine the causes of the racial gap in suspension and expulsion rates, consider the long-term implications of the inequity, and issue a report to the General Assembly by May 1, 2010 that makes recommendations for removing bias from the suspension and expulsion processes. | | |
| Compensation: | No Compensation | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Task Force not created until FY 2010 | | |
| * For board meetings. | | | |
| Required Work Products: | | | Date Completed |
| Issue a report to the General Assembly by May 1, 2010 | | | May 2010 |
| Other Requirements: | . | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings were held FY 2007 – FY 2009. Task Force was authorized March 2010 and report was filed in May 2010. | | | |
| Board/Commission Vacancies: | | | |
| Members were appointed on dates noted above. One appointee by the Governor was not made. | | | |

[86] ELIMINATION OF POVERTY, COMMISSION ON THE

| | | | |
|--|---|---------------------------------|-----------------------------|
| Authority: | 20 ILCS 4080 | Year of Creation: | 2008 (PA 95-0833) |
| # of Members: | No more than 26 voting members | # appointed by Governor: | 5 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: (Data as of June 2010) | 8/31/09, 10/5/09, 6/19/09, 12/3/09, 9/9/09, 9/9/09, 3/16/09, 9/17/08, 9/9/09, 12/5/08, 10/27/09, 9/9/09, 12/5/08, 3/16/09, 9/30/09, 8/31/09, 8/31/09, 4/28/09, 3/16/09, 8/31/09, 9/9/09, 3/16/09, 10/3/08, 9/30/09, 3/16/09 | | |
| Purpose: The goal of the commission is to address Illinois poverty in regards to international human rights standards. They are to develop a poverty elimination strategic plan that will reduce extreme poverty in Illinois by 50% or more by 2015. That plan will include fiscal recommendations and a timeline for each stage of implementation for the each recommendation. After the plan is adopted by Congress they are to continue to meet to analyze the implementation of the plan. | | | |
| Compensation: | Members will serve without compensation but subject to the availability of funds, may be reimbursed for travel expenses related to commission activities. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings. | | | |
| Required Work Products: | | | Date Completed |
| The initial goal of the Commission is to develop a poverty elimination strategic plan to reduce extreme poverty in Illinois by 50% or more by 2015. | | | |
| Interim report on or before December 1, 2009. | | | Report 12/2010 |
| The strategic plan shall be adopted by the Commission not later than April 1, 2010. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: (meetings were in FY 2010) | | CHI=Chicago CRV=Carterville | |
|Members..... | | | |
| Date | Location | Present | Absent Vacant |
| 10/28/2009 | CHI | 33 | 6 0 |
| 4/8/2010 | CRV | 23 | 16 0 |
| Note: Information provided by the board shows more attending than the 26 total statutory members. | | | |
| Board/Commission Vacancies: | | | |
| No vacancies. | | | |

[87] EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL, STATE

| | | | | | | | | | |
|--|--|---------------------------------|------------------|---------------|---|--|----------------------------|---------------|---------------|
| Authority: | 210 ILCS 50/3.200 | Year of Creation: | 1995 (PA 89-177) | | | | | | |
| # of Members: | 26 | # appointed by Governor: | 15 | | | | | | |
| Vacancies: | 6 | Governor Vacancies: | 5 | | | | | | |
| Expired terms: | 13 | Governor expired terms: | 5 | | | | | | |
| Dates of Appointment: | No appointment dates noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The Council serves as an advisory body to Department of Public Health | | | | | | | | |
| | <i>The Emergency Medical Services Advisory Council held combined meetings with the Trauma Advisory Council. Agendas, minutes, and sign in sheets are all combined.</i> | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 4,438 | 4,778 | 3,178 | | | | | | |
| Other Per Diem/Reimbursement* | 1,595** | 2,138** | 4,409** | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$6,033</u> | <u>\$6,916</u> | <u>\$7,587</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| ** The Emergency Medical Services Advisory Council held combined meetings with the Trauma Advisory Council. Expenditures for Public Health staff who attended combined meetings are only shown with this Council so they are not double counted. | | | | | | | | | |
| Required Work Products: | None | | | | | | | | |
| Other Requirements: | None | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago ELM=Elmhurst GNV=Geneva JOL=Joliet KNK=Kankakee MOR=Morton RFD=Rockford SKO=Skokie SPI=Springfield | | | | | | | | |
| Date | Location |EMS Members..... | | | Date | Location |EMS Members... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 9/14/06 | SKO | *** | *** | *** | 3/27/08 | GNV | 11 | 12 | 2+1=3 |
| 12/14/06 | KNK | *** | *** | *** | 7/31/08 | SPI | 15 | 8 | 2+1=3 |
| 3/8/07 | SPI | 11 | 13 | 2 | 9/18/08 | ELM | 10 | 13 | 2+1=3 |
| 6/14/07 | JOL | *** | *** | *** | 12/18/08 | SPI | Cancelled | | |
| 9/20/07 | MOR | 17 | 6 | 2+1=3 | 3/12/09 | RFD | 14 | 7 | 4+1=5 |
| 12/13/07 | SPI | 16 | 8 | 2+0=2 | 6/11/09 | SPI | 13 | 7 | 2+4=6 |
| *** | Minutes available, but no record of attendance. | | | | Note: Vacant indicates nominees+vacant=total vacancies. | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| | Vacant: | | | | From Date: | To Date: | | | |
| #1 | Licensed, practicing physician w/special expertise in surgical care of trauma patient | | | | 3/2009 | Present/no candidate | | | |
| #2 | EMS Coordinator | | | | At least 2008 | Present/waiting for nominee to be appointed | | | |
| #3 | Law Enforcement Officer | | | | 1/2010 | Present/waiting for ISP to nominate candidate and be appointed | | | |
| #4 | EMT-B | | | | 6/2009 | Present/Waiting for nominee to be appointed | | | |
| #5 | Vehicle service provider w/population over 2 million | | | | 12/2006 | Present/Waiting for nominee to be appointed | | | |
| #6 | Region 7 | | | | 6/2010 | 11/2010 | | | |

[88] EMERGENCY MEDICAL SERVICES DISCIPLINARY REVIEW BOARD

| | | | | |
|---|---|-----------------------------------|------------------|---------------|
| Authority: | 210 ILCS 50/3.45 | Year of Creation: | 1995 (PA 89-177) | |
| # of Members: | 22 | # appointed by Governor: | 22 | |
| Vacancies: | 9 | Governor Vacancies: | 9 | |
| Expired terms: | 13 | Governor expired terms: | 13 | |
| Note: The board consists of 11 members representing 11 professional categories plus 11 alternates. | | | | |
| Dates of Appointment: | 4/1/07, 6/2/09, 4/1/07, 11/06/98, 11/01/06, 1/1/07, 4/01/07, 10/1/06, 11/6/98, (Data as of June 2010) 10/01/06, 4/1/07, 4/1/07, 4/1/07 | | | |
| Purpose: The Board reviews and affirms, reverses, or modifies decisions of local system review boards to suspend individuals or providers from participating with EMS system. | | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 1,158 | | 808 | |
| Other Per Diem/Reimbursement* | 0 | | 0 | |
| All Other Expenditures** | 485 | | 259 | |
| Total | <u>\$1,642***</u> | <u>\$0</u> | <u>\$1,067</u> | |
| * For board meetings | ** Court reporter | *** Does not add due to rounding. | | |
| Required Work Products: | Date Completed | | | |
| Hearing Board Decision Form | | | | |
| | Hearing 1 | | 10/26/06 | |
| | Hearing 2 | | 1/9/07 | |
| | Hearing 3 | | 8/12/08 | |
| Other Requirements: | None | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 10/26/06 | SPI | 3 | (3) | |
| 11/14/06 ⁽¹⁾ | SPI | 3 | (3) | |
| 1/9/07 | SPI | 3 | (3) | |
| 8/5/08 ⁽²⁾ | SPI | 3 | (3) | |
| 8/12/08 | SPI | 3 | (3) | |
| ⁽³⁾ A quorum of three members is required, the EMS Medical Director or alternate and the member or alternate from the same professional category as the subject of the suspension order. | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 Alternate EMT-I | Over 5 years | Present | | |
| #2 Alternate EMS Medical Director | 11/30/2006 | Present | | |
| #3 Alternate EMS System Coordinator | 12/22/2006 | Present | | |
| #4 Alternate EMT-P | 3/2007 | Present | | |
| #5 Alternate Private Vehicle Service Provider | 3/9/2007 | Present | | |
| #6 Alternate Emergency Physician | 6/8/2007 | Present | | |
| #7 Alternate Trauma Nurse Specialist | Over 3 years | | | |
| #8 Pre-hospital RN | 3/18/2009 | Present | | |
| #9 Trauma Nurse Specialist | 3/18/2009 | Present | | |

[89] EMPLOYMENT SECURITY ADVISORY BOARD

| | | | | | | | | | |
|--|--|---------------------------------|----------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 5/5-540, 605,610 | Year of Creation: | At least 1984 | | | | | | |
| # of Members: | 12 | # appointed by Governor: | 12 | | | | | | |
| Vacancies: | 3 | Governor Vacancies: | 3 | | | | | | |
| Expired terms: | 9 | Governor expired terms: | 9 | | | | | | |
| Dates of Appointment: | 1/1/03, 1/1/96, 1/1/04, 1/1/01, 1/1/08, 1/1/96, 1/1/04, 1/1/93, 1/5/04 (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board makes recommendations relating to policies and problems in administration of state's Unemployment Insurance Act. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | While the Board is not required to produce any specific work product, it provides important input to the Department of Employment Security regarding policy and operational matters. | | | | | | | | |
| Other Requirements: | None | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 02/20/2007 | CHI/SPI | 7 | 4 | 1 | 09/23/2008 | CHI/SPI/TEL | 6 | 5 | 1 |
| 04/02/2007 | TEL | 6 | 5 | 1 | 12/01/2008 | CHI/SPI/TEL | 8 | 3 | 1 |
| 11/26/2007 | CHI/SPI | 8 | 3 | 1 | 01/29/2009 | CHI/SPI/TEL | 7 | 4 | 1 |
| 02/14/2008 | CHI/SPI | 6 | 5 | 1 | 03/20/2009 | CHI/SPI/TEL | 7 | 4 | 1 |
| 06/18/2008 | CHI/SPI | 8 | 3 | 1 | 06/23/2009 | CHI/SPI/TEL | 7 | 2 | 3 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | | To Date: | | | |
| #1 | | 04/2008 | | | | Present | | | |
| #2 | | 03/2009 | | | | Present | | | |
| #3 | | 04/2010 | | | | Present | | | |

[90] EMPLOYMENT SECURITY BOARD OF REVIEW

| | | | | |
|--|--|--|-----------------|-----------------|
| Authority: | 20 ILCS 5/5-125, 340, 605, 610 | Year of Creation: | At least 1987 | |
| # of Members: | 5 | # appointed by Governor: | 5 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 3 | Governor expired terms: | 3 | |
| Dates of Appointment: | 5/12/03, 4/26/10, 4/7/08, 5/1/98, 6/12/10 (Data as of June 2010) | | | |
| Purpose: | The Board of Review considers appeals of department decisions on claims for benefits under Unemployment Insurance Act and various federal programs related to unemployment insurance administered by the department, except claims involving labor disputes. | | | |
| Compensation: | \$15,000 per year | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends (from OAG audits) | | \$65,376 | \$75,000 | \$75,000 |
| Member Per Diem/Reimbursement* | | 2,334 | 759 | 0 |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | | <u>\$67,710</u> | <u>\$75,759</u> | <u>\$75,000</u> |
| * For board meetings. | | | | |
| Required Work Products: | | Date Completed | | |
| FY 2007 - 12,459 Board of Review Decisions | | Mailed from 7/1/2006 through 6/30/2007 | | |
| FY 2008 - 13,164 Board of Review Decisions | | Mailed from 7/1/2007 through 6/30/2008 | | |
| FY 2009 - 13,261 Board of Review Decisions | | Mailed from 7/1/2008 through 6/30/2009 | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago | | |
| Date | Location |Members..... | | |
| | | Present | Absent | Vacant |
| 8/24/2006 | CHI | 5 | 0 | 0 |
| 1/4/2007 | CHI | 5 | 0 | 0 |
| 3/29/2007 | CHI | 3 | 0 | 2 |
| 5/17/2007 | CHI | 3 | 0 | 2 |
| 10/18/2007 | CHI | 4 | 0 | 1 |
| 12/6/2007 | CHI | 4 | 0 | 1 |
| 6/26/2008 | CHI | 5 | 0 | 0 |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | |

[91] ENDANGERED SPECIES PROTECTION BOARD

| | | | | | | | | | |
|---|--|---------------------------------|-------------------|---------------|---------------|-------------------|----------------|---------------|---------------|
| Authority: | 520 ILCS 10/6 | Year of Creation: | 1972 (PA 77-2186) | | | | | | |
| # of Members: | 10 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: (Data as of June 2010) | replaced 08/30/2010 (expired term); reappointed 08/30/2010 (expired term); reappointed 03/12/2010; appointed 02/26/2010; appointed 12/23/09; reappointed 02/26/2010; reappointed 03/12/2010; appointed 10/24/2008; reappointed 05/15/2010; designee of IDNR Director | | | | | | | | |
| Purpose: | The Board lists, deletes, or changes listing status of endangered species of animals and plants; advises department on protection, conservation, and management of endangered species and their habitats. | | | | | | | | |
| Compensation: | Members of Board shall serve without compensation but shall be reimbursed for actual expenses incurred in the performance of their duties. | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 2,835 | 1,824 | 5,385 | | | | | | |
| Other Per Diem/Reimbursement* | 127 | 0 | 568 | | | | | | |
| All Other Expenditures | 0 | 0 | 74,606** | | | | | | |
| Total | \$2,962 | \$1,824 | \$80,559 | | | | | | |
| * For board meetings. | | | | | | | | | |
| ** The ESPB had no budget during these FYs. All other expenditures represent IDNR expenses to assist the ESPB: INDR funded and contracted staff person for ESPB (\$48,688); IDNR funded and contracted research projects for ESPB (\$25,918). | | | | | | | | | |
| Required Work Products: | The Board shall review and revise the Illinois list as warranted but in no case less frequently than every 5 years. It shall prepare and make available a report of its accomplishments biennially. (See list on the following page.) | | | | | | | | |
| Other Requirements: | The Board is required to hold quarterly meetings and prepare minutes for each meeting; hold a public hearing when listing, delisting, or changing the status of state-listed species and provide a written response to comments received; and conduct business as per the Open Meetings Act (5 ILCS 120/). (See list on the following page.) | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CBG=Chicago Botanic Garden CPN=Champaign DAN=Danville, FPD=Forest Preserve District of Will County GAL=Galena GCY=Giant City State Park MWN=Midewin Tallgrass Prairie RCR=Rochester SPR=Springfield STR=Starved Rock State Park | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 5/15/2009*** | STR | 9 | 0 | 1 | 11/16/2007*** | DAN | 8 | 2 | 0 |
| 2/20/2009*** | CPN | 6 | 3 | 1 | 8/17/2007*** | RCR | 7 | 3 | 0 |
| 11/14/2008*** | CBG | 7 | 2 | 1 | 5/18/2007*** | FPD | 9 | 1 | 0 |
| 8/15/2008*** | RCR | 8 | 1 | 1 | 2/16/2007*** | CPN | 6 | 4 | 0 |
| 5/16/2008*** | GCY | 6 | 4 | 0 | 11/17/2006 | GAL | 6 | 4 | 0 |
| 2/22/2008*** | MWN | 9 | 1 | 0 | 8/4/2006 | SPR | 6 | 4 | 0 |
| *** Minutes available on ESPB webpage at http://dnr.state.il.us/esp/index.htm . Other minutes were provided. | | | | | | | | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | | | | | | |
| Endangered Species Protection Board continued on the following page. | | | | | | | | | |

ENDANGERED SPECIES PROTECTION BOARD

Work Products and Requirements

Required Work Products: The Board shall review and revise the Illinois list as warranted but in no case less frequently than every 5 years. It shall prepare and make available a report of its accomplishments biennially.

Required 5-Year Review and Revision of the Illinois List of Endangered and Threatened Species

- At the 140th meeting of the ESPB in November 2008, the Board approved its preliminary recommendations for additions, deletions, and changes in status to the Illinois List of Endangered and Threatened Species (List) subsequent to the statutorily required 5-year review of the List.
- During the required List revision Public Hearing record (from January 23 – February 6, 2009) the Board received 97 comments, totaling nearly 1,400 pages. The ESPB webpage was used to receive and post comments received during the comment period.
- At the 141st meeting of the ESPB in February 2009, the Board reviewed and considered comments received during the hearing record period and approved Board responses to all comments. A written summary of Board responses to comments was included in the minutes for the 141st meeting. Anyone who submitted comments during the hearing record was notified by the ESPB when the final minutes from the 141st meeting were posted to the ESPB webpage. Also at the 141st meeting, the Board approved as final its recommendations for additions, deletions, and changes in status to the List.
- Subsequent to the 141st meeting, ESPB staff coordinated with IDNR Legal Counsel staff to develop proposed amendments to the IL Administrative Rules that make up the List (*17 IL AD CODE 1010 Illinois List of Endangered and Threatened Fauna* and *17 IL AD CODE 1050 Illinois List of Endangered and Threatened Flora*) to submit to the Joint Committee on Administrative Rules. Board staff assisted the IDNR in responding to any comments received during the JCAR comment periods.
- The Ad Rules 1010 and 1050 became final on October 30, 2009, notice was posted shortly thereafter on the ESPB webpage (that includes a link to IDNR Ad Rules), and a “Checklist” of the revised List was also made available on the ESPB Webpage (<http://dnr.state.il.us/espb/index.htm>).

ESPB Biennial Report of Accomplishments

- ESPB Biennial Report for JULY 2006-JUNE 2008 (With addenda covering biennia July 2002 to June 2006) approved by the ESPB at its 141st meeting, May 15, 2009 and posted to the ESPB webpage shortly thereafter (<http://www.dnr.state.il.us/espb/publications.html>).
- ESPB Biennial Report for JULY 2008-JUNE 2010 approved by the ESPB at its 147th meeting August 14, 2010 and posted to the ESPB webpage shortly thereafter (<http://www.dnr.state.il.us/espb/publications.html>)

Other Requirements: The ESPB is required to hold quarterly meetings and prepare minutes for each meeting; hold a public hearing when listing, delisting, or changing the status of state-listed species and provide a written response to comments received; and conduct business as per the Open Meetings Act (5 ILCS 120/).

Quarterly Meetings (ESPA 520 ILCS 10/6) and Minutes (OMA 5 ILCS 120/)

Quarterly meetings were held on the dates and at the locations listed. Minutes for meetings have been maintained as required by the Open Meetings Act – availability is noted. Minutes are considered final after being approved by the ESPB at the next subsequent meeting with a quorum.

Holding a Public Hearing when Listing, Delisting, or Changing the Status of State-Listed Species and Providing a Written Response to Comments Received (ESPA 520 ILCS 10/7)

See the response above for “Required 5-Year Review and Revision of the Illinois List of Endangered and Threatened Species”.

Posting an Annual Schedule of Meetings and Agendas, and making Minutes available to the public (OMA 5 ILCS 120/).

Final minutes are made available to the public and an annual schedule of meetings and agendas have been posted as per Open Meetings Act requirements. Although the ESPB does not have fulltime staff whose job is to maintain the ESPB webpage, ESPB staff has made an effort to post to the ESPB webpage (<http://dnr.state.il.us/espb/index.htm>) meeting minutes, agendas, and an annual schedule of regularly scheduled meetings.

[92] ENTREPRENEURSHIP EDUCATION, ILLINOIS INSTITUTE FOR

| | | | | | | | | | |
|--|--|---------------------------------|--|------------------------------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 110 ILCS 675/20-115 | Year of Creation: | 1997 (PA 90-278) | | | | | | |
| # of Members: | 15 | # appointed by Governor: | 2 | | | | | | |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 6 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 1 | | | | | | |
| Dates of Appointment: | No appointment dates noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The Institute fosters growth and development of entrepreneurship education and economic development; exists under Illinois State University. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures* | 543 | 475 | 265 | | | | | | |
| Total | <u>\$543</u> | <u>\$475</u> | <u>\$265</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | The Institute, through the Board of Trustees of Illinois State University, shall annually report to the Governor and General Assembly by January 31 as to its activities and operations, including its findings and recommendations. | | Reports completed at the end of each fiscal year and sent to fiscal agent. | | | | | | |
| Note: According to the contact person for the Institute: As of July 1, 2010, Chicago State University became the fiscal agent for the Illinois Institute for Entrepreneurship Education. State legislation will need to be updated to reflect this change this Spring of 2011. (HB1957 was pending as of May 4, 2011, change is to occur January 1, 2012.) | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago TEL=Teleconference | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 9/28/06 | CHI | 6 | 6 | 3 | 03/06/08 | CHI | 11 | 3 | 1 |
| 11/16/06 | TEL | 7 | 4 | 4 | 06/12/08 | CHI | 10 | 3 | 2 |
| 02/15/07 | CHI | 7 | 4 | 4 | 09/18/08 | CHI | 11 | 2 | 2 |
| 08/16/07 | CHI | 6 | 3 | 6 | 12/02/08 | TEL | 9 | 4 | 2 |
| 10/11/07 | CHI | 7 | 2 | 6 | 02/19/09 | CHI | 9 | 4 | 2 |
| 11/29/07 | TEL | 10 | 3 | 2 | 06/18/09 | TEL | 10 | 2 | 3 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | To Date: | | | | | |
| #1 Chicago State University Fiscal Agent | | 6/2010 | | 1/2011 (In process of appointment) | | | | | |
| #2 Gubernatorial Appointment | | 6/2010 | | 1/2011 | | | | | |
| #3 House Minority Leader | | 6/2010 | | 1/2011 | | | | | |
| #4 Senate Minority Leader | | 6/2010 | | 1/2011 | | | | | |
| #5 House Majority Leader | | 6/2010 | | 1/2011 | | | | | |
| #6 Entrepreneur Appointee | | 6/2010 | | 1/2011 (In process of appointment) | | | | | |
| <small>(1) The Institute contact person provided the vacancies above, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | | | | | | | | |

[93] EPILEPSY ADVISORY COMMITTEE

| | | | |
|---|--|---------------------------------|-----------------|
| Authority: | 410 ILCS 413/15 | Year of Creation: | 2005 (PA 94-73) |
| # of Members: | 14 | # appointed by Governor: | 13 |
| Vacancies: | 4 | Governor Vacancies: | 4 |
| Expired terms: | 9 | Governor expired terms: | 9 |
| Dates of Appointment: (Data as of June 2010) | | | |
| Purpose: To advise the Department of Public Health on their duties to recommend the establishment of regional epilepsy treatment and education programs designed to provide community services to people with epilepsy and their families. | | | |
| Compensation: No Compensation, but shall be reimbursed for expenses actually incurred in the performance of their duties from funds appropriated for that purpose. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings have been held. | | |
| * For board meetings. | | | |
| Required Work Products: According to the contact person from the Department of Public Health, the Department was to adopt rules governing the distribution and specific purpose of these grants. The Epilepsy Treatment and Education Grants-in-Aid Fund was listed as a Illinois tax checkoff fund for tax year 2005. The fund received \$26,357 in tax checkoff funds. Since the checkoff did not make the \$100,000 threshold, it was only on the tax form one year. | | | |
| Other Requirements: With appropriations from the Fund, (i) IDPH was to provide grants to fund necessary educational activities and (ii) for the development and maintenance of services for victims of epilepsy and their families, as managed through an epilepsy program properly staffed and affiliated with a national epilepsy program. | | | |
| Meetings for FY 2007 – FY 2009: No meetings. According to the contact person from the Department of Public Health, the group has never gotten together. The Epilepsy Treatment and Education Grants-in-Aid Fund was listed as a Illinois tax checkoff fund for tax year 2005. The fund received \$26,357 in tax checkoff funds. 2005 was the only year it was listed. | | | |
| Board/Commission Vacancies: The Committee has never met. Although members are listed on the Governor's webpage, the Committee is inactive. | | | |

[94] ILLINOIS ETHANOL RESEARCH ADVISORY BOARD

| | | | | |
|--|--|---------------------------------|------------------|---------------|
| Authority: | 110 ILCS 520/6.6 | Year of Creation: | 2002 (PA 92-736) | |
| # of Members: | 13 | # appointed by Governor: | 6 | |
| Vacancies: | 2 | Governor Vacancies: | 0 | |
| Expired terms: | 4 | Governor expired terms: | 0 | |
| Dates of Appointment: | Except for vacancies all original members, from 2002 – 2003 (Data as of June 2010) | | | |
| Purpose: | The Board shall review the annual operating plans and budget of the Corn to Ethanol Research Pilot Plant; advise on research and development priorities and projects to be carried out at the plant; advise on policies and procedures regarding the management and operation of the plant; develop bylaws; submit a final report to the Governor and General Assembly outlining the progress and accomplishments made during the year along with a financial report for the year. | | | |
| Compensation: | Not noted | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | 300 | 300 | 300 | |
| Total | <u>\$300</u> | <u>\$300</u> | <u>\$300</u> | |
| * For board meetings. | | | | |
| Required Work Products: | Date Completed | | | |
| Required to submit a final report to the Governor and General Assembly outlining the progress and accomplishments made during the year along with a financial report for the year. | In lieu of an Annual Report, monthly reports are forwarded. The monthly reports are culminated into one 12 month annual report, which occurs after June 30 of each year. | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | NCERC=National Corn-to-Ethanol-Research Center in University Park, Southern Illinois University - Edwardsville | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 1/25/07 | NCERC | 12 | 0 | 1 |
| 8/27/07 | NCERC | 11 | 1 | 1 |
| 8/28/08 | NCERC | 11 | 0 | 2 |
| 4/09/09 | NCERC | 10 | 1 | 2 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 | | 7/01/2006 | 06/30/2010 | |
| #2 | | 7/01/2008 | 06/30/2010 | |

[95] ILLINOIS BOARD OF EXAMINERS

| | | | | | | | | | |
|--|--|---------------------------------|--------------------|---------------|-----------------|-------------------|----------------|---------------|---------------|
| Authority: | 225 ILCS 450/2 | Year of Creation: | 1943 | | | | | | |
| # of Members: | 11 | # appointed by Governor: | 11 | | | | | | |
| Vacancies: | 3 | Governor Vacancies: | 3 | | | | | | |
| Expired terms: | 8 | Governor expired terms: | 8 | | | | | | |
| Dates of Appointment: | 8/1/94, 8/1/94, 8/1/00, 8/1/01, 8/1/00, 8/1/94, 8/1/01, 8/1/01 (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board shall adopt and prescribe rules and regulation for a fair and impartial method of determining the qualifications of applicants for examination | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 5,129 | 5,860 | 7,491 | | | | | | |
| Other Per Diem/Reimbursement* | 4,571 | 6,287 | 7,734 | | | | | | |
| All Other Expenditures | 1,125,985 | 1,321,648 | 1,194,197 | | | | | | |
| Total (from OAG audits) | <u>\$1,135,685</u> | <u>\$1,333,795</u> | <u>\$1,209,422</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Annual report of its activities. Report shall include complete operating and financial statement covering its operations during the year, the number of examinations given, the pass/fail ratio for examination, and any other information deemed appropriate. | | | | | | | | |
| Other Requirements: | See OAG compliance audit FY 2007-2009 | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/27/2006 | CHI | 8 | 0 | 3 | 4/6/2008 | TEL | 7 | 1 | 3 |
| 10/19/2006 | CHI | 8 | 0 | 3 | 4/23/2008 | CHI | 8 | 0 | 3 |
| 2/1/2007 | CHI | 8 | 0 | 3 | 6/25/2008 | CHI | 8 | 0 | 3 |
| 4/25/2007 | CHI | 7 | 1 | 3 | 7/30/2008 | CHI | 6 | 2 | 3 |
| 6/28/2007 | TEL | 7 | 1 | 3 | 10/17/2008 | CHI | 8 | 0 | 3 |
| 7/25/2007 | CHI | 8 | 0 | 3 | 1/20/2009 | CHI | 8 | 0 | 3 |
| 10/17/2007 | CHI | 8 | 0 | 3 | 3/13/2009 | CHI | 8 | 0 | 3 |
| 1/16/2008 | CHI | minutes missing per board | | | 5/18/2009 | CHI | 7 | 1 | 3 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | At least 7/2006 | | | 7/2010 | | | | |
| #2 | | At least 7/2006 | | | 7/2010 | | | | |
| #3 | | At least 7/2006 | | | 7/2010 | | | | |

[96] EXECUTIVE ETHICS COMMISSION

| | | | | | | | | | |
|--|--|---------------------------------|-------------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 5 ILCS 430/20-5 | Year of Creation: | 2003 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 5 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 1 | Governor expired terms: | 1 | | | | | | |
| Dates of Appointment: | 10/25/2004, 10/01/2009, 12/16/2009, 11/5/2008 (2), 5/23/2008, 2/26/2009, (Data as of June 2010) 5/21/2008, 6/30/07 | | | | | | | | |
| Purpose: | The Executive Ethics Commission shall have jurisdiction over all officers and employees of the state agencies other than the General Assembly, the Senate Operations Commission, the Legislative support services agencies, and the Office of the Auditor General. | | | | | | | | |
| Compensation: | \$37,571 annually | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$287,300 | \$297,300 | \$338,139 | | | | | | |
| Member Per Diem/Reimbursement* | 9,537 | 8,952 | 4,913 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 264,603 | 257,880 | 265,158 | | | | | | |
| Total (from OAG audits) | <u>\$274,140</u> | <u>\$266,832</u> | <u>\$270,071</u> | | | | | | |
| Total Including Member Salaries | <u>\$561,440</u> | <u>\$564,132</u> | <u>\$608,210</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Monthly reports by Executive Inspector General on dates determined by the commission and made available on the website of the Executive IG and constitutional officer. (5 ILCS 430/20-85) | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/5/2006 | TEL | 9 | 0 | 0 | 12/19/2007 | CHI | 9 | 0 | 0 |
| 7/18/2006 | TEL | 6 | 3 | 0 | 1/16/2008 | CHI | 9 | 0 | 0 |
| 7/31/2006 | TEL | 9 | 0 | 0 | 2/8/2008 | TEL | 9 | 0 | 0 |
| 8/22/2006 | CHI | 8 | 1 | 0 | 3/8/2008 | CHI | 9 | 0 | 0 |
| 9/13/2006 | CHI | 9 | 0 | 0 | 4/28/2008 | SPI | 9 | 0 | 0 |
| 10/25/2006 | SPI | 9 | 0 | 0 | 5/14/2008 | CHI | 9 | 0 | 0 |
| 11/1/2006 | TEL | 7 | 2 | 0 | 6/25/2008 | CHI | 7 | 2 | 0 |
| 11/29/2006 | CHI | 9 | 0 | 0 | 7/23/2008 | CHI | 8 | 1 | 0 |
| 12/13/2006 | CHI | 9 | 0 | 0 | 8/13/2008 | CHI | 9 | 0 | 0 |
| 1/17/2007 | CHI | 9 | 0 | 0 | 9/10/2008 | CHI | 9 | 0 | 0 |
| 2/6/2007 | CHI | 9 | 0 | 0 | 10/20/2008 | CHI | 9 | 0 | 0 |
| 3/14/2007 | CHI | 8 | 1 | 0 | 11/19/2008 | CHI | 9 | 0 | 0 |
| 4/16/2007 | SPI | 9 | 0 | 0 | 12/16/2008 | CHI | 9 | 0 | 0 |
| 5/16/2007 | CHI | 9 | 0 | 0 | 1/28/2009 | CHI | 9 | 0 | 0 |
| 6/27/2007 | CHI | 9 | 0 | 0 | 2/11/2009 | CHI | 9 | 0 | 0 |
| 7/18/2007 | CHI | 8 | 1 | 0 | 3/25/2009 | CHI | 9 | 0 | 0 |
| 8/15/2007 | CHI | 9 | 0 | 0 | 4/28/2009 | SPI | 9 | 0 | 0 |
| 9/7/2007 | CHI | 8 | 1 | 0 | 5/20/2009 | CHI | 8 | 1 | 0 |
| 10/17/2007 | CHI | 9 | 0 | 0 | 6/17/2009 | CHI | 8 | 1 | 0 |
| 11/28/2007 | CHI | 9 | 0 | 0 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| | Vacant: | | From Date: | | | To Date: | | | |
| | #1 | | 09/30/2009 | | | 12/16/2009 | | | |

[97] FALSE IDENTIFICATION TASK FORCE

| | | | | |
|--|---|---------------------------------|-------------------|---------------|
| Authority: | HR 1188 of the 94 th GA | Year of Creation: | 2006 | |
| # of Members: | 10 | # appointed by Governor: | 1 | |
| Vacancies: | 8 | Governor Vacancies: | 1 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | None noted (Data as of June 2010) | | | |
| Purpose: | The Task Force shall study the problem of the illegal sale of false identification and will determine the best way to fight these sales. If necessary, the Illinois State Police will provide staffing. | | | |
| Compensation: | Not noted | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Per Diem | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No records were identified for this task force. | | | |
| * For board meetings. | | | | |
| Required Work Products: | Report its findings and recommendations to the House of Representatives no later than December 31, 2006. | Date Completed | No report located | |
| Other Requirements: | . | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 12/13/2006 | CHI | ** | ** | ** |
| 12/28/2006 | ** | ** | ** | ** |
| ** | Unknown. One member of the task force was identified, but no official records were located and no known report was located. The contact person from the Illinois State Police reported that he was told that this Task Force was defunct. | | | |
| Board/Commission Vacancies: | The task force is not active. | | | |

[98] ILLINOIS FINANCE AUTHORITY

| | | | | | | | | | |
|---|--|---------------------------------|---------------------|---------------------|---|-----------------|-------------------|---------------|---------------|
| Authority: | 20 ILCS 3501/801-15 | Year of Creation: | 2004 (PA 93-205) | | | | | | |
| # of Members: | 15 | # appointed by Governor: | 15 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: (Data as of June 2010) | 1/1/2008, 8/25/2005, 12/7/2009, 12/7/2009, 12/7/2009, 12/7/2009, 6/12/2007, 6/12/2007, 9/1/2005, 4/5/2005, 2/25/2005, 7/5/2004, 3/29/2004, 12/31/2003 | | | | | | | | |
| Purpose: | See purpose as described by the Illinois Finance Authority on the following page. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | |
| Member Salaries/Per Diem | | \$0 | \$0 | \$0 | | | | | |
| Member Per Diem/Reimb. Travel* | | 9,446 | 27,536 | 13,201 | | | | | |
| Other Per Diem/ board meetings* | | 35,641 | 26,190 | 27,905 | | | | | |
| All Other Expenditures | | 10,704,655 | 21,806,034 | 46,688,181 | | | | | |
| Total Expenses (from OAG audits) | | <u>\$10,749,742</u> | <u>\$21,859,760</u> | <u>\$46,729,287</u> | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | | | | | | | | | |
| Before each monthly Board meeting, each Member is provided with a "board book" detailing the financings that are being presented for approval. In order to be presented to the Board for approval, projects must be approved by the IFA's Credit Committee and by the appropriate Board Committee (e.g., Healthcare, Agriculture, Energy). Members participate in one or more Committees, and each Member reviews the projects individually and/or at the Committee of the Whole Meeting that immediately precedes the Board meeting. Members then vote whether or not to approve the project as presented. | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| The IFA will be submitting copies of all of the Board books from the period of this audit. They will include minutes of every meeting, attendance lists, project details, and IFA financials. We will also submit a listing of bond and loan transactions that closed in each fiscal year, and the IFA's by-laws and fee schedules. | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | | | | | | | |
| | |Members..... | | | | |Members..... | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/11/2006 | CHI | 10+1 | 4 | 0 | 1/15/2008 | CHI | 10 | 5 | 0 |
| 8/8/2006 | CHI | 9+1 | 5 | 0 | 2/12/2008 | CHI | 9+1 | 5 | 0 |
| 9/12/2006 | CHI | 9+1 | 5 | 0 | 3/11/2008 | SPI | 8+3 | 4 | 0 |
| 10/10/2006 | CHI | 9+1 | 5 | 0 | 4/8/2008 | CHI | 10+1 | 3 | 1 |
| 11/14/2006 | CHI | 9 | 6 | 0 | 5/13/2008 | CHI | 9+2 | 3 | 1 |
| 12/5/2006 | CHI | 9+1 | 5 | 0 | 6/10/2008 | SPI | 9+1 | 3 | 2 |
| 1/9/2007 | CHI | 9+1 | 5 | 0 | 7/8/2008 | CHI | 9+1 | 3 | 2 |
| 2/13/2007 | CHI | 10+1 | 3 | 1 | 8/12/2008 | CHI | 8+1 | 3 | 3 |
| 3/22/2007 | CHI | 8+2 | 4 | 1 | 9/9/2008 | CHI | 10 | 1 | 4 |
| 4/10/2007 | CHI | 8+2 | 4 | 1 | 10/23/2008 | CHI | 9 | 2 | 4 |
| 5/8/2007 | CHI | 11 | 3 | 1 | 11/12/2008 | CHI | 8 | 3 | 4 |
| 6/12/2007 | SPI | 10 | 4 | 1 | 12/9/2008 | CHI | 8 | 3 | 4 |
| 7/10/2007 | CHI | 11 | 3 | 1 | 1/13/2009 | CHI | 8 | 3 | 4 |
| 8/7/2007 | CHI | 10 | 4 | 1 | 2/10/2009 | CHI | 8 | 3 | 4 |
| 9/11/2007 | CHI | 9+1 | 4 | 1 | 3/10/2009 | CHI | 8 | 3 | 4 |
| 10/9/2007 | CHI | 10 | 5 | 0 | 4/14/2009 | CHI | 8+2 | 1 | 4 |
| 11/13/2007 | CHI | 9+1 | 5 | 0 | 5/12/2009 | CHI | 8+2 | 1 | 4 |
| 12/11/2007 | CHI | 5 | 10 | 0 | 6/9/2009 | CHI | 8 | 3 | 4 |
| 12/18/2007 | CHI | 9 | 6 | 0 | + In present field indicates members phoning. | | | | |

| Board/Commission Vacancies: Illinois Finance Authority | | |
|---|------------|-----------|
| Vacant: | From Date: | To Date: |
| #1 | 12/2009 | 10/8/2010 |
| <p>Purpose: The Illinois Finance Authority ("IFA") is a body politic and corporate of the State of Illinois. 20 ILCS 3501/801-1 <i>et seq.</i> The IFA, created on January 1, 2004 by PA 93-205, created a new entity through the consolidation of functions and organizations of seven predecessor entities: (1) Illinois Health Facilities Authority; (2) Illinois Development Finance Authority; (3) Illinois Educational Facilities Authority; (4) Illinois Farm Development Authority; (5) Illinois Rural Bond Bank; (6) Illinois Research Park Authority; and (7) the Illinois Community Development Finance Corporation. 20 ILCS 3501/845-75; 845-80. The IFA serves primarily as a State issuer of federally tax-exempt conduit debt for certain borrowers and projects as allowed by the federal tax code. The IFA also may enter into participation or direct loans, provide credit enhancement through direct or contingent (moral obligation/additional security) State guarantees. Through its powers, the IFA may promote economic development through the financing of manufacturing, environmental, energy, health facilities, educational and cultural facilities, local government, agricultural and other projects.</p> <p>The IFA fully supports its operations, not through State appropriations, but through fees and interest generated as the result of the financings described previously. The IFA Board meets once a month to consider the approval of projects. A list of projects closed in the audit period as well as copies of the IFA board books and meeting minutes are also attached or will be provided).</p> | | |

[99] FIRE ADVISORY COMMISSION, ILLINOIS

| | | | | | | | | | | |
|--|---|---------------------------------|---------------------------|----------------|--------------|-------------------|----------------|---------------|---------------|--|
| Authority: | 20 ILCS 2905/3 | Year of Creation: | 1977 (noted in PA 85-718) | | | | | | | |
| # of Members: | 18 | # appointed by Governor: | 9 | | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | | |
| Dates of Appointment: (Data as of June 2010) | 2/26/10, 3/24/10, 3/24/10, 2/26/10, 2/26/10,2/26/10, 2/26/10, 2/26/10, 8/30/10, other dates not noted. | | | | | | | | | |
| Purpose: | The Commission advises State Fire Marshal on fire protection, investigation, and prevention and other duties required by law. | | | | | | | | | |
| Compensation: | Expenses | | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| | Salaries/Per Diem | | | | | | | | | |
| | Member Per Diem/Reimbursement* | | | | | | | | | |
| | Other Per Diem/Reimbursement* | | | | | | | | | |
| | All Other Expenditures | \$178 | | | \$196 | | | | | |
| | Total | <u>\$178</u> | <u>\$0</u> | | <u>\$196</u> | | | | | |
| * For board meetings | | | | | | | | | | |
| Required Work Products: | None Required. | | | | | | | | | |
| Other Requirements: | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CPN=Champaign PLN=Plainfield SPI=Springfield TEL=Teleconference | | | | | | | | | |
| | |Members..... | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | |
| 9/21/06 | SPI | 12 | 6 | 0 | 3/20/08 | SPI | 12 | 6 | 0 | |
| 12/13/06 | TEL | 7 | 11 | 0 | 5/29/08 | CPN | 9 | 9 | 0 | |
| Jan-Mar 2007 | No meeting | | | 0 | 8/18/08 | PLN | 11 | 7 | 0 | |
| 5/31/07 | CPN | 6 | 12 | 0 | 12/10/08 | SPI | 7 | 11 | 0 | |
| 9/13/07 | SPI | 9 | 9 | 0 | 3/11/09 | SPI | 5 | 13 | 0 | |
| 12/11/07 | cancelled-weather related | | | 0 | 5/28/09 | CPN | 10 | 8 | 0 | |
| Board/Commission Vacancies: | No vacancies. | | | | | | | | | |

[100] FIRE FIGHTING MEDAL OF HONOR COMMITTEE

| | | | | | |
|--|---|---------------------------------|-------------------|-----------------------|---|
| Authority: | 20 ILCS 3985/3001 | Year of Creation: | 1990 (PA 86-1230) | | |
| # of Members: | 10 | # appointed by Governor: | 8 | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | |
| Expired terms: | 8 | Governor expired terms: | 8 | | |
| Dates of Appointment: (Data as of June 2010) | 2/1/97, 1/1/05, 10/1/08, 12/1/99, 1/1/05, 1/1/05, 1/1/05, 1/1/05, other dates not noted. | | | | |
| Purpose: | The Committee is responsible for developing an annual award program to recognize fire fighters who were killed, seriously hurt, or displayed exceptional bravery or heroism in the line of duty; working with fire-fighting organizations in state to designing, develop, and procure a Fire Fighting Medal of Honor; selecting an appropriate date or occasion for presentation. | | | | |
| Compensation: | Expenses | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Salaries/Per Diem | | | | | |
| Member Per Diem/Reimbursement* | | | | | |
| Other Per Diem/Reimbursement* | | | | | |
| All Other Expenditures | | | | | |
| Total | | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. | | | | | |
| Required Work Products: | Illinois Fallen Firefighter Memorial and Firefighter Medal of Honor Awards Ceremony | | | Date Completed | |
| | | | | May 17, 2007 | |
| | | | | May 15, 2008 | |
| | | | | May 14, 2009 | |
| Other Requirements: | | | | | |
| Meetings for FY 2007 – FY 2009: | KNK=Kankakee SPI=Springfield | | | | |
| | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | |
| 09/20/06 | KNK | 7 | 5 | 0 | |
| 02/06/07 | SPI | 10 | 5 | 0 | Notes: Minutes show more members than are noted in the statute. Minutes do not distinguish between members and non members. |
| 05/16/07 | SPI | 10 | 5 | 0 | |
| 02/06/08 | SPI | 8 | 4 | 0 | |
| 05/14/08 | SPI | 10 | 5 | 0 | |
| 12/08/08 | SPI | 11 | 4 | 0 | |
| 02/18/09 | KNK | 7 | 6 | 0 | |
| Board/Commission Vacancies: | No vacancies. | | | | |

[101] FOOD ANIMAL INSTITUTE BOARD

| | | | | |
|---|---|--|------------------|----------------|
| Authority: | 20 ILCS 3931/15 | Year of Creation: | 2004 (PA 93-883) | |
| # of Members: | 20 | # appointed by Governor: | 15 | |
| Vacancies: | 4 | Governor Vacancies: | 4 | |
| Expired terms: | 11 | Governor expired terms: | 11 | |
| Dates of Appointment: (Data as of June 2010) | 3/21/05, 3/21/05, 11/7/05, 5/20/05, 3/14/05, 3/8/09, 3/30/05, 4/7/05, 6/21/05, 3/30/05, 8/3/05, other dates not noted. | | | |
| Purpose: | David Wirsing Food Animal Institute. The Institute was established to review and encourage research, to publish and disseminate unbiased information about all aspects of the food animal industry, anticipating issues with a vision for the future of Illinois agriculture, and to maintain comprehensive information systems for the improvement of all aspects of the food animal industry. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| * For board meetings. | | | | |
| Required Work Products: | None | Date Completed | | |
| The institute must report annually on January 1 to the Governor, the Clerk of the House of Representatives, and the Secretary of the Senate upon the Institute's activities in the preceding 12 months. | | This board has no appropriations and has never met. IDOA has been attempting to have it abolished for years now. | | |
| Other Requirements: | None | | | |
| Meetings for FY 2007 – FY 2009: | | | | |
| None. This board has no appropriations and has never met. | | | | |
| Board/Commission Vacancies: | | | | |
| The contact person for the Department of Agriculture did not provide information on vacancies but noted that the board has never met and that the Department has been trying to have it abolished. | | | | |

[102] FOOD SYSTEMS POLICY COUNCIL

| | | | | |
|--|--|---------------------------------|---|---------------|
| Authority: | 20 ILCS 605/605-600(12) | Year of Creation: | 2000 (PA 94-77) | |
| # of Members: | 8 (all statutory) | # appointed by Governor: | 0 | |
| Vacancies: | 8 | Governor Vacancies: | 0 | |
| Expired terms: | N/A | Governor expired terms: | N/A | |
| Dates of Appointment: | Vacant all positions per Governor's appointments website. (Data as of June 2010) | | | |
| Purpose: | To develop policies around food access and security, improve individual health and well-being, promote economic incentives for Illinois farmers, agri-businesses, and other private enterprises, and encourage public/private partnerships around healthy food options. The Council shall consult with farmers and farm associations, businesses and business associations, including agri-businesses and food processing businesses, and community based organizations, including those working on food access, security, and delivery and on obesity prevention. | | | |
| Compensation: | None noted | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Per Diem | \$55,212 | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | 48,749 | | | |
| Total | <u>\$103,961**</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. | | | | |
| ** According to a press release from the Governor, nearly \$107,000 in funding was awarded to Richland Community College in September 2006 to establish the Food Systems Policy Council. | | | | |
| Required Work Products: | | | Date Completed | |
| Annual report to the General Assembly describing the Council's work, which may include performance indicators to measure the impact of policies and practices adopted by the Council. | | | Illinois Food Systems Annual Report submitted 1/1/2007 to the Department of Commerce and Economic Opportunity | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | DEC=Decatur | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 3/29/2007 | DEC | 14 | 11 | **** |
| 10/25/2006 | *** | 9 | 16 | **** |
| 6/29/2006 | *** | 14 | 11 | **** |
| 3/23/2006 | DEC | 25 | 0 | **** |
| *** The contact person from Richland Community College did not provide information about these meetings. **** See note about vacancies on the following page. | | | | |
| Note: The statute specifies 8 statutory members, but the attendance numbers provided did not match that number. | | | | |
| Food Systems Policy Council continued on the following page. | | | | |

Food Systems Policy Council Vacancies:

The contact person from Richland Community College provided the following vacancy information.

| Vacant: | From Date: | To Date: | Vacant: | From Date: | To Date: |
|---------|------------|----------|---------|------------|----------|
| #1 | 7/2007 | 3/2011 | #13 | 7/2007 | 3/2011 |
| #2 | 7/2007 | 3/2011 | #14 | 7/2007 | 3/2011 |
| #3 | 7/2007 | 3/2011 | #15 | 7/2007 | 3/2011 |
| #4 | 7/2007 | 3/2011 | #16 | 7/2007 | 3/2011 |
| #5 | 7/2007 | 3/2011 | #17 | 7/2007 | 3/2011 |
| #6 | 7/2007 | 3/2011 | #18 | 7/2007 | 3/2011 |
| #7 | 7/2007 | 3/2011 | #19 | 7/2007 | 3/2011 |
| #8 | 7/2007 | 3/2011 | #20 | 7/2007 | 3/2011 |
| #9 | 7/2007 | 3/2011 | #21 | 7/2007 | 3/2011 |
| #10 | 7/2007 | 3/2011 | #22 | 7/2007 | 3/2011 |
| #11 | 7/2007 | 3/2011 | #23 | 7/2007 | 3/2011 |
| #12 | 7/2007 | 3/2011 | | | |

Note: The statute specifies eight members, but the contact person indicated 23 vacancies as noted here.

[104] FREEDOM TRAIL COMMISSION

| | | | |
|---|---|---------------------------------|--|
| Authority: | 20 ILCS 3405/20 | Year of Creation: | 2003 (PA 93-487) |
| # of Members: | 16 | # appointed by Governor: | 9 |
| ⁽¹⁾ See note in board vacancies section below. | | | |
| Vacancies: | 16 | Governor Vacancies: | 9 |
| Expired terms: | | Governor expired terms: | |
| Dates of Appointment: | No appointments (Members as of June 2010) | | |
| Purpose: | The board was created to do the following: prepare a master plan to promote and preserve the history of the freedom trail and underground railroad in the state; work with the state and federal authorities to sponsor events on the freedom trail and the underground railroad; assist in and promote the making of applications for inclusion in the national and State registers of historic places for significant historic places related to the freedom trail and underground railroad in the state and in the neighboring states; and work with the Illinois State Board of Education to evaluate and develop a curriculum for use in Illinois public school. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings have been held. | | |
| * For board meetings. | | | |
| Required Work Products: | The commission shall report its activities and finding to the General Assembly by February 1, 2004. | | Date Completed Commission members were never appointed |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | According to the contact person from the Illinois Historic Preservation Agency, commission members were never appointed. | | |
| Board/Commission Vacancies: Freedom Trail Commission | | | |
| ⁽¹⁾ | According to the Commission contact person, all positions have been vacant since the Commission was created in 2003. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | |

[105] ILLINOIS GAMING BOARD

| | | | | |
|--|--------------------------|--|------------------------|------------------------|
| Authority: | 230 ILCS 10/5 | Year of Creation: | 1990 | |
| # of Members: | 5 | # appointed by Governor: | 5 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 5 | Governor expired terms: | 5 | |
| Dates of Appointment: (Data as of June 2010) 3/21/05, 3/21/05, 7/2/05, 7/2/05, 3/21/05 | | | | |
| Purpose: The Board regulates riverboat gambling; licenses operators and gaming equipment suppliers; oversees, regulates video gaming implementation (effective July, 2009). | | | | |
| Compensation: \$300 per diem plus expenses | | | | |
| Expenditures: | | FY 2007 | FY 2008 | FY 2009 |
| Member Salaries/Per Diem | | | | |
| Member Per Diem/Reimbursement* | | \$39,355 | \$41,974 | \$49,449 |
| Other Per Diem/Reimbursement* | | \$2,725 | \$2,399 | \$2,524 |
| All Other Expenditures | | | | |
| Total | | <u>\$42,080</u> | <u>\$44,373</u> | <u>\$51,973</u> |
| * For board meetings. | | | | |
| Required Work Products: File a written report with the Governor on or before March 1 each year and such additional reports as the Governor may request. | | Date Completed Annual reports for 2009, 2008, and 2007 are available on the Gaming Board website | | |
| Other Requirements: . | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago ELG=Elgin JOL=Joliet MET=Metropolis | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/23 ^{&} 24/2009 | CHI | 5 | 0 | 0 |
| 5/19 ^{&} 20/2009 | CHI | 5 | 0 | 0 |
| 4/13 ^{&} 14/2009 | MET | 5 | 0 | 0 |
| 3/24 ^{&} 25/2009 | CHI | 5 | 0 | 0 |
| 2/10 ^{&} 11/2009 | CHI | 5 | 0 | 0 |
| 1/13/2009 | CHI | 5 | 0 | 0 |
| 12/22/2008 | CHI | 5 | 0 | 0 |
| 12/16/2008 | CHI | 5 | 0 | 0 |
| 12/8/2008 | CHI | 5 | 0 | 0 |
| 11/25/2008 | CHI | 5 | 0 | 0 |
| 11/18/2008 | CHI | 5 | 0 | 0 |
| 11/14/2008 | CHI | 5 | 0 | 0 |
| 10/29/2008 | CHI | 5 | 0 | 0 |
| 10/27/2008 | CHI | 5 | 0 | 0 |
| 10/15/2008 | CHI | 5 | 0 | 0 |
| 9/15 ^{&} 17/2008 | CHI ^{&} ELG | 5 | 0 | 0 |
| 8/12/2008 | CHI | 5 | 0 | 0 |
| 7/16/2008 | CHI | 5 | 0 | 0 |
| 7/15/2008 | CHI | 5 | 0 | 0 |
| 6/23 ^{&} 24/2008 | CHI | 4 | 1 | 0 |
| 5/19/2008 | CHI | 4 | 1 | 0 |
| 4/22/2008 | CHI | 5 | 0 | 0 |
| 4/8/2008 | CHI | 5 | 0 | 0 |
| 3/19/2008 | CHI | 5 | 0 | 0 |
| 2/19/2008 | CHI | 5 | 0 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 2/13/2008 | CHI | 5 | 0 | 0 |
| 1/14 ^{&} 15/2008 | CHI | 5 | 0 | 0 |
| 12/17 ^{&} 18/2007 | CHI | 4 | 1 | 0 |
| 12/3/2007 | CHI | 4 | 1 | 0 |
| 11/19/2007 | CHI | 5 | 0 | 0 |
| 10/15 ^{&} 16/2007 | CHI | 4 | 1 | 0 |
| 9/18/2007 | CHI | 4 | 1 | 0 |
| 8/21/2007 | CHI | 5 | 0 | 0 |
| 7/23/2007 | CHI | 5 | 0 | 0 |
| 7/16 ^{&} 17/2007 | CHI ^{&} JOL | 5 | 0 | 0 |
| 6/26/2007 | CHI | 4 | 1 | 0 |
| 6/7/2007 | CHI | 5 | 0 | 0 |
| 5/21/2007 | CHI | 4 | 1 | 0 |
| 4/16 ^{&} 17/2007 | CHI | 5 | 0 | 0 |
| 3/21/2007 | CHI | 5 | 0 | 0 |
| 2/21/2007 | CHI | 5 | 0 | 0 |
| 2/6 ^{&} 7/2007 | CHI | 5 | 0 | 0 |
| 1/8 ^{&} 9/2007 | CHI | 5 | 0 | 0 |
| 12/18 ^{&} 19/2006 | CHI | 5 | 0 | 0 |
| 11/20/2006 | CHI | 5 | 0 | 0 |
| 10/16 & 17/2006 | CHI | 5 | 0 | 0 |
| 9/12/2006 | CHI | 5 | 0 | 0 |
| 8/15/2006 | CHI | 5 | 0 | 0 |
| 7/18/2006 | CHI | 5 | 0 | 0 |
| Illinois Gaming Board Vacancies: No Vacancies | | | | |

[106] GEOGRAPHIC INFORMATION COUNCIL ILLINOIS

| | | | |
|--|------------------|---|--|
| Authority: | 20 ILCS 1128/5-5 | Year of Creation: | 1994 (PA 88-669) Reenacted 2006 (PA 94-961) |
| # of Members: | up to 27 | # appointed by Governor: | 10 |
| Vacancies: | 10 | Governor Vacancies: | 10 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Note: 17 members are identified by their position in the statute. In addition, the Governor may appoint up to 10 additional voting members, representing local, regional, and federal agencies, professional organizations, academic institutions, public utilities, and the private sector. | | | |
| Dates of Appointment: All positions shown as vacant on the Governor's webpage. (Data as of June 2010) | | | |
| Purpose: The Council's mission is to provide the statewide leadership necessary to efficiently integrate Geographic Information Technology. Maximizing the use of this technology will ensure that the citizens of Illinois are served more effectively, and that the State implement geographic information and the technology surrounding it as a strategic resource. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| * For board meetings. | | | |
| Required Work Products: | | Date Completed | |
| The Council shall report to the Governor and the General Assembly by January 31 st of each year. | | No reports have been prepared for FY 2007 through FY 2009 | |
| Other Requirements: . | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings. This Council is inactive – Has not met since 2003 – There has been no staff associated with this Council or any funding provided. | | | |
| The Council is required by Statute to meet upon the call of its chairmen and shall meet at least twice a year. One of the members who is not an ex-officio member, selected annually by the voting members, and the Director of Natural Resources shall serve as co-chairmen of the Council. | | | |
| Board/Commission Vacancies: | | | |
| According to the contact at the Department of Natural Resources, this Council is inactive and has not met since 2003. | | | |

[107] GOVERNOR'S REGIMENT OF COLONELS

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 20 ILCS 1805/13.5 | Year of Creation: | 2005 (PA 94-581) |
| # of Members: | ** | # appointed by Governor: | ** |
| Vacancies: | ** | Governor Vacancies: | ** |
| Expired terms: | ** | Governor expired terms: | ** |
| ** This is a way that the Governor can honor someone, but it is not really a board or commission. No number is specified. | | | |
| Dates of Appointment: | None appointed (Data as of June 2010) | | |
| Purpose: | Honorary regiment for those whose accomplishments, achievements, or service have contributed to the fellowship and good will of the State. | | |
| Compensation: | None | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings are held. | | |
| * For board meetings. | | | |
| Required Work Products: | None. The contact person for the Department of Veteran's Affairs noted that this is a way that the Governor can honor someone, but it is not really a board or commission. | | |
| Other Requirements: | None | | |
| Meetings for FY 2007 – FY 2009: | No meetings, this is an honorary regiment that the Governor can use to honor someone. | | |
| Board/Commission Vacancies: | The contact person for the Department of Veteran's Affairs noted that this is a way that the Governor can honor someone, but it is not really a board or commission. | | |

[108] GOVERNORS STATE UNIVERSITY BOARD OF TRUSTEES

| | | | | | | | | | |
|--|--|---------------------------------|-----------------|---------------|--------------|-------------------|----------------|---------------|---------------|
| Authority: | 110 ILCS 670 | Year of Creation: | 1996 (PA 89-4) | | | | | | |
| # of Members: | 8 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: (Data as of June 2010) | The initial dates of appointment for the 5 Governor appointed trustees are: 1/29/00, 12/1/95, 12/1/95, 2/3/06, 10/4/00, one student trustee | | | | | | | | |
| Purpose: | The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 966 | 2,336 | 1,615 | | | | | | |
| Other Per Diem/Reimbursement* | 187 | 438 | 259 | | | | | | |
| All Other Expenditures* | 18,490 | 46,558 | 24,089 | | | | | | |
| Total* | <u>\$19,643</u> | <u>\$49,332</u> | <u>\$25,963</u> | | | | | | |
| * For board meetings, expenditures only include items related to meetings of the Board | | | | | | | | | |
| Required Work Products: | See list on the following page | | | | | | | | |
| Other Requirements: | See list on the following page | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | STV=Starved Rock Conference Center UNP=University Park | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/12/2009 | UNP | 5 | 1 | 2 | 12/7/2007 | UNP | 6 | 1 | 1 |
| 4/3/2009 | UNP | 5 | 1 | 2 | 9/7/2007 | UNP | 8 | 0 | 0 |
| 2/20/2009 | UNP | 6 | 0 | 2 | 8/19-21/2007 | STV | 6 | 1 | 1 |
| 10/17/2008 | UNP | 6 | 0 | 2 | 6/1/2007 | UNP | 6 | 2 | 0 |
| 8/24-26/2008 | STV | 6 | 0 | 2 | 3/16/2007 | UNP | 6 | 2 | 0 |
| 6/13/2008 | UNP | 6 | 0 | 2 | 12/15/2006 | UNP | 7 | 1 | 0 |
| 4/18/2008 | UNP | 6 | 1 | 1 | 9/15/2006 | UNP | 8 | 0 | 0 |
| 2/15/2008 | UNP | 7 | 0 | 1 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | | To Date: | | | |
| #1 | | 11/2007 | | | | Present | | | |
| #2 | | 6/2008 | | | | Present | | | |

GOVERNORS STATE UNIVERSITY BOARD OF TRUSTEES

Work Products and Requirements

| Required Work Products: | Date Completed |
|---|-----------------------|
| The Board of Trustees has taken the following major actions in FY 2007-2009: | |
| • Approval of Program Review Summaries | 9/15/2006 |
| • Approval of the Operating Budget FY 2007 | 9/15/2006 |
| • Approval of Operating Request FY 2008 | 9/15/2006 |
| • Approval of Annual Meeting Schedule | 9/15/2006 |
| • Release of Executive Session Minutes | 12/15/2006 |
| • Approval of FY 2009 Program Priorities Request | 6/1/2007 |
| • Approval of Requests for New Units of Instruction | 6/1/2007 |
| • Appointment of Representative to the Civil Service Merit | 6/1/2007 |
| • Release of Executive Session Minutes | 6/1/2007 |
| • Approval of Submission of Program Reviews to IBHE | 7/7/2007 |
| • Approval of the Operating Budget FY 2008 | 7/7/2007 |
| • Approval of Submission of the Line-Item Appropriation Re | 7/7/2007 |
| • Authorization of Issuance of Revenue Bonds | 12/7/2007 |
| • Release of Executive Session Minutes | 12/7/2007 |
| • Approval of Annual Meeting Schedule | 2/15/2008 |
| • Approval of the Charter for the Office of Internal Audit | 4/18/2008 |
| • Authorization for Issuance of Certificates of Participation | 6/13/2008 |
| • Release of Executive Session Minutes | |
| Other Requirements: | |
| • Appointment of the President | |
| • Annual Evaluation of the President | |
| • Approval of all university labor agreements | |
| • Award of degrees, award of tenure | |
| • Approval of lease of university property | |
| • Approval of lease of property for university use | |
| • Approval of construction, purchase and service agreements above a specified dollar amount | |
| • Approval of Tuition and Student Fee Schedules | |
| • Annual Election of Board Officers and Appointment of Committee Chairs | |

[109] GOVERNOR'S TRAVEL CONTROL BOARD

| | | | | | | | | | |
|--|---|---------------------------------|--------------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 30 ILCS 105/12-1(a)(10) | Year of Creation: | 1986 (PA 84-345) | | | | | | |
| # of Members: | 3 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 10/6/2008, 3/13/2009, 12/15/2009 (from LRU report 3/2010) (Data as of June 2010) | | | | | | | | |
| Purpose: | The board shall have jurisdiction over travel by employees and officers of all State agencies as defined in the Illinois State Auditing Act, except for the following: judges, members of the General Assembly, elected constitutional officers of the State, the Auditor General, and personnel under the jurisdiction of another travel control board created by statute. | | | | | | | | |
| Compensation: | No additional compensation | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | A report of the travel claims reviewed by each travel control board shall be submitted to the Legislative Audit Commission at least once each quarter. | | Filed each quarter | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | VID=Videoconference Chicago and Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 03/12/2007 | VID | 3 | 0 | 0 | 06/30/2009 | VID | 3 | 0 | 0 |
| 06/14/2007 | VID | 2 | 0 | 1 | 08/31/2009 | VID | 3 | 0 | 0 |
| 10/4/2007 | VID | 3 | 0 | 0 | 09/15/2009 | VID | 2 | 1 | 0 |
| 02/28/2008 | VID | 2 | 0 | 1 | 01/27/2010 | VID | 3 | 0 | 0 |
| 04/10/2008 | VID | 2 | 0 | 1 | 03/25/2010 | VID | 3 | 0 | 0 |
| 07/30/2008 | VID | 2 | 0 | 1 | 05/20/2010 | VID | 2 | 1 | 0 |
| 12/05/2008 | VID | 3 | 0 | 0 | 08/26/2010 | VID | 2 | 1 | 0 |
| 03/30/2009 | VID | 3 | 0 | 0 | 11/17/2010 | VID | 3 | 0 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 2/2008 | | | 12/2008 | | | | |
| Note: This vacancy is noted based on attendance at meetings. | | | | | | | | | |

[110] GRAND AVENUE RAILROAD RELOCATION AUTHORITY

| | | | | | | | | | |
|--|--|---------------------------------|------------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 1915/15 | Year of Creation: | 1995 (PA 89-134) | | | | | | |
| # of Members: | 5 | # appointed by Governor: | 5 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 5 | Governor expired terms: | 5 | | | | | | |
| Dates of Appointment: | Appointment dates not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The Authority shall have the power to acquire by gift, purchase, legacy, or by the exercise of eminent domain the fee simple title to real property located within the boundaries of the Authority. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | The Grand Avenue Grade Separation was completed as of December 31, 2007. Reports were filed with the Illinois Commerce Commission. | | | | | | | | |
| Other Requirements: | The Grand Avenue Railroad Relocation Authority remains the owner of the land on which the railroad tracks were relocated and the grade separation built as well as the owner of certain surplus property that was acquired for the construction of the project. The authority administers the ownership of the property. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | FKP=Franklin Park ELP=Elmwood Park | | | | | | | | |
| |Members..... | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 8/24/2007 | FKP | 5 | 0 | 0 | 7/28/2008 | FKP | 5 | 0 | 0 |
| 10/15/2007 | FKP | 3 | 2 | 0 | 11/14/2008 | FKP | 5 | 0 | 0 |
| 12/17/2007 | FKP | 5 | 0 | 0 | 2/27/2009 | FKP | 3 | 2 | 0 |
| 5/13/2008 | FKP | 4 | 1 | 0 | 9/20/2010 | ELP | 5 | 0 | 0 |
| Board/Commission Vacancies: | No vacancies. | | | | | | | | |

[111] GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COUNCIL

| | | | | |
|---|--|--|------------------|---------------|
| Authority: | 45 ILCS 147 | Year of Creation: | 2007 (PA 95-238) | |
| # of Members: | 2 | # appointed by Governor: | 2 | |
| ** Members are governors of the eight Great Lakes states who are to appoint at least one alternate. Illinois has two alternates. | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | Serve at will of Governor | Governor expired terms: | None noted | |
| Dates of Appointment: | Initial appt: 12/8/2008 (Data as of June 2010) Next appt: 3/27/2009 | | | |
| Purpose: To provide a mechanism for the Great Lakes Governors to consult and coordinate to effectively manage the Waters and Water Dependent Natural Resources of the Great Lakes-St. Lawrence River Basin. The Council meets at least twice a year, and the Governors are represented by appointed alternate/s. | | | | |
| Compensation: | None | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Per Diem | N/A | None | None | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>N/A</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. | | | | |
| Required Work Products: | | Date Completed: | | |
| <p>The two primary work products of the Council are to:</p> <p>1) ensure that each jurisdiction is complying with the provisions of the Great Lakes-St Lawrence River Basin Water Resources Compact, and</p> <p>2) to review and vote on any specific requests for a water diversion.</p> <p>The very first meeting of the Compact Council was on December 8, 2008.</p> | | <p>There are a number of timetables in the Compact so the review work is ongoing; there have not yet been any proposals brought forward for a diversion.</p> | | |
| Other Requirements: | | Meetings of the Council are open to the public. | | |
| Meetings for FY 2007 – FY 2009: | | | CHI=Chicago | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 12/08/2008 | CHI | 1*** | 0 | 0 |
| 6/17/2009 | CHI | 1*** | 0 | 0 |
| 9/22/2009 | CHI | 1*** | 0 | 0 |
| 12/08/2009 | CHI | 1*** | 0 | 0 |
| *** Illinois has one vote regardless of whether one or two alternates are present. | | | | |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

[112] GROUNDWATER ADVISORY COUNCIL

| | | | | |
|--|--|---------------------------------|------------------|---------------|
| Authority: | 415 ILCS 55/5 | Year of Creation: | 1987 (PA 85-863) | |
| # of Members: | 9 | # appointed by Governor: | 9 | |
| Vacancies: | 3 | Governor Vacancies: | 3 | |
| Expired terms: | 6 | Governor expired terms: | 6 | |
| Dates of Appointment: | 1996, 2001, 2001, 1997, 1997, 1991 (Data as of June 2010) | | | |
| Purpose: | The Council makes recommendations relating to groundwater protection laws, regulations, and research; reviews data collection and analyses. | | | |
| Compensation: | Reimbursed for travel expenses. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Per Diem | | | | |
| Member Per Diem/Reimbursement* | \$421 | \$90 | \$189 | |
| Other Per Diem/Reimbursement | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$421</u> | <u>\$90</u> | <u>\$189</u> | |
| * For board meetings. (Mileage reimbursement to and from Board Meetings) | | | | |
| Required Work Products: | <p>Completed GAC work products are summarized on page 9 of the Illinois Groundwater Protection Act (IGPA) Biennial Executive Reports for 2006-2007 and 2008-2009 at: http://www.epa.state.il.us/water/groundwater/groundwater-protection/index.html (2006-2007 & 2008-2009)</p> <p>Detailed GAC work product descriptions are on pages 6 and page 9, of the 2006-2007 and 2008 -2009 IGPA Biennial Full Reports, respectively at: http://www.epa.state.il.us/water/groundwater/groundwater-protection/index.html</p> | | | |
| Other Requirements: | No more than 3 meetings per calendar year. | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield PEO=Peoria | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 3/7/2006 | SPI | 5 | 2 | 2 |
| 10/12/2006 | SPI | 5 | 2 | 2 |
| 2/22/2007 | PEO | 5 | 1 | 3 |
| 9/26/2007 | SPI | 3 | 3 | 3 |
| 11/20/2008 | SPI | 4 | 2 | 3 |
| 2/18/2009 | SPI | 3 | 3 | 3 |
| 10/15/2009 | SPI | 4 | 2 | 3 |
| Board/Commission Vacancies, Groundwater Advisory Council: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 – Business Interest | 1/05 | 6/10 | | |
| #2 – Business Interest | 4/2007 | 6/10 | | |
| #3 – Regional Planning Interest | 1/2006 | 6/10 | | |

[113] GUARDIANSHIP AND ADVOCACY COMMISSION

| | | | |
|------------------------------|---|---------------------------------|-------------------|
| Authority: | 20 ILCS 3955/4 | Year of Creation: | 1979 (PA 80-1487) |
| # of Members: | 11 | # appointed by Governor: | 11 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | 9 | Governor expired terms: | 9 |
| Dates of Appointment: | 5/21/07, 4/23/07, 4/2/04, 8/29/08, 5/21/07, 4/23/07, 6/20/08, 9/3/03, 5/14/07 (Data as of June 2010) | | |

Purpose: The Commission provides legal assistance to mentally ill, the developmentally disabled, and physically handicapped; investigates complaints of violations of mental health and disability laws by service providers; arranges guardianship for adults incapable of managing their own personal or financial affairs. The Commission shall annually elect a Chairman. 6 members constitute a quorum.

Compensation: Expenses

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|---|---------------------------|---------------------------|---------------------------|
| Member Salaries/Per Diem | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 |
| All Other Expenditures | 8,762,460 | 9,218,360 | 9,941,072 |
| Total Expenditures (from OAG audits) | <u>\$8,762,460</u> | <u>\$9,218,360</u> | <u>\$9,941,072</u> |

* For board meetings.

Required Work Products:
The Commission shall prepare an annual report on its operations and submit the report to the Governor and the General Assembly.

Date Completed
FY 2007 and FY 2008 reports
are on the web at:

<http://gac.state.il.us/annualreport.html>

Other Requirements: Attend four meetings per year.

Meetings for FY 2007 – FY 2009: VID=Video Conference

| Date | Location |Members..... | | | Date | Location |Members..... | | |
|-------------|---------------------------------|--------------------------|---------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/9/2009 | VID | 7 | 2 | 2 | 11/8/2007 | VID | 6 | 0 | 5 |
| 4/7/2009 | VID | 5 | 4 | 2 | 9/18/2007 | VID | 4 | 2 | 5 |
| 12/9/2008 | VID | 7 | 2 | 2 | 6/19/07 | VID | 6 | 0 | 5 |
| 10/21/2008 | VID | 4 | 3 | 4 | 3/26/2007 | VID | 3* | 2 | 6 |
| 6/10/2008 | Cancelled – rescheduled 7/22/08 | | | | 12/12/2006 | VID | 6 | 2 | 3 |
| 7/22/08 | VID | 7 | 0 | 4 | 10/31/2006 | VID | 5* | 3 | 3 |
| 4/22/2008 | VID | 6 | 0 | 5 | 8/22/2006 | VID | 5 | 5 | 1 |

Note: 6 members is a quorum.

Board/Commission Vacancies:

| Vacant: | From Date: | To Date: |
|----------------|--------------------|-------------------|
| #1 | At least 8/2006** | At least 6/2010** |
| #2 | At least 10/2006** | At least 6/2010** |

** Based on meeting information provided.

[114] HAVANA REGIONAL PORT DISTRICT BOARD

| | | | | | | | | | |
|--|---|---------------------------------|----------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 70 ILCS 1805/21 | Year of Creation: | 1967 | | | | | | |
| # of Members: | 3 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: | 2000, 2000 (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board governs port district embracing Havana Township in Mason County; promotes economic development of harbor area; issues construction permits for wharves, piers, breakwaters, bridges, and all other structures in navigable waters; constructs, leases, and maintains water and transportation facilities. | | | | | | | | |
| Compensation: | Expenses, secretary or treasurer may receive compensation fixed by the Board | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$2,400** | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$2,400</u> | | | | | | |
| * For board meetings. | ** Secretary receives \$200/ month starting 2009. | | | | | | | | |
| Required Work Products: | Detailed report and financial statement of the Port District operations. No reports were noted. | | | | | | | | |
| Other Requirements: | . | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | HVN=Havana | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 1/11/07 | HVN | 2 | 1 | 0 | 8/14/08 | HVN | 3 | 0 | 0 |
| 3/8/07 | HVN | 3 | 0 | 0 | 9/11/08 | HVN | 3 | 0 | 0 |
| 4/12/07 | HVN | 3 | 0 | 0 | 11/13/08 | HVN | 2 | 1 | 0 |
| 5/10/07 | HVN | 3 | 0 | 0 | 12/11/08 | HVN | 2 | 1 | 0 |
| 6/14/07 | HVN | 3 | 0 | 0 | 2/12/09 | HVN | 3 | 0 | 0 |
| 7/12/07 | HVN | 1 | 2 | 0 | 3/12/09 | HVN | 2 | 1 | 0 |
| 8/9/07 | HVN | 2 | 1 | 0 | 4/9/09 | HVN | 3 | 0 | 0 |
| 9/13/07 | HVN | 3 | 0 | 0 | 5/14/09 | HVN | 2 | 1 | 0 |
| 11/07 | HVN | 3 | 0 | 0 | 7/9/09 | HVN | 3 | 0 | 0 |
| 12/07 | HVN | 2 | 0 | 0 | 8/13/09 | HVN | 3 | 0 | 0 |
| 2/14/08 | HVN | 3 | 0 | 0 | 9/10/09 | HVN | 2 | 0 | 1 |
| 3/13/08 | HVN | 1 | 2 | 0 | 10/8/09 | HVN | 2 | 0 | 1 |
| 5/8/08 | HVN | 2 | 1 | 0 | 11/12/09 | HVN | 2 | 0 | 1 |
| 7/10/08 | HVN | 2 | 1 | 0 | 12/09 | HVN | 2 | 0 | 1 |
| Board/Commission Vacancies: | | | | | | | | | |
| #1 | 8/2009 | | | | Present | | | | |

[115] HEALTH AND PHYSICAL FITNESS, GOVERNOR'S COUNCIL ON

| | | | |
|--|---|---------------------------------|----------------|
| Authority: | 20 ILCS 3950/2 | Year of Creation: | 1998 |
| # of Members: | Up to 50 | # appointed by Governor: | Up to 50 |
| Vacancies: | see noted below | Governor Vacancies: | see note below |
| Expired terms: | All expired | Governor expired terms: | All expired |
| Dates of Appointment: (Data as of June 2010) | 9/15/06, 1/1/06, 9/15/06, 9/15/06, 9/15/06,9/15/06, 9/15/06, 9/15/06, 9/15/06, 9/15/06, 9/15/06, 9/15/06, 9/15/06, 9/15/06, 9/15/06 others not noted. | | |
| Note: In June 2010 the Governor's appointment list showed 33 members and 17 vacancies. | | | |
| Purpose: The mission of the Council is to encourage Illinois citizens to participate more actively in health and fitness activities that will help them live healthier, happier and more productive lives. The council members shall participate with the Governor in promoting and sponsoring sporting and physical fitness events in which the public participates. The Council members will lend their names and presence to such events in order that greater public participation may be gained. | | | |
| Compensation: | Not noted | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings. | | | |
| Required Work Products: According to the contact from the Department of Public Health, the Council did not produce any work products as they have not met during this time frame. | | | |
| Other Requirements: N/A | | | |
| Meetings for FY 2007 – FY 2009: The Council did not meet during this time frame. | | | |
| Board/Commission Vacancies: The statute allows up to 50 members but does not specify a minimum. In June 2010 the Governor's appointment list showed 17 vacancies but the contact person from Public Health made the vacancy response blank. | | | |

[116] HEALTH CARE WORKER TASK FORCE

| | | | |
|---|--|---------------------------------|--|
| Authority: | 225 ILCS 46/65 | Year of Creation: | 1995 (PA 89-197) revised by PA 95-987 effective 10/2008 |
| # of Members: | 16 | # appointed by Governor: | 7 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 11 | Governor Vacancies: | 7 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: (Data as of June 2010) | | | |
| Purpose: The task force shall monitor the statute of the implementation of PA 93-0224 and monitor complaint investigation relating to the before stated Act. | | | |
| Compensation: Expenses (Without pay per statue) | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings have been held. | | |
| * For board meetings. | | | |
| Required Work Products: | | Date Completed | |
| Study and make recommendations on statutory changes to this Act. | | | |
| The Task Force shall meet at least quarterly, and more frequently at the discretion of the chairperson. | | No meetings held | |
| Other Requirements: . | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings. Since the members have never been approved there were no meetings held. | | | |
| Board/Commission Vacancies: | | | |
| <small>(1)</small> According to the contact person from the Department of Public Health, the Health Care Worker Task Force has never been staffed and members are still awaiting approval from the Governor's Office. There are five statutorily specified member plus eleven vacancies. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | | |

[117] HEALTH DATA DISSEMINATION INITIATIVE

| | | | | |
|---|--|---------------------------------|-------------------|---------------|
| Authority: | 20 ILCS 2310/2310-367 | Year of Creation: | 2007 (PA 95-0418) | |
| # of Members: | 18 | # appointed by Governor: | 18 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: (Data as of June 2010) | 10/1/07, 10/1/07, 10/1/07, 10/1/07, 10/1/07, 10/1/07, 3/1/07, 10/1/07, 10/1/07, 12/1/08, 10/1/07, 10/1/07, 10/1/07, 10/1/07, 6/1/08, 10/1/07, 12/1/08 | | | |
| Purpose: Purpose is to create a system for public access to integrated health data. The task force must submit its initial report to the General Assembly no later than July 1, 2008 and shall make annual reports to the General Assembly on or before July 1 of each year through 2011. | | | | |
| Compensation: | Not noted | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Per Diem | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. | | | | |
| Required Work Products: | Date Completed | | | |
| Annual Report by July 1, 2008 | 6/1/2008 | | | |
| Annual Report by July 1, 2009 | 6/1/2009 | | | |
| Annual Report by July 1, 2010 | 6/1/2010 | | | |
| Other Requirements: A web based data query system was created to disseminate data (including health data) on the internet. The WDQS includes static reports as well as the ability to perform individual queries. This system reduces the time to release data (once it is ready for release) from 1 – 2 years to real time if needed. | Due to a focus on the IT development of the web based data query system meetings were not held in 2010. With the upcoming public release of the Web Based Data Query System meetings will begin again. | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield including videoconference | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 10/29/2007 | SPI | 14/3 | 3 | 0 |
| 1/24/2008 | SPI | 13/5 | 1 | 0 |
| 3/19/2008 | SPI | 13/5 | 1 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 9/25/2008 | SPI | 12/4 | 2 | 0 |
| 12/3/2008 | SPI | 11/3 | 3 | 0 |
| 3/5/2009 | SPI | 9/3 | 3 | 0 |
| Note: The statute provides that the task force consist of the agency head or a designee from six agencies (Public Health, Healthcare and Family Services, Human Services, Aging; Children and Family Services, and the State Board of Education), plus other State officials as deemed appropriate by the Governor. In the adjacent table the number present are total present/present from the six designated agencies. Absent indicates the number of the designated agencies which were not represented. | | | | |
| Board/Commission Vacancies: | | | | |
| No vacancies | | | | |

[118] HEALTH FACILITIES AND SERVICES REVIEW BOARD

| | | | | | | | | | | |
|---------------------------------------|--|---------------------------------|--|---------------|-----------------|-------------------|----------------|---------------|---------------|--|
| Authority: | 20 ILCS 3960 | Year of Creation: | 1972 revised by PA 96-31 effective 6/30/2009, section revising makeup of the board was effective 3/1/2010. | | | | | | | |
| # of Members: | 9 5 members until March 2010 | # appointed by Governor: | 9 5 members until March 2010 | | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | | |
| Dates of Appointment: | 09/12/2005, 11/05/2007, 12/16/2009, 02/26/2010, 12/10/2009, 06/01/2008 (Data as of June 2010) | | | | | | | | | |
| Purpose: | The Board, through its certificate of need program aimed at containing health care costs, approves or disapproves applications for construction or expansion of health care facilities to avoid unnecessary duplication of such facilities and promotes development of facilities in areas where needed. | | | | | | | | | |
| Compensation: | Expenses or Hardship Allowance as determined by the Governor's Travel Control Board | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | |
| Member Salaries/Stipends | \$0 | \$800 | \$3,400 | | | | | | | |
| Member Per Diem/Reimbursement* | 5,715 | 3,780 | 2,546 | | | | | | | |
| Other Per Diem/Reimbursement* | 14,484 | 10,567 | 9,556 | | | | | | | |
| Other Expenditures** | 67,929 | 76,858 | 67,493 | | | | | | | |
| Total | <u>\$88,128</u> | <u>\$92,005</u> | <u>\$82,995</u> | | | | | | | |
| | * For board meetings. ** Court Reporting plus meeting space and associated expenditures. | | | | | | | | | |
| Required Work Products: | Various required work products on the Board's webpage: http://www.hfsrb.illinois.gov/ | | | | | | | | | |
| Other Requirements: | Requirements included in the Board's statutes and rules Shown on the webpage. | | | | | | | | | |
| Meetings for FY 2007 – FY 2009 | CHI=Chicago SPI=Springfield | | | | | | | | | |
| |Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | |
| Apr 21-22, 2009 | CHI | 4 | 0 | 1 | Jan 15-16, 2008 | SPI | 4 | 0 | 1 | |
| Mar 30, 2009 | CHI | 4 | 0 | 1 | Dec 4-5, 2007 | CHI | 4 | 0 | 1 | |
| Mar 10-11, 2009 | CHI | 4 | 0 | 1 | Oct 22-24, 2007 | CHI | 3 | 0 | 2 | |
| Jan 27-29, 2009 | CHI | 4 | 0 | 1 | Jul 24-25, 2007 | CHI | 3 | 1 | 1 | |
| Dec 15, 2008 | CHI | 4 | 0 | 1 | Jun 12-13, 2007 | SPI | 3 | 1 | 1 | |
| Nov 5-6, 2008 | CHI | 4 | 0 | 1 | May 1-2, 2007 | SPI | 3 | 1 | 1 | |
| Sep 17-18, 2008 | CHI | 4 | 0 | 1 | Mar 27, 2007 | CHI | 4 | 0 | 1 | |
| Aug 12-13, 2008 | CHI | 4 | 0 | 1 | Feb 21-22, 2007 | SPI | 4/3 | 0/1 | 1 | |
| Jul 1-2, 2008 | SPI | 4 | 0 | 1 | Dec 20-21, 2006 | CHI | 4 | 0 | 1 | |
| May 20-21, 2008 | CHI | 3 | 0 | 2 | Oct 24-25, 2006 | CHI | 3 | 1 | 1 | |
| Apr 8-9, 2008 | SPI | 4 | 0 | 1 | Sep 12-13, 2006 | SPI | 4 | 0 | 1 | |
| Feb 26-27, 2008 | CHI | 4 | 0 | 1 | Jul 18-19, 2006 | CHI | 4 | 0 | 1 | |
| Board/Commission Vacancies: | Note: There were three vacancies as of June 2010. The Board changed from 5 to 9 members effective 3/1/2010. | | | | | | | | | |
| Vacant: | From Date: | To Date: | | | | | | | | |
| #1 | 7/2009 | 6/2010 | | | | | | | | |
| #2 | 7/2009 | 6/2010 | | | | | | | | |

[119] HEALTH POLICY CENTER ADVISORY PANEL

| | | | |
|---|--|---------------------------------|------------------|
| Authority: | 110 ILCS 430/20 | Year of Creation: | 2009 (PA 95-986) |
| # of Members: | 25 | # appointed by Governor: | 2 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 21 | Governor Vacancies: | 2 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: (Data as of June 2010) | 1/29/10 other dates not noted. | | |
| Purpose: The Advisory Panel shall provide advice and oversight concerning the creation and operation of the Illinois Health Policy Center. The Illinois Health Policy Center shall submit a report each calendar year to the Governor and the General Assembly. The report shall contain: (1) An itemized list of the source and amount of funds of the Illinois Health Policy Center. (2) An itemized list of expenditures made by the Illinois Health Policy Center. (3) A summary of research activities undertaken since the submission of the preceding report. (4) A description of advocacy activities undertaken since the submission of the preceding report. | | | |
| Compensation: | Not noted | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until late in FY 2009 (6/1/2009) | | |
| * For board meetings. | | | |
| Required Work Products: The Advisory Panel shall provide advice and oversight concerning the creation and operation of the Illinois Health Policy Center. The Illinois Health Policy Center shall submit a report each calendar year to the Governor and the General Assembly. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No meetings, not created until late in FY 2009 (6/1/2009) | | | |
| Board/Commission Vacancies: <small>(1) According to the Panel contact person, twenty-one members were not yet appointed as of June 2010, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | | |

[120] HEALTH, STATE BOARD OF

| | | | | | | | | | | |
|--|--|---------------------------------|--|---------------|-------------------|-----------------------------------|-----------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 5/5-565, 605 | Year of Creation: | at least 1915 | | | | | | | |
| # of Members: | 19 17 members until August 2009 | # appointed by Governor: | 19 17 members until August 2009 | | | | | | | |
| Vacancies: | 3 | Governor Vacancies: | 3 | | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | | |
| Dates of Appointment: | 03/01/06, 11/6/09, 6/1/02, 6/1/02, 6/1/02, 2/1/06, 6/1/02 2/1/06, 6/1/02, (Data as of June 2010) 11/1/02, 11/6/09, 8/12/10, 8/12/10, 6/1/06, 6/1/06 | | | | | | | | | |
| Purpose: | The Board advises department director on public health policy, emergencies, and control of health hazards; reviews department rules and program proposals; recommends solutions to public health issues. | | | | | | | | | |
| Compensation: | \$150 per diem, plus expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | |
| Member Salaries/Per Diem | \$7,350 | \$6,600 | \$6,450 | | | | | | | |
| Member Per Diem/Reimbursement* | 3,732 | 1,685 | 2,473 | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | | |
| All Other Expenditures | | | | | | | | | | |
| Total | <u>\$11,082</u> | <u>\$8,285</u> | <u>\$8,923</u> | | | | | | | |
| * For board meetings. | | | | | | | | | | |
| Required Work Products: | State Health Improvement Plan by January 1, 2006 State Health Improvement Plan by January 1, 2009 | | Date Completed May 2007 2010 (IDPH website link for both reports) http://www.idph.state.il.us/ship/index.htm | | | | | | | |
| Other Requirements: | . | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | | |
| |Members..... | | | |Members..... | | | | | |
| | Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| | 9/20/07 | SPI | 11 | 2** | 3 | 12/11/08 | CHI | 12 | 1** | 3 |
| | 12/13/07 | CHI | 13 | 1** | 3 | 03/12/09 | SPI | 9 | 4** | 3 |
| | 03/13/08 | SPI | 10 | 2** | 3 | 06/11/09 | CHI | 11 | 2** | 3 |
| | 09/11/08 | SPI | 9 | 3** | 3 | | | | | |
| | **provided by Public Health, members absent is not recorded in minutes. The statute specifies 19 members, but the attendance numbers provided by the board did not match that number. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | | |
| Vacant: | From Date: | To Date: | | | | Position: | | | | |
| #1 | 11/01/2008 | Position needs to be filled | | | | Environmental Health Practitioner | | | | |
| #2 | 11/01/2008 | Position needs to be filled | | | | Local Board Health Practitioner | | | | |
| #3 | 11/01/2008 | Position needs to be filled | | | | Citizen at Large | | | | |

[121] HEART OF ILLINOIS REGIONAL PORT DISTRICT BOARD

| | | | | | | | | | |
|---|--|---------------------------------|---|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 1807 | Year of Creation: | 2003 (PA 93-262) | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 3 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: | 01/01/04, 12/01/03, 12/01/03, other dates not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | This board is the governing and administrative body of the Heart of Illinois Regional Port District. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | As soon after the end of each fiscal year as may be expedient, the Board shall prepare and print a complete and detailed report and financial statement of its operations and of its assets and liabilities. | | Date Completed Annual Financial statements furnished to the State Comptroller | | | | | | |
| Other Requirements: | None | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CAN=Canton ERK=Eureka LAC=Lacon PEK=Pekin PEO=Peoria PEH=Peoria Heights | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 1/18/2007 | PEO | 5 | 4 | 0 | 6/2008 | cancelled | | | |
| 2/15/2007 | PEO | 6 | 3 | 0 | 7/24/2008 | PEO | 6 | 3 | 0 |
| 3/15/2007 | PEO | 6 | 2 | 1** | 9/4/2008 | PEO | 7 | 2 | 0 |
| 4/19/2007 | PEO | 5 | 3 | 1** | 9/25/2008 | PEO | 5 | 4 | 0 |
| 5/2007 | cancelled | | | | 10/23/2008 | PEO | 7 | 2 | 0 |
| 6/28/2007 | PEO | 7 | 1 | 1** | 11/20/2008 | ERK | 6 | 3 | 0 |
| 7/26/2007 | PEO | 5 | 4 | 0 | 1/22/2009 | PEO | 5 | 4 | 0 |
| 8/23/2007 | PEO | 8 | 1 | 0 | 2/26/2009 | PEO | 5 | 4 | 0 |
| 9/27/2007 | PEO | 6 | 3 | 0 | 3/26/2009 | PEO | 7 | 2 | 0 |
| 10/25/2007 | PEO | 7 | 2 | 0 | 4/23/2009 | PEO | 8 | 1 | 0 |
| 12/6/2007 | LAC | 6 | 3 | 0 | 5/28/2009 | PEH | 7 | 2 | 0 |
| 1/24/2008 | PEO | 5 | 4 | 0 | 6/25/2009 | PEO | 8 | 1 | 0 |
| 2/2008 | cancelled | | | | 7/23/2009 | PEO | 7 | 2 | 0 |
| 3/20/2008 | PEO | 7 | 2 | 0 | 8/27/2009 | PEO | 7 | 2 | 0 |
| 4/24/2008 | PEO | 7 | 2 | 0 | 9/24/2009 | PEO | 6 | 3 | 0 |
| 5/22/2008 | CAN | 6 | 3 | 0 | 10/22/2009 | PEO | 6 | 3 | 0 |
| 6/4/2008 | PEO | 7 | 2 | 0 | 12/3/2009 | PEK | 7 | 2 | 0 |
| ** Vacancy documented in board minutes. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[122] HEMOPHILIA ADVISORY REVIEW BOARD

| | | | | | |
|--|---|---------------------------------|-------------------|----------------|-------------------------------------|
| Authority: | 410 ILCS 420/2.5 | Year of Creation: | 2007 (PA 95-12) | | |
| # of Members: | 12 | # appointed by Governor: | 7 | | |
| Vacancies: | 3 | Governor Vacancies: | 2 | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | |
| Dates of Appointment: | 9/19/08, 5/28/08, 6/3/08, 7/1/08, 5/28/08, other dates not noted. (Data as of June 2010) | | | | |
| Purpose: | The Board shall review, <i>may</i> comment upon, and make recommendations to the Directors with regard to legislative or administrative changes to policies and programs integral to persons with hemophilia or other bleeding disorders. | | | | |
| Compensation: | Expenses | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Per Diem | | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | | 0 | 0 | 0 | |
| All Other Expenditures | | None | None | None | |
| Total | | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. | | | | | |
| Required Work Products: | Required annual report | | | | Date Completed 03/16/2010 |
| Other Requirements: | . | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | |
| | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | |
| 10/28/2008 | TEL | 9 | 2 | 1 | |
| 01/20/2009 | TEL | 7 | 4 | 1 | |
| 04/21/2009 | TEL | 4 | 7 | 1 | |
| 07/21/2009 | TEL | 7 | 5 | 0 | |
| 10/20/2009 | TEL | 6 | 5 | 1 | |
| Board/Commission Vacancies: | | | | | |
| | Vacant: | | From Date: | | To Date: |
| | #1 | | 10/2009 | | Present |
| | #2 | | 03/2010 | | Present |
| | #3 | | 04/2010 | | Present |

[123] HIGH SCHOOL ASSOCIATION LIAISON REPRESENTATIVES, ILLINOIS

| | | | |
|--|--|---------------------------------|----------------|
| Authority: | 105 ILCS 5/22-24 | Year of Creation: | 1991 |
| # of Members: | 4 | # appointed by Governor: | 4 |
| Vacancies: | 1 | Governor Vacancies: | 1 |
| Expired terms: | 3 | Governor expired terms: | 3 |
| Dates of Appointment: | 1/14/09, 1/14/09, 1/14/09 (Data as of June 2010) | | |
| Purpose: | The Association liaisons are to facilitate communication and coordination between the General Assembly and the Illinois High School Association relative to continuing development of interscholastic athletic and activity participation among secondary school students. | | |
| Compensation: | None noted | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 |
| All Other Expenditures | 0 | 0 | 0 |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| * For board meetings. | | | |
| Required Work Products: | None | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| The High School Association is not a State board but the liaison representatives are appointed by the Governor. According to the contact from the High School Association, no liaisons attended any IHSA Board Meetings in FY 2007, FY 2008, or FY 2009. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | The High School Association contact did not know the length of the vacancy. | | |

[124] HIGHER EDUCATION PRIVATE STUDENT LOANS, TASK FORCE ON

| | | | |
|---|---|---------------------------------|--|
| Authority: | 110 ILCS 982 | Year of Creation: | 2010 (PA 96-880) |
| # of Members: | 13 | # appointed by Governor: | 4 |
| Vacancies: | 7 | Governor Vacancies: | 2 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 3/5/10, 3/5/10, some are members because of their position (Data as of June 2010) | | |
| Purpose: | The duties of the Task Force on Higher Education Private Student Loans shall include without limitation all of the following: 1 to investigate the rates, fees, and terms associated with private student loans made to students in this state. 2 To investigate how rates, fees, and terms impact the accessibility of private student loans, affordability of student loans, and choice of institution students have. | | |
| Compensation: | None noted | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009. Not created until after FY 2009 (eff. 2/2/2010) | | |
| * For board meetings. | | | |
| Required Work Products: | The Task Force on Higher Education Private Student Loans shall report its findings and recommendations to the General Assembly by filing copies of its report by December 31, 2010. | | Date Completed Not completed |
| Other Requirements: | . | | |
| Meetings for FY 2007 – FY 2009: | No meetings, the board was not formed until FY 2010 According to the contact person for the Board from the Illinois Student Assistance Commission the Task Force had not even met yet by 12/15/2010. The Board's report was due December 31, 2010 and the statute was repealed as of that date. | | |
| Board/Commission Vacancies: | | | |
| | Vacant: | From Date: | To Date: |
| #1 GA member | | 2/2010 | 12/2010 repeal of act |
| #2 GA member | | 2/2010 | 12/2010 repeal of act |
| #3 GA member | | 2/2010 | 12/2010 repeal of act |
| #4 GA member | | 2/2010 | 12/2010 repeal of act |
| #5 Attorney General member | | 2/2010 | 12/2010 repeal of act |
| #6 Governor appointment - Student loan corporation representative | | 2/2010 | 12/2010 repeal of act |
| #7 Governor appointment - Other | | 2/2010 | 12/2010 repeal of act |

[125] HIGHER EDUCATION, BOARD OF

| | | | |
|--|---|---------------------------------|------|
| Authority: | 110 ILCS 205/2 | Year of Creation: | 1961 |
| # of Members: | 16 | # appointed by Governor: | 12 |
| Vacancies: | 1 | Governor Vacancies: | 1 |
| Expired terms: | 6 | Governor expired terms: | 6 |
| Dates of Appointment: (Data as of June 2010) | 1/2/04, 3/1/10, 5/27/03, 7/1/10, 4/5/04, 3/1/10, 12/5/07, 2/13/07, 4/8/04, 5/6/03, 10/4/05, 6/24/05, 7/1/10, 8/12/05, 7/1/05 | | |

Purpose: The Board is responsible for statewide higher education planning and coordination, academic program approvals, budget recommendations, data systems, and various institutional grant programs.

Compensation: Expenses

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|---|---------------------|---------------------|---------------------|
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | \$14,875 | \$13,347 | \$10,973 |
| Other Per Diem/Reimbursement* (IBHE Staff) | 6,505 | 5,922 | 11,757 |
| All Other Expenditures | | | |
| Total Board Expenditures* | <u>\$21,380</u> | <u>\$19,269</u> | <u>\$22,730</u> |
| Total Expenditures (from OAG audits) | <u>\$45,566,109</u> | <u>\$36,829,608</u> | <u>\$15,257,587</u> |

* For board meetings, expenditures only include items related to meetings of the Board.

Note: according to the Board of Higher Education Act, Board members shall serve without compensation but they shall be reimbursed for their actual and necessary traveling and other expenses while engaged in the performance of their duties. Both Board members and staff are reimbursed for travel expenses, including per diem, according to the rules and regulations of the Higher Education Travel Control Board.

Required Work Products:

See attached list

Other Requirements:

See attached list

Meetings for FY 2007 – FY 2009: CHI=Chicago CRB=Carbondale GLK=Grayslake NML=Normal
SPI=Springfield TEL=Teleconference UVP=University Park VID=Video Conference

| Date | Location |Members..... | | | Date | Location |Members..... | | |
|-------------|-----------------|--------------------------|---------------|---------------|--|-----------------|--------------------------|---------------|---------------|
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 8/15/06 | CHI | 15 | 0 | 1 | 2/5/08 | SPI | 11 | 4 | 1 |
| 9/13/06 | TEL | 11 | 4 | 1 | 4/1/08 | NML | 13 | 2 | 1 |
| 10/10/06 | GLK | 12 | 3 | 1 | 6/3/08 | SPI | 14 | 1 | 1 |
| 12/5/06 | CHI | 13 | 2 | 1 | 8/12/08 | CHI** | 15 | 0 | 0 |
| 2/6/07 | SPI | 12 | 3 | 1 | 10/7/08 | CHI | 12 | 3 | 1 |
| 2/22/07 | VID | 11 | 3 | 2 | 12/9/08 | CHI | 12 | 3 | 1 |
| 3/27/07 | SPI | 12 | 2 | 2 | 1/27/09 | SPI | 11 | 3 | 2 |
| 6/5/07 | SPI | 12 | 2 | 2 | 4/7/09 | SPI | 12 | 2 | 2 |
| 8/14/07 | CHI | 14 | 0 | 2 | 6/2/09 | UVP | 13 | 1 | 2 |
| 10/2/07 | CRB | 10 | 4 | 2 | ** The statute specifies 16 members, but the attendance | | | | |
| 12/4/07 | CHI | 13 | 1 | 2 | provided by the board for this meeting does not add to 16. | | | | |

Board/Commission Vacancies:

| Vacant: | From Date: | To Date: |
|----------------|-------------------|-----------------|
| #1 | 1/2010 | 6/2010 |

BOARD OF HIGHER EDUCATION

Work Products and Requirements

| Required Work Products: | Date Completed |
|---|---|
| <ul style="list-style-type: none"> • Annual IBHE Report • Budget Recommendations – Operating and Capital (Annual) • Cost Study (Discipline Cost Study, Program Major Cost Study, Faculty Credit Hour Study, & Induced Load Matrix) (Annual) • Data Book on Illinois Education (Annual) • Energy Usage Report to DCEO (Annual) • Faculty Salary and Benefits Study • IMSA Budget Review (Annual) • Master Plan, <i>Illinois Public Agenda for College and Career Readiness</i> (HJR 69, 95th GA) • Public University Revenues and Expenditures (Annual) • Service Efforts and Accomplishments (SEA) (Annual) • Sick/Vacation Leave Status - Compensable Sick Leave (Annual) • Student Financial Aid Survey (Annual) • Three-Year Capital Plan – Capital Improvement Projects (Annual) • Tuition Subsidy Statement - Undergraduate (Annual) • Tuition Wavier Report - Public University Tuition & Fees Waivers (Annual) • Underrepresented Groups in Higher Education (Annual) • Gender Equity Reports • [State Agency Operating Requirements] | <ul style="list-style-type: none"> • 10/06 & 1/08 • 2/07, 2/08, & 2/09 • 9/26/06, 4/17/07, & 3/17/08 • 9/06, 8/07, & 7/08 • 11/27/06, 2/6/08, & 2/17/09 • 10/10/06 & 10/7/08 • 2/07, 2/08, & 2/09 • 12/08 • 11/07, 11/08, & 11/09 • 10/15/07, 10/15/08, & 10/15/09 • 11/8/07, 11/14/07, and 11/12/08 • 05/07, 07/08, & 07/09 • 2/07, 2/08, & 2/09 • 3/1/06, 3/1/07, & 3/1/08 • 12/06, 12/07, & 12/08 • 12/07, 12/08, & 12/09 • 4/08 • [As required] |
| Other Requirements: | Date Completed (7/1/2006 to 6/30/2009) |
| <ul style="list-style-type: none"> • Approval of appropriation transfers • Approval of new units of instruction at community colleges • Approval of new operating and/or degree-granting authority for independent institutions • Approval of new units of instruction, public service, and research at public universities • Approval of noninstructional capital improvement projects at public universities • Board Minutes: • Grants: Approval of Diversifying Higher Education Faculty in IL • Grants: Approval of General Grants • Grants: Approval of Health Services Education Grants allocations • Grants: Approval of Higher Education Cooperation Act projects • Grants: Approval of IL Cooperative Work Study allocations • Grants: Approval of No Child Left Behind, Teacher Quality • Grants: Approval of Nurse Educator Fellowship awards • Grants: Approval of Nursing School Grant Program projects • Grants: Approval of State Matching Grant Program allocations | <ul style="list-style-type: none"> • 3/27/07, 6/5/07, 1/27/09, 4/1/08, & 12/9/08 • 8/18/06, 10/10/06, 12/5/06, 2/6/07, 3/27/07, 6/5/07, 8/14/07, 10/2/07, 12/4/07, 2/5/08, 4/1/08, 6/3/08, 8/12/08, 10/7/08, 12/9/08, 1/27/09, 4/7/09, & 6/2/09 • 8/15/06, 12/5/06, 2/6/07, 3/27/07, 8/14/07, 12/4/07, 2/5/08, 4/1/08, 8/12/08, 12/9/08, 1/27/09, & 6/2/09 • 8/18/06, 10/10/06, 12/5/06, 2/6/07, 3/27/07, 6/5/07, 8/14/07, 10/2/07, 12/4/07, 2/5/08, 4/1/08, 6/3/08, 8/12/08, 10/7/08, 12/9/08, 1/27/09, 4/7/09, & 6/2/09 • 6/5/07, 6/3/08, 4/7/09, & 6/2/09 • 8/15/06, 10/2/07, 2/5/08, 6/3/08, & 8/12/08 • 6/5/07 & 6/3/08 • 8/15/06, 9/13/06, 10/10/06, 6/5/07, 8/14/07, 10/2/07, & 6/3/08 • 3/27/07, 4/1/08, 6/3/08, & 1/27/09, • 3/27/07, 8/14/07, 2/5/08, & 4/7/09, • 12/5/06, 12/4/07, & 12/9/08 • 2/6/07, 2/5/08, & 1/27/09 • 10/10/06 |
| Board of Higher Education continued on the following page. | |

Board of Higher Education**Other Requirements: (continued)****Date Completed (continued)**

| | |
|--|---|
| <ul style="list-style-type: none"> • Report: American Diploma Project endorsement • Report: Budget, setting a context for budget development • Report: Campus Security Task Force Panel • Report: Compendium of Institutional Effective Practices • Report: Financial | <ul style="list-style-type: none"> • 8/12/08 • 8/15/06, 10/2/07, & 8/12/08 • 4/1/08 • 10/10/06 • 10/10/06, 12/5/06, 2/5/08, 2/6/07, 3/27/07, 6/5/07, 8/14/07, 10/2/07, 12/4/07, 2/5/08, 4/1/08, 6/3/08, 8/12/08, 10/7/08, 12/9/08, 1/27/09, 4/7/09, & 6/2/09 • 2/6/07 |
| <ul style="list-style-type: none"> • Report: Funding of Veteran and Military Grant Programs (HR 1039 & HR 1121, 94th GA) • Report: IL Dual Credit Task Force (HJR 36, 95th GA) • Report: IL School Leadership Task Force (HJR 66, 95th GA) • Report: IL Transfer and Articulation Initiatives Report (Annual) • Report: Legislative updates | <ul style="list-style-type: none"> • 12/08 • 2/08 • 10/10/06, 10/2/07, & 10/7/08 • 8/15/06, 2/6/07, 3/27/07, 6/5/07, 8/14/07, 10/2/07, 2/5/08, 4/1/08, 6/3/08, 8/12/08, 4/7/09, & 6/2/09 • 8/15/09 • 12/5/06, 12/4/07, & 12/9/08 • 2/6/07 • 3/31/08 • 10/10/06 & 12/5/06 • 10/10/06 • 3/27/07 & 8/14/07 • 8/12/08 & 12/9/08 |
| <ul style="list-style-type: none"> • Report: Paraprofessional Programs in Community Colleges • Report: Preliminary Fall Enrollments in IL Higher Education • Report: Textbook Rental Program Feasibility (SR 692, 94th GA) • Report: Textbook Cost Saving Measures (SR 298, 95th) • Report: Tuition Reciprocity Agreements (HR 941, 94th GA) • Report: Web Accessibility at Public Colleges and Universities • Rules: Appropriation Transfers • Rules: Approval of New Units of Instruction, Research, and Public • Rules: Approval of Noninstructional Capital Projects • Rules: Nurse Educator Fellowship Program • Rules: Nursing School Grant Program • Rules: Program Review (Private Colleges & Universities) • Rules: Regulatory Agenda • Rules: Tuition and Fee Waiver Guidelines | <ul style="list-style-type: none"> • 8/15/06 & 12/5/06 • 8/15/06 & 12/5/06 • 10/10/06 & 2/6/07 • 8/12/08, 12/9/08, & 4/7/09 • 12/5/06, 12/4/07, 12/9/08, & 6/2/09 • 10/10/06 & 2/6/07 • 8/15/06, 12/5/06, 2/6/07, 10/2/07, & 6/3/08 |
| <p>Working Group: Institutional and Program Approval</p> | |

[126] HIPAA TASK FORCE

| | | | |
|--|--|---------------------------------|---|
| Authority: | Executive Order 2003-19 | Year of Creation: | 2003 |
| # of Members: | 15 | # appointed by Governor: | 15 |
| Vacancies: | 3 | Governor Vacancies: | 3 |
| Expired terms: | None noted | Governor expired terms: | None noted |
| Dates of Appointment: | None noted (Data as of June 2010) | | |
| Purpose: | The Task Force shall periodically revise, as appropriate, the draft preemption analysis previously prepared by the State based on a review of HIPAA and its corresponding regulations and the laws of the State of Illinois. On a bi-annual basis, the task force shall update and revise the preemption analysis based on newly enacted state and federal laws and/ or regulations. | | |
| Compensation: | None noted | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings. | | | |
| Required Work Products: | The contact person for the task force noted, the only work product available in our records is as follows: “Draft HIPAA Preemption Analysis - Illinois Law” March 5, 2003 | | This document was prepared before the task force was created and is referred to in the executive order. |
| | Executive Order 2003-19 requires, related to the analysis noted above: “On a bi-annual basis, the task force shall update and revise the preemption analysis based on newly enacted state and federal laws and/or regulations.” | | The Department shows no record(s) of any work product since the March 5, 2003 Draft Analysis. |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| | No meetings have been held – Task Force is inactive. | | |
| Board/Commission Vacancies: | | | |
| | The contact person for the Task Force at the Department of Public Health responded that vacancies were unknown. | | |

[127] HISTORIC PRESERVATION AGENCY, BOARD OF TRUSTEES

| | | | | | | | | | |
|--|---|----------------------------------|-----------------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 3405/3 | Year of Creation: | 1990 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: | 2009, 3/26/10, 2002, 3/26/10, (Members as of June 2010) 2002, 3/26/10, 3/26/10 | | | | | | | | |
| Purpose: | The Board determines policy for the agency; appoints a chief executive officer of the Agency (Director of Historic Sites and Preservation). | | | | | | | | |
| Compensation: | Reimbursed for Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 207 | 208 | | | | | | |
| All Other Expenditures | 5,861 | 3,117 | 1,166 | | | | | | |
| Total | <u>\$5,861</u> | <u>\$3,325**</u> | <u>\$1,375**</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | |
| Review Agency activity and set necessary policies | | | On going | | | | | | |
| Approve loan and various budget requests | | | On going | | | | | | |
| Other Requirements: | none | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/30/2006 | CHI | 5 | 0 | 2 | 2/23/2008 | CHI | 5 | 1 | 1 |
| 2/17/2007 | CHI | 5 | 0 | 2 | 6/7/2008 | CHI | 4 | 1 | 2 |
| 5/12/2007 | CHI | 5 | 0 | 2 | 11/15/2008 | CHI | 6 | 0 | 1 |
| 8/11/2007 | CHI | 5 | 0 | 2 | | | | | |
| Board/Commission Vacancies: Historic Preservation Agency, Board of Trustees | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[128] HOSPITAL LICENSING BOARD

| | | | | | | | | | |
|--|---|---------------------------------|----------------------------------|---------------|-----------------------------|-------------------|----------------|---------------|---------------|
| Authority: | 210 ILCS 85/10 | Year of Creation: | 1997 | | | | | | |
| # of Members: | 14 | # appointed by Governor: | 12 | | | | | | |
| Vacancies: | 3 | Governor Vacancies: | 3 | | | | | | |
| Expired terms: | 9 | Governor expired terms: | 9 | | | | | | |
| Dates of Appointment: | 2005, 2005, 1997, 2006, 2006, 2004, 1982, 2006, 2006, other dates not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board approves all rules, regulations, standards, and policy statements proposed by the Department of Public Health concerning establishment, operation, and licensure of Illinois hospitals. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 1,566 | 1,014 | 588 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$1,566</u> | <u>\$1,014</u> | <u>\$588</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Advise and consult with the Director/Department in the administration of The Hospital Licensing Act. | | Date Completed Ongoing | | | | | | |
| Other Requirements: | Review and approval of all rules and regulations pursuant to the Hospital Licensing Act. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 8/6/06 | CHI | 10 | 2 | 2 | 11/14/07 | VID | 9 | 3 | 2 |
| 11/8/06 | VID | 7 | 4 | 3 | 2/13/08 | VID | 9 | 3 | 2 |
| 3/14/07 | VID | 5 | 6 | 3 | 7/8/08 | VID | 5 | 6 | 3 |
| 8/8/07 | VID | 7 | 5 | 2 | 3/18/09 | VID | 9 | 2 | 3 |
| 8/17/07 | VID | 8 | 4 | 2 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 Administrator | | 1/26/2006 | | | Present (Nominee submitted) | | | | |
| #2 Physician | | 6/30/2005 | | | Present (Nominee submitted) | | | | |
| #3 Physician | | 3/4/2008 | | | Present | | | | |

[129] HOUSING ACCESSIBILITY, TASK FORCE ON

| | | | |
|--|--|---------------------------------|---------------------|
| Authority: | 310 ILCS 95/20 | Year of Creation: | 1999 (PA 91-451) |
| # of Members: | 7 | # appointed by Governor: | 7 |
| Vacancies: | 6 | Governor Vacancies: | 6 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: (Data as of June 2010) | The contact person for the Task Force from the Illinois Housing Development Authority indicated that the task force is inactive. | | |
| Purpose: | Provide recommendations to builders regarding the types of accommodations needed in new housing stock for disabled persons. The recommendations shall include provisions on how to build homes that will retain their resale and aesthetic value. | | |
| Compensation: | Expenses paid by IHDA | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings. | | | |
| Required Work Products | The Task Force shall provide recommendations to builders regarding the types of accommodations needed in new housing stock for disabled persons. The recommendations shall include provisions on how to build homes that will retain their resale and aesthetic value. | | Inactive Task Force |
| Other Requirements: | . | | |
| Meetings for FY 2007 – FY 2009: | No meetings, this is an inactive task force. | | |
| Board/Commission Vacancies: | Inactive task force. In June 2010 the Governor's webpage showed 6 vacancies. In January 2011, the webpage showed 1 vacancy. | | |

[130] HOUSING APPEALS BOARD

| | | | |
|--|---|---------------------------------|--|
| Authority: | 310 ILCS 67/50 | Year of Creation: | 2004 (PA 94-303) |
| # of Members: | 8 including 1 nonvoting member | # appointed by Governor: | 7 |
| Vacancies: | 5 | Governor Vacancies: | 5 |
| Expired terms: | 2 | Governor expired terms: | 2 |
| Dates of Appointment: | 10/24/08, 10/24/08, other dates not noted. (Data as of June 2010) | | |
| Purpose: | The Boards shall hear all petitions for review filed under the Act and shall conduct all hearings in accordance with the rules and regulations established by the Chairperson. The Illinois Housing Development Authority shall provide space and clerical and other assistance that the Board may require. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings. | | | |
| Required Work Products: | No report or other work product is required of the board. | | |
| Other Requirements: | The board shall hear all petitions for review filed under this Act and shall conduct all hearings in accordance with the rules and regulations established by the chairperson. | | Date Completed During FY 2007 – FY 2009 no petitions have been filed and no board meetings have been held. |
| Meetings for FY 2007 – FY 2009: | No meetings were held for FY 2007 – FY 2009. | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 1/2004 | present | |
| #2 | 1/2004 | present | |
| #3 | 1/2004 | present | |
| #4 | 1/2004 | present | |
| #5 | 1/2004 | present | |

[131] HOUSING DEVELOPMENT AUTHORITY, ILLINOIS

| | | | |
|------------------------------|--|---------------------------------|------|
| Authority: | 20 ILCS 3805/4 | Year of Creation: | 1967 |
| # of Members: | 9 | # appointed by Governor: | 9 |
| Vacancies: | 3 | Governor Vacancies: | 3 |
| Expired terms: | 4 | Governor expired terms: | 4 |
| Dates of Appointment: | 2/2003, 10/2005, 9/2006, 9/2006, 10/2006, 4/2010 (Data as of June 2010) | | |

Purpose: The Authority subsidizes, with below-market-rate mortgages, housing rehabilitation and single-family home purchases for handicapped, senior citizens, and low and moderate-income persons and families; makes loans for construction of multi-family units; administers federal rent subsidy programs; provides funds for loans or grants to finance rehabilitation of housing for homeless mentally ill.

Compensation: Expenses

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|--------------------------------|-----------------|-----------------|-----------------|
| Member Salaries/Per Diem | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | 15,797 | 15,371 | 16,288 |
| All Other Expenditures | | | |
| Total | <u>\$15,797</u> | <u>\$15,371</u> | <u>\$16,288</u> |

* For board meetings.

| Required Work Products: | | Date Completed |
|--|---------|-----------------------|
| Annual Audited Financial Statements | FY 2007 | November 8, 2007 |
| | FY 2008 | November 6, 2008 |
| | FY 2009 | November 12, 2009 |
| Annual Activities Report (Governor's Report) | FY 2007 | February 28, 2008 |
| | FY 2008 | February 27, 2009 |
| | FY 2009 | February 25, 2010 |

Other Requirements: N/A

Meetings for FY 2007 – FY 2009: CHI=Chicago

| Date | Location |Members..... | | | Date | Location |Members..... | | |
|-------------|-----------------|--------------------------|---------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 7/2006 | CHI | 5 | 3 | 1 | 1/2008 | CHI | 5 | 2 | 2 |
| 8/2006 | CHI | 6 | 2 | 1 | 2/2008 | CHI | 5 | 2 | 2 |
| 9/2006 | CHI | 6 | 3 | 0 | 3/2008 | CHI | 5 | 2 | 2 |
| 10/2006 | CHI | 7 | 2 | 0 | 4/2008 | CHI | 5 | 2 | 2 |
| 11/2006 | CHI | 6 | 3 | 0 | 5/2008 | CHI | 6 | 1 | 2 |
| 12/2006 | CHI | 6 | 3 | 0 | 6/2008 | CHI | 5 | 2 | 2 |
| 1/2007 | CHI | 7 | 2 | 0 | 7/2008 | CHI | 6 | 1 | 2 |
| 2/2007 | CHI | 5 | 4 | 0 | 8/2008 | CHI | 6 | 1 | 2 |
| 3/2007 | CHI | 6 | 3 | 0 | 9/2008 | CHI | 6 | 1 | 2 |
| 4/2007 | CHI | 7 | 2 | 0 | 10/2008 | CHI | 6 | 1 | 2 |
| 5/2007 | CHI | 5 | 4 | 0 | 11/2008 | CHI | 7 | 0 | 2 |
| 6/2007 | CHI | 6 | 3 | 0 | 12/2008 | CHI | 5 | 2 | 2 |
| 7/2007 | CHI | 5 | 4 | 0 | 1/2009 | CHI | 7 | 0 | 2 |
| 8/2007 | CHI | 7 | 2 | 0 | 3/2009 | CHI | 6 | 1 | 2 |
| 9/2007 | CHI | 6 | 1 | 2 | 4/2009 | CHI | 5 | 2 | 2 |
| 10/2007 | CHI | 5 | 2 | 2 | 5/2009 | CHI | 5 | 2 | 2 |
| 11/2007 | CHI | 6 | 1 | 2 | 6/2009 | CHI | 6 | 1 | 2 |
| 12/2007 | CHI | 5 | 2 | 2 | | | | | |

| Board/Commission Vacancies: Illinois Housing Development Authority | | |
|---|------------|----------|
| Vacant: | From Date: | To Date: |
| #1 | 8/2007 | 4/2010 |
| #2 | 8/2007 | Present |
| #3 | 2/2010 | Present |
| #4 | 6/2010 | Present |

[132] HOUSING TASK FORCE

| | | | | | | | | | |
|---|---|---------------------------------|------------------|---------------|---|-------------------|----------------|---------------|-----------------|
| Authority: | 310 ILCS 110/5 | Year of Creation: | 2006 (PA 94-965) | | | | | | |
| # of Members: | 44 | # appointed by Governor: | 20 | | | | | | |
| Vacancies: | 4 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | N/A | Governor expired terms: | N/A | | | | | | |
| Dates of Appointment: (Data as of June 2010) | 11/1/04, 11/1/04, 11/1/04, 11/1/04, 11/1/04, 11/1/04, 11/1/04, 11/1/04, 11/1/04, 3/1/08, 11/1/04, 11/1/04, 11/1/04, 11/1/04, 12/1/07 | | | | | | | | |
| Purpose: The task force shall develop the Annual Comprehensive Housing Plan and make sure that it includes goals for the number and type of housing units to be constructed, rehabilitated and preserved, funding recommendations, recommendations on State actions to promote housing, and specific suggestions and options for local governments and municipalities. | | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | 354 | 1,095 | 3,667 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$354</u> | <u>\$1,095</u> | <u>\$3,667</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: (plans are on the calendar year) | | Date Completed | | | | | | | |
| 2006 Annual Comprehensive Housing Plan | | 1/1/2006 | | | | | | | |
| 2007 Annual Comprehensive Housing Plan | | 1/2/2007 | | | | | | | |
| 2008 Annual Comprehensive Housing Plan | | 1/2/2008 | | | | | | | |
| 2008 Annual Comprehensive Housing Plan | | 1/2/2009 | | | | | | | |
| Other Requirements: | N/A | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/26/2006 (Sub) | SPI | Unknown | Unknown | N/A | 2/7/2008 (Sub) | TEL | 4 | 11 | N/A |
| 8/15/2006 (Exec) | SPI | 8 | 4 | 1 | 2/27/2008 (All) | TEL | 19 | 20 | 2 |
| 10/25/2006 (Sub) | CHI | 9 | 6 | N/A | 5/7/2008 (Exec) | TEL | 7 | 5 | 1 |
| 11/14/2006 (All) | CHI | 13 | 24 | 4 | 5/29/2008 (Sub) | CHI | 9 | 6 | N/A |
| 1/25/2007 (Exec) | CHI | 6 | 6 | 1 | 7/16/2008 (Sub) | CHI | 8 | 7 | N/A |
| 2/7/2007 (Sub) | CHI | 7 | 8 | N/A | 7/30/2008 (Exec) | CHI | 9 | 3 | 1 |
| 2/28/2007 (All) | SPI | Unknown | Unknown | Unknown | 8/13/2008 (All) | SPI | 17 | 22 | 2 |
| 5/10/2007 (Exec) | CHI | 6 | 6 | 1 | 10/23/2008 (Exec) | CHI | 4 | 8 | 1 |
| 5/24/2007 (Sub) | CHI | 5 | 10 | N/A | 11/12/2008 (All) | CHI | 18 | 22 | 2 |
| 7/10/2007 (Sub) | SPI | Unknown | Unknown | N/A | 2/4/2009 (Exec) | TEL | 10 | 3 | 0 |
| 8/1/2007 (Exec) | CHI | 6 | 6 | 1 | 2/10/2009 (Sub) | TEL | 8 | 7 | N/A |
| 8/16/2007 (All) | TEL | 16 | 21 | 4 | 2/25/2009 (All) | TEL | 23 | 16 | 2 |
| 10/4/2007 (Exec) | CHI | 6 | 6 | 1 | 5/12/2009 (Exec) | TEL | 9 | 4 | 0 |
| 10/24/2007 (Sub) | CHI | 10 | 5 | N/A | 6/24/2009 (Sub) | TEL | 7 | 8 | N/A |
| 11/7/2007 (All) | CHI | 23 | 14 | 4 | Note: Unknown and N/A responses were provided by the contact person from the Housing Development Authority. | | | | |
| 1/24/2008 (Exec) | TEL | 9 | 3 | 1 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| | Vacant: | | | | From Date: | | | | To Date: |
| | #1 | | | | 7/2003 | | | | Present |
| | #2 | | | | 1/2008 | | | | 8/2010 |
| | #3 | | | | 1/2010 | | | | Present |
| | #4 | | | | 12/2009 | | | | Present |

[133] HOUSING TRUST FUND ADVISORY COMMISSION, AFFORDABLE

| | | | | | | | | | |
|--|---|---------------------------------|------------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 310 ILCS 65/6 | Year of Creation: | 1989 (PA 86-925) | | | | | | |
| # of Members: | 15 | # appointed by Governor: | 11 | | | | | | |
| Vacancies: | 6 | Governor Vacancies: | 6 | | | | | | |
| Expired terms: | 5 | Governor expired terms: | 5 | | | | | | |
| Dates of Appointment: | 11/1994, 11/1994, 10/1989, 2005, other dates not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The Commission advises Housing Development Authority in development and administration of an affordable housing program to meet the needs of low-income and very low-income households; monitors and evaluates allocation of funds. Eight constitutes a quorum. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | 2,238 | 2,432 | 2,325 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$2,238</u> | <u>\$2,432</u> | <u>\$2,325</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | No report or other work product is required of the commission. | | | | | | | | |
| Other Requirements: | Meet quarterly Met, see below Make recommendations concerning Trust Fund expenditures, Recommendations are recorded in minutes provided developments, etc. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI/TEL=present in Chicago/present by teleconference | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 9/8/2006 | CHI/TEL | 3/5 | 2 | 5 | 3/7/2008 | CHI/TEL | 7/2 | 1 | 5 |
| 12/1/2006 | CHI/TEL | 4/4 | 2 | 5 | 6/6/2008 | CHI/TEL | 7/1 | 2 | 5 |
| 3/2/2007 | CHI/TEL | 4/6 | 0 | 5 | 9/5/2008 | CHI/TEL | 6/3 | 1 | 5 |
| 6/2/2007 | CHI/TEL | 9/0 | 1 | 5 | 12/5/2008 | CHI/TEL | 7/2 | 1 | 5 |
| 9/7/2007 | CHI/TEL | 8/1 | 1 | 5 | 3/6/2009 | CHI/TEL | 7/1 | 2 | 5 |
| 12/7/2007 | CHI/TEL | 6/3 | 1 | 5 | 6/5/2009 | CHI/TEL | 5/4 | 1 | 5 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | | To Date: | | | |
| #1 | | (prior to) 1/2006 | | | | 6/2010 | | | |
| #2 | | (prior to) 1/2006 | | | | 6/2010 | | | |
| #3 | | (prior to) 1/2006 | | | | 6/2010 | | | |
| #4 | | (prior to) 1/2006 | | | | 6/2010 | | | |
| #5 | | (prior to) 1/2006 | | | | 6/2010 | | | |
| #6 | | 2/2010 | | | | 6/2010 | | | |

[134] HUMAN RIGHTS COMMISSION

| | | | |
|-----------------------|------------------|---------------------------------|-------------------|
| Authority: | 775 ILCS 5/8-101 | Year of Creation: | 1979 (PA 84-1308) |
| # of Members: | 13 | # appointed by Governor: | 13 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 6 | Governor expired terms: | 6 |

Dates of Appointment: 5/12/03, 3/22/10, 12/12/09, 2003, 2005, 3/22/10, 2/22/10,
(Data as of June 2010) 2001, 2001, 2003, 2004, 2005, 2005

Purpose: The Commission adjudicates charges of civil rights violations in employment, housing, public accommodations and financial credit filed with Department of Human Rights.

Compensation: Chairman, \$50,269 per year; Members, \$45,241 per year

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|--------------------------------|---------------------------|---------------------------|---------------------------|
| Member Salaries/Per Diem | \$506,824 | \$547,920 | \$540,017 |
| Member Per Diem/Reimbursement* | 2,295 | 740 | 454 |
| Other Per Diem/Reimbursement* | 4,512 | 198 | 0 |
| All Other Expenditures | 837,840 | 1,003,494 | 1,420,046 |
| Total (from OAG audits) | <u>\$1,351,471</u> | <u>\$1,552,352</u> | <u>\$1,960,517</u> |

* For board meetings.

Required Work Products: Commissioners consider Requests for Review of dismissals and defaults, motions, petitions, exceptions to recommended Orders and Decisions and Oral Argument. The Human Rights commission reports can be accessed at www.state.il.us/ihr. Annual Reports were completed for FY 2006-2007 and FY 2008-2009

Other Requirements: Commissioners sit on four discrete HRC committees: budget, legislative, personnel, and publication, and meet with appropriate staff regarding these four issues. They also engage in community outreach.

Meetings for FY 2007 – FY 2009: CHI/SPI=Chicago & Springfield conference

| Date | Location |Members..... | | | Date | Location |Members..... | | |
|-------------|-----------------|--------------------------|---------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 7/26/2006 | CHI/SPI | 11 | 2 | 0 | 2/20/2008 | CHI/SPI | 11 | 1 | 1 |
| 8/23/2006 | CHI/SPI | 9 | 3 | 1 | 3/19/2008 | CHI/SPI | 9 | 3 | 1 |
| 9/20/2006 | CHI/SPI | 12 | 0 | 1 | 4/23/2008 | CHI/SPI | 11 | 1 | 1 |
| 10/18/2006 | CHI/SPI | 9 | 3 | 1 | 5/21/2008 | CHI/SPI | 10 | 2 | 1 |
| 11/15/2006 | CHI/SPI | 10 | 2 | 1 | 6/18/2008 | CHI/SPI | 10 | 2 | 1 |
| 12/20/2006 | CHI/SPI | 8 | 4 | 1 | 7/23/2008 | CHI/SPI | 12 | 0 | 1 |
| 1/24/2007 | CHI/SPI | 11 | 1 | 1 | 9/17/2008 | CHI/SPI | 11 | 1 | 1 |
| 2/21/2007 | CHI/SPI | 11 | 1 | 1 | 10/15/2008 | CHI/SPI | 11 | 1 | 1 |
| 3/9/2007 | CHI/SPI | 11 | 1 | 1 | 11/12/2008 | CHI/SPI | 7 | 5 | 1 |
| 4/11/2007 | CHI/SPI | 10 | 2 | 1 | 12/17/2008 | CHI/SPI | 9 | 3 | 1 |
| 5/2/2007 | CHI/SPI | 9 | 3 | 1 | 1/28/2009 | CHI/SPI | 9 | 2 | 2 |
| 6/20/2007 | CHI/SPI | 10 | 2 | 1 | 2/18/2009 | CHI/SPI | 10 | 1 | 2 |
| 7/25/2007 | CHI/SPI | 11 | 1 | 1 | 3/18/2009 | CHI/SPI | 9 | 2 | 2 |
| 9/19/2007 | CHI/SPI | 9 | 3 | 1 | 4/22/2009 | CHI/SPI | 10 | 1 | 2 |
| 10/17/1007 | CHI/SPI | 11 | 1 | 1 | 5/20/2009 | CHI/SPI | 11 | 0 | 2 |
| 11/24/2007 | CHI/SPI | 11 | 1 | 1 | 6/17/2009 | CHI/SPI | 10 | 1 | 2 |
| 1/12/2008 | CHI/SPI | 10 | 2 | 1 | | | | | |

Note: This includes only meetings of the full board. The board also meets regularly as panels, the Commission also provided documentation related to these meetings.

| Board/Commission Vacancies: | | |
|------------------------------------|-------------------|-----------------|
| Vacant: | From Date: | To Date: |
| #1 | 8/2006 | 5/2010 |
| #2 | 1/2009 | 3/2010 |

[135] HUMAN SERVICES 211 COLLABORATIVE BOARD ADVISORY PANEL

| | | | |
|--|---|---------------------------------|-----------------------|
| Authority: | 20 ILCS 3956/10.5 | Year of Creation: | 2006 (PA 94-427) |
| # of Members: | 23 (Gov. website only list 8 members) | # appointed by Governor: | 23 |
| Vacancies: | 15 | Governor Vacancies: | 15 |
| Expired terms: | 8 | Governor expired terms: | 8 |
| Dates of Appointment: | All members appointed 4/30/04 (Data as of June 2010) | | |
| Purpose: | To advise the Human Services 211 Collaboration Board on the implementation and administration of the 211 Collaboration Act. The board is established to implement a non-emergency telephone number that will provide human services information concerning the availability of governmental and non-profit services and provide referrals to human services agencies, which may include referral to appropriate websites. | | |
| Compensation: | None noted - This board was inactive during this timeframe. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 This board was inactive during this timeframe. | | |
| * For board meetings. | | | |
| Required Work Products: | None noted - This board was inactive during this timeframe. | | Date Completed |
| Other Requirements: | . | | |
| Meetings for FY 2007 – FY 2009: | No meetings, the contact person at the Department of Human Services noted that this board was inactive during this timeframe. | | |
| Board/Commission Vacancies: | Eight of the nine State Agency representatives are identified, but none of the 14 representatives of not-for-profit human services organizations were ever appointed. | | |
| The Advisory Panel was created to advise the Human Services 211 Collaboration Board by including representatives of not-for-profit human services organizations. Although the Panel was inactive, representatives of not-for-profit human services organizations attended meetings of the Human Services 211 Collaboration Board. This attendance is documented in minutes provided by the Department of Human Services. The Collaboration Board members are representatives of Illinois State Agencies. | | | |

[136] HUMAN SERVICES 211 COLLABORATION BOARD

| | | | | | | | | | |
|---|---|---------------------------------|------------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 3956/5 | Year of Creation: | 2003 (PA 93-613) | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | None noted | Governor expired terms: | None noted | | | | | | |
| Dates of Appointment: | Appointment dates not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The board is established to implement a non-emergency telephone number that will provide human services information concerning the availability of governmental and non-profit services and provide referrals to human services agencies, which may include referral to appropriate websites. | | | | | | | | |
| Compensation: | None noted | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | \$391 | | | | | | |
| Other Per Diem/Reimbursement* | | | 809 | | | | | | |
| All Other Expenditures | \$0 | \$0 | 13,227 | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$14,427</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| The Board shall annually report to the Department of Human Services, the Governor, and the General Assembly on the use of 211 services in Illinois. | Report Provided - United Way 2-1-1 Report 13 Counties Participating in the Pilot Program January-December 2009 | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | TEL=Teleconference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 3/7/2008 | TEL | 5 | 4 | 0 | 10/24/2008 | TEL | 9 | 0 | 0 |
| 5/7/2008 | TEL | 8 | 1 | 0 | 11/7/2008 | TEL | 7 | 2 | 0 |
| 6/18/2008 | TEL | 7 | 2 | 0 | 12/5/2008 | TEL | 8 | 1 | 0 |
| 7/28/2008 | TEL | 8 | 1 | 0 | 3/6/2009 | TEL | 7 | 2 | 0 |
| 8/18/2008 | TEL | 8 | 1 | 0 | 4/6/2009 | TEL | 7 | 2 | 0 |
| 9/15/2008 | TEL | 9 | 0 | 0 | 5/8/2009 | TEL | 6 | 3 | 0 |
| 10/3/2008 | TEL | 8 | 1 | 0 | 6/8/2009 | TEL | 7 | 2 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[137] HUMAN SERVICES COMMISSION, ILLINOIS

| | | | | |
|--|--|---------------------------------|---|---------------|
| Authority: | Executive Order 2009-20 | Year of Creation: | 2009 | |
| # of Members: | 43 Note: The Governor's webpage lists 43 members. | # appointed by Governor: | All appointments The executive order does not specify the number of members, 18 are specified plus additional members from among 21 areas. | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 12/29/09 (9), 12/22/09 (2), 12/18/09 (20), 12/1/09 (2), 11/23/09 (2) 1/11/10 (5) (Data as of June 2010) | | | |
| Purpose: The Commission shall make recommendations for achieving a system that will provide for the efficient and effective delivery of high quality human services. These recommendations include, but are not limited to, the following elements: ensuring adequate appropriations, establishing reimbursement processes, maintaining efficient management of publicly-funded programs and services, creating outcome measures and accountability mechanisms, developing projections for future human services needs. | | | | |
| Compensation: | 0 | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Per Diem | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until after FY 2009 (eff. 11/23/2009) | | | |
| * For board meetings. | | | | |
| Required Work Products: | | | Date Completed | |
| First report by June 30, 2010 | | | June 2010 | |
| Interim report November 30, 2010 | | | Not yet complete | |
| Interim report April 30, 2011 | | | Not yet complete | |
| Final report two years from enactment. | | | Not yet complete | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: The Commission was created after FY 2009 was complete. | | | CHI=Chicago | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 1/20/2010 | CHI | 33 | 15 | N/A |
| 5/3/2010 | CHI | 34 | 14 | |
| 6/8/2010 | CHI | Unavailable | | |
| 7/20/2010 | CHI | Unavailable | | |
| 9/14/2010 | CHI | Unavailable | | |
| 2/18/2011 | CHI | Unavailable | | |
| Note: The contact person from the Governor' office noted that information was unavailable for some meetings. | | | | |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. The executive order does not specify the number of members, 18 are specified plus additional members from among 21 areas. | | | | |

[138] HUMANITIES COUNCIL, ILLINOIS

| | | |
|---|--------------------------|-------------------------------------|
| Authority: Organized as a state affiliate of the National Endowment for the Humanities, the IHC is now a private nonprofit (501 [c] 3) organization. | Year of Creation: | 1973 |
| # of Members: | 32 | # appointed by Governor: 6** |
| Vacancies: | 9 | Governor Vacancies: 4** |
| Expired terms: | 0 | Governor expired terms: 1** |

** From the Governor's webpage

Dates of Appointment: 5/25/2001, 6/25/2001, 6/12/2001, 6/1/2001, 5/31/2001, 7/10/2001, 5/24/2002, (Data as of June 2010) 8/10/2002, 6/12/2003, 6/12/2003, 6/1/2004, 3/1/2006, 1/27/2006, 1/27/2006, 1/27/2006, 1/26/2007, 9/28/2007, 9/28/2007, 9/28/2007, 9/28/2007, 5/1/2008, 5/1/2008, 5/1/2008, 7/1/2009, 7/1/2009, 7/1/2009, 7/1/2009, 7/1/2009, 7/1/2009,

Purpose: To develop a program in the humanities, primarily for the adult public, that both funds high quality proposals submitted to the Council and produces its own programs that make the humanities disciplines more available to the citizens of Illinois, that encourage an increase of public participation in the humanities, and that foster greater public awareness of the humanities.

Compensation: Expenses

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|--------------------------------|-----------------|-----------------|-----------------|
| Member Salaries/Per Diem | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | 336 | 505 | 122 |
| Other Per Diem/Reimbursement* | 5,055 | 1,748 | 3,058 |
| All Other Expenditures | 14,663 | 9,563 | 10,655 |
| Total | <u>\$20,054</u> | <u>\$11,816</u> | <u>\$13,835</u> |

* For board meetings.

Required Work Products:

Results of the work of the Board are reflected on our website:

www.prairie.org

Other Requirements:

Meetings for FY 2007 – FY 2009:

CHI=Chicago RVF=River Forest SKO=Skokie

|Members..... | | | | |Members..... | | | | |
|-------------------|----------|---------|--------|--------|-------------------|----------|---------|--------|--------|
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/29/2006 | CHI | 22 | 8 | 8 | 9/26/2008 | CHI | 23 | 11 | 4 |
| 1/26/2007 | CHI | 21 | 9 | 8 | 1/29/2009 | CHI | 25 | 10 | 3 |
| 4/27/2007 | CHI | 20 | 10 | 8 | 4/24/2009 | SKO | 17 | 18 | 3 |
| 9/28/2007 | RVF | 22 | 10 | 6 | 5/8/2009 | CHI | 19 | 16 | 3 |
| 1/25/2008 | CHI | 15 | 17 | 6 | 9/25/2009 | CHI | 21 | 12 | 5 |
| 4/25/2008 | CHI | 22 | 10 | 6 | | | | | |

Note: the Council specified 32 members, but the attendance numbers provided did not match that number.

Board/Commission Vacancies:

| Vacant: | From Date: | To Date: |
|---------|------------|----------|
| #1 | 1/2007 | 1/2011 |
| #2 | 1/2007 | 1/2011 |
| #3 | 1/2007 | 1/2011 |
| #4 | 1/2007 | 1/2011 |
| #5 | 1/2007 | 1/2011 |
| #6 | 6/2010 | 7/2010 |
| #7 | 6/2010 | 7/2010 |
| #8 | 6/2010 | 7/2010 |
| #9 | 6/2010 | 7/2010 |

[139] ILLINOIS CENTURY NETWORK POLICY COMMITTEE

| | | | | | | | | | |
|---|---|---------------------------------|-----------------|---------------|-------------|-------------------|------------------|---------------|---------------|
| Authority: | 20 ILCS 3921/20 | Year of Creation: | 1999 (PA 91-21) | | | | | | |
| # of Members: | 13 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: | 9/4/03, 11/1/05, 11/1/07 (Data as of June 2010) | | | | | | | | |
| Purpose: | The Committee sets general policies for the Illinois Century Network. The network is to provide reliable high speed broadband communication links to and among Illinois schools, institutions of higher education, libraries, museums, research institutions, state agencies, units of local government, and other local entities that provide services to Illinois citizens. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | The committee recommends general policies for the Illinois Century Network. No work products are required. | | | | | | | | |
| Other Requirements: | N/A | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/18/06 | SPI/CHI | 10 | 1 | 0 | 6/16/08 | SPI/CHI | 8 | 2 | 0 |
| 11/20/06 | SPI/CHI | 9 | 1 | 0 | 7/2/08 | SPI/CHI | No minutes found | | 0 |
| 2/20/07 | SPI/CHI | 9 | 1 | 0 | 9/22/08 | SPI/CHI | 9 | 1 | 0 |
| 6/18/07 | SPI/CHI | 11 | 0 | 0 | 11/17/08 | SPI/CHI | 8 | 2 | 0 |
| 9/17/07 | SPI/CHI | 11 | 2 | 0 | 1/23/09 | SPI/CHI | 9 | 1 | 0 |
| 11/19/07 | SPI/CHI | 9 | 1 | 0 | 4/20/09 | SPI/CHI | 7 | 3 | 0 |
| 2/25/08 | SPI/CHI | 10 | 3 | 0 | | | | | |
| Note: The committee notes 13 members, but the attendance numbers provided did not always match that number. | | | | | | | | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | | | | | | |

[140] ILLINOIS MATHEMATICS AND SCIENCE ACADEMY BOARD OF TRUSTEES

| | | | | | | | | | |
|--|--|---------------------------------|----------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 105 ILCS 305/3 | Year of Creation: | 1985 | | | | | | |
| # of Members: | 17 (13 plus four ex-officio) | # appointed by Governor: | 8 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 6 | Governor expired terms: | 6 | | | | | | |
| Dates of Appointment: | 10/14/08, 9/14/05, 9/1/85, 9/1/98, 10/2/07, 10/1/85, 1/27/06, 12/1/99, 7/1/05, (Data as of June 2010) 9/14/05, 9/1/93 | | | | | | | | |
| Purpose: The Board governs the Academy, an institution offering both high school and college levels of instruction for talented students who have completed the 9th grade to prepare and interest them in fields of engineering, research, teaching, and computer technology, and offering programs and services to stimulate further excellence for all Illinois schools in mathematics and science; establishes criteria to determine eligibility of applicants for enrollment; approves subjects of study and extracurricular activities; awards certificates and issues diplomas. | | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| Other Expenditures (Travel Expenses) | \$136 | \$300 | \$547 | | | | | | |
| Total | <u>\$136</u> | <u>\$300</u> | <u>\$547</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: See list on the following page | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: AUR=Aurora CHI=Chicago TEL=Teleconference | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/27/2006 | AUR/TEL | 9 | 8 | | 1/18/2008 | AUR | 10 | 5 | 2 |
| 9/17/2006 | AUR/TEL | 8 | 8 | 1 | 3/19/2008 | AUR | 9 | 6 | 2 |
| 9/20/2006 | AUR | 10 | 6 | 1 | 5/17/2008 | AUR | 10 | 5 | 2 |
| 11/15/2006 | AUR/TEL | 11 | 5 | 1 | 7/23/2008 | AUR | 8 | 7 | 2 |
| 1/24/2007 | AUR/TEL | 13 | 3 | 1 | 9/17/2008 | AUR | 9 | 6 | 2 |
| 3/14/2007 | AUR/TEL | 9 | 7 | 1 | 11/19/2008 | AUR | 11 | 5 | 1 |
| 4/11/2007 | AUR/TEL | 13 | 3 | 1 | 1/21/2009 | AUR | 10 | 6 | 1 |
| 4/25/2007 | AUR | 9 | 7 | 1 | 4/15/2009 | AUR/TEL | 10 | 6 | 1 |
| 5/23/2007 | AUR | 9 | 7 | 1 | 5/15/2009 | CHI | 8 | 8 | 1 |
| 8/7/2007 | AUR | 11 | 6 | 1 | 5/16/2009 | AUR | 6 | 10 | 1 |
| 9/26/2007 | AUR/TEL | 9 | 7 | 1 | | | | | |
| 11/6/2007 | AUR | 10 | 5 | 2 | | | | | |
| Note: Present numbers include representatives attending for Ex-Officio Trustees | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 10/2009 | | | Present | | | | |
| #2 | | 5/2006 | | | Present | | | | |

**Illinois Mathematics And Science Academy Board of Trustees
Work Products**

The Illinois Mathematics And Science Academy provided additional sources for Board materials which document many required work products and other requirements. Examples of significant required work products and other requirements completed in FY 2007, FY 2008 and FY 2009 follow.

| Required Work Products: | Dates Completed |
|---|--|
| Authorization of Vendor Contracts and Contract Renewals, completed | 7/27/06, 9/20/06, 1/24/07, 5/23/07, 8/7/07, 9/26/07, 1/8/08, 5/17/08, 7/23/08, 5/15/09 |
| Employment of Personnel, completed | 7/27/06, 9/20/06, 11/15/06, 1/24/07, 3/14/07, 5/23/07, 8/7/07, 9/26/07, 11/6/07, 1/8/08, 3/19/08, 5/17/08, 7/23/08, 9/17/08, 11/19/08, 1/21/09, 4/15/09, 5/15/09 |
| Adoption, Review and Amendment of Board Policies, completed | 7/26/06, 11/15/06, 3/14/07, 9/26/07, 3/19/08, 9/17/08, 11/19/08, 5/15/09 |
| Adoption of IMSA Learning Opportunities, Textbooks, Co-curricular Activities, completed | 7/26/06, 8/7/07, 3/19/08, 7/23/08, 4/15/09 |
| Review and Amendment of Faculty CADRE Contract, completed | 7/26/06, 5/23/07 |
| Establishment of Staff Salary Increases, completed | 7/26/06, 11/6/07, 9/17/08 |
| Establishment of New Compensation System | 1/21/09 |
| Submission of Budget Requests to BHE, completed | 9/20/06, 9/26/07, 9/17/08 |
| Search and Selection of IMSA's Second President, completed | 5/23/07 |
| Adoption, Review and Amendment of IMSA Strategic Plan, | 5/23/07, 8/7/07, 9/26/07, 11/6/07, 1/8/08, 5/17/08, 7/23/08, 9/17/08, 11/19/08, 1/21/09, 4/15/09 |
| Establishment of Student Fees | 9/26/07, 9/17/08 |
| Other Requirements: | |
| Review of Financial Reports, | 7/27/06, 9/20/06, 11/15/06, 1/24/07, 3/14/07, 5/23/07, 8/7/07, 9/26/07, 11/6/07, 1/8/08, 3/19/08, 5/17/08, 7/23/08, 9/17/08, 11/19/08, 1/21/09, 4/15/09, 5/15/09 |
| Review of Academic Programs, | 1/24/07, 11/6/07, 11/19/08 |
| Review of Outreach Programs and Strategy | 8/7/07, 3/19/08, 9/17/08, 11/19/08, 5/15-16/09 |
| Establishment of IMSA Field Offices, | 11/19/08, 1/21/09 |

[141] ILLINOIS PART C EARLY INTERVENTION TASKFORCE

| | | | |
|--|---|---------------------------------|----------------|
| Authority: | HJR 50, 96th GA | Year of Creation: | 2009 |
| # of Members: | No more than 30 in total | # appointed by Governor: | 1 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Note: The taskforce was dissolved July 1, 2010. (Removed from Governor List after June 2010) | | | |
| Dates of Appointment: | All appointments were made by the Secretary of DHS in January 2010. (Data as of June 2010) | | |
| Purpose: | The Taskforce is created to partner with the Department of Human Services to undertake a comprehensive and thorough review of the Early Intervention system and develop recommendations and an action plan to address issues related to workforce, financing, monitoring and evaluation, service delivery, and transitions. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009. Not created until late in FY 2009 (eff. 5/30/2009) | | |
| * For board meetings. | | | |
| Required Work Products: | Date Completed | | |
| The Taskforce shall submit a written report of its findings, recommendations, and action plan to the Governor and the General Assembly by July 1, 2010 | July 2010 The report is available on the DHS website. http://www.dhs.state.il.us/page.aspx?item=50753 | | |
| Other Requirements: | . | | |
| Note: Taskforce shall be dissolved no later than July 1, 2010. (Removed from Governor List after June 2010) | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings in this time period. The task force was created after FY 2009 and completed its required report by July 2010. | | | |
| Board/Commission Vacancies: | | | |
| Task force has been dissolved. | | | |

[142] ILLINOIS RIVER COORDINATING COUNCIL

| | | | | | | | | | |
|---|--|----------------------------------|----------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 20 ILCS 3967/15 | Year of Creation: | 1997 | | | | | | |
| # of Members: | 13 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 1/28/10, 3/10/98, 3/10/98, 1/28/10, 3/10/98, 3/10/98, 3/10/98 (Data as of June 2010) | | | | | | | | |
| Purpose: | The council reviews activities and programs by state and federal agencies that directly impact the Illinois River Watershed; works with communities and organizations to enhance awareness and capabilities to address watershed and water resource. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 327 | 384 | 110 | | | | | | |
| Other Per Diem/Reimbursement* | 669 | 219 | 134 | | | | | | |
| All Other Expenditures | 132 | 0 | 0 | | | | | | |
| Total | <u>\$1,127**</u> | <u>\$603</u> | <u>\$244</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: | None. | | | | | | | | |
| Other Requirements: | Minutes that reflect recommendations and actions are available at: http://www2.illinois.gov/ltgov/Pages/IRCCmeetings.aspx | | | | | | | | |
| The Council shall meet at least quarterly | See meetings below | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | AUR=Aurora CHI=Chicago PEO=Peoria SPI=Springfield | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 08/17/06 | Lewiston | 11 | 1 | 1 | 01/24/08 | Brookfield | 11 | 1 | 1 |
| 12/05/06 | Grayslake | 9 | 3 | 1 | 05/07/08 | SPI | 10 | 2 | 1 |
| 02/23/07 | AUR | 10 | 2 | 1 | 08/12/08 | Ottawa | 10 | 2 | 1 |
| 05/09/07 | SPI | 10 | 2 | 1 | 11/06/08 | Wilmington | 11 | 1 | 1 |
| 08/16/07 | Elsah | 8 | 4 | 1 | 03/02/09 | CHI | 10 | 2 | 1 |
| 10/02/07 | PEO | 10 | 2 | 1 | 04/21/09 | SPI | 10 | 2 | 1 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[143] ILLINOIS STATE UNIVERSITY, BOARD OF TRUSTEES

| | | | | | | | | | |
|---|---|---------------------------------|-----------------|---------------|-----------------|-------------------|----------------|---------------|---------------|
| Authority: | 110 ILCS 675/20-10 | Year of Creation: | 1996 | | | | | | |
| # of Members: | 8 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 10/1/03, 9/1/05, 7/1/08, 12/1/05, 5/1/02, 9/1/05, one student trustee (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board of Trustees operates, controls, and maintains University in accordance with powers and duties now or hereafter vested by law in that board. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 586 | 1,760 | 1,573 | | | | | | |
| All Other Expenditures* | 28,214 | 25,581 | 29,164 | | | | | | |
| Total* | <u>\$28,800</u> | <u>\$27,341</u> | <u>\$30,737</u> | | | | | | |
| * For board meetings, expenditures only include items related to meetings of the Board. | | | | | | | | | |
| Required Work Products: | N/A | | | | | | | | |
| Other Requirements: | N/A | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago ISU=Illinois State University | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/21/06 | ISU | 8 | | | 2/15/08 | ISU | 8 | | |
| 10/27/06 | ISU | 7 | 1 | | 5/9/08 | ISU | 6 | 1 | 1 |
| 11/9-10/06 | CHI | 7 | 1 | | 7/25/08 | ISU | 7 | | 1 |
| 2/3/07 | ISU | 6 | 2 | | 10/24/08 | ISU | 7 | | 1 |
| 2/16/07 | ISU | 8 | | | 11/6-7/08 | CHI | 7 | 1 | |
| 5/11/07 | ISU | 8 | | | 2/20/09 | ISU | 7 | | 1 |
| 7/27/07 | ISU | 7 | 1 | | 5/8/09 | ISU | 7 | | 1 |
| 10/6/07 | ISU | 6 | 2 | | | | | | |
| 11/7-8/07 | CHI | 7 | 1 | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | Feb/2008 | | | Present | | | | |

[144] INNOVATION, INTERVENTION, AND RESTRUCTURING TASK FORCE

| | | | | |
|---|--|---------------------------------|-------------------|---------------|
| Authority: | 105 ILCS 5/2-3 64b | Year of Creation: | 2009 (PA 96-0109) | |
| # of Members: | 9 | # appointed by Governor: | 3 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 10/27/09, 9/11/09, 12/22/09, 11/13/09, 8/9/10, 9/11/09, 11/13/09 (Data as of June 2010) | | | |
| Purpose: | The task force shall compile data, study, and, pursuant to subsection (e) of this Section, report on all of the following matters, among any others deemed relevant by the task force: | | | |
| Compensation: | Unspecified | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Per Diem | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Task force was created after FY 2009 (7/30/2009) | | | |
| * For board meetings. | | | | |
| Required Work Products: | Date Completed | | | |
| Recommendations to help ISBE build capacity and increase flexibility for the lowest performing schools in Illinois. | | | | |
| Final Report Due Jan. 30, 2010 | January 1, 2010 http://www.isbe.net/grants/pdf/iir_taskforce_report.pdf | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | BLM=Bloomington TEL=Teleconference | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 11/23/2009 | BLM | 8 | 1 | 0 |
| 12/18/2009 | TEL | 6 | 3 | 0 |
| 12/21/2009 | BLM | 7 | 2 | 0 |
| Board/Commission Vacancies: | NA | | | |
| No vacancies as of June 2010. | | | | |

[145] INTERAGENCY COORDINATING COMMITTEE ON TRANSPORTATION

| | | | | | | | | | |
|--|---|---------------------------------|-----------------------|---------------|-------------------|-------------------|-----------------|---------------|---------------|
| Authority: | 20 ILCS 3968/15 | Year of Creation: | 2003 | | | | | | |
| # of Members: | 18 | # appointed by Governor: | 11 | | | | | | |
| Vacancies: | 8 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | None noted (Data as of June 2010) | | | | | | | | |
| Purpose: | The Committee shall encourage the coordination of public and private transportation services, with priority given to services directed toward those populations who are currently not served or who are underserved by existing public transit. The Committee shall seek innovative approaches to providing and funding local transportation services and offer their expertise to communities statewide. | | | | | | | | |
| Compensation: | Unspecified | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | |
| Report to Governor, Completed | | | 1/2006 | | | | | | |
| Other Requirements: | | | | | | | | | |
| Technical Assistance is provided through the ICCT Clearinghouse. The most recent Primer was completed | | | 7/2010 | | | | | | |
| Meetings for FY 2007 – FY 2009: | SPI/CHI=Springfield and Chicago video conference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/2006 | SPI/CHI | 13 | 2 | 3 | 9/2007 | SPI/CHI | 8 | 4 | 6 |
| 12/2006 | SPI/CHI | 13 | 1 | 4 | 12/2007 | SPI/CHI | 8 | 3 | 7 |
| 3/2007 | SPI/CHI | 10 | 3 | 5 | 4/08 | SPI/CHI | 10 | 2 | 6 |
| 5/2007 | SPI/CHI | 9 | 3 | 6 | 12/08 | SPI/CHI | 8 | 3 | 7 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | | | | From Date: | | To Date: | | |
| #1 Governor's Office | | | | | 8/2010 | | 12/2010 | | |
| #2 IDOT | | | | | 11/2010 | | 12/2010 | | |
| #3 DCEO | | | | | 9/2009 | | 12/2010 | | |
| #4 Statewide organization representing older residents | | | | | 9/2007 | | 12/2010 | | |
| #5 Community based organization – was Work/Welfare/Families | | | | | 5/2007 | | 12/2010 | | |
| #6 Department. of Public Health | | | | | 9/2006 | | 12/2010 | | |
| #7 Department. of Employment Security | | | | | 9/2009 | | 12/2010 | | |
| #8 Representative of Statewide business association | | | | | Never attended | | 12/2010 | | |

[146] INTERNATIONAL PORT DISTRICT BOARD, ILLINOIS

| | | | | | | | | | |
|--|---|---------------------------------|--------------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 70 ILCS 1810/12 | Year of Creation: | 1951 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | "6 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 7 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: (Data as of June 2010) | 11/17/99, 2/9/05, 6/27/90, 11/19/10, 11/17/99, 11/13/07, 8/1/06, 9/17/07, 9/24/09 | | | | | | | | |
| Purpose: | The Board is the governing, administrative, and policy making body of district which embraces all the area within Chicago's corporate limits. Develops district's port and harbor facilities, issues construction permits, regulates district's facilities and waterways, establishes and operates foreign trade zones. | | | | | | | | |
| Compensation: | Members are paid \$20,000 per year. Chairman, elected by the Board is paid \$25,000 per year. All must attend meetings to receive stipend. | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Per Diem | \$185,000 | \$185,000 | \$185,000 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$185,000**</u> | <u>\$185,000**</u> | <u>\$185,000**</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| ** According to the board's response, no tax dollars or State funds are received by the Port District. | | | | | | | | | |
| Required Work Products: | Date Completed: | | | | | | | | |
| Detailed report/financial statement. | Annually | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 1/19/07 | CHI | 8 | 1 | 0 | 7/18/08 | CHI | 9 | 0 | 0 |
| 2/16/07 | CHI | 8 | 1 | 0 | 8/15/08 | CHI | 7 | 2 | 0 |
| 3/16/07 | CHI | 8 | 1 | 0 | 9/19/08 | CHI | 8 | 1 | 0 |
| 4/20/07 | CHI | 9 | 0 | 0 | 10/17/08 | CHI | 8 | 1 | 0 |
| 5/18/07 | CHI | 8 | 1 | 0 | 11/21/08 | CHI | 9 | 0 | 0 |
| 6/15/07 | CHI | 9 | 0 | 0 | 12/19/08 | CHI | 9 | 0 | 0 |
| 7/20/07 | CHI | 6 | 3 | 0 | 1/16/09 | CHI | 7 | 2 | 0 |
| 8/17/07 | CHI | 9 | 0 | 0 | 2/20/09 | CHI | 8 | 1 | 0 |
| 9/21/07 | CHI | 8 | 1 | 0 | 3/20/09 | CHI | 7 | 2 | 0 |
| 10/19/07 | CHI | 9 | 0 | 0 | 4/17/09 | CHI | 7 | 2 | 0 |
| 11/16/07 | CHI | 9 | 0 | 0 | 5/15/09 | CHI | 9 | 0 | 0 |
| 12/21/07 | CHI | 8 | 1 | 0 | 6/19/09 | CHI | 7 | 2 | 0 |
| 1/18/08 | CHI | 8 | 1 | 0 | 7/17/09 | CHI | 8 | 1 | 0 |
| 2/15/08 | CHI | 7 | 2 | 0 | 8/21/09 | CHI | 7 | 2 | 0 |
| 3/14/08 | CHI | 7 | 2 | 0 | 9/18/09 | CHI | 9 | 0 | 0 |
| 4/18/08 | CHI | 9 | 0 | 0 | 10/16/09 | CHI | 9 | 0 | 0 |
| 5/16/08 | CHI | 6 | 3 | 0 | 11/20/09 | CHI | 9 | 0 | 0 |
| 6/20/08 | CHI | 8 | 1 | 0 | 12/18/09 | CHI | 9 | 0 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies. | | | | | | | | | |

[147] INTERNET PRIVACY TASK FORCE

| | | | |
|--|---|---------------------------------|------------------|
| Authority: | 5 ILCS 177/15 | Year of Creation: | 2004 (PA 93-117) |
| # of Members: | 17 | # appointed by Governor: | 9 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 17 | Governor Vacancies: | 9 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | None Appointed (Members as of June 2010) | | |
| Purpose: | The Task Force shall explore the technical and procedural changes that are needed in the State's computing environment to ensure that visits the State websites remain private. The Task Force shall identify the threats to privacy from browsers, search engines, web servers, Internet service providers, and State agencies and make recommendations as needed. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 No meetings, and no appointments were made. | | |
| * For board meetings. | | | |
| Required Work Products: | Annual Reports | | |
| | No reports, not yet convened | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings FY 2007 – FY 2009. According to the contact person from the Governor's Office this Task Force has not yet convened nor have appointments been made. | | |
| Board/Commission Vacancies: | <small>(1) According to the contact person from the Governor's Office this Task Force has not yet convened nor have appointments been made, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | |

[148] INTERSTATE COMPACT FOR ADULT OFFENDER SUPERVISION STATE COUNCIL

| | | | |
|---|--|----------------------------|-----------------|
| Authority: 45 ILCS 170 (Interstate Compact) 730 ILCS 5/3-3-11.05 (State Council) | Year of Creation: 2002 (PA 92-571) | | |
| # of Members: 13 | # appointed by Governor: 2 | | |
| Vacancies: 5 <small>(1) See note in board vacancies section below.</small> | Governor Vacancies: 1 | | |
| Expired terms: 0 | Governor expired terms: 0 | | |
| Dates of Appointment: 5/6/10, 7/15/10, 6/27/05, 5/6/10, 5/3/10, 5/6/10, 7/22/10, 5/6/10 (Data as of June 2010) | | | |
| Purpose: (1) The duties and responsibilities of the State Council shall be: (A) To appoint the State Compact Administrator as Illinois' Commissioner on the Interstate Commission. (B) To develop by-laws for the operation of the State Council. (C) To establish policies and procedures for the Interstate Compact operations in Illinois. | | | |
| Compensation: Unspecified | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 The Council has never met. | | |
| * For board meetings. | | | |
| Required Work Products: | | Date Completed | |
| . | | . | |
| Other Requirements: The Council is to meet at least twice a year. | | The Council has never met. | |
| Meetings for FY 2007 – FY 2009: | | | |
| According to the contact person from the Department of Corrections, the Illinois State council has never had a meeting in our State due to positions not being appointed. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 Appointed by the President of the Senate | | | Never appointed |
| #2 Appointed by the Minority Leader of the Senate | | | Never appointed |
| #3 Crime victim advisory group appointed by the Governor | | | Never appointed |
| #4 A representative shall be appointed by the Director of Juvenile Justice. | | | Never appointed |
| #5 State Compact Administrator of the Interstate Compact for Juveniles. | | | Never appointed |
| <small>(1) The Council contact person provided the vacancies above, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | | |

[149] INTERSTATE COMPACT FOR JUVENILES

| | | | | |
|--|--|---------------------------------|----------------------------------|----------------|
| Authority: | 45 ILCS 11/10 | Year of Creation: | 2008 (PA 95-0937) | |
| # of Members: | 2 (commissioner and designee) | # appointed by Governor: | 2 (commissioner and designee) | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | Commissioner appointed 12/8/2008 (Data as of June 2010) Designee appointed 12/8/2008 | | | |
| Purpose: | The Interstate Compact for Juveniles, a new interstate agreement, significantly updates the 50-year-old mechanism for tracking and supervising juveniles that move across state borders. Providing enhanced accountability, enforcement, visibility and communication, the new compact seeks to update a crucial, yet outdated tool for ensuring public safety and preserving child welfare. | | | |
| Compensation: | None Specified | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total** | | \$0 | \$0 | \$0 |
| * For board meetings. | | | | |
| ** All expenditures are paid by the Interstate Commission for Juveniles. | | | | |
| Required Work Products: | The Interstate Commission for Juveniles requires an annual Interstate Movement for Juveniles Report | | | |
| | | | July 1, 2009 thru June 30, 2010 | |
| Other Requirements: | Attend Annual Business Meetings Keep updated with ICJ changes | | | |
| Meetings for FY 2007 – FY 2009: | | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 12/15/08 | Nevada | *** | | |
| 11/30/09 | New Mexico | *** | | |
| 09/13/10 | Texas | *** | | |
| *** The compact has representatives from various states. Illinois became a member in 2008. An Illinois representative was present at each of these meetings. | | | | |
| Board/Commission Vacancies: | No vacancies | | | |

[150] INTERSTATE GUN TRAFFICKING TASK FORCE

| | | | |
|--|---|---------------------------------|----------------|
| Authority: | HJR 51, 96th GA | Year of Creation: | 2009 |
| # of Members: | 15 | # appointed by Governor: | 2 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 11/16/09, 11/19/09, 12/14/09, 3/30/10, 3/31/10, 4/6/10, 4/20/10, 4/23/10, (Data as of June 2010) 6/17/10 | | |
| Purpose: | The Task Force was to study measures to help reduce illegal interstate gun trafficking in Illinois and the harmful effects of such activity. That the Task Force shall report its findings and recommendations to the Governor and General Assembly on or before December 31, 2010. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Per Diem | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until after FY 2009 (eff. 10/29/2009) | | |
| * For board meetings. | | | |
| Required Work Products: | Date Completed | | |
| The Interstate Gun Trafficking Task Force was required to report its findings and recommendations to the Governor and General Assembly on or before December 31, 2010. | The Report was sent to the Governor and General Assembly on December 28, 2010. The Report made recommendations to reduce interstate gun trafficking based on research conducted by the task force members. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings in the FY 2007-2009 time period. This task force did not begin meeting until April 2010. | | | |
| Board/Commission Vacancies: | | | |
| No vacancies existed as of June 2010. | | | |

[151] ILLINOIS STATE BOARD OF INVESTMENT

| | | | | | | | | | | | |
|---|---|---------------------------------|----------------------------------|-------------------------------|---------------|-------------|-----------------|-----------------|----------------|---------------|---------------|
| Authority: | 40 ILCS 5/22A-101 | Year of Creation: | 1963 (revised by PA 96-006) | | | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 5 | | | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | | | |
| Expired terms: | 1 | Governor expired terms: | 1 | | | | | | | | |
| Dates of Appointment: | 2009, 2009, 2009, 2009, 2009, other dates not noted. (Data as of June 2010) | | | | | | | | | | |
| Purpose: | The Board manages the investments of the State Employees' Retirement System, General Assembly Retirement System, Judges Retirement System, and the Public Employees Deferred Compensation Plan. | | | | | | | | | | |
| Compensation: | Expenses | | | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | |
| Member Salaries/Per Diem | | \$0 | \$0 | \$0 | | | | | | | |
| Member Per Diem/Reimbursement* | | 6,665 | 5,225 | 4,511 | | | | | | | |
| Other Per Diem/Reimbursement* | | 701 | 1,829 | 3,312 | | | | | | | |
| All Other Expenditures | | 0 | 0 | 0 | | | | | | | |
| Total | | <u>\$7,366</u> | <u>\$7,053**</u> | <u>7,823</u> | | | | | | | |
| * For board meetings | | | ** Does not add due to rounding. | | | | | | | | |
| Required Work Products: | See list attached | | | | | | | | | | |
| Other Requirements: | See list attached | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago TEL=Chicago-Conference Call VID=Chicago-Video | | | | | | | | | | |
| | |Members..... | |Members..... | | | | | | | |
| Date | Type | Location | Present | Absent | Vacant | Date | Type | Location | Present | Absent | Vacant |
| 6/5/2009 | B | VID | 9 | 0 | 0 | 9/21/2007 | B | CHI | 6 | 3 | 0 |
| 5/7/2009 | B | VID | 7 | 0 | 0 | 8/7/2007 | E | VID | 4 | 0 | 0 |
| 3/20/2009 | B | VID | 7 | 1 | 0 | 7/13/2007 | B | CHI | 7 | 2 | 0 |
| 3/19/2009 | E | CHI | 5 | 1 | 0 | 7/25/2006 | E | TEL | 3 | 1 | 0 |
| 2/23/2009 | E | VID | 3 | 1 | 0 | 5/17/2007 | E | CHI | 6 | 0 | 0 |
| 1/30/2009 | B | VID | 8 | 0 | 0 | 4/20/2007 | E | CHI | 3 | 1 | 0 |
| 10/28/2008 | E | VID | 5 | 0 | 0 | 3/27/2007 | B | CHI | 7 | 2 | 0 |
| 10/7/2008 | E | VID | 4 | 1 | 0 | 2/22/2007 | E | CHI | 5 | 0 | 0 |
| 9/26/2008 | B | CHI | 6 | 2 | 0 | 12/15/2006 | B | CHI | 7 | 2 | 0 |
| 7/11/2008 | B | CHI | 7 | 2 | 0 | 11/17/2006 | B | CHI | 7 | 2 | 0 |
| 5/8/2008 | E | CHI | 5 | 1 | 0 | 10/23/2006 | E | TEL | 4 | 0 | 0 |
| 3/21/2008 | B | CHI | 7 | 2 | 0 | 10/20/2006 | B | CHI | 6 | 3 | 0 |
| 1/15/2008 | E | CHI | 6 | 0 | 0 | 9/22/2006 | B | CHI | 5 | 4 | 0 |
| 12/14/2007 | B | CHI | 7 | 2 | 0 | 8/11/2006 | B | CHI | 7 | 1 | 0 |
| Meeting Types: | E-Executive Committee*** | | B-Board Meeting | | | | | | | | |
| *** | The Executive Committee is a subset of the Board and is authorized to vote on Board actions. At some meetings additional Board members besides those on the Committee were present at these meetings. | | | | | | | | | | |
| Note: | The statute specifies 9 members, but the attendance numbers provided by the board did not always match that number. | | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | | | |
| | Vacant: | | | From Date: | | | To Date: | | | | |
| | #1 | | | 6/2/2010 | | | 8/25/2010 | | | | |
| | #2 | | | 6/25/2010 (not counted above) | | | 8/25/2010 | | | | |
| Illinois State Board of Investments continued on the following page. | | | | | | | | | | | |

ILLINOIS STATE BOARD OF INVESTMENTS

Work Products and Requirements

| Required Work Products: | Date Completed |
|--|------------------------------|
| • Economic Opportunity Investment Report | September 1 |
| • Public Act 96-0006 Diversity Report | January 1 |
| • Chicago Stock Exchange Utilization Report | January 1 |
| Other Requirements: | |
| • Legislative Audit Commission Report (Legislative Audit Commission) | July 1 |
| • Quarterly Affirmative Action Report (Dept. of Human Rights) | July 22 |
| • Report of Fixed Assets for Q2 (Comptroller) | July 31 |
| • Locally Held Funds Report for Q2 (Comptroller) | July 31 |
| • Lobbyist Expenditure Report (Secretary of State) | July 31 |
| • Fee Imposition Report (Comptroller) | August 1 |
| • Affirmative Action Plan (Dept. of Human Rights) | September 1 |
| • Placement Agent Report (Board) | September 24 |
| • Quarterly Affirmative Action Report (Dept. of Human Rights) | October 22 |
| • Hispanic Employment Plan Survey (CMS and Dept. of Human Rights) | October 30 |
| • African American Employment Plan Survey (CMS and Dept. of Human Rights) | October 30 (effective FY 10) |
| • Annual Real Property Utilization Report (CMS) | October 30 |
| • Report of Fixed Assets for Q3 (Comptroller) | October 31 |
| • Locally Held Funds Report for Q3 (Comptroller) | October 31 |
| • Bilingual Needs and Bilingual Pay Survey (CMS & copied to Governor's Office) | November 30 |
| • Placement Agent Report (Board) | December 17, 2010 |
| • Annual Report (Auditor General, SERS, GARS, and Judges Retirement System) | December 31 |
| • Agency Workforce (Secretary of State) | January 1 |
| • Iran Divestment Report (Public Pension Division) | January 1 |
| • Lobbyist Expenditure Report (Sec. of State) | January 31 |
| • Agency Inventory Summary (Comptroller) | February 28 |
| • Sudan Certifications (Public Pension Division) | February 28 |
| • IL Finance Entity Cert. (Public Pension Division) | February 28 |
| • Day Care Report (CMS) | March 1 |
| • Flex Time Report (CMS) | March 16 |
| • Placement Agent Report (Board) | March 19 |
| • Year End Ethics Report (Exec. Inspector General) | April 1 |
| • Quarterly Affirmative Action Report (Dept. of Human Rights) | April 21 |
| • Report of Fixed Assets for Q1 (Comptroller) | April 30 |
| • Locally Held Funds Report for Q1 (Comptroller) | April 30 |
| • Economic Interest Statements (Dept. of Insurance) | May 1 |
| • Board Member Fiduciary Training Cert. (Dept. of Insurance) | May 1 |
| • Placement Agent Report (Board) | June 25 |

[152] JACKSON-UNION COUNTIES REGIONAL PORT DISTRICT BOARD

| | | | | | | | | | |
|--|--|---------------------------------|----------------------------|-----------------|-------------|-----------------------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 1820/15 | Year of Creation: | 1976 (PA 79-1475) | | | | | | |
| # of Members: | 23 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 4 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 2/22/10 (4 appointed by Governor) other dates not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board governs port district embracing Jackson and Union Counties; develops and regulates port's harbor and facilities; Issues construction permits; prevents obstruction in navigable waters; establishes and maintains public airports and airport facilities | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | No expenditure information was provided. See note below ** | | | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | A complete and detailed report and financial statement of the operations and assets and liabilities of the Port District | | No reports were provided** | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | JAC=Jackson County UNI=Union County | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/11/2006 | UNI | 11 | ** | ** | 8/27/2008 | JAC | ** | ** | ** |
| 8/22/2007 | JAC | 7 | ** | ** | 9/24/2008 | UNI | ** | ** | ** |
| 9/26/2007 | UNI | 8 | ** | ** | 10/2008 | ** | ** | ** | ** |
| 10/24/2007 | JAC | 11 | ** | ** | 11/2008 | ** | ** | ** | ** |
| 11/27/2007 | UNI | ** | ** | ** | 12/2008 | ** | ** | ** | ** |
| 12/2007 | JAC | ** | ** | ** | 1/2009 | ** | ** | ** | ** |
| 1/2008 | UNI | ** | ** | ** | 2/2009 | ** | ** | ** | ** |
| 2/27/2008 | JAC | 11 | ** | ** | 3/2009 | ** | ** | ** | ** |
| 3/2008 | ** | ** | ** | ** | 4/2009 | ** | ** | ** | ** |
| 4/2008 | ** | ** | ** | ** | 5/2009 | ** | ** | ** | ** |
| 5/2008 | ** | ** | ** | ** | 6/2009 | ** | ** | ** | ** |
| 6/2008 | ** | ** | ** | ** | 7/8/2009 | UNI | 12 | ** | ** |
| 7/2008 | ** | ** | ** | ** | | | | | |
| ** The contact for the Jackson-Union Counties Regional Port District Board noted that due to turnovers, not much information was readily available for this time period. The contact noted that all information is available from this point forward. Note: The quorum to conduct business is 12 members. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | To Date: | | Appointing Authority | | | |
| #1 | | ** | | ** | | Alto Pass | | | |
| #2 | | ** | | ** | | Anna | | | |
| #3 | | ** | | ** | | Cobden | | | |
| #4 | | ** | | ** | | Mill Creek | | | |

[153] JOLIET ARSENAL DEVELOPMENT AUTHORITY

| | | | | | | | | | |
|--|---|---------------------------------|------------------|----------------|--|-------------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 508/15 | Year of Creation: | 1995 (PA 89-333) | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: | 5/16/96 (3), 7/15/99, 5/1/96, 1/18/06, 1/16/01, 2/13/04, 1/15/09 (Data as of June 2010) | | | | | | | | |
| Purpose: | To facilitate and promote the utilization of property with diversified projects and land uses that will create new job opportunities and foster new economic development within the area. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | |
| Member Salaries/Stipends | | \$0 | \$0 | \$0 | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | 269 | 0 | 938 | | | | | |
| Total | | <u>\$269</u> | <u>\$0</u> | <u>\$938</u> | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Annual report to be submitted to Governor and General Assembly. | | | | Date Completed Completed every Fiscal Year | | | | |
| Other Requirements: | OAG Reports on finances. | | | | Completed every Fiscal Year | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | JOL=Joliet | | | | |
| | |Members..... | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/26/2009 | JOL | 7 | 2 | 0 | 5/4/2007 | JOL | 7 | 2 | 0 |
| 1/23/2009 | JOL | 6 | 3 | 0 | 3/30/2007 | JOL | 6 | 3 | 0 |
| 10/31/2008 | JOL | 6 | 3 | 0 | 1/23/2007 | JOL | 6 | 3 | 0 |
| 6/27/2008 | JOL | 7 | 2 | 0 | 12/15/2006 | JOL | 7 | 2 | 0 |
| 2/29/2008 | JOL | 6 | 3 | 0 | 11/14/2006 | JOL | 7 | 2 | 0 |
| 10/4/2007 | JOL | 6 | 3 | 0 | 11/9/2006 | JOL | 6 | 3 | 0 |
| 6/29/2007 | JOL | 6 | 3 | 0 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[154] JOLIET REGIONAL PORT DISTRICT BOARD

| | | | | | | | | | |
|---|--|---------------------------------|----------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 1825/14 | Year of Creation: | 1957 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 3 | | | | | | |
| PA 96-1283 effective 7/26/10 changed # to 10 members | | | | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 8 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: | 2000 (3), 2006 (2), 1978, 1972, 1996, 1995 (Data as of June 2010) | | | | | | | | |
| Purpose: The Board governs the port district located in the Will County townships of Du Page, Lockport, Joliet, Troy, and Channahon; promotes industrial, commercial, and transportation activities; constructs, operates or leases, and maintains port and terminal facilities; establishes and maintains public airports and airport facilities. | | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| Annual Report Fiscal Year 2007 | May 2008 | | | | | | | | |
| Fiscal Year 2008 | May 2009 | | | | | | | | |
| Fiscal Year 2009 | May 2010 | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | ROM=Romeoville | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 12/16/2009 | ROM | 6 | 3 | 0 | 5/28/2008 | ROM | 5 | 4 | 0 |
| 11/18/2009 | ROM | 6 | 3 | 0 | 4/23/2008 | ROM | 7 | 2 | 0 |
| 10/28/2009 | ROM | 6 | 3 | 0 | 3/26/2008 | ROM | 4 | 5 | 0 |
| 9/23/2009 | ROM | 7 | 2 | 0 | 2/27/2008 | ROM | 7 | 2 | 0 |
| 8/26/2009 | ROM | 6 | 3 | 0 | 1/23/2008 | ROM | 5 | 4 | 0 |
| 7/22/2009 | ROM | 6 | 3 | 0 | 12/19/2007 | ROM | 7 | 2 | 0 |
| 6/24/2009 | ROM | 6 | 3 | 0 | 11/28/2007 | ROM | 8 | 1 | 0 |
| 5/27/2009 | ROM | 8 | 1 | 0 | 10/24/2007 | ROM | 8 | 1 | 0 |
| 4/22/2009 | ROM | 6 | 3 | 0 | 9/26/2007 | ROM | 6 | 3 | 0 |
| 2/25/2009 | ROM | 6 | 3 | 0 | 8/22/2007 | ROM | 5 | 4 | 0 |
| 1/28/2009 | ROM | 6 | 3 | 0 | 7/25/2007 | ROM | 6 | 3 | 0 |
| 12/17/2008 | ROM | 7 | 2 | 0 | 6/27/2007 | ROM | 5 | 4 | 0 |
| 11/19/2008 | ROM | 6 | 3 | 0 | 5/23/2007 | ROM | 6 | 3 | 0 |
| 10/22/2008 | ROM | 6 | 3 | 0 | 4/24/2007 | ROM | 8 | 2 | 0 |
| 9/24/2008 | ROM | 7 | 2 | 0 | 3/28/2007 | ROM | 5 | 4 | 0 |
| 8/27/2008 | ROM | 7 | 2 | 0 | 2/28/2007 | ROM | 6 | 3 | 0 |
| 7/23/2008 | ROM | 9 | 0 | 0 | 1/24/2007 | ROM | 5 | 4 | 0 |
| 6/25/2008 | ROM | 7 | 2 | 0 | | | | | |
| Note: All meetings are held in the conference room of the executive terminal at Lewis University Airport | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[155] JUDICIAL INQUIRY BOARD

| | | | | | | | | | |
|--|--|---------------------------------|------------------|---------------|-----------------|-------------------|----------------|---------------|---------------|
| Authority: | Illinois Constitution Article VI, Section 15(b)-(d) | Year of Creation: | 1970 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 12/10/09, 4/11/08, 4/23/07, 10/10/06, 5/7/07, 10/27/09, 8/10/10 (2), 12/1/08 (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board conducts investigations, receives or initiates complaints concerning a judge or associate judge, files and prosecutes complaints with the Courts Commission. The board is an independent entity within the Judicial branch; not subject to the Illinois Open Meetings Act. | | | | | | | | |
| Compensation: | \$200 per diem, plus expenses (Judges only receive expenses) | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | \$6,750 | \$6,750 | \$8,000 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 674,818 | 671,826 | 748,340 | | | | | | |
| Total (from OAG audits) | <u>\$681,568</u> | <u>\$678,576</u> | <u>\$756,340</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | N/A | | | | | | | | |
| Other Requirements: | N/A | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago TEL=Teleconference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/14/06 | CHI | 5 | 2 | 2 | 1/11/08 | CHI | 5 | 1 | 3 |
| 8/11/06 | CHI | 6 | 1 | 2 | 2/1/08 | TEL | 6 | 0 | 3 |
| 9/8/06 | CHI | 5 | 2 | 2 | 3/11/08 | CHI | 5 | 1 | 3 |
| 10/13/06 | CHI | 5 | 2 | 2 | 4/04/08 | CHI | 5 | 1 | 3 |
| 11/9/06 | CHI | 5 | 1 | 3 | 5/09/08 | CHI | 5 | 2 | 2 |
| 12/7/06 | CHI | 5 | 1 | 3 | 6/13/08 | CHI | 5 | 1 | 3 |
| 1/12/07 | CHI | 6 | 0 | 3 | 7/11/08 | CHI | 5 | 1 | 3 |
| 2/09/07 | CHI | 5 | 1 | 3 | 8/08/08 | CHI | 6 | 0 | 3 |
| 3/09/07 | CHI | 5 | 1 | 3 | 9/12/08 | CHI | 5 | 1 | 3 |
| 4/13/07 | CHI | 6 | 0 | 3 | 10/10/08 | CHI | 5 | 1 | 3 |
| 5/11/07 | CHI | 5 | 2 | 1 | 11/14/08 | CHI | 6 | 0 | 3 |
| 6/08/07 | CHI | 6 | 1 | 2 | December | No Meeting | | | |
| 7/13/07 | CHI | 7 | 0 | 2 | 1/09/09 | CHI | 6 | 0 | 3 |
| 8/10/07 | CHI | 6 | 1 | 2 | 2/13/09 | CHI | 6 | 0 | 3 |
| 9/07/07 | CHI | 7 | 0 | 2 | 3/13/09 | CHI | 6 | 0 | 3 |
| 10/12/07 | CHI | 6 | 0 | 3 | 4/10/09 | CHI | 6 | 0 | 3 |
| 11/05/07 | CHI | 6 | 0 | 3 | 5/08/09 | CHI | 5 | 1 | 3 |
| 12/13/07 | CHI | 6 | 0 | 3 | 6/12/09 | CHI | 6 | 0 | 3 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 Public member | | December 2009 | | | Present | | | | |

[156] JUSTICE INFORMATION SYSTEM IMPLEMENTATION BOARD, ILLINOIS INTEGRATED

| | | | | | | | | | |
|---|---|---------------------------------|----------------|-------------------|--|-----------------|----------------|---------------|---------------|
| Authority: | Executive Order 2003-16 | Year of Creation: | 2003 | | | | | | |
| # of Members: | 23 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 6 | Governor Vacancies: | 4 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | Appointment dates not noted (Members as of June 2010) | | | | | | | | |
| Purpose: | The board was created to implement the strategic plan of the Illinois Integrated Justice Information System Governing Board, to set goals and objectives for integrated justice information systems, to foster communication and collaboration with justice stakeholders, to coordinate the funding of integration efforts by identifying available resources among national, state, and local participants to promote collaboration and minimize duplication of efforts, and to maintain public accountability of the justice system. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | The Illinois Integrated Justice Information System (IIJIS) Implementation Board is a planning and advisory body representing justice agencies spanning the full spectrum of the justice enterprise, including law enforcement, prosecution, defense, the judiciary, corrections, and relevant non-justice agencies, at city, county, and state levels. As such, it serves as a planning, coordinating and advisory body. Executive order requires reporting annually, on or before April 1st of each year to the Governor and the General Assembly. No reports were noted. | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | | | | | | |
| |Members..... | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 11/14/07 | CHI | 13 | 5 | 5 | 4/28/10 | CHI | 10 | 6 | 7 |
| 5/21/08 | CHI | 11 | 7 | 5 | 8/11/10 | CHI | 11 | 5 | 7 |
| 1/29/09 | CHI | 12 | 6 | 5 | 10/27/10 | CHI | 10 | 7 | 6 |
| 4/29/09 | CHI | 12 | 6 | 5 | 4/20/11 | CHI | 10 | 7 | 6 |
| 7/29/09 | CHI | 12 | 6 | 5 | 6/14/07 | ** | 10 | ** | ** |
| 1/27/10 | CHI | 11 | 5 | 7 | ** Minutes do not indicate location or members absent or vacant. | | | | |
| Note: The statute specifies 24 members, but the attendance numbers provided by the board did not match that number. | | | | | | | | | |
| Board/Commission Vacancies: | Vacant: | | | From Date: | To Date: | | | | |
| #1 Governor appointed county board member other than Cook County | | | | 7/2007 | 6/2010 | | | | |
| #2 Governor appointed mayor, president, or manager of an Illinois municipality | | | | 7/2007 | 6/2010 | | | | |
| #3 Governor appointed member of the general public | | | | 7/2007 | 6/2010 | | | | |
| #4 Governor appointed member of the general public | | | | 7/2007 | 6/2010 | | | | |
| #5 A representative appointed by the Illinois Association of Chiefs of Police | | | | 12/2008 | 6/2010 | | | | |
| #6 A representative appointed by the Illinois Probation and Court Services Association | | | | 12/2008 | 6/2010 | | | | |

[157] JUVENILE ADVISORY BOARD

| | | | | | |
|--|--|---------------------------------|--|---------------|--|
| Authority: | 730 ILCS 5/3-2.5-65 | Year of Creation: | 2006 (PA 94-696) | | |
| # of Members: | 11 | # appointed by Governor: | 11 | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | |
| Expired terms: | 4 | Governor expired terms: | 0 | | |
| Dates of Appointment: | 9/1/08 (3) Mbrs., 10/1/08, 8/1/08 (5) Mbrs., 12/1/08 (2) Mbrs. (Data as of June 2010) | | | | |
| Purpose: | The board shall advise the Director concerning policy matters and programs of the Department with regard to the custody, care, study, discipline, training and treatment of persons in the State correctional institutions and for the care and supervision of persons released on parole. | | | | |
| Compensation: | Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | |
| Member Per Diem/Reimbursement* | | | | | |
| Other Per Diem/Reimbursement* | | | | | |
| All Other Expenditures | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | |
| * For board meetings. | | | | | |
| Required Work Products: | | | Date Completed | | |
| The Board shall establish, with the Director of the Department of Juvenile Justice (IDJJ) and in conjunction with the Office of the Governor, outcome measures for the Department in order to ascertain that it is successfully fulfilling the mission mandated in Section 3-2.5-5 of this Code. | | | No report was provided by the Department of Juvenile Justice | | |
| The annual results of the Department's work as defined by those measures shall be approved by the Board and shall be included in an annual report transmitted to the Governor and General Assembly jointly by the Director and the Board. | | | No annual report on results was provided by the contact person from the Department of Juvenile Justice | | |
| Other Requirements: | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago STC=St Charles | | | | |
| |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Notes: |
| 5/13/2009 | CHI | 8 | 3 | 1 | ◀ Minutes for this meeting were on the IDJJ webpage. |
| 3/19/2009 | STC | No minutes | | | ◀ An agenda for this meeting was on the IDJJ webpage. |
| 1/6/2009 | | No minutes | | | ◀ This meeting was referred to on the agenda for 3/19. |
| 12/2/2008 | | No minutes | | | ◀ This meeting was referred to on the agenda for 3/19. |
| Note: | The contact for the Department of Juvenile Justice did not respond to requests for additional information on these or other meetings and required reports. | | | | |
| Board/Commission Vacancies: | | | | | |
| No vacancies as of June 2010. Two members resigned in 2010. | | | | | |

[158] JUVENILE JURISDICTION TASK FORCE, ILLINOIS

| | | | |
|---|--|---------------------------------|-------------------|
| Authority: | 705 ILCS 405/5-121 | Year of Creation: | 2009 (PA 95-1031) |
| # of Members: | 15 | # appointed by Governor: | 2 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 14 | Governor Vacancies: | 2 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 9/11/09 (Data as of June 2010) | | |
| Purpose: To study the impact of, develop timelines and propose a funding structure to accommodate the expansion of the jurisdiction of the Illinois Juvenile Court to include youth aged 17. The Task Force shall submit a report by January 1, 2010 to the General Assembly with recommendations on extending juvenile court jurisdiction to youth age 17 charged with felony offenses. | | | |
| Compensation: | None | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings. | | | |
| Required Work Products: The Task Force was effective 2/10/2009. It was to submit a report by January 1, 2010 to the General Assembly. This Task Force was abolished and its duties transferred to the Illinois Juvenile Justice Commission by PA 96-1199, effective 1/1/2011. | | | |
| Other Requirements: According to the contact from the Department of Juvenile Justice, the Task Force never met. | | | |
| Meetings for FY 2007 – FY 2009: According to the contact from the Department of Juvenile Justice, the Task Force never met. | | | |
| Board/Commission Vacancies: <small>(1) According to the Task Force contact, only one of the 15 members was appointed after creation until the Task Force was abolished, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | | |

[159] JUVENILE JUSTICE COMMISSION

| | | | | |
|---|---|---------------------------------|------------------|---------------|
| Authority: | 20 ILCS 505/17a -9 | Year of Creation: | 1982 (PA 82-975) | |
| # of Members: | 25 | # appointed by Governor: | 25 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: (Data as of June 2010) | 6/1/97 (2), 1/1/99, 5/1/01, 10/1/04, 5/1/05 (2), 1/25/10 (12), 6/4/10, 3/31/10, 5/19/10, 3/29/10, 2/1/10, 5/20/10 dates of current appointments was provided. | | | |
| Purpose: | The Commission develops, reviews, and approves the state's juvenile justice plan for federal funds; determines spending priorities and ensures compliance with federal laws and regulations; advises Department of Human Services on juvenile justice and delinquency prevention programs and services. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 9,810 | 9,788 | 8,332 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures** | 5,587 | 16,583 | 10,087 | |
| Total | <u>\$15,397</u> | <u>\$26,371</u> | <u>\$18,419</u> | |
| * For board meetings and Commission Travel Only. | | | | |
| ** In addition to travel reimbursement listed above, money is expended for meeting space, food, etc. as listed in "All Other Expenditures". No state General Revenue funds are used to reimburse the State Advisory Group (SAG)-Illinois Juvenile Justice Commission (IJJC) expenses. The Department of Justice, OJJDP Title II Formula Grant is the funding source that covers the above expenses. This grant allows for up to \$30,000 to be used for this purpose. | | | | |
| Required Work Products: | Date Completed | | | |
| Annual Report to Governor and General Assembly. | 02/10/09 (CY 2007-08) | | | |
| Development of 3-Year Juvenile Justice Plan | March 2006 (2006-2008) March 2009 (2009-2011) | | | |
| Monitor and ensure compliance to OJJDP Act Annually | March 2008, 2009, 2010 (CY 2007, 2008, 2009) | | | |
| Other Requirements: | Federal FY 2006 & 2009 | | | |
| Development of a 3-Year Juvenile Justice Plan for the State of IL. | FY 2007, 2008, 2009 Provided | | | |
| Monitor and ensure compliance to the JJDP Act. | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago PEO=Peoria SPI=Springfield | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 9/09/09 | Evanston | 9 | 6 | 10 |
| 6/11/09 | Zion | 9 | 6 | 10 |
| 3/11/09 | SPI | 10 | 5 | 10 |
| 2/10/09 | CHI | 9 | 6 | 10 |
| 9/10/08 | Evanston | 9 | 6 | 10 |
| 6/11/08 | Evanston | 9 | 6 | 10 |
| 4/11/08 | CHI/SPI | 8 | 7 | 10 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 1/17/08 | CHI | 8 | 7 | 10 |
| 10/30/07 | SPI | 9 | 6 | 6 |
| 6/12/07 | Eagle Creek | 9 | 6 | 6 |
| 3/14/07 | CHI | 11 | 8 | 6 |
| 12/13/06 | CHI | 10 | 9 | 6 |
| 6/14/06 | PEO | 10 | 9 | 6 |
| Note: The statute specifies 25 members, but the attendance numbers provided by the commission did not always match that number. | | | | |
| Board/Commission Vacancies: | Currently, there are no vacancies. | | | |

[160] KASKASKIA REGIONAL PORT DISTRICT BOARD

| | | | | | | | | | | |
|---|---|---------------------------------|-----------------------|---------------|---------------|---|-----------------|----------------|---------------|-----------------|
| Authority: | 70 ILCS 1830/3, 31, 32 | Year of Creation: | 1965 | | | | | | | |
| # of Members: | 15 | # appointed by Governor: | 15 | | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | | |
| Expired terms: | 13 | Governor expired terms: | 13 | | | | | | | |
| Dates of Appointment: | 7/1/01 (4), 6/1/92, 6/1/87, 10/1/04 (2), 3/1/97 (2), 11/1/02, 10/1/07, 5/1/95 (Data as of June 2010) | | | | | | | | | |
| Purpose: | The Board governs the port district which embraces all of Monroe and Randolph Counties and Freeburg, Millstadt, Smithton, Prairie Du Long, New Athens, Marissa, Fayetteville, Engleman, Mascoutah, Shiloh Valley and Lenzburg Townships of St. Clair County; plans development of harbor facilities; issues construction permits; regulates operation of bridges. | | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | | |
| All Other Expenditures | 0 | 124 | 732 | | | | | | | |
| Total | <u>\$0</u> | <u>\$124</u> | <u>\$732</u> | | | | | | | |
| * For board meetings. | | | | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | | |
| Annual report with financial statements. | 6/30/2007 | | 9/2007 | | | | | | | |
| | 6/30/2008 | | 10/2008 | | | | | | | |
| | 6/30/2009 | | 12/2009 | | | | | | | |
| Other Requirements: | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | EVA=Evansville RDB=Red Bud | | | | | | | | | |
| |Members..... | | | | |Members..... | | | | |
| | Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| | 7/10/2006 | RDB | 10 | 3 | 2 | 1/14/2008 | RDB | 11 | 3 | 1 |
| | 8/14/2006 | RDB | 9 | 4 | 2 | 2/11/2008 | RDB | 6** | 8 | 1 |
| | 9/11/2006 | RDB | 10 | 3 | 2 | 3/10/2008 | RDB | 12 | 2 | 1 |
| | 10/9/2006 | RDB | 10 | 3 | 2 | 4/2/2008 | RDB | 10 | 4 | 1 |
| | 11/13/2006 | RDB | 11 | 2 | 2 | 4/14/2008 | RDB | 10 | 4 | 1 |
| | 12/11/2006 | RDB | 10 | 3 | 2 | 5/12/2008 | RDB | 10 | 4 | 1 |
| | 1/8/2007 | RDB | 9 | 4 | 2 | 6/9/2008 | RDB | 7** | 7 | 1 |
| | 3/12/2007 | RDB | 10 | 3 | 2 | 8/11/2008 | RDB | 11 | 3 | 1 |
| | 4/9/2007 | RDB | 10 | 3 | 2 | 9/8/2008 | RDB | 9 | 5 | 1 |
| | 5/14/2007 | RDB | 9 | 4 | 2 | 10/13/2008 | RDB | 9 | 5 | 1 |
| | 6/11/2007 | RDB | 11 | 2 | 2 | 11/10/2008 | RDB | 10 | 4 | 1 |
| | 7/9/2007 | RDB | 10 | 3 | 2 | 12/8/2008 | RDB | 10 | 4 | 1 |
| | 8/13/2007 | RDB | 10 | 3 | 2 | 1/12/2009 | RDB | 10 | 4 | 1 |
| | 9/10/2007 | EVA | 9 | 4 | 2 | 2/9/2009 | RDB | 11 | 3 | 1 |
| | 10/8/2007 | RDB | 12 | 1 | 2 | 3/9/2009 | RDB | 10 | 4 | 1 |
| | 11/12/2007 | RDB | 12 | 2 | 1 | 4/13/2009 | RDB | 10 | 3 | 2 |
| | 12/10/2007 | RDB | 11 | 3 | 1 | 5/11/2009 | RDB | 10 | 3 | 2 |
| Note: Monthly meetings required., three missed 2/7, 7/8, 6/9. | | | | | | ** Eight members are required for a quorum. | | | | |
| Board/Commission Vacancies: | | | | | | | | | | |
| | Vacant: | | | | | From Date: | | | | To Date: |
| | #1 | | | | | 5/2006 | | | | 6/2010 |
| | #2 | | | | | 3/2009 | | | | 6/2010 |

[161] LABOR ADVISORY BOARD

| | | | | | | | | | |
|--|--|--|------------------|--------|-------------------|----------|---------|--------|--------|
| Authority: | 20 ILCS 5/5-555 | Year of Creation: | 1917 | | | | | | |
| # of Members: | 13 | # appointed by Governor: | 13 | | | | | | |
| Vacancies: | 7 | Governor Vacancies: | 7 | | | | | | |
| Expired terms: | 5 | Governor expired terms: | 5 | | | | | | |
| Dates of Appointment: (Data as of June 2010) | Management Member 1/21/2000 – 1/19/2004 Union Member 7/21/2008 – 1/18/2010 Union Member 5/12/2008 – 1/18/2010 Union Member 12/19/2005 – 1/15/2007 | Union Member 1/16/2007 – 01/19/2009 Management Member 3/22/2010 – 1/16/2012 | | | | | | | |
| Purpose: To provide a forum for interested parties to discuss issues affecting Illinois workers, including labor laws administered and enforced by the Department. The Board advises the Director of Labor regarding labor policy and enforcement of laws, reviews statutes enforced by the Department and provides recommendations regarding the Department's administrative regulations. The Board meets quarterly with meetings scheduled approximately in March, June, September and December or each year. | | | | | | | | | |
| Compensation: Labor Advisory Board members do not receive any compensation except travel reimbursement. IDOL staff does not receive any compensation except travel reimbursement. Other reimbursement expenses are for court reporters for transcription of meeting minutes. | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement (staff) * | 1,287 | 2,934 | 2,498 | | | | | | |
| All Other Expenditures | 3,243 | 3,715 | 3,461 | | | | | | |
| Total | <u>\$4,530</u> | <u>\$6,649</u> | <u>\$5,958**</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: The Labor Advisory Board does not have required work products. | | | | | | | | | |
| Other Requirements: No requirements | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/12/2006 | CHI | 3 | 10 | 0 | 3/11/2008 | CHI | 3 | 10 | 0 |
| 12/5/2006 | CHI | 3 | 10 | 0 | 6/10/2008 | CHI | 4 | 3 | 6 |
| 3/27/2007 | CHI | 5 | 8 | 0 | 9/9/2008 | CHI | 2 | 5 | 6 |
| 6/19/2007 | CHI | 4 | 9 | 0 | 12/9/2008 | CHI | 2 | 5 | 6 |
| 9/25/2007 | CHI | 3 | 10 | 0 | 3/10/2009 | CHI | 3 | 4 | 6 |
| 12/11/2007 | CHI | 4 | 9 | 0 | 6/9/2009 | CHI | 2 | 5 | 6 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 Union Member | | 7/1/2010 | | | Present | | | | |
| #2 Management Member | | 4/1/2008 | | | Present | | | | |
| #3 Management Member | | 4/1/2008 | | | Present | | | | |
| #4 Management Member | | 10/13/2009 | | | Present | | | | |
| #5 Public Member | | 3/25/2008 | | | Present | | | | |
| #6 Public Member | | 4/1/2008 | | | Present | | | | |
| #7 Public Member | | 4/1/2008 | | | Present | | | | |

[162] LABOR RELATIONS BOARD, ILLINOIS

| | | | |
|--|--------------------|---------------------------------|--------------------|
| Authority: | 5 ILCS 315/5 | Year of Creation: | 1984 (PA 83-1012) |
| # of Members: | 8 | # appointed by Governor: | 6 |
| Vacancies: | 1 | Governor Vacancies: | 1 |
| Expired terms: | 2 | Governor expired terms: | 2 |
| Purpose: The Labor Relations Board Consists of two panels, the State Panel with five members appointed by the Governor and a Local Panel with one appointed by the Governor, one appointed by the Mayor of Chicago, and one appointed by the President of the Cook County Board. | | | |
| Dates of Appointment: 5/1/07, 7/1/06, 11/1/03, 4/16/10, 6/24/92, 11/1/08, 10/5/09 (Data as of June 2010) | | | |
| Purpose: Regulate public sector collective bargaining. | | | |
| Compensation: Chairman, \$100,538 per year; Members, \$90,487 per year. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | \$558,720 | \$643,460 | \$667,292 |
| Member Per Diem/Reimbursement* | 12,870 | 2,371 | 2,510 |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | 1,702,266 | 1,721,862 | 1,764,674 |
| Total (From OAG Audits) | <u>\$2,273,856</u> | <u>\$2,367,693</u> | <u>\$2,434,476</u> |
| * For board meetings | | | |
| Required Work Products: | | | |
| <p>The State Panel of the Illinois Labor Relations Board has jurisdiction over collective bargaining matters between employee organizations and public employers such as the State of Illinois (excluding the General Assembly of the State of Illinois); units of local government (such as Illinois counties, municipalities and special districts) with a population not in excess of 2 million persons; and the Regional Transportation Authority. The State Panel does not have jurisdiction over educational employers or educational employees, except for firefighters and peace officers employed by a State university. The Local Panel of the Illinois Labor Relations Board has jurisdiction over collective bargaining matters between employee organizations and units of local government with a population in excess of 2 million persons, but excluding the Regional Transportation Authority. This includes Cook County, the City of Chicago and such entities as the Chicago Transit Authority, the Chicago Housing Authority and the Chicago Park District. The Local Panel does not have jurisdiction over educational employers or educational employees. Both the State and Local Panels of the Board conduct secret-ballot elections to determine whether public employees want union representation; certify, modify, and clarify bargaining units; investigate and remedy unfair labor practices by public employers and unions; process information regarding arbitration and mediation that will ultimately assist parties in resolving labor-related disputes; and upon demand, conduct emergency investigations of public employee strikes and strike threats to determine whether judicial proceedings are warranted to restrain or prevent such strike activity, by examining whether the health and safety of the public will be imperiled.</p> | | | |
| Other Requirements: N/A | | | |
| Board/Commission Vacancies: | | | |
| The State Panel had no vacancies. | | | |
| The Local Panel had one vacancy. It includes an appointment by the Governor; however, the statute provides that if no such person is appointed, the Chairman of the State Panel fills that spot. The chairman has filled the Governor's spot on the Local panel for most of the audit period, but a vacancy has still existed. The contact for the Board said that the position had not been filled since 2003. | | | |
| The Joint Panel had one vacancy, the same vacancy as the Local Panel. | | | |
| Labor Relation Board continued on the following page. | | | |

| Labor Relations Board Information continued – Meeting Information | | | | | | | | | |
|---|-----------------|--------------------------|---------------|---------------|-----------------------------|-----------------|--------------------------|---------------|---------------|
| State Panel Meetings for FY 2007 – FY 2009: | | | | | CHI=Chicago SPI=Springfield | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/02/09 | CHI | 4 | 1 | 0 | 11/06/07 | CHI | 4 | 1 | 0 |
| 5/05/09 | SPI | 4 | 1 | 0 | 10/09/07 | CHI | 5 | 0 | 0 |
| 4/14/09 | CHI | 4 | 1 | 0 | 8/14/09 | CHI | 5 | 0 | 0 |
| 3/10/09 | CHI | 5 | 0 | 0 | 7/09/07 | CHI | 4 | 1 | 0 |
| 2/10/09 | CHI | 5 | 0 | 0 | 6/05/07 | CHI | 5 | 0 | 0 |
| 1/06/09 | CHI | 4 | 1 | 0 | 5/08/07 | SPI | 5 | 0 | 0 |
| 12/09/08 | CHI | 4 | 1 | 0 | 4/10/07 | CHI | 5 | 0 | 0 |
| 10/07/08 | CHI | 3 | 2 | 0 | 3/06/07 | SPI | 4 | 1 | 0 |
| 8/12/08 | CHI | 5 | 0 | 0 | 2/06/07 | CHI | 5 | 0 | 0 |
| 7/08/08 | CHI | 5 | 0 | 0 | 1/16/07 | CHI | 5 | 0 | 0 |
| 6/10/08 | CHI | 5 | 0 | 0 | 1/04/07 | CHI | 5 | 0 | 0 |
| 5/13/08 | CHI | 5 | 0 | 0 | 12/12/06 | CHI | 5 | 0 | 0 |
| 4/08/08 | CHI | 4 | 1 | 0 | 11/14/06 | SPI | 4 | 1 | 0 |
| 3/11/08 | CHI | 4 | 1 | 0 | 10/10/06 | CHI | 5 | 0 | 0 |
| 2/20/08 | CHI | 4 | 0 | 0 | 9/12/06 | CHI | 5 | 0 | 0 |
| 1/08/08 | CHI | 5 | 0 | 0 | 8/09/06 | CHI | 5 | 0 | 0 |
| 12/11/07 | CHI | 4 | 1 | 0 | | | | | |
| Local Panel Meetings for FY 2007 – FY 2009: | | | | | CHI=Chicago SPI=Springfield | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/02/09 | CHI | 3 | 0 | ** | 9/11/07 | CHI | 3 | 0 | ** |
| 5/05/09 | CHI | 3 | 0 | ** | 8/14/07 | CHI | 3 | 0 | ** |
| 4/14/09 | CHI | 3 | 0 | ** | 7/05/07 | CHI | 3 | 0 | ** |
| 3/10/09 | CHI | 3 | 0 | ** | 6/05/07 | CHI | 3 | 0 | ** |
| 2/10/09 | CHI | 2 | 1 | ** | 5/08/07 | CHI | 2 | | 1 |
| 1/06/09 | CHI | 3 | 0 | ** | 4/10/07 | CHI | 2 | | 1 |
| 12/09/08 | CHI | 3 | 0 | ** | 2/06/07 | CHI | 2 | | 1 |
| 10/07/08 | CHI | 2 | 1 | ** | 1/16/07 | CHI | 2 | | 1 |
| 8/12/08 | CHI | 3 | 0 | ** | 12/12/06 | CHI | 2 | | 1 |
| 6/10/08 | CHI | 3 | 0 | ** | 11/14/06 | CHI | 3 | 0 | ** |
| 5/13/08 | CHI | 3 | 0 | ** | 9/12/06 | CHI | 3 | 0 | ** |
| 2/20/08 | CHI | 3 | 0 | ** | 8/09/06 | CHI | 3 | 0 | ** |
| 1/08/08 | CHI | 3 | 0 | ** | | | | | |
| 12/11/07 | CHI | 3 | 0 | ** | | | | | |
| ** There is one vacancy. There is to be an appointment by the Governor; however, the statute provides that if no such person is appointed, the Chairman of the State Panel fills that spot. The chairman has filled the Governor's spot on the Local panel since 2003, but a vacancy has still existed. | | | | | | | | | |
| Joint Panel Meetings for FY 2007 – FY 2009: | | | | | CHI=Chicago SPI=Springfield | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 8/9/06 | CHI | 7 | 0 | 1 | 11/14/06 | CHI | not provided | | 1 |
| 12/12/06 | CHI | 7 | 0 | 1 | 6/5/07 | CHI | 7 | 0 | 1 |
| 12/11/07 | CHI | 6 | 1 | 1 | 12/9/08 | CHI | 6 | 1 | 1 |

[163] LATINO FAMILY COMMISSION, ILLINOIS

| | | | |
|---|---|---------------------------------|------------------|
| Authority: | 20 ILCS 3983/10 | Year of Creation: | 2007 (PA 95-619) |
| # of Members: | 15 | # appointed by Governor: | 3 |
| Vacancies: | 3 | Governor Vacancies: | 0 |
| ⁽¹⁾ See note in board vacancies section below. | | | |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 12/21/07 (3), 8/24/09 (3), 6/17/09 (3), (Members as of June 2010) 10/13/09 (3) | | |
| Purpose: | The purpose of the Illinois Latino Family Commission is to advise the Governor and General Assembly, as well as work directly with State agencies to improve and expand existing policies, services, programs, and opportunities for Latino families. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| *For board meetings. | | | |
| Required Work Products: | Annually report to the Governor and the General Assembly on the Commission's progress towards its goals and objectives. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No response was provided by the Commission. No other information was available | | |
| Board/Commission Vacancies: | ⁽¹⁾ No response was provided, the Governor's Office of Executive Appointments showed three vacancies in June 2010. Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | |

[164] LAW ENFORCEMENT MEDAL OF HONOR COMMITTEE

| | | | | |
|--|--|---------------------------------|------------------------------------|---------------|
| Authority: | 20 ILCS 3985/2001 | Year of Creation: | 1990 (PA 86-1230) | |
| # of Members: | 7 | # appointed by Governor: | 4 | |
| Vacancies: | 1 | Governor Vacancies: | 1 | |
| Expired terms: | 1 | Governor expired terms: | 1 | |
| Dates of Appointment: | 7/30/10, other dates not noted. (Data as of June 2010) | | | |
| Purpose: | The Committee was initially responsible for developing an annual awards program to recognize law enforcement officers who were killed, seriously injured or displayed exceptional bravery or heroism in the line of duty. Working with various law enforcement organizations in the State the committee was tasked with designing, developing and procuring a law enforcement Medal of Honor; and selecting an appropriate date or occasion annually for presentation of medals. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | \$6,947 | \$6,710 | \$6,022 | |
| Total | <u>\$6,947</u> | <u>\$6,710</u> | <u>\$6,022</u> | |
| * For board meetings. | | | | |
| Required Work Products: | | | Date Completed | |
| Solicit nominations, review submissions and select candidates worthy of the law enforcement Medal of Honor. Plan and conduct an annual awards ceremony to honor recipients and present medals. | | | 5/3/2007 5/23/2008 5/20/2009 | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | TEL=Teleconference | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 3/15/2007 | TEL | 6 | 1 | 0 |
| 3/31/2008 | TEL | 7 | 0 | 0 |
| 4/14/2009 | TEL | 6 | 1 | 0 |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 4/2010 | present | | |

[165] LAW ENFORCEMENT TRAINING AND STANDARDS BOARD, ILLINOIS

| | | | | |
|--|---|---------------------------------|---------------------|-----------------|
| Authority: | 50 ILCS 705/3 | Year of Creation: | 1965 | |
| # of Members: | 19 | # appointed by Governor: | 11 | |
| Vacancies: | 2** ** two vacancies as of 7/28/2010 | Governor Vacancies: | 2** | |
| Expired terms: | 6 | Governor expired terms: | 10 | |
| Dates of Appointment: | 8/12/05,10/23/90, 8/23/96, 6/19/98, 12/27/05, 3/31/08, 3/9/2011, 9/29/2010, (provided by the Board) 3/9/2011, 9/29/2010, 9/29/2010, other dates not noted. | | | |
| Purpose: | The board administers, regulates, and certifies all local police officers' training programs in Illinois; reimburses local police agencies and regional training units for a portion of training costs; reviews and approves applicants. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 10,624 | 11,368 | 14,120 | |
| Other Per Diem/Reimbursement* | 4,352 | 9,451 | 8,488 | |
| All Other Expenditures | 14,071,108 | 13,961,341 | 13,146,047 | |
| Total (From OAG Audits) | <u>\$14,086,084</u> | <u>\$13,982,160</u> | <u>\$13,168,655</u> | |
| * For board meetings. | | | | |
| Required Work Products: | The Law Enforcement Training and Standards Boards is audited by the OAG Compliance recommendations are included in OAG audit reports: http://www.auditor.illinois.gov/Audit-Reports/LAW-ENFORCEMENT-TRAINING-STANDARDS-BOARD-ILLINOIS.asp | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | BLM=Bloomington CHI=Chicago COL=Collinsville GAL=Galena RFD=Rockford SPI=Springfield TEL=Teleconference | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 9/7/2006 | RFD | 17 | 1 | 1 |
| 12/14/2006 | CHI | 17 | 1 | 1 |
| 3/8/2007 | BLM | 17 | 1 | 1 |
| 6/7/2007 | SPI | 17 | 1 | 1 |
| 9/6/2007 | GAL | 17 | 1 | 1 |
| 12/6/2007 | CHI | 17 | 1 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 3/6/2008 | COL | 17 | 1 | 1 |
| 6/5/2008 | SPI | 18 | 1 | 0 |
| 9/4/2008 | Schaumburg | 16 | 3 | 0 |
| 12/11/2008 | CHI | 19 | 0 | 0 |
| 3/5/2009 | BLM | 15 | 4 | 0 |
| 6/4/2009 | Whittington | 16 | 3 | 0 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 Manager | | 06/30/2010 | | 03/09/2011 |
| #2 Mayor | | 12/14/2010 | | 03/09/2011 |

[166] LAWRENCEVILLE-VINCENNES BI-STATE AIRPORT AUTHORITY

| | | | | | | | | | |
|--|---|---------------------------------|-------------------|---------------|-----------------|-------------------|----------------|---------------|---------------|
| Authority: | 50 ILCS 40/1 | Year of Creation: | 1977 (PA 84-1438) | | | | | | |
| # of Members: | 8 | # appointed by Governor: | 1 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 9/3/09 (Illinois Governor's appointment) other dates not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The Authority administers and governs the Lawrenceville-Vincennes airport terminal. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$4,800 | \$4,800 | \$4,300 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 819 | 1,137 | 894 | | | | | | |
| Total | <u>\$5,619</u> | <u>\$5,937</u> | <u>\$5,194</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | None | | | | | | | | |
| Other Requirements: | None | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | LWV=Lawrenceville (airport is outside Lawrenceville) | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/11/2006 | LWV | 7 | 1 | | 4/8/2008 | LWV | 6 | 2 | |
| 8/8/2006 | LWV | 6 | 2 | | 4/21/2008 | LWV | 3** | | |
| 9/12/2006 | LWV | 7 | 1 | | 5/13/2008 | LWV | 8 | 0 | |
| 9/21/2006 | LWV | 4** | | | 5/21/2008 | LWV | 3** | | |
| 10/10/2006 | LWV | 8 | 0 | | 5/22/2008 | LWV | 2** | | |
| 11/14/2006 | LWV | 6 | 2 | | 6/17/2008 | LWV | 6 | 2 | |
| 1/9/2007 | LWV | 7 | 1 | | 7/8/2008 | LWV | 7 | 1 | |
| 4/10/2007 | LWV | 8 | 0 | | 7/11/2008 | LWV | 3** | | |
| 5/8/2007 | LWV | 8 | 0 | | 8/12/2008 | LWV | 7 | 1 | |
| 6/12/2007 | LWV | 7 | 1 | | 9/9/2008 | LWV | 5 | 2 | 1 |
| 7/10/2007 | LWV | 7 | 1 | | 10/14/2008 | LWV | 5 | 2 | 1 |
| 8/14/2007 | LWV | 7 | 1 | | 1/13/2009 | LWV | 6 | 1 | 1 |
| 9/11/2007 | LWV | 7 | 1 | | 2/10/2009 | LWV | 6 | 1 | 1 |
| 11/13/2007 | LWV | 6 | 2 | | 3/10/2009 | LWV | 6 | 1 | 1 |
| 1/8/2008 | LWV | 7 | 1 | | 4/14/2009 | LWV | 5 | 2 | 1 |
| 2/12/2008 | LWV | 6 | 2 | | 5/12/2009 | LWV | 7 | 0 | 1 |
| 2/25/2008 | LWV | 8 | 0 | | 6/9/2009 | LWV | 6 | 1 | 1 |
| 3/11/2008 | LWV | 5 | 3 | | | | | | |
| ** Committee or special meeting. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 9/2008 | | | at least 6/2009 | | | | |

[167] LIHEAP POLICY ADVISORY COUNCIL

| | | | | | | | | | |
|--|--|---------------------------------|-------------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 305 ILCS 20/5 | Year of Creation: | 1989 (PA 86-127) | | | | | | |
| # of Members: | 20 | # appointed by Governor: | 0 | | | | | | |
| Vacancies: | 3 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 17 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 9/30/02 (11) members, other dates not noted. (Data as of June 2010) | | | | | | | | |
| Purpose: | The LIHEAP Policy Advisory Council oversees the Illinois Low Income Heating & Energy Assistance Program. The council meets quarterly, monitor energy assistance program administration, assists in developing regulations, and advises on level of support needed. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | N/A | N/A | N/A | | | | | | |
| Member Per Diem/Reimbursement* | N/A | N/A | N/A | | | | | | |
| Other Per Diem/Reimbursement* | N/A | N/A | N/A | | | | | | |
| All Other Expenditures | N/A | N/A | N/A | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Monitor administration of Act by Department, provide advice to Department. | | | | | | | | |
| Other Requirements: | Review and approve State's Weatherization program plan to USDOE | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 8/15/06 | CHI/SPI | 9 | ** | ** | 3/20/08 | CHI/SPI | 8 | 9 | 3 |
| 9/21/06 | CHI/SPI | 8 | ** | ** | 5/22/08 | CHI/SPI | 8 | 9 | 3 |
| 11/2/06 | CHI/SPI | 9 | ** | ** | 7/31/08 | CHI/SPI | 8 | 9 | 3 |
| 1/25/2007 | CHI/SPI | 8 | ** | ** | 12/4/08 | CHI/SPI | 8 | 9 | 3 |
| 3/15/2007 | CHI/SPI | 8 | ** | ** | 12/18/08 | TEL | 7 | 10 | 3 |
| 6/14/07 | CHI/SPI | 6 | ** | ** | 1/29/09 | CHI/SPI | 7 | 10 | 3 |
| 8/9/07 | CHI/SPI | 8 | ** | ** | 2/17/09 | CHI/SPI | 7 | 10 | 3 |
| 10/18/07 | CHI/SPI | 11 | ** | ** | 4/30/09 | CHI/SPI | 9 | 8 | 3 |
| 1/17/08 | CHI/SPI | 8 | 9 | 3 | 6/25/09 | CHI/SPI | 8 | 9 | 3 |
| ** The council contact did not provide this information. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| | Vacant: | | From Date: | | | To Date: | | | |
| | #1 | | 2002 | | | 6/2010 | | | |
| | #2 | | 10/2004 | | | 6/2010 | | | |
| | #3 | | 5/2008 | | | 6/2010 | | | |

[168] LIQUOR CONTROL COMMISSION ILLINOIS

| | | | | | | | | | |
|--|--|---------------------------------|------------------|---------------|-------------|------------------------------|----------------|---------------|---------------|
| Authority: | 235 ILCS 5/3-1 | Year of Creation: | 1933-1934 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: | 8/1/08, 4/26/10, 8/1/08, 11/3/09, 10/1/09, 9/1/09, 1/1/03 (Data as of June 2010) | | | | | | | | |
| Purpose: | The Commission regulates Illinois businesses that manufacture, distribute, and sell alcoholic beverages; issues licenses; inspects liquor establishments; hears appeals from local liquor commission decisions; reviews citations; evaluates license revocations requested by Department of Revenue. | | | | | | | | |
| Compensation: | Chairperson, \$37,492 per year; Members, \$32,806 per year | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$268,640 | \$239,242 | \$268,640 | | | | | | |
| Member Per Diem/Reimbursement* | 36,245 | 14,054 | 22,943 | | | | | | |
| Other Per Diem/Reimbursement* | 9,472 | 5,903 | 8,536 | | | | | | |
| Other Expenditures | | | | | | | | | |
| Total | <u>\$314,357</u> | <u>\$259,199</u> | <u>\$300,119</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | In FY 2009 there were: Licenses Issued - 28,128; Citations Issued - 540; Appeals docketed - 18; Tobacco Compliance checks - 6,414; Citations Issued - 1,262 | | | | | | | | |
| Other Requirements: | . | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 07/12/06 | CHI | 7 | 0 | 0 | 06/27/07 | CHI | 7 | 0 | 0 |
| 08/02/06 | SPI | 5 | 2 | 0 | 07/18/07 | CHI | 5 | 2 | 0 |
| 08/23/06 | CHI | 6 | 1 | 0 | 08/08/07 | SPI | 5 | 2 | 0 |
| 09/13/06 | CHI | 5 | 2 | 0 | 08/29/07 | CHI | 6 | 1 | 0 |
| 10/04/06 | SPI | 5 | 2 | 0 | 09/19/07*** | CHI | 7 | 0 | 0 |
| 10/25/06 | CHI | 6 | 1 | 0 | 10/10/07 | SPI | 4 | 3 | 0 |
| 11/15/06 | CHI | *** | *** | *** | 10/31/07 | CHI | 5 | 1 | 1 |
| 12/06/06 | SPI | ** | ** | ** | 11/14/07 | CHI | 6 | 0 | 1 |
| 12/13/06 | CHI | 7 | 0 | 0 | 12/05/07 | SPI | 4 | 2 | 1 |
| 01/10/07 | CHI | 5 | 2 | 0 | 01/09/08 | CHI | 6 | 0 | 1 |
| 01/31/07 | SPI | 6 | 1 | 0 | 01/30/08 | CHI | 5 | 1 | 1 |
| 02/21/07*** | CHI | 5 | 2 | 0 | 02/20/08 | SPI | 5 | 1 | 1 |
| 03/07/07 | Meeting cancelled | | | | 03/12/08 | CHI | 5 | 1 | 1 |
| 03/14/07 | CHI | 4 | 3 | 0 | 04/09/08 | CHI | 6 | 0 | 1 |
| 04/04/07 | SPI | 4 | 3 | 0 | 04/30/08 | SPI | 5 | 1 | 1 |
| 04/25/07 | CHI | 5 | 2 | 0 | 05/21/08 | CHI | 4 | 2 | 1 |
| 05/09/07 | SPI | 5 | 2 | 0 | 06/11/08 | CHI | 6 | 0 | 1 |
| 05/16/07 | CHI | 7 | 0 | 0 | 06/25/08 | SPI | ** | ** | ** |
| 06/06/07 | SPI | 5 | 2 | 0 | | | | | |
| ** | Only hearings; no Executive Session held | | | | *** | Meeting minutes are missing. | | | |
| Liquor Control Commission meeting data continued on the following page. | | | | | | | | | |

| Liquor Control Commission Meetings for FY 2007 – FY 2009 (continued): CHI=Chicago SPI=Springfield | | | | | | | | | |
|--|--|---------|--------|--------|-------------------|----------|---------|--------|--------|
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 07/09/08 | SPI | 4 | 2 | 1 | 01/07/09 | CHI | 6 | 1 | 0 |
| 07/23/08 | CHI | 6 | 0 | 1 | 01/28/09 | SPI | 5 | 2 | 0 |
| 08/13/08 | CHI | 6 | 0 | 1 | 02/18/09 | CHI | 6 | 1 | 0 |
| 09/03/08 | SPI | 5 | 2 | 0 | 03/11/09 | SPI | 5 | 2 | 0 |
| 09/24/08 | CHI | 7 | 0 | 0 | 04/01/09 | CHI | 4 | 3 | 0 |
| 10/15/08 | CHI | 5 | 2 | 0 | 04/22/09 | SPI | 6 | 1 | 0 |
| 10/22/08 | SPI | ** | ** | ** | 05/06/09 | CHI | 4 | 3 | 0 |
| 11/05/08 | SPI | 5 | 2 | 0 | 05/27/09 | SPI | 6 | 1 | 0 |
| 11/19/08 | CHI | ** | ** | ** | 06/17/09 | CHI | 5 | 2 | 0 |
| 12/10/08 | CHI | 6 | 1 | 0 | | | | | |
| ** | Only hearings; no Executive Session held | | | | | | | | |
| Liquor Control Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[169] LIVESTOCK ADVISORY BOARD

| | | | | |
|--|---|---------------------------------|-----------------|---------------|
| Authority: | 20 ILCS 5/5-525 | Year of Creation: | 1917 | |
| # of Members: | 25 | # appointed by Governor: | 17 | |
| Vacancies: | 4 | Governor Vacancies: | 4 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 2/25/08, 5/29/08 2/25/08, 11/19/08, 3/17/08, 3/17/08, 11/19/08 (Data as of June 2010) | | | |
| Purpose: | Rules and regulations of the Department of Agriculture pertaining to the prevention, elimination, and control of diseases of domestic animals and poultry shall be submitted to the Board for approval. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | \$821 | | | |
| Total | <u>\$821</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. | | | | |
| Required Work Products: | The Director of Agriculture shall call semiannual meetings of the Board and may call other meetings of the Board from time to time or when requested by 3 or more appointed members of the Board. | | | |
| Other Requirements: | . | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 10/26/2006 | SPI | 13 | 8 | 4 |
| | | | | |
| Board/Commission Vacancies: | | | | |
| | Vacant: | From Date: | To Date: | |
| | #1 Poultry Breeders | 6/2006 | 6/2011 | |
| | #2 Sheep Breeders | 6/2006 | 1/2011 | |
| Note: Board response showed these two, but two more, beef cattle and equine were shown as vacant on the Governor's webpage. Dates are not known. | | | | |

[170] LOCAL FOOD, FARMS, AND JOBS COUNCIL

| | | | | |
|--|---|---|------------------|----------------|
| Authority: | 30 ILCS 595/15 | Year of Creation: | 2009 (PA 96-579) | |
| # of Members: | 35 | # appointed by Governor: | 29 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 2/2/10 (30), 1/13/10 (Data as of June 2010) | | | |
| Purpose: | To facilitate the growth of Illinois local farm and food product economy. They are to assist state agencies, local farmers, and food entrepreneurs; build infrastructure; support and expand programs that educate farmers; coordinate inter agency policies; eliminate legal barriers that hinder farmers; work towards using public land for growing local farm and food products; to set annual goals for purchase of local products; to develop a label certification program; and to initiate and facilitate public awareness programs about the economic benefits of purchasing local products. | | | |
| Compensation: | Not specified. | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | N/A | N/A | N/A |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | | No expenditures, no meetings FY 2007 – FY 2009 Not created until after FY 2009 | | |
| * For board meetings. | | | | |
| Required Work Products: | Annual report to the Illinois General Assembly. | | | |
| Other Requirements: | The Council was not seated and did not meet until 2010 so there is no information to report for this period. | | | |
| Meetings for FY 2007 – FY 2009: | No meetings during FY 2007 – FY 2009. This Act was not effective until August 18, 2009. | | | |
| Board/Commission Vacancies: | No vacancies | | | |

[171] LOCAL RECORDS COMMISSION

| | | | | |
|--|-----------------|---------------------------------|-----------------|---------------|
| Authority: | 50 ILCS 205/6 | Year of Creation: | 1961 | |
| # of Members: | 6 | # appointed by Governor: | 4 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: (Data as of June 2010) | | 1/4/08 | | |
| Purpose: The commission approves and issues regulations for disposal of public records; establishes system to protect and preserve essential records. | | | | |
| Compensation: | Not noted | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | \$535 | \$621 | \$754 | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$535</u> | <u>\$621</u> | <u>\$754</u> | |
| * For board meetings. | | | | |
| Required Work Products: | | Date Completed: | | |
| Records retention schedules for units of local government. | | Monthly, on meeting dates | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | SPI=Springfield | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 07/05/06 | SPI | Cancelled – No Quorum | | |
| 08/01/06 | SPI | 5 | 0 | 1 |
| 09/06/06 | SPI | 4 | 1 | 1 |
| 10/03/06 | SPI | 4 | 1 | 1 |
| 11/08/06 | SPI | Cancelled – No Quorum | | |
| 12/05/06 | SPI | 4 | 1 | 1 |
| 01/03/07 | SPI | 4 | 1 | 1 |
| 02/06/07 | SPI | 4 | 1 | 1 |
| 03/06/07 | SPI | 4 | 1 | 1 |
| 04/03/07 | SPI | 4 | 1 | 1 |
| 05/01/07 | SPI | 5 | 0 | 1 |
| 06/05/07 | SPI | 4 | 1 | 1 |
| 07/03/07 | SPI | 5 | 0 | 1 |
| 08/07/07 | SPI | 4 | 1 | 1 |
| 09/05/07 | SPI | 4 | 1 | 1 |
| 10/02/07 | SPI | 4 | 1 | 1 |
| 11/06/07 | SPI | 5 | 0 | 1 |
| 12/04/07 | SPI | 4 | 1 | 1 |
| 01/03/08 | SPI | 5 | 0 | 1 |
| 02/05/08 | SPI | 5 | 1 | 0 |
| 03/04/08 | SPI | Cancelled – No Quorum | | |
| 04/01/08 | SPI | 5 | 1 | 0 |
| 05/06/08 | SPI | 6 | 0 | 0 |
| 06/03/08 | SPI | Cancelled – No Quorum | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 07/01/08 | SPI | 5 | 1 | 0 |
| 08/05/08 | SPI | 5 | 1 | 0 |
| 09/03/08 | SPI | 4 | 2 | 0 |
| 10/07/08 | SPI | 4 | 2 | 0 |
| 11/06/08 | SPI | 5 | 1 | 0 |
| 12/02/08 | SPI | 4 | 2 | 0 |
| 01/06/09 | SPI | 4 | 2 | 0 |
| 02/03/09 | SPI | 4 | 2 | 0 |
| 03/03/09 | SPI | 5 | 1 | 0 |
| 04/07/09 | SPI | 5 | 1 | 0 |
| 05/05/09 | SPI | 6 | 0 | 0 |
| 06/02/09 | SPI | 5 | 1 | 0 |
| 07/01/08 | SPI | 5 | 1 | 0 |
| 08/05/08 | SPI | 5 | 1 | 0 |
| 09/03/08 | SPI | 4 | 2 | 0 |
| 10/07/08 | SPI | 4 | 2 | 0 |
| 11/06/08 | SPI | 5 | 1 | 0 |
| 12/02/08 | SPI | 4 | 2 | 0 |
| 01/06/09 | SPI | 4 | 2 | 0 |
| 02/03/09 | SPI | 4 | 2 | 0 |
| 03/03/09 | SPI | 5 | 1 | 0 |
| 04/07/09 | SPI | 5 | 1 | 0 |
| 05/05/09 | SPI | 6 | 0 | 0 |
| 06/02/09 | SPI | 5 | 1 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies at 6/30/2010. | | | | |

[172] LOTTERY CONTROL BOARD

| | | | | | | | | | |
|--|--|---------------------------------|---|---------------|-------------|-----------------|-------------------|---------------|---------------|
| Authority: | 20 ILCS 1605/6 | Year of Creation: | 1974 | | | | | | |
| # of Members: | 5 | # appointed by Governor: | 5 | | | | | | |
| Vacancies: | 3 | Governor Vacancies: | 3 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: | 7/2002, 7/2002 (Data as of June 2010) | | | | | | | | |
| Purpose: | The Board advises the Lottery Superintendent and Department of Revenue Director on the State Lottery; designates hearing officers to hear complaints of violations of Lottery Law or administrative rules, and hears appeals from hearing officer recommendations; establishes advertising policy. | | | | | | | | |
| Compensation: | \$100 per diem to maximum of \$1,200 per year, plus expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$1,300 | \$1,800 | \$1,500 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | 249 | 436 | 431 | | | | | | |
| All Other Expenditures | 418 | 804 | 1,474 | | | | | | |
| Total | <u>\$1,967</u> | <u>\$3,040</u> | <u>\$3,405</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | The Lottery Control Board shall hold at least one meeting each quarter of the fiscal year. | | Date Completed Quarterly meetings were held | | | | | | |
| | The Board shall advise and make and recommendations to the Superintendent regarding the functions and operations of the State Lottery. | | Documented recommendations were provided | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | | | | | | | |
| | |Members..... | | | | |Members..... | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/18/2006 | CHI | 2** | 2 | 1 | 2/19/2008 | CHI | 3 | 1 | 1 |
| 9/19/2006 | CHI | 3 | 1 | 1 | 4/29/2008 | CHI | 3 | 1 | 1 |
| 11/28/2006 | CHI | 2** | 2 | 1 | 6/24/2008 | CHI | 4 | 0 | 1 |
| 3/20/2007 | CHI | 3 | 1 | 1 | 8/15/2008 | SPI | 4 | 0 | 1 |
| 6/19/2007 | CHI | 3 | 1 | 1 | 10/21/2008 | CHI | 3 | 1 | 1 |
| 8/21/2007 | CHI | 2** | 2 | 1 | 12/1/2008 | CHI | 3 | 1 | 1 |
| 10/16/2007 | CHI | 3 | 1 | 1 | 2/24/2009 | CHI | 3 | 1 | 1 |
| 12/4/2007 | CHI | 3 | 1 | 1 | 6/16/2009 | CHI | 2** | 1 | 2 |
| ** Three members are required for a quorum. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 7/2003 | | | current | | | | |
| #2 | | 2/2010 | | | current | | | | |
| #3 | | 3/2009 | | | current | | | | |

[173] LOW-LEVEL RADIOACTIVE WASTE TASK GROUP

| | | | |
|---|---|---------------------------------|------------------------------------|
| Authority: | 420 ILCS 20/10.2 | Year of Creation: | 1993 (PA 87-1267) |
| # of Members: | 9 | # appointed by Governor: | 9 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 11/15/95, 12/30/93 (3 members), 8/23/96, 11/7/96, 10/11/00 (Members as of June 2010) | | |
| Purpose: | The Task Group creates criteria for selection of a site for a facility for disposal of low-level radioactive waste | | |
| Compensation: | Chair & Members, \$300 per diem plus expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings. | | | |
| Required Work Products: | Task Group shall adopt criteria for regional disposal facility; provide to Gov, Gen Assembly, counties, public. | | Date Completed 12/5/1996 |
| Other Requirements: | The task group will be in existence until a low-level radioactive waste disposal site is selected in Illinois and is operational. | | Not yet complete |
| Meetings for FY 2007 – FY 2009: | | | |
| According to the agency liaison from the Illinois Emergency Management Agency, the Task Group had no meetings in this time period | | | |
| Board/Commission Vacancies: Low-Level Radioactive Waste Task Group | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 1997 | present | |
| #2 | 2005 | present | |

[174] ILLINOIS MAIN STREET ADVISORY COUNCIL

| | | | | | | | | | | |
|---|---|---------------------------------|------------------|---------------|--------------|-------------------|----------------|---------------|---------------|-----------------|
| Authority: | Executive Order 2000-11 | Year of Creation: | 2000 | | | | | | | |
| # of Members: | 11 | # appointed by Governor: | 9 | | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | | |
| Expired terms: | Terms are open-ended | Governor expired terms: | Terms open-ended | | | | | | | |
| Dates of Appointment: | 5/2000, 5/2000, 5/2000, 5/18/2000, 5/18/2000, 5/18/2000, 4/2001, 4/26/2006, (Members as of June 2010) 6/2/2006 | | | | | | | | | |
| Purpose: | To develop a strategic plan for the Illinois Main Street Program; review and recommend all new Main Street Communities; review materials for public consumption and distribute them with the Lieutenant Governor's Office and DCEO. | | | | | | | | | |
| Compensation: | Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | | |
| All Other Expenditures | | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | | |
| * For board meetings | | | | | | | | | | |
| Note: Advisory Council did not have an assigned budget and did not accrue expenditures. Members did not receive a salary and attended meetings and other activities at their own expense. | | | | | | | | | | |
| Required Work Products: | Council was Advisory in nature and therefore did not have required work products. Executive order requires annual reports | | | | | | | | | |
| | | | No reports | | | | | | | |
| Other Requirements: | Votes taken on communities are noted in the minutes. | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | | |
| |Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | |
| 09/15/2006 | CHI | 6 | 4 | 1 | 03/25/2008 | CHI | 6 | 4 | 1 | |
| 12/06/2006 | CHI | 8 | 2 | 1 | 06/05/2008 | CHI | 6 | 3 | 2 | |
| 03/21/2007 | SPI | 5 | 5 | 1 | 09/02/2008 | SPI | 6 | 3 | 2 | |
| 06/20/2007 | CHI | 7 | 3 | 1 | 12/18/2008 | SPI | 6 | 3 | 2 | |
| 09/19/2007 | CHI | 8 | 2 | 1 | 03/23/2009** | CHI | | | | |
| 12/07/2007 | CHI | 9 | 1 | 1 | | | | | | |
| ** Meeting reminder is in files but there is no record this meeting took place. No further meetings have been held due to the vacancy in the Lt. Governor's office. | | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | | |
| | Vacant: | | | | | From Date: | | | | To Date: |
| | #1 | | | | | March, 2003 | | | | 2/2011 |
| | #2 | | | | | June, 2008 | | | | 2/2011 |

[175] MANUFACTURED HOUSING QUALITY ASSURANCE BOARD

| | | | |
|---|--|---------------------------------|------------------|
| Authority: | 430 ILCS 117/40 | Year of Creation: | 2002 (PA 92-410) |
| # of Members: | 9 | # appointed by Governor: | 9 |
| Vacancies: | 8 | Governor Vacancies: | 8 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: Not noted (Members as of June 2010) | | | |
| Purpose: The Board's purpose is to monitor the manufactured home industry to ensure the people of the State of Illinois receive a quality product and quality installation of the product. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For Board Meetings | | | |
| Required Work Products: Advisory, see purpose. The Board must meet at least 3 times each year. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings. According to the contact person from the Department of Public Health, the board has not had a quorum to have meetings since 2005. Only member is the chair which is statutorily defined. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 Mobile home park resident | 11/2008 | present | |
| #2 Mobile home park resident | 4/2008 | present | |
| #3 Mobile home park resident | 12/2003 | present | |
| #4 Licensed dealer | 5/2008 | present | |
| #5 Licensed installer | 5/2008 | present | |
| #6 Mobile home park owner | 4/2005 | present | |
| #7 Licensed manufacturer | 12/2006 | present | |
| #8 Mobile home owner association president | 12/2006 | present | |

[176] MASSAC-METROPOLIS PORT DISTRICT BOARD

| | | | | |
|--|--|---------------------------------|--|--------------------|
| Authority: | 70 ILCS 1831/10 | Year of Creation: | 2009 (PA 96-838) | |
| # of Members: | 7 | # appointed by Governor: | 4 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 1/27/2010, 1/13/2010, 12/16/2009, 1/27/2010, 3/5/2010, 1/27/2010, 12/22/2009 (Members as of June 2010) | | | |
| Purpose: | To issue permits for any structures or deposits within 40 feet of any navigable waters within the Port District; To prevent or remove obstructions in navigable waters; To locate and establish dock lines and shore or harbor lines; to regulate water vessels; To acquire, own, construct, lease, operate, and maintain terminals, terminal facilities, and port facilities; To locate, establish, and maintain a public airport; To police its physical property only and all waterways and to exercise police powers of any rule or regulation provided by the ordinances of the District and to employ and commission police officers and other qualified persons to enforce the same; To designate the fiscal year for the District; To build, construct, repair, and maintain levees. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Took effect 12/16/2009 | | | |
| * For board meetings | | | | |
| Required Work Products: | Annual report and financial statement. | | Date Completed Not required for FY 2007 – FY 2009 | |
| Other Requirements: | None | | | |
| Meetings for FY 2007 – FY 2010: | MET=Metropolis No meeting FY 2007 – FY 2009, but Port District provided more recent meeting information | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 3/15/2010 | MET | 7 | 0 | 0 |
| 4/5/2010** | MET | 7 | 0 | 0 |
| 4/19/2010 | MET | 6 | 1 | 0 |
| 5/17/2010 | MET | 7 | 0 | 0 |
| 6/21/2010 | MET | 7 | 0 | 0 |
| 7/19/2010 | MET | 7 | 0 | 0 |
| | | | | ** Special meeting |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

[177] MATERNAL AND CHILD HEALTH ADVISORY BOARD

| | | | | |
|---|---|----------------------------------|-----------------------|---------------|
| Authority: | 410 ILCS 212/20 | Year of Creation: | 2005 (PA 94-407) | |
| # of Members: | 29 | # appointed by Governor: | 20 | |
| Vacancies: | 8 (at least) | Governor Vacancies: | 8 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 10/01/2007, 10/01/2007, 10/01/2007, 10/01/2007, 10/01/2007, 10/01/2007, 10/01/2007, 10/01/2007, 11/01/2007, 10/01/2007, 10/01/2007, 10/01/2007, 10/01/2007 (Members as of June 2010) | | | |
| Purpose: | To advise the Illinois General Assembly on assessments and rate structures, and other activities related to maternal and child health and infant mortality reduction programs in the State of Illinois. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | 683 | 1,103 | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | 1,490 | 3,692 | |
| Total | <u>\$0</u> | <u>\$2173</u> | <u>\$4,796**</u> | |
| * For board meetings | | ** Does not add due to rounding. | | |
| Required Work Products: | | | Date Completed | |
| The Board shall report to the General Assembly, on January 1 of each year. | | | | |
| Rules to accompany Perinatal Mood Disorder Act | | | Still in progress | |
| FCM Program re-design/ Pilot implementation | | | June 2009 | |
| Other Requirements: | | | | |
| Rules to accompany Family Case Management Act | | | In progress | |
| Meetings for FY 2007 – FY 2009: | BLM=Bloomington CHI=Chicago SPI=Springfield WTN=Wheaton | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 01/23/2008 | CHI | 12 | 2 | 15 |
| 04/30/2008 | SPI | 18 | 2 | 9 |
| 07/23/2008 | CHI/ | 12 | 8 | 9 |
| 10/22/2008 | CHI/SPI | 14 | 7 | 8 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 01/28/2009 | BLM | 13 | 8 | 8 |
| 4/22/2009 | WTN | 13 | 10 | 6 |
| 7/23/2009 | SPI | 17 | 8 | 4 |
| 11/2009 | canceled | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 | | 2007 | | 06/2010 |
| #2 | | 2007 | | 06/2010 |
| #3 | | 01/2010 | | 06/2010 |
| #4 | | 03/2010 | | 06/2010 |
| Note: Board response showed these four, but four more Governor's appointments, were shown as vacant on the Governor's webpage. Dates are not known. | | | | |

[178] McCORMICK PLACE ADVISORY BOARD

| | | | |
|---|---|---------------------------------|------------------|
| Authority: | 70 ILCS 210/23.1 f | Year of Creation: | 1992 (PA 87-733) |
| # of Members: | 12 | # appointed by Governor: | 2 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 11 | Governor Vacancies: | 2 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 1/5/2010 (Members as of June 2010) | | | |
| Purpose: To work with the Metropolitan Pier And Exposition Authority regarding potential means for providing increased economic opportunities to minorities and women produced indirectly or directly from the construction and operation of the Expansion Project, to minimize any potential impact on the area surrounding the McCormick Place Expansion Project including any impact on minority or female owned businesses resulting from the construction and operation of the Expansion Project, to find candidates for building trade apprenticeships, for employment in the hospitality industry, and to identify job training programs, and to implement McPier's goal of awarding not less than 25% and 5% of the annual dollar value of contracts to minority and female owned businesses. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 No meetings since July 2005 | | |
| * For board meetings | | | |
| Required Work Products: Various activities identified in the statute: (1) Work with the Authority on ways to improve the area physically and economically; (2) Work with the Authority regarding potential means for providing increased economic opportunities to minorities and women produced indirectly or directly from the construction and operation of the Expansion Project; (3) Work with the Authority to minimize any potential impact on the area surrounding the McCormick Place Expansion Project, including any impact on minority or female owned businesses, resulting from the construction and operation of the Expansion Project; (4) Work with the Authority to find candidates for building trades apprenticeships, for employment in the hospitality industry, and to identify job training programs; (5) Work with the Authority to implement the provisions of subsections (a) through (e) of this Section in the construction of the Expansion Project, including the Authority's goal of awarding not less than 25% and 5% of the annual dollar value of contracts to minority and female owned businesses, the outreach program for minorities and women, and the mentor/protege program for providing assistance to minority and female owned businesses. (70 ILCS 210/23.1 f) "Expansion Project" means the further expansion of the grounds, buildings, and facilities of the Authority for its corporate purposes, including, but not limited to, the acquisition of land and interests in land, the relocation of persons and businesses located on land acquired by the Authority, and the construction, equipping, and operation of new exhibition and convention space, meeting rooms, support facilities, and facilities providing retail uses, commercial uses, and goods and services for the persons attending conventions, meetings, exhibits, and events at the grounds, buildings, and facilities of the Authority. "Expansion Project" also includes improvements to land, highways, mass transit facilities, and infrastructure, whether or not located on land owned by the Authority, that in the determination of the Authority are appropriate on account of the improvement of the Authority's grounds, buildings, and facilities. "Expansion Project" also includes the renovation and improvement of the existing grounds, buildings, and facilities of the Authority, including Navy Pier. (70 ILCS 210/2) | | | |
| Meetings for FY 2007 – FY 2009: No meetings. | | | |
| According to the response from the Metropolitan Pier and Exposition Authority, the McCormick Place Advisory has not had a meeting since July 2005. It noted that the Board was created for the McCormick Place Expansion Project. | | | |
| McCormick Place Advisory Board continued on the following page. | | | |

McCormick Place Advisory Board Board/Commission Vacancies:

⁽¹⁾ According to the Board contact 11 of 12 positions were vacant, there have been no meetings since July 2005. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made.

[179] ILLINOIS STATE MEDICAL DISCIPLINARY BOARD

| | | | | | | | | | |
|--|---|----------------------------------|-------------------------------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 225 ILCS 60/7 | Year of Creation: | 1877 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 5 | Governor expired terms: | 5 | | | | | | |
| Dates of Appointment: | 04/16/2010 (2), 2/28/2005, 6/9/2005, 2/8/1999, 03/01/2010, 1/1/2003, (Members as of June 2010) 11/04/2009, 3/18/2002 | | | | | | | | |
| Purpose: | The Board reviews complaints against Illinois physicians for violations of the Medical Practice Act; conducts hearings and may recommend probation, suspension, revocation or other action of license. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | \$14,152 | \$14,089 | \$17,620 | | | | | | |
| Other Per Diem/Reimbursement* | 10,208 | 7,237 | 10,041 | | | | | | |
| All Other Expenditures | 906 | 1,022 | 925 | | | | | | |
| Total | <u>\$25,266</u> | <u>\$22,348</u> | <u>\$28,585**</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: | Review all documents submitted by Medical Investigations/Prosecutions for recommended closures and/or referrals. Review all Orders, Consent Orders, and Administrative Law Judge Reports pending recommended discipline. Determine dispositions on Mandatory Reports, Care and Counseling Treatment Agreements, and Petitions to Compel for Examinations. | Date Completed: | Completed during each board meeting | | | | | | |
| Other Requirements: | Attend Formal Hearings when necessary. Conduct Informal Conferences to determine disciplinary action. Represent the Department and Board when called upon by other State or non-State Auxiliary. MDB Chairman is required to attend annual meetings of the Federation of State Medical Boards. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | 62 meetings | | CHI=Chicago | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 7/19/06 | CHI | 4 | 2 | 2 | 4/18/07 | CHI | 6 | 2 | 3 |
| 8/02/06 | CHI | 6 | 1 | 2 | 5/02/07 | CHI | 6 | 2 | 3 |
| 8/16/06 | CHI | 6 | 1 | 2 | 5/16/07 | CHI | 7 | 1 | 3 |
| 9/06/06 | CHI | 5 | 2 | 2 | 6/06/07 | CHI | 7 | 1 | 3 |
| 9/20/06 | CHI | 7 | 0 | 2 | 6/20/07 | CHI | 8 | 0 | 2 |
| 10/04/06 | CHI | 6 | 1 | 2 | 7/18/07 | CHI | 6 | 2 | 3 |
| 10/18/06 | CHI | 6 | 1 | 2 | 8/01/07 | CHI | 7 | 1 | 3 |
| 11/01/06 | CHI | 6 | 1 | 2 | 9/05/07 | CHI | 6 | 2 | 3 |
| 11/15/06 | CHI | 3 | 4 | 2 | 9/19/07 | CHI | 7 | 1 | 3 |
| 12/06/06 | CHI | 7 | 1 | 2 | 10/03/07 | CHI | 8 | 2 | 1 |
| 12/20/06 | CHI | 6 | 1 | 2 | 10/17/07 | CHI | 9 | 1 | 1 |
| 1/17/07 | CHI | 6 | 1 | 4 | 11/07/07 | CHI | 6 | 4 | 1 |
| 2/07/07 | CHI | 7 | 0 | 4 | 11/21/07 | CHI | 6 | 4 | 1 |
| 2/21/07 | CHI | 6 | 1 | 4 | 12/05/07 | CHI | 9 | 1 | 1 |
| 3/07/07 | CHI | 7 | 0 | 4 | 12/19/07 | CHI | 7 | 3 | 1 |
| 3/21/07 | CHI | 5 | 2 | 4 | 1/16/08 | CHI | 8 | 0 | 1 |
| 4/04/07 | CHI | 5 | 2 | 3 | 2/20/08 | CHI | 5 | 3 | 1 |
| Medical Disciplinary Board Meetings continued on the following page | | | | | | | | | |

Medical Disciplinary Board Meetings for FY 2007 – FY 2009: (continued)

|Members..... | | | | |Members..... | | | | |
|-------------------|----------|---------|--------|--------|-------------------|----------|---------|--------|--------|
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 3/05/08 | CHI | 7 | 1 | 1 | 11/05/08 | CHI | 6 | 1 | 2 |
| 3/19/08 | CHI | 7 | 1 | 1 | 11/19/08 | CHI | 7 | 0 | 2 |
| 4/02/08 | CHI | 6 | 2 | 1 | 12/03/08 | CHI | 6 | 0 | 3 |
| 4/16/08 | CHI | 5 | 3 | 1 | 12/17/08 | CHI | 6 | 0 | 3 |
| 5/07/08 | CHI | 7 | 1 | 1 | 1/21/09 | CHI | 5 | 1 | 3 |
| 5/21/08 | CHI | 7 | 1 | 1 | 2/04/09 | CHI | 6 | 0 | 3 |
| 6/04/08 | CHI | 6 | 2 | 1 | 2/18/09 | CHI | 6 | *** | *** |
| 6/18/08 | CHI | 7 | 1 | 1 | 3/4/2009 | CHI | 5 | *** | *** |
| 7/02/08 | CHI | 5 | 3 | 1 | 3/18/2009 | CHI | 5 | *** | *** |
| 7/16/08 | CHI | 6 | 2 | 1 | 4/01/09 | CHI | 4 | 2 | 3 |
| 8/06/08 | CHI | 5 | 2 | 2 | 4/15/09 | CHI | 5 | 1 | 3 |
| 9/03/08 | CHI | 7 | 0 | 2 | 5/06/09 | CHI | 6 | 0 | 3 |
| 9/17/08 | CHI | 7 | 0 | 2 | 5/20/09 | CHI | 5 | *** | *** |
| 10/01/08 | CHI | 7 | 0 | 2 | 6/03/09 | CHI | 5 | 2 | 2 |
| 10/15/08 | CHI | 6 | 1 | 2 | 6/17/09 | CHI | 6 | 1 | 2 |

*** Minutes were provided for these meetings but the meetings were not included in the survey response.

Additional Notes:

1. Only members present are recorded in minutes.
2. The number of members of the Medical Disciplinary board was increased from 9 to 11 by PA 94-677 effective 8/25/2005. The law was struck down as unconstitutional on 11/27/2007.
3. The numbers of members absent and vacant were provided by the contact person from the Department of Financial and Professional Regulation. In some cases the sum of members absent, present, and vacant does not equal the number of statutory members at the time of the meeting.

Board/Commission Vacancies:

No vacancies as of June 2010.

[180] MEDICAL DISTRICT COMMISSION

| | | | | | | | | | |
|---|-----------------|---|---------------------|--------------------|-------------|-----------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 915/2 | Year of Creation: | At least 1941 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: 1991, 1999, 2001, 2005, 2007, 2009, and 1972 (with a break from 88-91) (Members as of June 2010) | | | | | | | | | |
| Purpose: The Commission develops and manages medical center district in city of Chicago; acquires property, constructs buildings, sells or leases real estate for purposes related to practice medicine. | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | |
| Member Salaries/Stipends | | \$0 | \$0 | \$0 | | | | | |
| Member Per Diem/Reimbursement* | | 0 | 0 | 0 | | | | | |
| Other Per Diem/Reimbursement* | | 0 | 0 | 0 | | | | | |
| All Other Expenditures | | 7,602,042 | 10,160,249 | 6,317,341 | | | | | |
| Total Operating Expenses (from OAG audits) | | <u>\$7,602,042</u> | <u>\$10,160,249</u> | <u>\$6,317,341</u> | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | | Date Completed | | | | | | | |
| Report biennially to the General Assembly | | 2007-2008 Report is complete http://www.imdc.org/news-events/imd-biennial-reports | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | | |
|Members..... | | | | | | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 8/29/2006 | CHI | 6 | 1 | 0 | 5/13/2008 | CHI | 4 | 2 | 1 |
| 11/14/2006 | CHI | 5 | 2 | 0 | 8/26/2008 | CHI | 5 | 1 | 1 |
| 2/27/2007 | CHI | 4 | 2 | 1 | 9/30/2008 | CHI | 5 | 1 | 1 |
| 5/15/2007 | CHI | 4 | 2 | 1 | 11/18/2008 | CHI | 5 | 1 | 1 |
| 8/28/2007 | CHI | 4 | 2 | 1 | 2/24/2009 | CHI | 6 | 1 | 0 |
| 11/13/2007 | CHI | 5 | 1 | 1 | 3/6/2009 | CHI | 5 | 2 | 0 |
| 2/26/2008 | CHI | 5 | 1 | 1 | 5/12/2009 | CHI | 6 | 1 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[181] MID-AMERICA MEDICAL DISTRICT COMMISSION

| | | | | |
|---|-------------------|--|--------------------|---------------|
| Authority: | 70 ILCS 930/10 | Year of Creation: | 2007 (PA 94-1036) | |
| # of Members: | 12 | # appointed by Governor: | 3 | |
| Vacancies: | 3 | Governor Vacancies: | 3 | |
| Expired terms: | 0 (see note) | Governor expired terms: | n/a | |
| Dates of Appointment: 5/07, 5/07, 5/07, 3/09, 3/09, 10/06 3/09, 3/09, 3/09 (Members as of June 2010) Note: Due to the lapse in time between the enactment of the legislation, 2007, and the official start-up of the Commission on March 25, 2009, the St. Clair Board Chair and the East St. Louis Mayor were asked to review the membership and re-new or replace members for purposes of the start-up of the Commission. The above members were confirmed and so it was assumed, that according to 70 ILCS 930/10/c, they would hold office for a term of 3 years from that date in 2009. | | | | |
| Purpose: Create, maintain, develop, and expand healthcare facilities within the district. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 750 | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$750</u> | |
| * For board meetings | | | | |
| Required Work Products: | | Date Completed | | |
| The Commission shall submit to the General Assembly, not later than March 1 of each odd-numbered year, a detailed report covering its operations for the 2 preceding calendar years and a statement of its program for the next 2 years. | | The Commission was not officially activated until March 25, 2009 (date of first meeting). Thus, it is the Commission understanding that the first detailed report covering its operations for the 2 preceding calendar years and a statement of its program for the next two years would not be due until March 1, 2011. | | |
| Other Requirements: | | June 30, 2010 | | |
| Comprehensive Master Plan for Medical District | | | | |
| Meetings for FY 2007 – FY 2009: | | | ESL=East St. Louis | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 3/25/09 | ESL | 7 | 2 | 3 |
| 4/30/09 | ESL | 8 | 1 | 3 |
| 5/11/09 | ESL | 8 | 1 | 3 |
| 5/21/09 | ESL | 9 | 0 | 3 |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 3/2009 | 1/2011 | | |
| #2 | 3/2009 | 1/2011 | | |
| #3 | 3/2009 | 1/2011 | | |
| #4 | 12/2010 | 1/2011 | | |

[182] MID-ILLINOIS MEDICAL DISTRICT COMMISSION

| | | | | |
|---|-----------------|---------------------------------|--|---------------|
| Authority: | 70 ILCS 925/10 | Year of Creation: | 2003 (PA 92-870) | |
| # of Members: | 11 | # appointed by Governor: | 6 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 2 | Governor expired terms: | 2 | |
| Dates of Appointment: 2003, 2008, 2008, 2003, 2003, 2008, 2008, 2005, 2007, 2007, 2003 (Members as of June 2010) | | | | |
| Purpose: To maintain the proper surroundings for a medical center and a related technology center in order to attract, stabilize, and retain within the District hospitals, clinics, research facilities, educational facilities, or other facilities permitted. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | 8,042 | | | |
| Total (from OAG audits) | <u>\$8,042</u> | \$0** | \$0** | |
| * For Board Meetings | | | | |
| ** Per OAG audit, the Commission received no State appropriations or grants, maintained not funds or assets, and incurred to expenditures for FY 2008 and FY 2009. | | | | |
| Required Work Products: | | | Date Completed | |
| The Commission shall submit to the General Assembly, not later than March 1 of each odd-numbered year, a detailed report covering its operations for the 2 preceding calendar years and a statement of its program for the next 2 years. | | | February 23, 2009 February 15, 2007 | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | SPI=Springfield | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/18/2009 | SPI | 9 | 2 | 0 |
| 5/21/2009 | SPI | 9 | 2 | 0 |
| 4/16/2009 | SPI | 10 | 1 | 0 |
| 3/19/2009 | SPI | 7 | 4 | 0 |
| 2/19/2009 | SPI | 9 | 2 | 0 |
| 1/15/2009 | SPI | 9 | 2 | 0 |
| 12/18/2008 | SPI | 8 | 3 | 0 |
| 11/20/2008 | SPI | 5*** | 5 | 1 |
| 10/16/2008 | SPI | 6 | 4 | 1 |
| 9/18/2008 | SPI | 6 | 3 | 2 |
| 8/21/2008 | SPI | 6 | 3 | 2 |
| 7/17/2008 | SPI | 6 | 2 | 3 |
| 6/19/2008 | SPI | 6 | 3 | 2 |
| 5/15/2008 | SPI | 6 | 2 | 3 |
| 4/17/2008 | SPI | 5*** | 3 | 3 |
| 3/20/2008 | SPI | 6 | 2 | 3 |
| 2/28/2008 | SPI | 7 | 1 | 3 |
| 1/16/2008 | SPI | 8 | 0 | 3 |
| 12/20/2007 | SPI | 5*** | 4 | 2 |
| 11/15/2007 | SPI | 4*** | 5 | 2 |
| 9/20/2007 | SPI | 5*** | 4 | 0 |
| 8/16/2007 | SPI | 4*** | 4 | 1 |
| 6/21/2007 | SPI | 6 | 2 | 1 |
| 4/19/2007 | SPI | 6 | 2 | 1 |
| 3/15/2007 | SPI | 7 | 1 | 1 |
| 2/15/2007 | SPI | 7 | 2 | 0 |
| 1/18/2007 | SPI | 6 | 3 | 0 |
| 11/16/2006 | SPI | 5*** | 4 | 0 |
| 10/19/2006 | SPI | 6 | 3 | 0 |
| 9/21/2006 | SPI | 8 | 1 | 0 |
| 7/20/2006 | SPI | 6 | 3 | 0 |
| *** Six members is a quorum. | | | | |
| Note: PA 95-693 changed the board from 9 to 11 members effective 11/5/2007. | | | | |
| Board/Commission Vacancies: | | | | |
| No vacancies at 6/30/2010. | | | | |

[183] MEDICAL LICENSING BOARD

| Authority: | 225 ILCS 60/8 | Year of Creation: | 1877 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------|----------------------------------|--|--------|------------|----------|-------------------|----------|-------------------|------|----------|-------------------|--|--|---------|--------|--------|---------|--------|--------|-----------|-----|---|---|---|------------|-----|---|---|---|-----------|-----|---|---|---|------------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|------------|-----|---|---|---|-----------|-----|---|---|---|------------|-----|---|---|---|----------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|----------|-----|---|---|---|------------|-----|---|---|---|-----------|-----|---|---|---|------------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|----------|-----|---|---|---|----------|-----|---|---|---|-----------|-----|---|---|---|-----------|-----|---|---|---|----------|-----|---|---|---|--|--|--|--|--|
| # of Members: | 7 | # appointed by Governor: | 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expired terms: | 5 | Governor expired terms: | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dates of Appointment: 5/12/2010, 1999 (3) 2002 (2) (Members as of June 2010) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Purpose: The Board reviews medical license applications and examinations; approves rules promulgated by department; may condition or restrict any license issued. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member Salaries/Stipends | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member Per Diem/Reimbursement* | \$10,022 | \$11,837 | \$10,672 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Per Diem/Reimbursement* | 3,582 | 4,338 | 3,639 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| All Other Expenditures | 46 | 242 | 96 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | <u>\$13,649**</u> | <u>\$16,417</u> | <u>\$14,406**</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Required Work Products: The Board conducts interviews and file reviews for applicants who fall outside of normal screening guidelines; recommendations are recorded and forwarded to the Director. The Board makes recommendations for Rules revisions as needed. | | | Date Completed Duties are completed at Board meetings. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Requirements: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th rowspan="2">Date</th> <th rowspan="2">Location</th> <th colspan="3">.....Members.....</th> <th rowspan="2">Date</th> <th rowspan="2">Location</th> <th colspan="3">.....Members.....</th> </tr> <tr> <th>Present</th> <th>Absent</th> <th>Vacant</th> <th>Present</th> <th>Absent</th> <th>Vacant</th> </tr> </thead> <tbody> <tr> <td>6/10/2009</td> <td>SPI</td> <td>4</td> <td>2</td> <td>1</td> <td>11/14/2007</td> <td>CHI</td> <td>5</td> <td>1</td> <td>1</td> </tr> <tr> <td>5/13/2009</td> <td>CHI</td> <td>6</td> <td>0</td> <td>1</td> <td>10/10/2007</td> <td>SPI</td> <td>5</td> <td>1</td> <td>1</td> </tr> <tr> <td>3/11/2009</td> <td>CHI</td> <td>6</td> <td>0</td> <td>1</td> <td>9/12/2007</td> <td>CHI</td> <td>6</td> <td>0</td> <td>1</td> </tr> <tr> <td>1/14/2009</td> <td>CHI</td> <td>6</td> <td>0</td> <td>1</td> <td>7/25/2007</td> <td>SPI</td> <td>6</td> <td>0</td> <td>1</td> </tr> <tr> <td>12/10/2008</td> <td>SPI</td> <td>5</td> <td>1</td> <td>1</td> <td>6/13/2007</td> <td>SPI</td> <td>5</td> <td>1</td> <td>1</td> </tr> <tr> <td>11/12/2008</td> <td>CHI</td> <td>5</td> <td>1</td> <td>1</td> <td>5/9/2007</td> <td>CHI</td> <td>5</td> <td>1</td> <td>1</td> </tr> <tr> <td>10/8/2008</td> <td>SPI</td> <td>5</td> <td>1</td> <td>1</td> <td>4/11/2007</td> <td>SPI</td> <td>6</td> <td>0</td> <td>1</td> </tr> <tr> <td>9/10/2008</td> <td>SPI</td> <td>4</td> <td>2</td> <td>1</td> <td>3/14/2007</td> <td>CHI</td> <td>6</td> <td>0</td> <td>1</td> </tr> <tr> <td>8/13/2008</td> <td>SPI</td> <td>5</td> <td>1</td> <td>1</td> <td>1/10/2007</td> <td>CHI</td> <td>5</td> <td>1</td> <td>1</td> </tr> <tr> <td>7/9/2008</td> <td>CHI</td> <td>6</td> <td>0</td> <td>1</td> <td>12/13/2006</td> <td>SPI</td> <td>6</td> <td>0</td> <td>1</td> </tr> <tr> <td>6/11/2008</td> <td>SPI</td> <td>5</td> <td>1</td> <td>1</td> <td>10/11/2006</td> <td>SPI</td> <td>5</td> <td>1</td> <td>1</td> </tr> <tr> <td>5/14/2008</td> <td>CHI</td> <td>5</td> <td>1</td> <td>1</td> <td>9/13/2006</td> <td>CHI</td> <td>4</td> <td>2</td> <td>1</td> </tr> <tr> <td>4/9/2008</td> <td>SPI</td> <td>5</td> <td>1</td> <td>1</td> <td>8/9/2006</td> <td>SPI</td> <td>6</td> <td>0</td> <td>1</td> </tr> <tr> <td>3/12/2008</td> <td>CHI</td> <td>5</td> <td>1</td> <td>1</td> <td>7/12/2006</td> <td>CHI</td> <td>6</td> <td>0</td> <td>1</td> </tr> <tr> <td>1/9/2008</td> <td>CHI</td> <td>6</td> <td>0</td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | | Date | Location |Members..... | | | Date | Location |Members..... | | | Present | Absent | Vacant | Present | Absent | Vacant | 6/10/2009 | SPI | 4 | 2 | 1 | 11/14/2007 | CHI | 5 | 1 | 1 | 5/13/2009 | CHI | 6 | 0 | 1 | 10/10/2007 | SPI | 5 | 1 | 1 | 3/11/2009 | CHI | 6 | 0 | 1 | 9/12/2007 | CHI | 6 | 0 | 1 | 1/14/2009 | CHI | 6 | 0 | 1 | 7/25/2007 | SPI | 6 | 0 | 1 | 12/10/2008 | SPI | 5 | 1 | 1 | 6/13/2007 | SPI | 5 | 1 | 1 | 11/12/2008 | CHI | 5 | 1 | 1 | 5/9/2007 | CHI | 5 | 1 | 1 | 10/8/2008 | SPI | 5 | 1 | 1 | 4/11/2007 | SPI | 6 | 0 | 1 | 9/10/2008 | SPI | 4 | 2 | 1 | 3/14/2007 | CHI | 6 | 0 | 1 | 8/13/2008 | SPI | 5 | 1 | 1 | 1/10/2007 | CHI | 5 | 1 | 1 | 7/9/2008 | CHI | 6 | 0 | 1 | 12/13/2006 | SPI | 6 | 0 | 1 | 6/11/2008 | SPI | 5 | 1 | 1 | 10/11/2006 | SPI | 5 | 1 | 1 | 5/14/2008 | CHI | 5 | 1 | 1 | 9/13/2006 | CHI | 4 | 2 | 1 | 4/9/2008 | SPI | 5 | 1 | 1 | 8/9/2006 | SPI | 6 | 0 | 1 | 3/12/2008 | CHI | 5 | 1 | 1 | 7/12/2006 | CHI | 6 | 0 | 1 | 1/9/2008 | CHI | 6 | 0 | 1 | | | | | |
| Date | Location |Members..... | | | | | Date | Location |Members..... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Present | Absent | Vacant | Present | Absent | | | Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/10/2009 | SPI | 4 | 2 | 1 | 11/14/2007 | CHI | 5 | 1 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/13/2009 | CHI | 6 | 0 | 1 | 10/10/2007 | SPI | 5 | 1 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3/11/2009 | CHI | 6 | 0 | 1 | 9/12/2007 | CHI | 6 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1/14/2009 | CHI | 6 | 0 | 1 | 7/25/2007 | SPI | 6 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12/10/2008 | SPI | 5 | 1 | 1 | 6/13/2007 | SPI | 5 | 1 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11/12/2008 | CHI | 5 | 1 | 1 | 5/9/2007 | CHI | 5 | 1 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10/8/2008 | SPI | 5 | 1 | 1 | 4/11/2007 | SPI | 6 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9/10/2008 | SPI | 4 | 2 | 1 | 3/14/2007 | CHI | 6 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8/13/2008 | SPI | 5 | 1 | 1 | 1/10/2007 | CHI | 5 | 1 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7/9/2008 | CHI | 6 | 0 | 1 | 12/13/2006 | SPI | 6 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/11/2008 | SPI | 5 | 1 | 1 | 10/11/2006 | SPI | 5 | 1 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5/14/2008 | CHI | 5 | 1 | 1 | 9/13/2006 | CHI | 4 | 2 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4/9/2008 | SPI | 5 | 1 | 1 | 8/9/2006 | SPI | 6 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3/12/2008 | CHI | 5 | 1 | 1 | 7/12/2006 | CHI | 6 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1/9/2008 | CHI | 6 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vacant: | | From Date: | To Date: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| #1 Physician | | 05/2004 | present | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

[184] MEDICAL SUPPLIES TAX RELIEF TASK FORCE

| | | | |
|---|--|--------------------------------------|-----------------------|
| Authority: | HR 5 of the 94 th GA | Year of Creation: | 2005 |
| # of Members: | 5 | # appointed by Governor: | 2 |
| Vacancies: | 5 | Governor Vacancies: | 2 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: No members appointed (Members as of June 2010) | | | |
| Purpose: To examine which medical supplies should be exempted from State use and occupation taxes in fiscal year 2007 and thereafter. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no known meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | | | Date Completed |
| Report to the Governor and the General Assembly no later than April 15, 2006. | | | No known report |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| The contact person for this board from the Department of Revenue responded that she was unaware of this task force; and had received no notification of her appointment as a member of this Task Force. | | | |
| According to the authorizing resolution, the task for was to be abolished on June 1, 2006. A report was due on April 15, 2006. | | | |
| However, the Task Force was shown on the Governor's appointment webpage. | | | |
| Board/Commission Vacancies: | | | |
| It does not appear that members were ever appointed. | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 3/2005 | 6/2006 when task force was abolished | |
| #2 | 3/2005 | 6/2006 | |
| #3 | 3/2005 | 6/2006 | |
| #4 | 3/2005 | 6/2006 | |
| #5 | 3/2005 | 6/2006 | |

[185] MENTAL HEALTH & DEVELOPMENTAL DISABILITIES MEDICAL REVIEW BOARD

| | | | |
|--|-------------------|---------------------------------|-------------------------------------|
| Authority: | 405 ILCS 5/5-100A | Year of Creation: | 1986 (PA 84-902) (Repealed 2011) |
| # of Members: | 5 | # appointed by Governor: | 5 |
| Vacancies: | 3 | Governor Vacancies: | 3 |
| Expired terms: | Not noted | Governor expired terms: | Not noted |
| Dates of Appointment: 9/3/1996, 7/19/2004 (per LRU) (Members as of June 2010) | | | |
| Purpose: The board investigates cases of death and cases of abuse and neglect that require independent medical review; makes recommendations to prevent similar events. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | 0 | 0 | 0 |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 |
| All Other Expenditures | 0 | 0 | 0 |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| * For board meetings | | | |
| Required Work Products: Report each year to the Governor and the Legislature. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| Notes: No minutes or record of the meetings were made contrary to the Open Meetings Act. However, according to the contact for the board at the Department of Human Services, the board met and reviewed cases and made notes in the clinical files of MHDD clients. This board was repealed by PA 96-1235 signed 7/23/2010, effective 1/1/2011. It was replaced by a mortality review process done by an independent team of experts under Brian's law. | | | |
| Board/Commission Vacancies: | | | |
| The Governor's webpage indicates 3 vacancies as of June 2010 but the board contact from the Department of Human Services/Division of Mental Health did not know how long the positions had been vacant. | | | |

[186] METROPOLITAN PIER AND EXPOSITION BOARD

| | | | | | | | | | |
|--|---|---------------------------------|---|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 210/15 | Year of Creation: | At least 1955 * Changed to an interim board by PA 96-882 | | | | | | |
| # of Members: | 13 (7*) | # appointed by Governor: | 6 (3*) | | | | | | |
| Vacancies: | (0*) | Governor Vacancies: | (0*) | | | | | | |
| Expired terms: | 0 | Governor expired terms: | | | | | | | |
| Dates of Appointment: | 10/2009, 6/2004, 9/2003, 7/1998, 9/2008, 7/2003, 7/1999, 1/2009, 2/2007, (Members as of Feb 2010) 1/2009, 8/2004, 2/2007 | | | | | | | | |
| Purpose: | The purpose of the Board is to promote, operate, and maintain fairs, expositions, meetings, and conventions in the Chicago metropolitan area and, in connection therewith, to construct, equip and maintain buildings for such purposes. The Authority is also responsible for the recreational, cultural, and commercial development of Navy Pier. | | | | | | | | |
| Compensation: | Expenses; Sec/Treasurer may be compensated. | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement** | | | | | | | | | |
| Other Per Diem/Reimbursement** | | | | | | | | | |
| All Other Expenditures | \$4,991 | \$4,964 | \$6,236 | | | | | | |
| Total | <u>\$4,991</u> | <u>\$4,964</u> | <u>\$6,236</u> | | | | | | |
| ** For board meetings | | | | | | | | | |
| Required Work Products: | See list on the following page. | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | | | | | | |
| |Members..... | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/18/2006 | CHI | 11 | 0 | 2 | 1/8/2008 | CHI | 11 | 2 | 0 |
| 9/12/2006 | CHI | 10 | 1 | 2 | 2/5/2008 | CHI | 13 | 0 | 0 |
| 10/10/2006 | CHI | 9 | 2 | 2 | 3/4/2008 | CHI | 13 | 0 | 0 |
| 11/7/2006 | CHI | 10 | 1 | 2 | 4/1/2008 | CHI | 11 | 2 | 0 |
| 12/7/2006 | CHI | 9 | 2 | 2 | 5/6/2008 | CHI | 12 | 1 | 0 |
| 1/11/2007 | CHI | 11 | 0 | 2 | 6/3/2008 | CHI | 9 | 3 | 1 |
| 2/6/2007 | CHI | 12 | 1 | 1 | 7/1/2008 | CHI | 11 | 1 | 1 |
| 3/6/2007 | CHI | 12 | 1 | 0 | 9/9/2008 | CHI | 9 | 3 | 1 |
| 4/3/2007 | CHI | 12 | 1 | 0 | 10/7/2008 | CHI | 9 | 3 | 1 |
| 5/1/2007 | CHI | 13 | 0 | 0 | 11/4/2008 | CHI | 12 | 0 | 1 |
| 6/5/2007 | CHI | 12 | 1 | 0 | 12/9/2008 | CHI | 10 | 2 | 1 |
| 6/18/2007 | CHI | 13 | 0 | 0 | 1/14/2009 | CHI | 8 | 3 | 2 |
| 7/10/2007 | CHI | 10 | 3 | 0 | 2/3/2009 | CHI | 11 | 2 | 0 |
| 8/7/2007 | CHI | 12 | 1 | 0 | 3/3/2009 | CHI | 12 | 1 | 0 |
| 9/10/2007 | CHI | 11 | 2 | 0 | 4/7/2009 | CHI | 13 | 0 | 0 |
| 10/2/2007 | CHI | 10 | 3 | 0 | 5/5/2009 | CHI | 8 | 5 | 0 |
| 11/6/2007 | CHI | 12 | 1 | 0 | 5/8/2009 | CHI | 8 | 5 | 0 |
| 12/6/2007 | CHI | 11 | 2 | 0 | 6/2/2009 | CHI | 10 | 3 | 0 |
| Note: | An interim board with a smaller number of members was created starting 2/17/10. | | | | | | | | |
| Board/Commission Vacancies: Metropolitan Pier and Exposition Board | | | | | | | | | |
| This board was replaced by an interim board with a smaller number of members was created starting 2/17/2010. | | | | | | | | | |

METROPOLITAN PIER AND EXPOSITION BOARD
Required Work Products

Metropolitan Pier and Exposition Board

- FY07 Affirmative Action Plan
- Financial Plan FY 08, 09, 10
- FY08 Affirmative Action Plan
- Financial Plan FY 09, 10, 11
- FY09 Affirmative Action Plan
- Financial Plan FY 10, 11, 12

Date Completed

September 2006
 May 2007
 August 2007
 April 2008
 September 2008
 April 2009

Metropolitan Pier and Exposition Interim Board

- Financial Plan (Budget) FY 11, 12, 13

Date Completed

April 2010

[187] MID-AMERICA INTERMODAL AUTHORITY PORT DISTRICT BOARD

| | | | | | | | | | |
|--|--|---------------------------------|---|---------------|-------------|-----------------|-------------------|---------------|---------------|
| Authority: | 70 ILCS 1832/100 | Year of Creation: | 1998 (P.A. 90-636) | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 7 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: | 06/01/1999, 06/01/1999, 06/01/1999, 06/01/1999, 06/01/1999, 06/01/1999, (Members as of June 2010) 06/01/1999 | | | | | | | | |
| Purpose: | The board studies existing harbor plans in district and makes recommendations to appropriate governmental agency, including General Assembly. | | | | | | | | |
| Compensation: | The members of the Board shall receive compensation for their services, set by the Board at an amount not to exceed \$20,000 annually, except the chairperson may receive an additional \$5,000 annually, if approved by the Board. | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 1,525 | 728 | 594 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$1,525</u> | <u>\$728</u> | <u>\$594</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Report and financial statement. As soon after the end of each fiscal year as may be expedient, the Board shall prepare and print a complete and detailed report and financial statement of its operations and of its assets and liabilities. | | Date Completed Information requested but not provided | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | | | | | |
| QCY=Quincy | | | | | | | | | |
| | |Members..... | | | | |Members..... | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/31/2006 | QCY | 7 | 0 | 0 | 11/5/2007 | QCY | 7 | 0 | 0 |
| 10/2/2006 | QCY | 6 | 1 | 0 | 12/3/2007 | QCY | 5 | 2 | 0 |
| 11/6/2006 | QCY | 6 | 1 | 0 | 1/7/2008 | QCY | 5 | 2 | 0 |
| 12/4/2006 | QCY | 5 | 2 | 0 | 2/4/2008 | QCY | 4 | 3 | 0 |
| 1/8/2007 | QCY | 4 | 3 | 0 | 3/10/2008 | QCY | 6 | 1 | 0 |
| 2/5/2007 | QCY | 4 | 3 | 0 | 4/7/2008 | QCY | 6 | 1 | 0 |
| 3/5/2007 | QCY | 5 | 2 | 0 | 5/12/2008 | QCY | 6 | 1 | 0 |
| 4/2/2007 | QCY | 6 | 1 | 0 | 6/30/2008 | QCY | 7 | 0 | 0 |
| 5/7/2007 | QCY | 5 | 2 | 0 | 7/14/2008 | QCY | 5 | 2 | 0 |
| 6/4/2007 | QCY | 5 | 2 | 0 | 10/6/2008 | QCY | 6 | 1 | 0 |
| 6/6/2007 | QCY | 6 | 1 | 0 | 12/1/2008 | QCY | 6 | 1 | 0 |
| 9/10/2007 | QCY | 5 | 2 | 0 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[188] MIDWEST INTERSTATE PASSENGER RAIL COMMISSION

| | | | | | | | | | |
|---|-----------------|---------------------------------|-------------------|----------------|--------------------------------|-----------------|----------------|---------------|---------------|
| Authority: | 45 ILCS 78/10 | Year of Creation: | 2007 (PA 94-1077) | | | | | | |
| # of Members: | 4** | # appointed by Governor: | 2** | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: 5/14/2007, 5/25/2007, 6/16/2007, plus the Governor or his/her designee as a (Members as of June 2010) statutory member | | | | | | | | | |
| ** This is Illinois members since the Midwest Interstate Passenger Rail Commission includes appointments from various states. | | | | | | | | | |
| Purpose: The Midwest Interstate Passenger Rail Commission (MIPRC) brings together state leaders from across the region to advocate for passenger rail improvements. Formed by compact agreement in 2000, the MIPRC's current members are Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio and Wisconsin. | | | | | | | | | |
| Compensation: Commissioners are reimbursed by the MIPRC for any MIPRC-related travel that the commission does not pay directly for. | | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | |
| Member Salaries/Stipends | | \$0 | \$0 | \$0 | | | | | |
| Member Reimbursement* | | 418 | 316 | 155 | | | | | |
| Other Per Diem/Reimbursement* | | 0 | 0 | 0 | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | | <u>\$418</u> | <u>\$316</u> | <u>\$155</u> | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | | | | | Date Completed | | | | |
| Develop FY 2008 federal advocacy points | | | | | 6/07 | | | | |
| Passenger rail panel at MLC annual meeting | | | | | 8/07 | | | | |
| In-state meetings in key states (IA, IN, MN, MO) | | | | | 2/08 | | | | |
| Wisconsin joining compact | | | | | 3/08 | | | | |
| New MIPRC website | | | | | 4/08 | | | | |
| Develop FY 2009 federal advocacy points | | | | | 6/08 | | | | |
| Creation of federal relations & alternative revenue committees | | | | | 12/08 | | | | |
| Advocacy for passenger rail funding to be included in federal stimulus | | | | | 2/09 | | | | |
| Input into FRA interim guidance for ARRA passenger rail funding | | | | | 6/09 | | | | |
| E-newsclips on passenger rail, letters to Members of Congress | | | | | ongoing | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: OMA=Omaha STL=St. Louis WDC=Washington DC | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 12/3 ^{&} 4/2008 | OMA | 2 | 2 | 0 | 6/4 ^{&} 5/2007 | WDC | 1 | 3 | 0 |
| 6/17 ^{&} 18/2008 | WDC | 3 | 1 | 0 | 11/27 ^{&} 28/2006 | STL | NA | NA | NA |
| Note: Enacting legislation for Illinois to join the MIPRC (PA 94-1077) was effective 6/1/2007. The first MIPRC meeting with Illinois members was the June 2007 meeting in Washington, D.C. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[189] MILITARY AND VETERANS COURT TASK FORCE

| | | | |
|---|--|---------------------------------|-----------------------------|
| Authority: | 330 ILCS 135/5 | Year of Creation: | 2009 (PA 96-93) |
| # of Members: | 11 | # appointed by Governor: | 1 |
| Vacancies: | 1 | Governor Vacancies: | 0 |
| Expired terms: | Task force expires 6/1/2010 | Governor expired terms: | Task force expires 6/1/2010 |
| Dates of Appointment: | 10/8/2009, 9/25/2009, 9/11/2009, 8/17/2009, 7/27/2009, 8/26/2009 (per LRU (Members as of March 2010) report printed 3/30/10) | | |
| Purpose: | The Task Force shall study and recommend to the General Assembly a system of military and veterans courts, which shall supplement and not replace the existing court system. The Task Force shall make recommendations consistent with the goal that the military and veterans courts can be established on or after June 1, 2010. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until FY 2010 | | |
| * For board meetings | | | |
| Required Work Products: | Date Completed | | |
| The Task Force shall make its report to the General Assembly on or before November 1, 2009. | HB 5214, introduced on 2/3/2010 was signed into law 6/14/2010 as PA 96-0924 | | |
| Other Requirements: | None. . | | |
| Meetings for FY 2007 – FY 2009: | No meetings. Board was not created until after the end of FY 2009 (7/27/2009). | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 Senate Republican Appointee | 7/27/2009 | 06/30/2010 | |

[190] MINERS' EXAMINING BOARD

| | | | | | | | | | |
|---|---|---------------------------------|-----------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 225 ILCS 705/8.02 | Year of Creation: | At least 1988 | | | | | | |
| # of Members: | 4 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: | 03/01/2007, 05/01/2007, 03/01/2003, 02/01/2006 (Members as of June 2010) | | | | | | | | |
| Purpose: | The Board holds monthly examinations to determine competency and qualification of applicants for certification as miners in Illinois. | | | | | | | | |
| Compensation: | Chair & Members, \$12,434 plus expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$27,407 | \$43,852 | \$49,736 | | | | | | |
| Member Per Diem/Reimbursement* | 4,487 | 8,419 | 9,087 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$31,894</u> | <u>\$52,271</u> | <u>\$58,823</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| No person shall be employed at the underground face areas of any coal mine in the State without having obtained a certificate of competency from the Miners' Examining Board. After a minimum of 12 months employed as an apprentice miner one is eligible to obtain a first class certificate of competency. The Miners' Examining Board shall hold examinations each month for eligible applicants. | | | | | | | | | |
| The following is the number of first class certificates of competency issued for FY 2007 – FY 2009; FY 2007 261, FY 2008 363, FY 2009 221. | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | BEN=Benton SPI=Springfield | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 7/21/2006 | BEN | 3 | | 1 | 8/20/2007 | BEN | 4 | | |
| 8/18/2006 | SPI | 3 | | 1 | 8/21/2007 | BEN | 4 | | |
| 8/21/2006 | BEN | 3 | | 1 | 9/24/2007 | SPI | 4 | | |
| 9/15/2006 | SPI | 3 | | 1 | 9/25/2007 | BEN | 4 | | |
| 9/18/2006 | BEN | 3 | | 1 | 10/29/2007 | SPI | 4 | | |
| 10/6/2006 | BEN | 3 | | 1 | 10/30/2007 | BEN | 4 | | |
| 10/27/2006 | SPI | 3 | | 1 | 11/20/2007 | SPI | 4 | | |
| 11/20/2006 | BEN | 3 | | 1 | 11/21/2007 | BEN | 4 | | |
| 12/22/2006 | BEN | 3 | | 1 | 12/27/2007 | SPI | 4 | | |
| 1/15/2007 | SPI | 3 | | 1 | 12/28/2007 | BEN | 4 | | |
| 1/16/2007 | BEN | 3 | | 1 | 1/28/2008 | SPI | 3 | 1 | |
| 2/23/2007 | BEN | 3 | | 1 | 1/29/2008 | BEN | 3 | 1 | |
| 3/26/2007 | BEN | 2 | | 2 | 2/25/2008 | SPI | 4 | | |
| 4/16/2007 | SPI | 3 | | 1 | 2/26/2008 | BEN | 4 | | |
| 4/17/2007 | BEN | 3 | | 1 | 3/24/2008 | SPI | 4 | | |
| 5/21/2007 | BEN | 4 | | | 3/25/2008 | BEN | 4 | | |
| 5/29/2007 | SPI | 4 | | | 4/28/2008 | SPI | 4 | | |
| 6/18/2007 | BEN | 4 | | | 4/29/2008 | BEN | 3 | 1 | |
| 7/16/2007 | BEN | 3 | 1 | | 5/27/2008 | SPI | 4 | | |
| Miner's Examining Board continued on the following page. | | | | | | | | | |

| Miner's Examining Board Meetings for FY 2007 – FY 2009: | | | | | | | (continued) | |
|--|-----|---|---|--|------------|-----|--------------------|--|
| 5/28/2008 | BEN | 4 | | | 12/30/2008 | BEN | 4 | |
| 6/23/2008 | SPI | 4 | | | 1/26/2009 | SPI | 4 | |
| 6/24/2008 | BEN | 4 | | | 1/27/2009 | BEN | 4 | |
| 7/28/2008 | SPI | 4 | | | 2/23/2009 | SPI | 4 | |
| 7/29/2008 | BEN | 4 | | | 2/24/2009 | BEN | 4 | |
| 8/18/2008 | SPI | 3 | 1 | | 3/30/2009 | SPI | 4 | |
| 8/19/2008 | BEN | 3 | 1 | | 3/31/2009 | BEN | 4 | |
| 9/22/2008 | SPI | 3 | 1 | | 4/27/2009 | SPI | 4 | |
| 9/23/2008 | BEN | 4 | | | 4/28/2009 | BEN | 4 | |
| 10/27/2008 | SPI | 3 | 1 | | 5/26/2009 | SPI | 4 | |
| 10/28/2008 | BEN | 4 | | | 5/27/2009 | BEN | 4 | |
| 11/24/2008 | SPI | 4 | | | 6/22/2009 | SPI | 4 | |
| 11/25/2008 | BEN | 4 | | | 6/23/2009 | BEN | 4 | |
| 12/29/2008 | SPI | 4 | | | | | | |
| Board/Commission Vacancies: | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | |

[191] STATE MINING BOARD

| | | | | | | | | | |
|---|--|---------------------------------|-----------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 20 ILCS 5/5-155 | Year of Creation: | 1879 | | | | | | |
| # of Members: | 6 | # appointed by Governor: | 6 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 5/1/2003, 3/8/2010, 3/8/2010, 4/1/2005, 7/1/2003, 7/1/2003 (Members as of June 2010) | | | | | | | | |
| Purpose: | The Board administers Coal Mining Act; conducts examinations and issues competency certificates for mine managers, hoisting engineers, and mine examiners; resolves disputes between mine operators and miners | | | | | | | | |
| Compensation: | Yearly Stipend of \$15,651 | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$79,764 | \$79,764 | \$93,906 | | | | | | |
| Member Per Diem/Reimbursement* | 812 | 1,476 | 1,735 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 525 | 442 | 305 | | | | | | |
| Total | <u>\$81,101</u> | <u>\$81,682</u> | <u>\$95,946</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| In addition to overseeing the certification of qualified mine personnel, the State Mining Board conducts meetings as needed to address issues affecting the state's coal industry. Some examples of these issues are interpretations or clarifications of rules, regulations and laws, the approval of mine plans, and questions concerning the certification and/or decertification of mine personnel. During FY 2007, the State Mining Board held several meetings pursuant to new mine safety legislation that added additional safe guards for miners involved in a mine emergency. | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | | | | | |
| BEN=Benton | | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 08/17/2006 | BEN | 5 | 1 | | 04/17/2008 | BEN | 5 | 1 | |
| 10/12/2006 | BEN | 5 | 1 | | 07/10/2008 | BEN | 6 | | |
| 11/15/2006 | BEN | 5 | 1 | | 10/23/2008 | Ina | 4 | 2 | |
| 08/08/2007 | BEN | 6 | | | 03/05/2009 | BEN | 6 | | |
| 10/18/2007 | BEN | 6 | | | 04/23/2009 | Ina | 6 | | |
| 01/31/2008 | BEN | 6 | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[192] MISSISSIPPI RIVER COORDINATING COUNCIL

| | | | |
|--|---|---------------------------------|-------------------|
| Authority: | 20 ILCS 4003/10 | Year of Creation: | 2007 (PA 94-0996) |
| # of Members: | 13 | # appointed by Governor: | 7 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 2/4/2010, 2/4/2010, 4/30/2010, 9/17/2009, 2/4/2010, 2/4/2010, 2/4/2010, (Members as of June 2010) 2/4/2010, plus five statutory members | | |
| Purpose: | The board reviews state and federal agency programs directly impacting the river, form local/organization partnerships to protect and improve the river; optimize federal funds affecting the river, make recommendations to Governor and agencies about the proper use of funds; encourage local communities to develop water management plans, habitat and recreation opportunities, river conservation plans, land preservation plans, and economic development efforts; identify additional funding sources | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 No meetings until Fiscal Year 2010 | | |
| * For board meetings | | | |
| Required Work Products: | Minutes reflecting actions and recommendations can be found at: http://www2.illinois.gov/ltgov/Pages/MRCCmeetings.aspx | | |
| Other Requirements: | None | | |
| Meetings for FY 2007 – FY 2009: | No meetings were held until March 2010. | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | |
| Vacant | From Date: | To Date: | |
| #1 | 2007 | 2/2010 | |
| #2 | 2007 | 2/2010 | |
| #3 | 2007 | 4/2010 | |
| #4 | 2007 | 9/2009 | |
| #5 | 2007 | 2/2010 | |
| #6 | 2007 | 2/2010 | |
| #7 | 2007 | 2/2010 | |
| #8 | 2007 | 2/2010 | |

[194] MUNICIPAL CLERKS TRAINING INSTITUTE COMMITTEE

| | | | | | | | | | |
|---|---|---------------------------------|----------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 65 ILCS 50/2 <i>et seq.</i> | Year of Creation: | At least 1967 | | | | | | |
| # of Members: | 5** | # appointed by Governor: | 5 | | | | | | |
| Vacancies: | 0*** | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | | Governor expired terms: | 0 | | | | | | |
| <p>** 5 municipal clerks plus 9 ex-officio members from public universities per statute. Representatives from the University of Illinois attend meetings.</p> <p>*** No ex-officio members from public universities attend the meetings except from the University of Illinois. Boards of Trustees of the following Universities are to appoint one ex-officio member each: Chicago State University, Eastern Illinois University, Governors State University, Illinois State University, Northeastern Illinois University, Northern Illinois University, Southern Illinois University, and Western Illinois University</p> | | | | | | | | | |
| Dates of Appointment: | 11/01/2007, 12/01/2007, 10/01/2007, 11/01/2007, 11/01/2007 plus 9 ex-officio representing State universities (Members as of June 2010) | | | | | | | | |
| Purpose: | The Committee develops the curriculum and fixes the location for a training institute established to meet the needs of municipal clerks and their deputies. Non-for-profit organization that charges for training, but are not appropriated funds by the Comptroller – self-sufficient. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | See purpose | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | ALT=Alton BLM=Bloomington EFF=Effingham FOR=Forsyth PEO=Peoria SPI=Springfield URB=Urbana | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/13/2006 | EFF | 6 | 2 | **** | 11/19/2008 | URB | 8 | 1 | **** |
| 11/17/2006 | URB | 8 | 1 | **** | 1/8/2008 | SPI | 5 | 3 | **** |
| 1/11/2007 | BLM | 8 | 0 | **** | 4/16/2008 | BLM | 6 | 2 | **** |
| 3/29/2007 | PEO | 8 | 0 | **** | 7/15/2009 | ALT | 6 | 2 | **** |
| 9/6/2007 | URB | 5 | 3 | **** | 8/27/2009 | SPI | 7 | 1 | **** |
| 11/9/2007 | BLM | 8 | 2 | **** | 11/19/2009 | FOR | 7 | 2 | **** |
| 1/17/2008 | URB | 6 | 2 | **** | 3/23/2010 | SPI | 8 | 0 | **** |
| 4/3/2008 | BLM | 7 | 1 | **** | 6/24/2010 | FOR | 8 | 0 | **** |
| 7/17/2008 | SPI | 8 | 0 | **** | 11/8/2010 | SPI | 10 | 0 | **** |
| 10/2/2008 | SPI | 8 | 0 | **** | | | | | |
| <p>Note: Five or four members (not ex-officio) were present at meetings. Other individuals were also present and are included in the total present number provided.</p> <p>**** Except for a representative of the University of Illinois, the eight other statutory ex-officio members are not noted at meetings. See vacancy information on the following page.</p> | | | | | | | | | |
| Municipal Clerks Training Institute Committee continued on the following page. | | | | | | | | | |

| Municipal Clerks Training Institute Committee Vacancies: (all ex-officio members) | | | | | |
|--|---------------|----------|-----------------|---------------|----------|
| Vacant: | From Date: | To Date: | Vacant: | From Date: | To Date: |
| #1 Chicago State | At least 2006 | present | #5 Northeastern | At least 2006 | present |
| #2 Eastern | At least 2006 | present | #6 Northern | At least 2006 | present |
| #3 Governors State | At least 2006 | present | #7 Southern | At least 2006 | present |
| #4 Illinois State | At least 2006 | present | #8 Western | At least 2006 | present |

[195] ILLINOIS STATE MUSEUM BOARD

| | | | | | | | | | |
|--|--|---------------------------------|--|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 801/20-10 | Year of Creation: | 1917 | | | | | | |
| # of Members: | 11 | # appointed by Governor: | 10 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 7 | Governor expired terms: | 7 | | | | | | |
| Dates of Appointment: | 01/01/1976, 01/01/1999, 01/01/2008, 01/01/1999, 01/01/1979, 03/01/2010, (Members as of June 2010) 01/01/1996, 01/01/1994, 01/01/1999, 03/01/2010, plus one statutory | | | | | | | | |
| Purpose: | The governing board advises the Department Director on administration of the State Museum; approves appointments, promotions, and salaries of administrative, scientific and technical staff; reviews budget requests. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures** | \$347 | \$272 | \$493 | | | | | | |
| Total | <u>\$347</u> | <u>\$272</u> | <u>\$493</u> | | | | | | |
| * For board meetings | | ** Travel Expenses | | | | | | | |
| Required Work Products: | Illinois State Museum Strategic Plan: A Blueprint for Action | | Date Completed December 11, 2006 | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/11/06 | SPI | 7 | 1 | 3 | 3/10/08 | SPI | 6 | 2 | 3 |
| 12/11/06 | Mettawa | 6 | 2 | 3 | 6/16/08 | Lockport | 7 | 1 | 3 |
| 4/9/07 | SPI | 7 | 1 | 3 | 9/8/08 | SPI | 6 | 3 | 2 |
| 6/11/07 | Lewistown | 7 | 1 | 3 | 12/8/08 | SPI | 6 | 3 | 2 |
| 9/10/07 | SPI | 6 | 2 | 3 | 3/9/09 | SPI | 6 | 3 | 2 |
| 12/3/07 | CHI | 6 | 2 | 3 | 6/8/09 | SPI | 8 | 1 | 2 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | From Date: | | To Date: | | | | | | |
| #1 | 8/21/2009 | | June 30, 2010 (not counted above) | | | | | | |

[196] NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

| | | | | |
|--|---|--|-----------------|---------------|
| Authority: | 25 ILCS 135/5.07 | Year of Creation: | 1893 | |
| # of Members: | 10 | # appointed by Governor: | 5 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 4 | Governor expired terms: | 3 | |
| Dates of Appointment: | 04/26/1993, 02/26/2001, 12/14/1977, 11/19/2007, 02/24/2004, 01/15/1976, (Members as of June 2010) 02/17/1989, 06/07/1976, 03/29/2004, 05/18/2009 | | | |
| Purpose: | The National Conference of Commissioners on Uniform State Laws (D.B.A. Uniform Law Commission (ULC)), provides states with non-partisan, well-conceived and well-drafted legislation that brings clarity and stability to critical areas of the law. ULC's work supports the federal system and facilitates the movement of individuals and the business of organizations with rules that are consistent from state to state. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 60,100** | 60,100** | 66,100** | |
| Total | <u>\$60,100</u> | <u>\$60,100</u> | <u>\$66,100</u> | |
| * For board meetings | | | | |
| ** Dues paid to the Uniform Law Commission (ULC) for ULC operating expenses. | | | | |
| Required Work Products: See list on the following page. | | | | |
| Other Requirements: See list on the following page. | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago SPI=Springfield TEL=Teleconference | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 7/27/2007 to 8/27/2007 | Pasadena CA | 6 | 5 | 0 |
| 7/18/2008 to 7/24/2008 | Big Sky MT | 6 | 6 | 0 |
| 7/9/2009 to 7/16/2009 | Santa Fe NM | 8 | 2 | 0 |
| Note: The statute specifies 10 members, but the attendance numbers provided sometimes exceed that number and may include non members.. | | | | |
| Board/Commission Vacancies: No vacancies as of June 2010. | | | | |
| National Conference of Commissioners on Uniform State Laws continued on the following page. | | | | |

NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

Work Products and Requirements

Work Products:

Acts Promulgated by Uniform Law Commission at 2007, 2008, and 2009 ULC Annual Meetings

Date Completed

2007

- Uniform Rules Relating to the Discovery of Electronically Stored Information
- Uniform Interstate Depositions and Discovery Act
- Uniform Limited Cooperative Association Act 2007
- Uniform Adult Guardianship and Protective Proceedings Jurisdiction Act
- Amendments to Model Entity Transactions Act
- Amendments to Uniform Emergency Volunteer Health Practitioners Act
- Amendments to Representation of Children in Abuse, Neglect, and Custody Proceedings Act

2008

- Amendments to Uniform Probate Code
- Amendments to Uniform Principal and Income Act
- Amendments to Uniform Common Interest Ownership Act 2008
- Uniform Common Interest Owners Bill of Rights Act
- Revised Uniform Unincorporated Nonprofit Association Act
- Amendments to Uniform Interstate Family Support Act
- Uniform Unsworn Foreign Declarations Act

2009

- Uniform Collaborative Law Act
- Uniform Statutory Trust Entity Act
- Uniform Law Enforcement Access to Entity Information Act 2009
- Uniform Collateral Consequences of Conviction Act
- Uniform Real Property Transfer on Death Act

Other Requirements:

Uniform Acts Enacted in Illinois 2007, 2008, and 2009

Date Completed

2007

- Uniform Real Property Electronic Recording Act 2007

2008

- Uniform Environmental Covenants Act
- Uniform Commercial Code, Revised Article 1 2008
- Uniform Commercial Code, Revised Article 7

2009

- Uniform Adult Guardianship and Protective Proceedings Jurisdiction Act 2009
- Uniform Prudent Management of Institutional Funds Act

[197] NATURAL RESOURCES ADVISORY BOARD, DEPARTMENT OF

| | | | | | | | | | |
|--|--|---------------------------------|----------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 5/5-560 | Year of Creation: | At least 1984 | | | | | | |
| # of Members: | 13 | # appointed by Governor: | 13 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 3 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: | 2010(3), 2008(2), 2007(2), 2006, 2005, 2003, 2002, 1996 (Members as of January 2011) | | | | | | | | |
| Purpose: | The Board formulates long range policies for protection and conservation of state's renewable resources, development of outdoor recreation areas and facilities, and management of wildlife resources. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement** | \$2,894 | \$3,324 | \$2,735 | | | | | | |
| Other Per Diem/Reimbursement | | | | | | | | | |
| All Other Expenditures | 52 | 335 | 125 | | | | | | |
| Total | <u>\$2,946</u> | <u>\$3,659</u> | <u>\$2,860</u> | | | | | | |
| ** Member Per Diem: Mileage, Lodging and Meals All Other Expenditures: NRAB Name Plates | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| OSLAD grant programs require a public hearing which is conducted by a subcommittee of the NRAB; the subcommittee OSLAD (Open Space Land Acquisition and Development) grant programs presents recommendation to a meeting of the full NRAB, which then makes recommendations to the director. | September 25, 2006; October 30, 2007 October 21, 2008 | | | | | | | | |
| OSLAD hearings were held: September 11 & 12, 2006; October 17 & 18, 2007; October 9 & 10, 2008. | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | HVN=Havana SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/25/06 | SPI | 8 | 5 | 0 | 4/29/08 | SPI | 6 | 6 | 1 |
| 11/14/06 | SPI | 5 | 8 | 0 | 6/25/08 | HVN | 6 | 6 | 1 |
| 1/24/07 | SPI | 8 | 5 | 0 | 1/13/09 | SPI | 8 | 3 | 2 |
| 6/19/07 | SPI | 7 | 3 | 3 | 4/22/09 | SPI | 10 | 1 | 2 |
| 10/30/07 | SPI | 9 | 3 | 3 | 6/25/09 | SPI | 6 | 5 | 2 |
| 2/7/08 | SPI | 9 | 3 | 1 | | | | | |
| Note: The statute specifies 13 members, but the attendance numbers provided for the 10/30/2007 meeting exceed that number and may include non members.. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant | | From Date: | | | | To Date: | | | |
| #1 | | 1/2009 | | | | 8/30/2010 | | | |
| #2 | | 6/2007 | | | | 8/30/2010 | | | |

[198] NATURE PRESERVES COMMISSION

| | | | | |
|---|--|----------------------------------|-------------------|----------------|
| Authority: | 525 ILCS 30/4 | Year of Creation: | 1963 | |
| # of Members: | 9 | # appointed by Governor: | 9 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 5 | Governor expired terms: | 5 | |
| Dates of Appointment: | 01/01/2000(2), 04/01/2001, 12/01/2002, 01/01/2004, 05/01/2006, (Members as of June 2010) 07/01/2002(2), 06/01/2005 | | | |
| Purpose: | Protect land through, and set policy for, the Nature Preserve System. | | | |
| Compensation: | Travel expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 5,933 | 4,518 | 4,397 | |
| Other Per Diem/Reimbursement* | 1,395 | 2,933 | 2,451 | |
| All Other Expenditures | 5,498 | 6,201 | 5,998 | |
| Total | <u>\$12,827**</u> | <u>\$14,552</u> | <u>\$12,847**</u> | |
| * For board meetings | | ** Does not add due to rounding. | | |
| Required Work Products: | Date Completed | | | |
| Publish report by May 1 of each odd-numbered year on condition of nature preserves and registered areas; submit to Governor | 2003-06: 11/1/2010 2007-08: not completed 2009-10: not completed | | | |
| Other Requirements: | Designation of sites as: | | | |
| | Nature Preserves (NP) or Land and Water Reserves (LWR) | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| | Acres of NP added: | 466.9 | 529.6 | 344.5 |
| | Number of NP Parcels added: | 17 | 11 | 10 |
| | Estimated Value of land as NP added: | \$4,912,792 | \$17,083,000 | \$2,295,850 |
| | Acres of LWR added: | 1,583.7 | 1,682.2 | 1,824.3 |
| | Number of LWR Parcels added: | 13 | 8 | 9 |
| | Estimated Value of land as LWR added: | \$6,258,920 | \$2,976,630 | \$3,648,520 |
| Meetings for FY 2007 – FY 2009: | ARP=Aroma Park CHI=Chicago CLK=Crystal Lake GAL=Galena JOL=Joliet MAK=Makanda MCL=McLean SPA=Sparta SPI=Springfield UTI=Utica | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 8/8/2006 | CLK | 7 | 2 | 0 |
| 10/24/2006 | ARP | 9 | 0 | 0 |
| 2/6/2007 | SPI | 7 | 2 | 0 |
| 5/1/2007 | MAK | 9 | 0 | 0 |
| 8/7/2007 | CHI | 6 | 3 | 0 |
| 10/23/2007 | MCL | 7 | 2 | 0 |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 1/31/2008 | SPI | 6 | 3 | 0 |
| 5/6/2008 | GAL | 8 | 1 | 0 |
| 8/5/2008 | JOL | 7 | 2 | 0 |
| 10/28/2008 | SPA | 5 | 4 | 0 |
| 1/27/2009 | SPI | 6 | 3 | 0 |
| 5/5/2009 | UTI | 8 | 1 | 0 |
| Note: minutes link http://dnr.state.il.us/INPC/agendadir.htm | | | | |
| Board/Commission Vacancies: | No Vacancies. Commissioners serve until they are replaced. | | | |

[199] NEW AMERICANS IMMIGRANT POLICY COUNCIL

| | | | | |
|--|--|---------------------------------|-----------------------|---------------|
| Authority: | Executive Order 2005-10 | Year of Creation: | 2005 | |
| # of Members: | 15 | # appointed by Governor: | 15 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | N/A | Governor expired terms: | N/A | |
| Dates of Appointment: (Members as of June 2010) | Note: According to the contact person from the Governor's Office, this Council became inactive after completion of its second report in May 2008. Also, no vacancies when council was active. A list of 25 individuals (more than the executive order specified) who were members when the Council was active was provided. | | | |
| Purpose: | Shall consult broadly with immigrant leaders and host communities; identify "best practices"; make recommendations to the Governor on policies and programs of state government to equip immigrants with the necessary tools to become full contributing state residents; and assist state agencies in developing plans to assist immigrants and their host communities. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures**: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | N/A | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total ** | <u>\$0</u> | <u>\$0</u> | N/A | |
| * For board meetings | | | | |
| ** There were also no salaries or per diems paid. All materials, space rental, food and travel reimbursements were paid by private foundation grants obtained with assistance from the Illinois Coalition for Immigrant and Refugee Rights (ICIRR) | | | | |
| Required Work Products: | | | Date Completed | |
| Executive order requires report by 1/1/2007 - two reports completed | | | 12/2006 | |
| | | | 5/2008 | |
| Other Requirements: | N/A | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 4/14/07 | CHI | see note | see note | ** |
| 6/12/07 | CHI | see note | see note | ** |
| 5/16/07 | CHI | see note | see note | ** |
| ** According to the contact person from the Governor's Office, there were no vacancies during the time this council was active. | | | | |
| Board/Commission Vacancies: | | | | |
| The Council is inactive. According to the contact person from the Governor's Office of New Americans, the council became inactive after completion of the second report (May 2008). | | | | |

[200] NORTHEASTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

| | | | | | | | | | |
|---|--|---------------------------------|----------------|---------------|-----------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 110 ILCS 680/10 | Year of Creation: | 1996 (PA 89-4) | | | | | | |
| # of Members: | 10 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: | 10/04/2006, 1996(2), 05/14/2007, 12/07/2004, 08/30/2007, 01/17/2005, (Members as of June 2010) 12/29/2009 one student trustee | | | | | | | | |
| Purpose: | The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures* | 439 | 470 | 593 | | | | | | |
| Total* | <u>\$439</u> | <u>\$470</u> | <u>\$593</u> | | | | | | |
| * For board meetings, expenditures only include items related to meetings of the Board | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| Annual reports to be submitted to Governor by Nov 15 th each year. | Submitted but not a Board requirement. | | | | | | | | |
| Submit report by July 1 each year to Board of Higher Ed on salaries of president, administrators, faculty, and instructors. | New requirement effective 1/1/2010. (PA 96-266) | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | | | | | |
| CHI=Chicago | | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/11/09 | CHI | 7 | 1 | 2 | 2/7/08 | CHI | 8 | 1 | 1 |
| 4/9/09 | CHI | 5 | 2 | 2 | 9/20/07 | CHI | 8 | 1 | 1 |
| 2/11/09 | CHI | 7 | 1 | 2 | 6/7/07 | CHI | 7 | 1 | 2 |
| 11/20/08 | CHI | 7 | 1 | 2 | 4/5/07 | CHI | 6 | 4 | 0 |
| 9/18/08 | CHI | 6 | 2 | 2 | 2/15/07 | CHI | 7 | 2 | 1 |
| 6/12/08 | CHI | 7 | 1 | 2 | 11/16/06 | CHI | 10 | 0 | 0 |
| 4/10/08 | CHI | 7 | 2 | 1 | 9/21/06 | CHI | 8 | 1 | 1 |
| Note: The statute specifies 10 members, but the attendance numbers provided did not match that number for the 4/4/2009 meeting. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 7/2007 | | | Present | | | | |

[201] NORTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

| | | | | |
|--|--------------------|-------------------------------------|-----------------|---------------|
| Authority: | 110 ILCS 685/30-10 | Year of Creation: | 1996 (PA 89-4) | |
| # of Members: | 8 | # appointed by Governor: | 7 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 1 | Governor expired terms: | 0 | |
| Dates of Appointment: 1996(3), 1999(1), 2007(1), 2005(2), one student trustee (Members as of June 2010) | | | | |
| Purpose: The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 781 | 279 | 0 | |
| Other Per Diem/Reimbursement | 0 | 0 | 0 | |
| All Other Expenditures** | 20,362 | 18,592 | 24,053 | |
| Total*** | <u>\$21,143</u> | <u>\$18,871</u> | <u>\$24,053</u> | |
| * Travel Expense | | | | |
| ** Total expenses include printing, food and refreshments, mailing costs, AV, parking permits for FY 2007 thru FY 2009, BOT Professorship Awards | | | | |
| ** For board meetings, expenditures only include items related to meetings of the Board | | | | |
| Required Work Products: | | Date Completed | | |
| Annual reports to be submitted to Governor by | | FY 2007 – 11/10/07 | | |
| Nov 15 th each year. | | FY 2008 – 11/11/08 | | |
| | | FY 2009 – 11/11/09 | | |
| Submit report by July 1 each year to Board of Higher Ed on | | New requirement effective 1/1/2010. | | |
| salaries of president, administrators, faculty, and instructors. | | (PA 96-266) | | |
| Other Requirements: URL for Minutes: http://www.niu.edu/board/meetings/index.shtml | | | | |
| Meetings for FY 2007 – FY 2009: | | | DKB=DeKalb | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/25/09 | DKB | 7 | 1 | 0 |
| 3/26/09 | DKB | 7 | 1 | 0 |
| 12/04/08 | DKB | 7 | 1 | 0 |
| 9/18/08 | DKB | 8 | 0 | 0 |
| 8/06/08 | DKB | 7 | 1 | 0 |
| 6/19/08 | DKB | 8 | 0 | 0 |
| 3/27/08 | DKB | 7 | 1 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 12/06/07 | DKB | 7 | 1 | 0 |
| 9/20/07 | DKB | 8 | 0 | 0 |
| 6/21/07 | DKB | 8 | 0 | 0 |
| 3/22/07 | DKB | 6 | 2 | 0 |
| 12/07/06 | DKB | 8 | 0 | 0 |
| 9/21/06 | DKB | 8 | 0 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

[202] NURSING ADVISORY BOARD, CENTER FOR

| | | | | | | | | | |
|---|-------------------|---|-----------------------|---------------|-------------|-----------------|-------------------|---------------|---------------|
| Authority: | 225 ILCS 65/75-15 | Year of Creation: | 2006 (PA 94-1020) | | | | | | |
| # of Members: | 12 | # appointed by Governor: | 11 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 8 | Governor expired terms: | 8 | | | | | | |
| Dates of Appointment: 11/2/2006(8), 12/5/2007, 4/14/2008, 6/25/2010 plus DFPR Nursing Act (Members as of June 2010) Coordinator serves as chairperson | | | | | | | | | |
| Purpose: The Board advises DFPR and determines operational policy for the Center, administers grants, scholarships, internships and other programs for the Center, establishes Committees as needed, recommends and adopts rules for the Center, and seeks out and accepts non-State funds for the Center. | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | \$3,026 | \$2,075 | \$4,812 | | | | | | |
| Other Per Diem/Reimbursement* | 1,860 | 3,976 | 5,819 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$4,885**</u> | <u>\$6,052**</u> | <u>\$10,631</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | |
| Nursing Workforce Survey (development of a strategic plan for nursing manpower in Illinois by identifying priorities that must be addressed). Survey to be completed every three to four years. | | | 2007 | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | BLM=Bloomington CHI=Chicago NML=Normal SPI=Springfield VID=Videoconference | | | | | | | |
| | |Members..... | | | | |Members..... | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/04/09 | VID | 10 | 2 | 0 | 4/03/08 | SPI | 11 | 1 | 0 |
| 5/07/09 | SPI | 9 | 3 | 0 | 3/06/08 | CHI | 10 | 2 | 0 |
| 4/02/09 | SPI | 10 | 2 | 0 | 11/01/07 | BLM | 10 | 1 | 1 |
| 3/05/09 | CHI | 11 | 1 | 0 | 9/06/07 | NML | 9 | 2 | 1 |
| 2/05/09 | CHI | 10 | 2 | 0 | 8/02/07 | CHI | 9 | 2 | 1 |
| 12/4/08 | NML | 7 | 5 | 0 | 6/07/07 | CHI | 10 | 1 | 1 |
| 11/06/08 | SPI | 11 | 1 | 0 | 5/03/07 | CHI | 11 | 0 | 1 |
| 10/02/08 | CHI | 12 | 0 | 0 | 4/5/07 | SPI | 11 | 0 | 1 |
| 9/04/08 | CHI | 11 | 1 | 0 | 3/01/07 | CHI | 10 | 1 | 1 |
| 8/14/08 | SPI | 9 | 3 | 0 | 2/01/07 | CHI | 10 | 1 | 1 |
| 6/05/08 | CHI | 9 | 3 | 0 | 1/04/07 | CHI | 10 | 1 | 1 |
| 5/01/08 | CHI | 9 | 3 | 0 | 12/07/06 | SPI | 11 | 0 | 1 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of 6/30/2010. | | | | | | | | | |

[203] NURSING HOME ADMINISTRATORS' LICENSING AND DISCIPLINARY BOARD

| | | | | |
|---|-----------------|----------------------------------|---|---------------|
| Authority: | 225 ILCS 70/5 | Year of Creation: | 1988 (PA 85-932) | |
| # of Members: | 7 | # appointed by Governor: | 7 | |
| Vacancies: | 1 | Governor Vacancies: | 1 | |
| Expired terms: | 4 | Governor expired terms: | 4 | |
| Dates of Appointment: 05/12/1994, 05/04/1993, 04/07/2010, 06/25/2010, 06/05/1998, 04/25/1989 (Members as of June 2010) | | | | |
| Purpose: The Board recommends disciplinary actions against nursing home administrators and administrative rules for profession to department; also provides expert advice as needed. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | \$2,550 | \$1,426 | \$1,684 | |
| Other Per Diem/Reimbursement* | 0 | 401 | 342 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total | <u>\$2,550</u> | <u>\$1,827</u> | <u>\$2,025**</u> | |
| * For board meetings | | ** Does not add due to rounding. | | |
| Required Work Products: | | | Date Completed | |
| The Board reviews applications that fall outside of normal screening guidelines and makes recommendations to the Director. The Board deliberates on disciplinary matters and reviews Rules revisions. | | | Duties are completed at Board meetings. | |
| Other Requirements: Attend informal conferences to recommend disciplinary action. Attend formal hearings when necessary. | | | Attend formal hearings when necessary. | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 3/12/09 | SPI | 4 | 1 | 2 |
| 12/04/08 | CHI | 5 | 0 | 2 |
| 3/06/08 | SPI | 5 | 1 | 1 |
| 12/06/07 | CHI | 5 | 1 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/07/07 | CHI | 4 | 2 | 1 |
| 3/08/07 | SPI | 5 | 1 | 1 |
| 9/14/06 | SPI | 5 | 1 | 1 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 Nursing Home Administrator | | 03/2003 | | 9/24/2010 |

[204] OHIO RIVER VALLEY WATER SANITATION COMMISSION (ORSANCO)

| | | | | | | | | | |
|--|-----------------------|---------------------------------|--------------------------|-----------------|-------------|------------------|--------------------------|---------------|---------------|
| Authority: | 45 ILCS 60/Article IV | Year of Creation: | 1939 | | | | | | |
| # of Members: | 3 | # appointed by Governor: | 2 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: 12/29/2009 other dates not noted. (Members as of June 2010) | | | | | | | | | |
| Purpose: ORSANCO is an interstate compact agency composed of representatives from Illinois, Indiana, Kentucky, New York, Ohio, Pennsylvania, Virginia, West Virginia and the federal government. The commission operates programs to improve water quality in the Ohio River and its tributaries, including: setting wastewater discharge standards; performing biological assessments; monitoring for the chemical and physical properties of the waterways; and conducting special surveys and studies. Commission submits an annual report of activities to the President and the Governors of the participating states. | | | | | | | | | |
| Compensation: None | | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures ** | | \$62,100 | \$64,600 | \$67,200 | | | | | |
| Total | | <u>\$62,100</u> | <u>\$64,600</u> | <u>\$67,200</u> | | | | | |
| * For board meetings. | | | | | | | | | |
| ** Annual Dues | | | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | |
| Annual Reports (see www.orsanco.org/index.php/publicationsdocs) | | | 2007, 2008, 2009 | | | | | | |
| Other Requirements: Pollution control standards 305 (b) assessment for the Ohio River | | | Updated triennially 2008 | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/04/09 | Nashville TN | 1 | 2 | | 2/14/08 | Cincinnati OH | 2 | 1 | |
| 2/12/09 | Cincinnati OH | 2 | 1 | | 10/11/07 | Columbus OH | 2 | 1 | |
| 10/9/08 | Charleston WV | 1 | 2 | | 6/14/07 | Albany NY | 2 | 1 | |
| June 2008 | Albany NY | 2 | 1 | | 2/08/07 | Chicago IL | 2 | 1 | |
| Board/Commission Vacancies, Ohio River Valley Water Sanitation Commission (ORSANCO): | | | | | | | | | |
| There were no vacancies. | | | | | | | | | |

[205] P-20 COUNCIL

| | | | |
|--|--|---|------------------|
| Authority: | 105 ILCS 5/22-45 | Year of Creation: | 2008 (PA 95-626) |
| # of Members: | 27 (plus 10 ex-officio) | # appointed by Governor: | 7 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 12/08/2009 all members (Members as of June 2010) | | | |
| Purpose: The purpose of this council is to study and make recommendations concerning education at all levels in order to avoid fragmentation of policies, promote improved teaching and learning, and continue to cultivate and demonstrate strong accountability and efficiency. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | | Date Completed | |
| Annual Report | | First in January 2011 | |
| | | http://www2.illinois.gov/p20council/Pages/default.aspx | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings in FY 2007 – FY 2009. Although authorized to convene in 2008, the council did not actually meet until December 8, 2009. Since then, the council has been meeting regularly. | | | |
| Board/Commission Vacancies: | | | |
| All positions were vacant from the date of creation, June 1, 2008, until all members were appointed on December 8, 2009. There were no vacancies as of June 2010. | | | |

[206] PARENT LEADERSHIP COUNCIL, ILLINOIS

| | | | |
|--|--|---------------------------------|---|
| Authority: | Executive Order 2006-10 | Year of Creation: | 2006 |
| # of Members: | 16 | # appointed by Governor: | 16 |
| | At least 13, Governor's webpage shows 15 and 1 vacancy | | At least 13, Governor's webpage shows 15 and 1 vacancy |
| Vacancies: | 1 | Governor Vacancies: | 1 |
| Expired terms: | 15 | Governor expired terms: | 15 |
| Dates of Appointment: | 10/20/2006(14), 02/15/2007 (Members as of June 2010) | | |
| Purpose: | The purpose of the council is to serve as an advisory body to the Illinois State Board of Education and the Office of the Governor, and serve in a leadership capacity setting examples for Illinois parents and educators on the importance of parental involvement in education. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditure information was provided | | |
| * For board meetings | | | |
| Required Work Products: | Annual Report to the Illinois State Board of Education and Office of the Governor. | | Nothing was provided |
| | The contact from the Governor's Office noted that "As I understand it, the group met through 2008 and issued a final report in 2009." | | |
| | However, the Task Force was shown on the Governor's appointment webpage. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meeting information was provided by the contact from the Governor's Office. | | |
| Board/Commission Vacancies: | The Governor's Office of Executive Appointments showed one vacancy in June 2010. | | |

[207] PARENTS AND COMMUNITY ACCOUNTABILITY STUDY COMMITTEE

| | | | |
|--|--|---------------------------------|---|
| Authority: | SJR 5, 96 th GA | Year of Creation: | 2009 |
| # of Members: | 29 | # appointed by Governor: | 7 |
| Vacancies: | 21 | Governor Vacancies: | 7 |
| Expired terms: | 6 | Governor expired terms: | 0 |
| Dates of Appointment: | 10/22/2009(2), 05/30/2009(3), 07/30/2009, other 2 appointed by statute-date (Members as of June 2010) not noted. | | |
| Purpose: | To examine issues related to racial and socioeconomic disparities affecting the pro-social development of children and youth, to identify ways to engage more parents in being accountable for the actions of their children, and to identify ways to engage more communities in being accountable for investing in pro-social development of children and families. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | Report of findings and recommendations due to General Assembly by 6/30/2010. | | Date Completed No response provided |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No response was provided by the Department of Children and Family Services. No other information was located. | | |
| Board/Commission Vacancies: | No response was provided, Governor’s Office of Executive Appointments showed 21 vacancies in June 2010. | | |

[208] PENSION SYSTEM MODERNIZATION TASK FORCE

| Authority: | HJR 65, 96 th GA | Year of Creation: | 2009 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------------------|---------------------------------|-------------------------------|--------|---|-------------|-------------------|----------|-------------------|------|----------|-------------------|--|--|---------|--------|--------|---------|--------|--------|-----------|-----|----|-----|-----|-----------|-------------|------|------|------|----------|---------|------|------|------|-----------|-------------|------|------|------|-----------|-------------|------|------|------|-----------|-------------|------|------|------|-----------|-------------|------|------|------|---|--|--|--|--|--|--|--|--|
| # of Members: | 19 | # appointed by Governor: | 11 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expired terms: | 19 (Ends November 1, 2009) | Governor expired terms: | 11 (Ends November 1, 2009) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dates of Appointment: 06/02/2009(4), 06/11/2009(4), 06/12/2009(5), 06/16/2009, 06/17/2009, other (Members as of June 2010) dates not noted. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Purpose: The Task Force shall hold hearings on pension modernization, no less than one per month, between June of 2009 and October of 2009; and recommend pension benefit changes to modernize these systems; and report its findings to the General Assembly and the Governor on or before November 1, 2009. The staff of the Commission on Government Forecasting and Accountability shall staff the Task Force in conjunction with the Illinois pension systems' actuaries and staff. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Compensation: Reimbursed for expenses | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member Salaries/Stipends | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| All Other Expenditures | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| * For board meetings | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ** A contact from the Governor's office noted that this task force was no longer active. It has completed its task and submitted a final report. No additional information was provided. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Report of findings and recommendations due to General Assembly and Governor by 11/1/2009. | | | November 2009 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Requirements: Public hearing to be held in June 2009 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th rowspan="2">Date</th> <th rowspan="2">Location</th> <th colspan="3">.....Members.....</th> <th rowspan="2">Date</th> <th rowspan="2">Location</th> <th colspan="3">.....Members.....</th> </tr> <tr> <th>Present</th> <th>Absent</th> <th>Vacant</th> <th>Present</th> <th>Absent</th> <th>Vacant</th> </tr> </thead> <tbody> <tr> <td>6/18/2009</td> <td>SPI</td> <td>15</td> <td>***</td> <td>***</td> <td>8/12/2009</td> <td>CHI/SPI/TEL</td> <td>****</td> <td>****</td> <td>****</td> </tr> <tr> <td>7/7/2009</td> <td>CHI/SPI</td> <td>****</td> <td>****</td> <td>****</td> <td>8/26/2009</td> <td>CHI/SPI/TEL</td> <td>****</td> <td>****</td> <td>****</td> </tr> <tr> <td>7/17/2009</td> <td>CHI/SPI/TEL</td> <td>****</td> <td>****</td> <td>****</td> <td>9/16/2009</td> <td>CHI/SPI/TEL</td> <td>****</td> <td>****</td> <td>****</td> </tr> <tr> <td>7/29/2009</td> <td>CHI/SPI/TEL</td> <td>****</td> <td>****</td> <td>****</td> <td colspan="4">**** Meeting agendas were available online, but minutes were not and no additional information was provided. See note ** above.</td> </tr> <tr> <td colspan="5">*** Minutes were available online, but members absent and vacancies were not recorded.</td> </tr> </tbody> </table> | | | | | Date | Location |Members..... | | | Date | Location |Members..... | | | Present | Absent | Vacant | Present | Absent | Vacant | 6/18/2009 | SPI | 15 | *** | *** | 8/12/2009 | CHI/SPI/TEL | **** | **** | **** | 7/7/2009 | CHI/SPI | **** | **** | **** | 8/26/2009 | CHI/SPI/TEL | **** | **** | **** | 7/17/2009 | CHI/SPI/TEL | **** | **** | **** | 9/16/2009 | CHI/SPI/TEL | **** | **** | **** | 7/29/2009 | CHI/SPI/TEL | **** | **** | **** | **** Meeting agendas were available online, but minutes were not and no additional information was provided. See note ** above. | | | | *** Minutes were available online, but members absent and vacancies were not recorded. | | | | |
| Date | Location |Members..... | | | | | Date | Location |Members..... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Present | Absent | Vacant | Present | Absent | | | Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/18/2009 | SPI | 15 | *** | *** | 8/12/2009 | CHI/SPI/TEL | **** | **** | **** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7/7/2009 | CHI/SPI | **** | **** | **** | 8/26/2009 | CHI/SPI/TEL | **** | **** | **** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7/17/2009 | CHI/SPI/TEL | **** | **** | **** | 9/16/2009 | CHI/SPI/TEL | **** | **** | **** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7/29/2009 | CHI/SPI/TEL | **** | **** | **** | **** Meeting agendas were available online, but minutes were not and no additional information was provided. See note ** above. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| *** Minutes were available online, but members absent and vacancies were not recorded. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No vacancies listed as of June 2010. Task force completed its work November 2009 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

[209] PERSIAN GULF WAR DISEASES COMMISSION

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 20 ILCS 2805/2 (11) | Year of Creation: | 1997 (PA 90-142) |
| # of Members: | 9 | # appointed by Governor: | 4 |
| Vacancies: (¹) See note in board vacancies section below. | 9 | Governor Vacancies: | 4 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: No appointments (Members as of June 2010) | | | |
| Purpose: To Encourage the State to implement more programs to address the wide range of issues faced by Persian Gulf War Veterans, especially those who took part in combat. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * for board meetings | | | |
| Required Work Products: None | | | |
| Other Requirements: None | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | |
| No meeting in FY 2007 – FY 2009. There were no appointments and it was not active. | | | |
| Board/Commission Vacancies: | | | |
| ⁽¹⁾ According to the contact from the Department of Veteran's Affairs there were no appointments to the Commission in FY 2007 – FY 2009. All positions vacant at least since July 2006 to current. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | | |

[210] PHARMACY, STATE BOARD OF

| | | | | | | | | | |
|--|---|----------------------------------|---|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 225 ILCS 85/10 | Year of Creation: | At least 1988 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 6 | Governor expired terms: | 6 | | | | | | |
| Dates of Appointment: | 5/20/2002(2), 4/13/2005(2), 10/29/2004(2), 11/3/2008, 02/01/2010, (Members as of June 2010) 04/02/2010 | | | | | | | | |
| Purpose: | The board reviews applications for licenses to practice pharmacy, rules on qualifications of applicants, recommends examinations, authorizes registration of successful candidates, and recommends disciplinary action for licenses. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | \$4,749 | \$5,690 | \$3,555 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 306 | 291 | | | | | | |
| Other Expenditures | | | | | | | | | |
| Total | <u>\$4,749</u> | <u>\$5,996</u> | <u>\$3,847**</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: | The Board makes recommendations to the Director on the following activities: file review for action on licensure applications, conducts deliberations on enforcement cases and recommends disciplinary action, reviews Rules for revisions. | | Date Completed All duties completed during Board meetings | | | | | | |
| Other Requirements: | Attend informal conferences to recommend disciplinary action. | | Attend formal hearings when necessary. | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 5/12/09 | CHI | 8 | 1 | 0 | 9/11/07 | CHI | 6 | 2 | 1 |
| 3/10/09 | CHI | 6 | 3 | 0 | 7/10/07 | SPI | 7 | 1 | 1 |
| 1/13/09 | CHI | 7 | 2 | 0 | 5/8/07 | CHI | 7 | 1 | 1 |
| 11/18/08 | CHI | 7 | 2 | 0 | 03/13/07 | CHI | 7 | 1 | 1 |
| 9/09/08 | SPI | 6 | 2 | 1 | 01/09/07 | CHI | 6 | 2 | 1 |
| 7/08/08 | CHI | 7 | 1 | 1 | 11/14/06 | CHI | 8 | 0 | 1 |
| 5/13/08 | CHI | 8 | 0 | 1 | 09/12/06 | CHI | 5 | 3 | 1 |
| 1/08/08 | CHI | 7 | 1 | 1 | 08/22/06 | CHI | 7 | 1 | 1 |
| 11/13/07 | CHI | 7 | 1 | 1 | 07/11/06 | CHI | 7 | 1 | 1 |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | | | | | | |

[211] PHYSICIAN ASSISTANT ADVISORY COMMITTEE TO MEDICAL LICENSING BOARD

| | | | |
|--|--|---------------------------------|----------------|
| Authority: | 225 ILCS 95/11 | Year of Creation: | 1988 |
| # of Members: | 7 | # appointed by Governor: | 5 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | 5 | Governor expired terms: | 5 |
| Dates of Appointment: 12/09/1992 (2), 04/02/1993, 08/14/2002, 09/03/1996 (Members as of June 2010) | | | |
| Purpose: The physician assistant advisory committee reviews and makes recommendations to the Medical Licensing Board and the Department of Financial and Professional Regulations regarding matters relating to physician assistants. | | | |
| Compensation: Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: None | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No meetings conducted from FY 2007 to FY 2009. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 12/1997 | Present | |
| #2 | 10/2009 | Present | |

[212] PLAIN LANGUAGE TASK FORCE, ILLINOIS

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 20 ILCS 4090/15 | Year of Creation: | 2009 (PA 96-350) |
| # of Members: | 8 | # appointed by Governor: | 3 |
| Vacancies: | 4 | Governor Vacancies: | 3 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 02/10/2010, 11/19/2009, 04/26/2010, other dates not noted. (Members as of June 2010) | | | |
| Purpose: The mission of the Illinois Plain Language Task Force is to conduct a study on, and to propose legislative measures designed to realize: (1) the potential benefits of incorporating plain language in State government documents, statutes, and contracts into which the State enters; and (2) how plain language principles might be incorporated into the statutes governing contracts among private parties so as to provide additional protections to Illinois consumers, to reduce litigation between private parties over the meaning of contractual terms, and to foster judicial economy. | | | |
| Compensation: Members shall serve without compensation. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until FY 2010 (effective 08/13/2009) | | |
| * For board meetings | | | |
| Required Work Products: An initial report delineating the Task Force's findings, conclusions, and recommendations shall be submitted to the Illinois General Assembly no later than 9 months after the effective date of this Act. (eff. 8/13/2009) | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings FY 2007 – FY 2009. According to the contact person from the Governor's Office this Task Force has not yet convened nor have appointments been made by the Governor. | | | |
| Board/Commission Vacancies: | | | |
| According to the contact person from the Governor's Office this Task Force has not yet convened nor have appointments been made by the Governor. The Governor's Office of Executive Appointments webpage showed four members had been appointed by the Attorney General, Speaker of the House, House Minority Leader, and Senate Minority Leader by June 2010. | | | |

[213] PLUMBING CODE ADVISORY COUNCIL

| | | | | |
|---|-------------------|---------------------------------|----------------------------------|---------------|
| Authority: | 225 ILCS 320/39 | Year of Creation: | At least 1953 | |
| # of Members: | 11 | # appointed by Governor: | 11 | |
| Vacancies: | 3 | Governor Vacancies: | 3 | |
| Expired terms: | 8 | Governor expired terms: | 8 | |
| Dates of Appointment: 1996(2), 2003(3), 2000, 2005, 2002, (one ex-officio by statute) (Members as of June 2010) | | | | |
| Purpose: The Council advises the Department of Public Health on a minimum code of standards for plumbing, fixtures, materials, design, and installation of plumbing systems. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | 0 | 0 | 0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total** | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. | | | | |
| ** No reimbursements were provided for travel to the board meetings for members. | | | | |
| Required Work Products: Work on revised plumbing code | | | Date Completed Ongoing | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | SPI=Springfield AUR=Aurora | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 10/17/2006 | AUR | 8 | 0 | 3 |
| 8/9/2007 | SPI | 6 | 2 | 3 |
| 10/9/2007 | SPI | 6 | 2 | 3 |
| 11/20/2007 | SPI | 8 | 0 | 3 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 7/25/2008 | SPI | 6 | 2 | 3 |
| 8/8/2008 | SPI | 5 | 3 | 3 |
| 1/8/2008 | SPI | 6 | 2 | 3 |
| Board/Commission Vacancies, Plumbing Code Advisory Council: | | | | |
| Vacant: | From Date: | | To Date: | |
| #1 | 1/2006 | | 6/2010 | |
| #2 | 1/2006 | | 6/2010 | |
| #3 | 1/2006 | | 6/2010 | |
| #4 | 6/2009 | | 6/2010 | |
| Note: Board response showed these four, but the Governor's webpage shows only three. | | | | |

[214] POLLUTION CONTROL BOARD

| | | | |
|---|---------------------------|---------------------------------|---------------------------|
| Authority: | 415 ILCS 5/5 | Year of Creation: | 1970 (PA 76-2429) |
| # of Members: | 5 | # appointed by Governor: | 5 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 3 | Governor expired terms: | 3 |
| Dates of Appointment: 12/01/2008, 02/12/1992, 07/01/2001, 12/01/2003, 11/16/2009 (Members as of June 2010) (Note: these are dates of initial appointments to 3 year terms) | | | |
| Purpose: The Board determines, defines, and implements environmental control standards applicable in Illinois. The Board adopts environmental rules and adjudicates contested cases that arise from implementing those rules, such as enforcements, permit appeals, variances, adjusted standards, landfill siting appeals, etc. | | | |
| Compensation: Reimbursed for travel expenses Annual salary as set by statute & Compensation Review Board for full time employment. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Appropriated Other State Funds: | | | |
| Member Salaries/Stipends** | \$416,718 | \$451,032 | \$589,300 |
| Member Per Diem/Reimbursement* | 5,617 | 4,866 | 5,678 |
| Other Per Diem/Reimbursement* | 4,522 | 5,285 | 4,500 |
| All Other Expenditures | 1,879,729 | 2,048,660 | 2,148,241 |
| Total Appropriated Funds | \$1,889,868 | \$2,058,811 | \$2,158,419 |
| Non-Appropriated Funds: | | | |
| Member Salaries/Stipends ** | 0 | 0 | 0 |
| Member Per Diem/Reimbursement* | 15,697 | 11,004 | 34,549 |
| Other Per Diem/Reimbursement* | 12,665 | 7,651 | 15,344 |
| All Other Expenditures | 656,199 | 294,892 | 548,382 |
| Total Non-Appropriated Funds | 684,561 | 313,547 | 598,275 |
| Total Without Member Salaries (from OAG audits) | <u>\$2,574,429</u> | <u>\$2,372,358</u> | <u>\$2,756,694</u> |
| Total Including Member Salaries | <u>\$2,991,147</u> | <u>\$2,823,390</u> | <u>\$3,345,994</u> |
| * For board meetings and regulatory hearings. See 415 ILCS 5(a) and 28(a). | | | |
| ** Member salaries are paid by the Comptroller's Office. | | | |
| Required Work Products: See list on the following page. | | | |
| Other Requirements: See list on the following page. | | | |
| Meetings for FY 2007 – FY 2009: See list on the following page. | | | |
| Board/Commission Vacancies: No vacancies as of June 2010. | | | |
| Vacant: #1 | From Date: 12/2005 | To Date: 11/2008 | |
| Pollution Control Board continued on the following page. | | | |

Pollution Control Board Meetings for FY 2007 – FY 2009:

CHI=Chicago LVL=Libertyville
SPI=Springfield VID=Videoconference

| | |Members..... | | | | |Members..... | | |
|----------|----------|-------------------|--------|--------|----------|----------|-------------------|--------|--------|
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/18/09 | VID | 5 | 0 | 0 | 12/20/07 | CHI | 4 | 0 | 1 |
| 6/04/09 | CHI | 5 | 0 | 0 | 12/06/07 | CHI | 4 | 0 | 1 |
| 5/21/09 | VID | 5 | 0 | 0 | 11/15/07 | CHI | 4 | 0 | 1 |
| 5/07/09 | VID | 5 | 0 | 0 | 11/01/07 | CHI | 4 | 0 | 1 |
| 4/16/09 | CHI | 5 | 0 | 0 | 10/18/07 | CHI | 4 | 0 | 1 |
| 4/02/09 | VID | 5 ⁽¹⁾ | 0 | 0 | 10/04/07 | CHI | 4 | 0 | 1 |
| 3/19/09 | CHI | 5 | 0 | 0 | 9/20/07 | CHI | 4 | 0 | 1 |
| 3/05/09 | CHI | 5 | 0 | 0 | 9/06/07 | CHI | 4 | 0 | 1 |
| 2/19/09 | CHI | 5 | 0 | 0 | 8/23/07 | CHI | 4 | 0 | 1 |
| 2/05/09 | CHI | 5 | 0 | 0 | 8/09/07 | SPI | 4 | 0 | 1 |
| 1/22/09 | CHI | 5 | 0 | 0 | 7/26/07 | CHI | 4 | 0 | 1 |
| 1/08/09 | CHI | 5 | 0 | 0 | 7/12/07 | VID | 4 | 0 | 1 |
| 12/18/08 | VID | 5 | 0 | 0 | 6/21/07 | CHI | 4 | 0 | 1 |
| 12/04/08 | CHI | 5 | 0 | 0 | 6/07/07 | VID | 4 | 0 | 1 |
| 11/20/08 | VID | 5 | 0 | 0 | 5/17/07 | CHI | 4 | 0 | 1 |
| 11/05/08 | CHI | 4 | 0 | 1 | 5/03/07 | VID | 4 | 0 | 1 |
| 10/16/08 | VID | 4 | 0 | 1 | 4/19/07 | LVL | 3 | 1 | 1 |
| 9/30/08 | CHI | 4 | 0 | 1 | 3/15/07 | CHI | 4 | 0 | 1 |
| 9/16/08 | VID | 4 | 0 | 1 | 3/01/07 | SPI | 4 | 0 | 1 |
| 9/04/08 | CHI | 4 | 0 | 1 | 2/15/07 | CHI | 4 | 0 | 1 |
| 8/21/08 | VID | 4 | 0 | 1 | 2/01/07 | VID | 4 | 0 | 1 |
| 8/07/08 | VID | 4 | 0 | 1 | 1/26/07 | CHI | 4 | 0 | 1 |
| 7/21/08 | CHI | 4 | 0 | 1 | 1/04/07 | VID | 4 | 0 | 1 |
| 7/10/08 | VID | 4 | 0 | 1 | 12/21/06 | CHI | 4 | 0 | 1 |
| 6/19/08 | VID | 4 | 0 | 1 | 12/07/06 | VID | 4 | 0 | 1 |
| 6/05/08 | VID | 4 | 0 | 1 | 11/16/06 | CHI | 4 | 0 | 1 |
| 5/15/08 | VID | 4 | 0 | 1 | 11/02/06 | VID | 4 | 0 | 1 |
| 5/01/08 | SPI | 4 | 0 | 1 | 10/19/06 | CHI | 4 | 0 | 1 |
| 4/17/08 | CHI | 4 | 0 | 1 | 10/05/06 | CHI | 4 | 0 | 1 |
| 4/03/08 | CHI | 4 | 0 | 1 | 9/21/06 | CHI | 4 | 0 | 1 |
| 3/20/08 | CHI | 4 | 0 | 1 | 9/07/06 | VID | 4 | 0 | 1 |
| 3/06/08 | CHI | 4 | 0 | 1 | 8/17/06 | CHI | 4 | 0 | 1 |
| 2/21/08 | CHI | 4 | 0 | 1 | 8/04/06 | VID | 4 | 0 | 1 |
| 2/07/08 | CHI | 4 | 0 | 1 | 7/20/06 | CHI | 4 | 0 | 1 |
| 1/24/08 | CHI | 4 | 0 | 1 | 7/06/06 | VID | 4 | 0 | 1 |
| 1/10/08 | CHI | 4 | 0 | 1 | | | | | |

⁽¹⁾ 4/2/09 minutes state member received permission to attend by telephone due to family illness.

All meeting minutes are available electronically at: www.ipcb.state.il.us/ClerksOffice/meetingmintues.asp

Pollution Control Board continued on the following page.

POLLUTION CONTROL BOARD

Work Products and Requirements

The Board maintains and daily updates an extensive website at <http://www.ipcb.state.il.us>. There, all documents filed with the Board, opinions and orders issued by the Board, and publications created by the Board, can be accessed electronically.

General Information - The Board's authorizing statute is the Illinois Environmental Protection Act (Act), 415 ILCS 5/1 *et seq.* The Illinois Environmental Protection Act, 415 ILCS 5/1 *et seq.* (2008), is accessible at <http://www.ipcb.state.il.us/SLR/TheEnvironmentalProtectionAct.asp>.

As mandated by the Act, the Board determines, defines, and implements environmental control standards applicable in Illinois. The Board adopts environmental rules and adjudicates contested cases that arise from implementing those rules, including enforcement actions, permit appeals, variances, adjusted standards, landfill siting appeals.

The Act requires the Board to take its actions by a majority vote at open meetings, usually held twice monthly. The Board must issue a written opinion and order setting out findings of fact and conclusions of law in each rulemaking action the Board takes and contested case the Board decides. The Act sets decision deadlines for Board actions in some types of cases.

In the "About the Board" link, the Board provides "A Citizen's Guide to the Pollution Control Board" at <http://www.ipcb.state.il.us/AboutTheBoard/CitizensGuidetotheBoard.asp>.

The Board's organizational rules (2 Ill. Adm. Code 2175) and procedural rules (35 Ill. Adm. Code Part 101 *et seq.*) are at <http://www.ipcb.state.il.us/SLR/BoardProceduralandAdministrativeRules.asp>.

Work Product Completed During FY 2007 – FY 2009 - The Board observes that the OAG has previously completed program audits of the Board's activities for the above fiscal years, and has found that the Board has timely completed work as required by various individual provisions of the Act during the "mandates testing" portions of these audits. The Board's work product (*i.e.* opinions and orders issued by the Board in rules and contested case dockets) at its various Board Meetings is reported monthly by the Board in its *Environmental Register*. The *Environmental Registers* covering Fiscal Years 2007-2009 can be accessed at <http://www.ipcb.state.il.us/ecl/environmentalregister.asp>.

Public access to Board opinions and orders and other documents in contested case and rulemaking dockets is available under the "Clerk's Office" link ("Clerk's Office on Line", or "COOL") at <http://www.ipcb.state.il.us/cool/external/>.

These documents are organized by the docket number of Board proceedings.

Annual Reports - Additionally, the Board publishes annual reports which discuss some of the Board's major rulemakings and other activities. These can be accessed at <http://www.ipcb.state.il.us/ecl/AnnualReports.asp>

As documented in the Board's annual reports, in Fiscal Year 2007, the Board completed 8 rulemakings (R06-25, R04-09, R06-10, R06-19, R06-21, R06-23, and R06-24), with 13 other rulemakings pending for additional action at the end of the year. *See* FY 2007 Annual Report, pp. 6-12. In Fiscal Year 2008, the Board completed 6 rulemakings (R04-25, R06-26, R07-8, R07-17, R07-18, and R07-28), with 11 other rulemakings pending for additional action at the end of the year. *See* FY 2008 Annual Report, pp. 6-10. In Fiscal Year 2009, the Board completed 9 rulemakings (R07-09, R08-08, R08-17, R09-08, and R09-10) with 14 other rulemakings pending for additional action at the end of the year. *See* FY 2009 Annual Report, pp.5-8.

The Board's environmental control standard rules (35 Ill. Adm. Code Parts 200-1000, 1010, 1420, 1421, 1422, and 1600) are all available on the website under the "Statutes, Legislation, and Regulations" link at <http://www.ipcb.state.il.us/SLR/IPCBandIEPAEnvironmentalRegulations-Title35.asp>.

Regulatory Hearings - Prior to adopting rules, the Board must hold public hearings in at least two areas of the state for general rules, and the area where the pollution source is located for site specific rules. These hearings are conducted by staff hearing officers, and the statute requires that each hearing "shall be attended by at least one member of the Board, designated by the Chairman". 415 ILCS 5/28(a). Board Member reimbursement figures include costs for attending regulatory hearings.

In any given fiscal year, the number of rulemaking proposals filed with the Board for hearing varies. The number of hearings held and the number of Board Members attending any particular hearing depends on the complexity of the subject matter and the level of public interest in the proposed rules. Hearings are often held in one or more fiscal years, and rulemaking completed in a later fiscal year. FY 2007: 4 FY 2008: 12 FY 2009: 22

[215] PRISONER REVIEW BOARD

| | | | | | | | | | |
|---|--|---------------------------------|--------------------|---------------|-------------|-----------------|-------------------|---------------|---------------|
| Authority: | 730 ILCS 5/3-3-1 | Year of Creation: | 1973 (PA 77-2097) | | | | | | |
| # of Members: | 15 | # appointed by Governor: | 15 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: | 05/01/2004(10), 03/06/2006, 06/23/2005, 06/08/2009 (Members as of June 2010) | | | | | | | | |
| Purpose: | The Board considers cases of prisoners eligible for parole; sets conditions for parole and mandatory supervised release; revokes good conduct credit and suspends or reduces rate of accumulating such credit; reviews recommendations for executive clemency. | | | | | | | | |
| Compensation: | Chairperson, \$95,872 per year; Members, \$85,886 per year | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$1,113,139 | \$1,126,636 | \$1,212,390 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 1,305,633 | 1,592,918 | 1,591,380 | | | | | | |
| Total | <u>\$2,418,772</u> | <u>\$2,719,554</u> | <u>\$2,803,770</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Annual Reports http://www2.illinois.gov/prb | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield | | | | | | | | |
| | |Members..... | | | | |Members..... | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/8/2006 | SPI | 15 | 0 | 0 | 8/16/2007 | SPI | 12 | 2 | ** |
| 6/29/2006 | SPI | 11 | 4 | 0 | 8/30/2007 | SPI | 12 | 2 | ** |
| 7/28/2006 | SPI | 14 | 1 | 0 | 9/13/2007 | SPI | 12 | 2 | ** |
| 8/24/2006 | SPI | 13 | 2 | 0 | 9/27/2007 | SPI | 11 | 3 | ** |
| 9/7/2006 | SPI | 12 | 2 | ** | 10/18/2007 | SPI | 14 | 0 | ** |
| 9/21/2006 | SPI | 11 | 3 | ** | 11/1/2007 | SPI | 12 | 2 | ** |
| 10/5/2006 | SPI | 12 | 3 | 0 | 11/15/2007 | SPI | 12 | 2 | ** |
| 10/26/2006 | SPI | 15 | 0 | 0 | 11/29/2007 | SPI | 10 | 4 | ** |
| 12/7/2006 | SPI | 13 | 2 | ** | 12/19/2007 | SPI | 12 | 2 | ** |
| 12/18/2006 | SPI | 15 | 0 | ** | 1/10/2008 | SPI | 11 | 2 | 2 |
| 1/11/2007 | SPI | 12 | 2 | ** | 1/31/2008 | SPI | 11 | 2 | 2 |
| 2/1/2007 | SPI | 13 | 1 | ** | 2/14/2008 | SPI | 10 | 3 | 2 |
| 3/1/2007 | SPI | 13 | 1 | ** | 2/28/2008 | SPI | 11 | 2 | 2 |
| 3/15/2007 | SPI | 13 | 1 | ** | 3/13/2008 | SPI | 13 | 0 | 2 |
| 4/5/2007 | SPI | 13 | 1 | ** | 3/27/2008 | SPI | 12 | 1 | 2 |
| 5/3/2007 | SPI | 13 | 1 | ** | 5/1/2008 | SPI | 11 | 2 | 2 |
| 5/17/2007 | SPI | 12 | 2 | ** | 5/29/2008 | SPI | 13 | 0 | 2 |
| 5/31/2007 | SPI | 13 | 1 | ** | 6/19/2008 | SPI | 13 | 0 | 2 |
| 6/14/2007 | SPI | 13 | 1 | ** | 7/10/2008 | SPI | 11 | 2 | 2 |
| 7/12/2007 | SPI | 13 | 1 | ** | 7/31/2008 | SPI | 12 | 1 | 2 |
| 8/2/2007 | SPI | 14 | 0 | ** | 8/28/2008 | SPI | 13 | 0 | 2 |
| ** Vacancies were not reported | | | | | | | | | |
| Prisoner Review Board continued on the following page. | | | | | | | | | |

| Prisoner Review Board Information continued – Meeting Information | | | | | | | | | | |
|--|----------|---------|--------|--------|-------------------|----------|---------|----------|--------|--|
|Members..... | | | | |Members..... | | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | |
| 9/25/2008 | SPI | 11 | 2 | 2 | 3/12/2009 | SPI | 13 | 0 | 2 | |
| 10/30/2008 | SPI | 11 | 2 | 2 | 3/26/2009 | SPI | 12 | 1 | 2 | |
| 11/20/2008 | SPI | 10 | 3 | 2 | 4/30/2009 | SPI | 12 | 1 | 2 | |
| 12/18/2008 | SPI | 11 | 2 | 2 | 5/14/2009 | SPI | 11 | 2 | 2 | |
| 1/29/2009 | SPI | 9 | 4 | 2 | 5/28/2009 | SPI | 11 | 2 | 2 | |
| 2/26/2009 | SPI | 12 | 1 | 2 | 6/25/2009 | SPI | 12 | 2 | 1 | |
| Board/Commission Vacancies: | | | | | | | | | | |
| Vacant: | | | | | From Date: | | | To Date: | | |
| #1 | | | | | at least 1/2008 | | | current | | |
| #2 | | | | | at least 6/2010 | | | current | | |

[216] PROCUREMENT POLICY BOARD

| | | | | |
|---|------------------|---------------------------------|-----------------------|---------------|
| Authority: | 30 ILCS 500/5-5 | Year of Creation: | 1998 (PA 90-572) | |
| # of Members: | 5 | # appointed by Governor: | 1 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: 3/2/2009, 4/29/1998, 7/8/2003, 8/20/2003, 5/5/2009. (Members as of June 2010) | | | | |
| Purpose: The Board reviews, comments upon, and recommends rules and practices governing procurement, management, control, and disposal of supplies, services, professional or artistic services, construction, and real property and capital improvement leases procured by state. | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 1,530 | 1,329 | 613 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 249,778 | 280,612 | 295,568 | |
| Total (from OAG audits) | <u>\$251,308</u> | <u>\$281,941</u> | <u>\$296,181</u> | |
| * For board meetings | | | | |
| Required Work Products: | | | Date Completed | |
| <u>Contract Review</u> - FY 2007 Total Contracts reviewed: 7,818, State Funds associated with contract review \$7,745,348,025 | | | 6/30/2007 | |
| FY 2008 Total Contracts reviewed: 7,888, State Funds associated with contract review \$7,278,781,693 | | | 6/30/2008 | |
| FY 2009 Total Contracts reviewed: 8,018, State funds associated with contract review \$8,654,896,010 | | | 6/30/2009 | |
| Other Requirements: Rules Review and recommendation, Policy implementation, regular board meetings | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield TEL=Teleconference VID=Videoconference | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/12/09 | SPI/VID | 5 | 0 | 0 |
| 5/07/09 | SPI/VID | 5 | 0 | 0 |
| 4/02/09 | SPI/VID | 4 | 1 | 0 |
| 3/05/09 | SPI | 4 | 1 | 0 |
| 2/5/09 | CHI/VID | 3 | 2 | 0 |
| 1/22/09 | CHI/VID | 4 | 1 | 0 |
| 12/12/08 | CHI/VID | 5 | 0 | 0 |
| 11/17/08 | CHI/VID | 4 | 1 | 0 |
| 10/23/08 | CHI/VID | 5 | 0 | 0 |
| 9/24/08 | CHI/VID | 5 | 0 | 0 |
| 8/27/08 | CHI/VID | 5 | 0 | 0 |
| 7/23/08 | CHI/VID | 5 | 0 | 0 |
| 6/13/08 | VID | 5 | 0 | 0 |
| 5/6/08 | SPI/VID | 5 | 0 | 0 |
| 4/03/08 | SPI/VID | 4 | 1 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 2/28/08 | SPI/VID | 5 | 0 | 0 |
| 1/15/08 | SPI/VID | 4 | 1 | 0 |
| 11/28/07 | CHI | 4 | 1 | 0 |
| 10/12/07 | CHI | 5 | 0 | 0 |
| 8/17/07 | CHI/VID | 4 | 1 | 0 |
| 6/28/07 | CHI/VID | 5 | 0 | 0 |
| 6/1/07 | CHI | 5 | 0 | 0 |
| 4/9/07 | CHI/VID | 5 | 0 | 0 |
| 2/28/07 | SPI | 5 | 0 | 0 |
| 1/25/07 | CHI/VID | 5 | 0 | 0 |
| 11/14/06 | SPI | 4 | 1 | 0 |
| 9/29/06 | TEL | 4 | 1 | 0 |
| 9/26/06 | CHI | 4 | 1 | 0 |
| 8/21/06 | SPI | 4 | 1 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

[217] PROPERTY TAX APPEAL BOARD

| | | | | | | | | | | |
|--|--|---------------------------------|--------------------|---------------|-------------|-------------------|----------------|---------------|---------------|--|
| Authority: | 35 ILCS 200/7-5 | Year of Creation: | 1994 (PA 88-455) | | | | | | | |
| # of Members: | 5 | # appointed by Governor: | 5 | | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | | |
| Dates of Appointment: | 10/01/2009, 12/01/2003, 12/01/2008, 09/01/2003, 06/01/2006 (Members as of June 2010) | | | | | | | | | |
| Purpose: | The Board, upon request of citizens or taxing districts, reviews decisions of local tax appeal boards concerning assessment of property for taxation. | | | | | | | | | |
| Compensation: | Chairman, \$64,800 per year; Members, \$52,179 per year | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | |
| Salaries/Stipends** | \$243,374 | \$263,410 | \$272,419 | | | | | | | |
| Member Per Diem/Reimbursement* | 21,024 | 7,741 | 10,134 | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | | |
| All Other Expenditures | 1,896,327 | 2,236,609 | \$2,300,066 | | | | | | | |
| Total (from OAG audits) | <u>\$1,917,351</u> | <u>\$2,244,350</u> | <u>\$2,310,200</u> | | | | | | | |
| Total including Member Salaries | <u>\$2,160,725</u> | <u>\$2,507,760</u> | <u>\$2,582,619</u> | | | | | | | |
| * For board meetings | | | | | | | | | | |
| ** Member salaries not in agency budget and not in Total – included in Comptroller State Officers payroll. | | | | | | | | | | |
| Required Work Products: | The Decisions approved at the Board meetings are available via the internet courtesy of the Illinois Secretary of State at the Illinois State Library beginning September 2007, through March 2009. They continue to be uploaded and the Library is able to accept them: http://iledi.org/ppa/meta/html/00/00/00/00/70/77.html | | | | | | | | | |
| Other Requirements: | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | DPL=Des Plaines SPI=Springfield | | | | | | | | | |
| |Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | |
| 7/11/2006 | DPL | 4 | 1 | 0 | 11/20/2007 | DPL | 5 | 0 | 0 | |
| 7/25/2006 | DPL | 5 | 0 | 0 | 12/13/2007 | DPL | 3 | 2 | 0 | |
| 8/8/2006 | DPL | 5 | 0 | 0 | 1/15/2008 | DPL | 5 | 0 | 0 | |
| 8/22/2006 | DPL | 5 | 0 | 0 | 2/19/2008 | DPL | 3 | 2 | 0 | |
| 9/12/2006 | DPL | 5 | 0 | 0 | 3/18/2008 | DPL | 4 | 1 | 0 | |
| 9/26/2006 | DPL | 5 | 0 | 0 | 4/15/2008 | DPL | 5 | 0 | 0 | |
| 10/10/2006 | DPL | 5 | 0 | 0 | 5/20/2008 | DPL | 3 | 2 | 0 | |
| 10/24/2006 | SPI | 5 | 0 | 0 | 6/17/2008 | DPL | 5 | 0 | 0 | |
| 11/28/2006 | DPL | 5 | 0 | 0 | 7/15/2008 | DPL | 5 | 0 | 0 | |
| 12/12/2006 | DPL | 5 | 0 | 0 | 8/19/2008 | CHI | 5 | 0 | 0 | |
| 1/16/2007 | DPL | 4 | 1 | 0 | 9/30/2008 | DPL | 4 | 1 | 0 | |
| 2/20/2007 | DPL | 5 | 0 | 0 | 10/21/2008 | DPL | 5 | 0 | 0 | |
| 3/13/2007 | SPI | 3 | 2 | 0 | 11/18/2008 | DPL | 4 | 1 | 0 | |
| 4/17/2007 | DPL | 4 | 1 | 0 | 12/9/2008 | DPL | 4 | 1 | 0 | |
| 5/8/2007 | SPI | 5 | 0 | 0 | 12/22/2008 | CHI | 4 | 1 | 0 | |
| 6/19/2007 | DPL | 4 | 1 | 0 | 1/13/2009 | DPL | 5 | 0 | 0 | |
| 7/17/2007 | DPL | 3 | 2 | 0 | 2/10/2009 | DPL | 4 | 1 | 0 | |
| 8/2007 | No Meeting | | | | 3/10/2009 | DPL | 5 | 0 | 0 | |
| 9/18/2007 | DPL | 5 | 0 | 0 | 4/14/2009 | DPL | 4 | 1 | 0 | |
| 10/16/2007 | DPL | 4 | 1 | 0 | 5/12/2009 | SPI | 4 | 1 | 0 | |
| 10/29/2007 | DPL | 4 | 1 | 0 | 6/9/2009 | DPL | 5 | 0 | 0 | |
| Board/Commission Vacancies: | | | | | | | | | | |
| | No vacancies as of June 2010. | | | | | | | | | |

[218] PUBLIC ADMINISTRATORS AND PUBLIC GUARDIANS

| | | | |
|---|--|--|----------------|
| Authority: | 755 ILCS 5/13-1 | Year of Creation: | 1976 |
| # of Members: | 202** | # appointed by Governor: | 202*** |
| ** One public administrator and one public guardian in each county. One person can serve in both positions. | | *** The Governor appoints all positions except the public guardian in counties having a population in excess of 1,000,000. | |
| Vacancies: | 36 | Governor Vacancies: | 36 |
| Expired terms: | 51 | Governor expired terms: | 51 |
| Dates of Appointment: | 3/26/1997, 5/21/1997, 8/8/1997, 12/10/1997(6), 1/14/1998(2), 2/11/1998, (Members as of June 2010) 3/26/1998(9), 5/1/1998(3), 6/25/1999(3), 7/14/1999, 10/14/1999, 12/23/1999, 2/23/2001, 7/26/2001, 12/3/2001, 1/24/2002, 2/8/2002, 9/16/2002, 7/24/2003, 12/2/2003(2), 7/19/2004, 8/9/2004, 8/10/2004, 10/4/2004, 12/5/2005, 12/6/2005(3), 12/14/2005, 1/27/2006(2), 8/28/2006, 10/2/2006, 1/17/2009, 12/3/2009(3), 1/11/2010, 1/27/2010(2), 3/1/2010(2), 4/26/2010(3), 5/12/2010 [most information from Legislative Research Unit Report from 5/15/2010] | | |
| Purpose: | <p>Public Administrators will administer estate of person who dies owning real or personal estate and no person in Illinois has prior right to administer estate. If person was a nonresident of Illinois, administrator may take such measures to protect estate.</p> <p>Public Guardians are appointed for disabled adults needing guardianship services to monitor their care and administer their estate.</p> | | |
| Compensation: | Public Administrator: In Cook County, \$20,000 payable from fees actually collected. In other counties, all fees collected, less expenses. Public Guardian: In Cook County, set by the county board not to exceed salary of public defender. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| | No expenditures, no meetings FY 2007 – FY 2009 | | |
| | Public Administrators and Public Guardians do not meet as a board | | |
| | * For board meetings | | |
| | Note: Expenditures are paid by county government from fees collected and appropriation. | | |
| Required Work Products: | See purpose | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | Although Public Administrators and Public Guardians are appointed by the Governor, they do not meet as a board or commission. As a result, there is no meeting information to report. | | |
| Board/Commission Vacancies: | There were 36 vacancies as of June 2010. | | |

[219] PUBLIC ARTS ADVISORY COMMITTEE

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 20 ILCS 3105/14 (e) | Year of Creation: | 1977 (PA 80-241) |
| # of Members: | 12 | # appointed by Governor: | 4 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 11/01/1993, 05/19/2010(2), 03/24/2010, 01/01/1990, 04/21/2010, (Members as of June 2010) 03/12/2010, other dates not noted. | | |
| Purpose: | The Art-in Architecture Program is administered by the Art-in-Architecture Coordinator employed by the Capital Development Board. A Fine Arts Review Committee, appointed on project to project bases, reviews and recommends artists or works of art to the Executive Director of the Capital Development Board for final selection. The Public Arts Advisory Committee provides input and support to the Capital Development Board through the Art-in Architecture Coordinator relative to the direction and operation of the program. | | |
| Compensation: | Reimbursed for expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | No response was provided. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No response was provided by the Capitol Development Board. No other information was located. | | |
| Board/Commission Vacancies: | No response was provided, LRU report showed no vacancies in April 2010. | | |

[220] QUAD CITIES REGIONAL ECONOMIC DEVELOPMENT AUTHORITY

| | | | | |
|---|-----------------|---------------------------------|------------------|---------------|
| Authority: | 70 ILCS 510/4 | Year of Creation: | 1987 (PA 85-713) | |
| # of Members: | 11 | # appointed by Governor: | 6 | |
| Vacancies: | 3 | Governor Vacancies: | 3 | |
| Expired terms: | 6 | Governor expired terms: | 3 | |
| Dates of Appointment: 11/01/2002, 10/01/1997, 01/01/2002, 01/01/2000, other dates not noted. (Members as of June 2010) | | | | |
| Purpose: The Authority promotes industrial, commercial and residential development, social services, transportation, and recreational activities and facilities in area within Rock Island, Henry, Mercer, and Knox Counties. (5 members shall constitute a quorum). | | | | |
| Compensation: Members: Expenses. Executive Director: Set by Authority. | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | | | | |
| Other Expenditures | \$89,302 | \$61,128 | 43,652 | |
| Total | <u>\$89,302</u> | <u>\$61,128</u> | <u>\$43,652</u> | |
| * For board meetings | | | | |
| Required Work Products: | | Date Completed | | |
| Annually submit a report of its finances to the Auditor General. | | Reports provided | | |
| Annual report of activities to the Governor and to the General Assembly. | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | | |
| MOL=Moline | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 10/11/2006 | MOL | 8 | 1 | 2 |
| 11/8/2006 | MOL | 6 | 3 | 2 |
| 1/17/2007 | MOL | 6 | 3 | 2 |
| 4/11/2007 | MOL | 8 | 1 | 2 |
| 6/13/2007 | MOL | 6 | 3 | 2 |
| 9/12/2007 | MOL | 6 | 3 | 2 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 12/12/2007 | MOL | 7 | 2 | 2 |
| 5/14/2008 | MOL | 6 | 3 | 2 |
| 7/9/2008 | MOL | 6 | 2 | 2 |
| 10/8/2008 | MOL | 2** | 6 | 3 |
| 1/14/2009 | MOL | 7 | 1 | 3 |
| ** 5 members is a quorum | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 | | 10/2004 | | Present |
| #2 | | 8/2003 | | Present |
| Note: Board response showed these two, but the Governor's webpage shows three. Dates are not known. | | | | |

[221] QUALITY CARE BOARD

| | | | | |
|--|-------------------|---------------------------------|---------------------------------|---------------|
| Authority: | 20 ILCS 1305/1-17 | Year of Creation: | 1992 (PA 87-1158) | |
| # of Members: | 7 | # appointed by Governor: | 7 | |
| Vacancies: | 3 | Governor Vacancies: | 3 | |
| Expired terms: | 2 | Governor expired terms: | 2 | |
| Dates of Appointment: 1992, 07/08/2005, 06/24/2005, 08/19/2010, other dates not noted. (Members as of June 2010) | | | | |
| Purpose: The Board monitors and oversees operations, policies, and procedures of Inspector General (Dept. of Human Services) to assure prompt and thorough investigations of allegations of neglect and abuse. (4 members shall constitute a quorum). | | | | |
| Compensation: Reimbursed for expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement | | | | |
| Other Per Diem/Reimbursement** | 276 | | 238 | |
| All Other Expenditures* | 246 | 247 | 86 | |
| Total | <u>\$522</u> | <u>\$247</u> | <u>\$324</u> | |
| * For board meetings, no expenditures except for travel, no other expenditures were requested or submitted. | | | | |
| ** Only some employee travel is shown. Some travel expenditures were identified but others could not be broken out. | | | | |
| Required Work Products: | | | Date Completed | |
| As stated above, the Board monitors and oversees operations, policies, and procedures of Inspector General (Department of Human Services) to assure prompt and thorough investigations of allegations of neglect and abuse. | | | This is an ongoing endeavor. | |
| Board members are sent random OIG investigative summaries for review and discussion. Board members also submit comments and questions as related to OIG's statutory mandate. | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: TEL=Teleconference PON=Pontiac | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 4/23/09 | PON | 4 | 2 | 1 |
| 1/22/09 | TEL | 6 | 0 | 1 |
| 10/22/08 | TEL | 6 | 0 | 1 |
| 8/21/08 | TEL | 4 | 2 | 1 |
| 7/23/08 | PON | 3*** | 3 | 1 |
| 4/24/08 | PON | 4 | 2 | 1 |
| 1/23/08 | PON | 5 | 1 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 10/24/07 | PON | 4 | 2 | 1 |
| 8/22/07 | PON | 5 | 1 | 1 |
| 4/24/07 | PON | 4 | 2 | 1 |
| 1/24/07 | PON | 5 | 2 | 0 |
| 10/31/06 | PON | 6 | 1 | 0 |
| 8/30/06 | PON | 7 | 0 | 0 |
| *** 4 members is a quorum. | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 06/29/2005 | 11/03/2009 | 8/18/2010 last meeting attended | |
| #2 | 06/24/2005 | 11/03/2009 | Resigned 10/11/2009 | |
| #3 | 09/01/2006 | 11/03/2009 | Resigned 7/20/2009 | |

[222] QUALITY OF LIFE BOARD

| | | | | |
|--|---|---------------------------------|------------------|---------------|
| Authority: | 20 ILCS 2310/2310-348 | Year of Creation: | 2007 (PA 95-674) | |
| # of Members: | 11 | # appointed by Governor: | 2 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 08/25/2009(2), 09/16/2009(2), 08/31/2009, 10/24/2008(2), 11/01/2008(2), (Members as of June 2010) 12/01/2008 | | | |
| Purpose: | Develop a Quality of Life special instant scratch-off lottery game. Review grant applications, make recommendations and comments, and consult with the Department of Public Health in making grants, from amounts appropriated from the Quality of Life Endowment Fund, to public and private entities in Illinois for the purpose of HIV/AIDS prevention education and for making grants to public and private entities in Illinois for the purpose of funding organizations that serve the highest at-risk categories for contracting HIV or developing AIDS in accordance with Section 21.7 of the Illinois Lottery Law. Board is discontinued on June 30, 2013. | | | |
| Compensation: | Reimbursed for expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total** | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. | | | | |
| ** No reimbursements were provided for travel to the board meetings for members. | | | | |
| Required Work Products: | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 3/16/2010 | CHI | 7 | 4 | 0 |
| 4/29/2010 | CHI | 5 | 6 | 0 |
| Board/Commission Vacancies, Quality of Life Board: | No vacancies as of June 2010. | | | |

[223] RACIAL PROFILING PREVENTION AND DATA OVERSIGHT BOARD

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 20 ILCS 2715/15 | Year of Creation: | 2008 (PA 94-997) |
| # of Members: | 15 | # appointed by Governor: | 8 |
| Vacancies: | 15 <small>(¹) See note in board vacancies section below.</small> | Governor Vacancies: | 8 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: | All positions vacant (Members as of June 2010) | | |
| Purpose: | The board advises the Department of Transportation on the development, adoption, and implementation of plans and strategies to eliminate racial profiling. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 No members ever appointed | | |
| * For board meetings | | | |
| Required Work Products: | Several required reports have not been completed. | | |
| | According to the contact person from the Department of Transportation (IDOT), no one has been appointed to be a member of that Board. (See note ⁽¹⁾ in board vacancies section below.) The Board does not exist. However, IDOT does comply with the report requirements of the Act. Whenever a State or local law enforcement officer stops a motorist for an alleged violation of the Illinois Vehicle Code, the officer completes a uniform stop card and submits that card to IDOT. IDOT analyzes the data provided by the law enforcement agencies and submits a report each year by July 1st to the Governor and General Assembly. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | According to the contact person from the Department of Transportation, no one has been appointed to be a member of that Board, the Board does not exist. | | |
| Board/Commission Vacancies: | ⁽¹⁾ According to the Board contact person, no members have ever been appointed to the Board, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | |

[224] RACIAL PROFILING TASK FORCE

| | |
|--|--|
| Authority: Called for by the Governor According to a press release from July 2006 | Year of Creation: 2004** ** Press release notes that the Task Force was called for in the wake of the 2004 report. |
| # of Members: 36*** | # appointed by Governor: 36*** |
| Vacancies: 0*** | Governor Vacancies: 0*** |
| Expired terms: N/A | Governor expired terms: N/A |
| *** Thirty six members with no vacancies shown on the Governor's appointments webpage in June 2010. | |
| Dates of Appointment: Appointment dates not noted. (Members as of June 2010) | |
| Purpose: To focus on solutions and implementation of solutions to racial profiling in Illinois. | |
| Compensation: Not noted | |
| Expenditures: | <u>FY 2007</u> <u>FY 2008</u> <u>FY 2009</u> |
| Member Salaries/Stipends | |
| Member Per Diem/Reimbursement* | |
| Other Per Diem/Reimbursement* | |
| All Other Expenditures | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 |
| * For board meetings | |
| Required Work Products: According to the contact person from the Department of Transportation, a Time Line of Events memo in their file showed that the Task Force last met on Monday, March 6, 2006. It then disbanded. | |
| Other Requirements: | |
| Meetings for FY 2007 – FY 2009: No meetings FY 2007 – FY 2009 | |
| Board/Commission Vacancies: Although the Governor's appointments webpage showed members, the contact person from the Department of Transportation indicated that the Task Force disbanded in 2006. | |

[225] ILLINOIS RACING BOARD

| | | | | | | | | | |
|--|---|---------------------------------|-----------------------|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 230 ILCS 5/4 | Year of Creation: | 1933 | | | | | | |
| # of Members: | 11 | # appointed by Governor: | 11 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 3 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: (Data as of June 2010) | 01/01/2000, 01/01/2006, 01/01/2004, 01/01/2004, 01/01/2004, 11/06/2009, 01/01/2008, 01/01/2006, 01/01/2006, 01/01/2002 | | | | | | | | |
| Purpose: | The Racing Board regulates horse racing and pari-mutuel wagering at state tracks and off-track wagering sites; issues licenses, allocates racing days, prescribes rules and imposes penalties for violations. | | | | | | | | |
| Compensation: | \$300 per diem with max of \$10,640, plus expenses; Executive Director – compensation set by Board | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$427,304 | \$462,486 | \$480,062 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 771,478 | 810,405 | 618,304 | | | | | | |
| Total | <u>\$1,198,782</u> | <u>\$1,272,891</u> | <u>\$1,098,366</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | |
| Annual Report 2009 | | | March 1, 2010 | | | | | | |
| Annual Report 2008 | | | February 27, 2009 | | | | | | |
| Annual Report 2007 | | | February 29, 2008 | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 1/9/07 | CHI | 9 | 1 | 1 | 7/8/08 | CHI | 7 | 3 | 1 |
| 3/13/07 | CHI | 9 | 1 | 1 | 9/15/08 | CHI | 10 | 0 | 1 |
| 4/10/07 | CHI | 9 | 1 | 1 | 10/14/08 | CHI | 8 | 2 | 1 |
| 5/8/07 | CHI | 9 | 1 | 1 | 11/12/08 | CHI | 9 | 2 | 0 |
| 6/14/07 | CHI | 9 | 1 | 1 | 12/9/08 | CHI | 9 | 2 | 0 |
| 7/10/07 | CHI | 8 | 2 | 1 | 1/13/09 | CHI | 10 | 1 | 0 |
| 7/19/07 | CHI | 8 | 2 | 1 | 3/10/09 | CHI | 11 | 0 | 0 |
| 8/14/07 | CHI | 9 | 1 | 1 | 5/12/09 | CHI | 11 | 0 | 0 |
| 9/18/07 | CHI | 10 | 0 | 1 | 6/9/09 | CHI | 11 | 0 | 0 |
| 11/14/07 | CHI | 8 | 2 | 1 | 7/14/09 | CHI | 10 | 1 | 0 |
| 12/11/07 | CHI | 8 | 2 | 1 | 8/11/09 | CHI | 10 | 1 | 0 |
| 1/8/08 | CHI | 8 | 2 | 1 | 9/24/09 | CHI | 10 | 1 | 0 |
| 3/11/08 | CHI | 9 | 1 | 1 | 10/13/09 | CHI | 9 | 2 | 0 |
| 4/8/08 | CHI | 9 | 1 | 1 | 11/10/09 | CHI | 11 | 0 | 0 |
| 5/13/08 | CHI | 9 | 1 | 1 | 12/8/09 | CHI | 10 | 1 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | From Date: | | | | To Date: | | | | |
| #1 | 5/2010 | | | | 2/2011 | | | | |

[226] RADIATION PROTECTION ADVISORY COUNCIL

| | | | | |
|--|---|---------------------------------|-------------------|---------------|
| Authority: | 420 ILCS 40/14 | Year of Creation: | 1990 (PA 86-1341) | |
| # of Members: | 9 | # appointed by Governor: | 7 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 04/01/2002, 05/01/1986, 04/01/1994, 05/01/1986, 04/01/1994, 09/01/2005, (Members as of June 2010) 02/01/1989 plus two statutory ex-officio | | | |
| Purpose: | The duty of the Council is to assist in the formulation of and review of policies and programs of the Illinois Emergency Management Agency that ensure the safe and constructive uses of ionizing radiation; to make recommendations thereon and to provide the Agency with such technical advice and assistance as may be requested. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | | 7 | |
| Other Per Diem/Reimbursement* | 239 | | 341 | |
| All Other Expenditures | | | | |
| Total | <u>\$239</u> | <u>\$0</u> | <u>\$348</u> | |
| * For board meetings | | | | |
| Required Work Products: | Advisory only – input provided during discussions at meetings. | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 12/7/06 | SPI | 6 | 3 | 0 |
| 3/17/09 | SPI | 6 | 3 | 0 |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | |

[227] RADIOLOGIC TECHNOLOGIST ACCREDITATION ADVISORY BOARD

| | | | |
|--|--|---------------------------------|-------------------|
| Authority: | 420 ILCS 40/15 | Year of Creation: | 1990 (PA 86-1341) |
| # of Members: | 13 | # appointed by Governor: | 13 |
| Vacancies: | 1 | Governor Vacancies: | 1 |
| Expired terms: | 12 | Governor expired terms: | 12 |
| Note: by statute, members continue to serve until a successor is appointed | | | |
| Dates of Appointment: | 03/07/2000, 04/28/2008, 03/07/2000, 01/24/2002, 02/16/2001, 01/15/2002, (Members as of June 2010) 10/24/1996, 04/28/2008, 10/05/2000, 03/07/2000, 04/28/2008, 10/16/2000, 10/05/2000 plus one statutory ex-officio | | |
| Purpose: | The Board advises department concerning radiologic-related profession or occupation accreditation requirements. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | Advisory only – input provided during discussions at meetings. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings were held in the period. | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 12/31/2008 | 9/17/2010 | |

[228] REAL ESTATE ADMINISTRATION AND DISCIPLINARY BOARD

| | | | | | | | | | |
|--|--|----------------------------------|---|---------------|-----------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 225 ILCS 454/25-10 | Year of Creation: | 1905 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: | 4/27/2010, 1/1/2004, 4/7/2010, 4/7/2010, 6/1/1996, 4/7/2010, 4/27/2010, plus (Members as of June 2010) DFPR Real Estate Coordinator (chairperson, non-voting). | | | | | | | | |
| Purpose: | The Board advises the director on standards of professional conduct, discipline of real estate brokers and salespersons, and examinations of license applicants. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | \$3,999 | \$2,729 | \$2,919 | | | | | | |
| Other Per Diem/Reimbursement* | 6,592 | 6,131 | 6,254 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$10,591</u> | <u>\$8,859**</u> | <u>\$9,172**</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: | Review disciplinary cases and recommend action to the department. Recommend standards of professional practice and administrative rule changes regarding real estate practice. | | Date Completed Duties completed at meetings | | | | | | |
| Other Requirements: | Attend Informal Conferences to recommend disciplinary action. Attend Formal Hearings when necessary. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago LOM=Lombard SPI=Springfield | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/11/09 | CHI | 3 | 1 | 5 | 11/8/07 | CHI | Cancelled, no quorum | | |
| 5/21/09 | CHI | 3 | 1 | 5 | 10/11/07 | CHI | 5 | 1 | 3 |
| 4/16/09 | CHI | 4 | 1 | 4 | 9/13/07 | CHI | 4 | 2 | 3 |
| 3/19/09 | CHI | 3 | 2 | 4 | 8/9/07 | CHI | 5 | 1 | 3 |
| 2/19/09 | SPI | 4 | 1 | 4 | 7/24/07 | LOM | 4 | 2 | 3 |
| 1/22/09 | CHI | 4 | 1 | 4 | 6/18/07 | LOM | 4 | 2 | 3 |
| 12/11/08 | CHI | Cancelled, no quorum | | | 5/10/07 | CHI | 4 | 2 | 3 |
| 11/13/08 | CHI | 4 | 1 | 4 | 4/16/07 | LOM | 5 | 1 | 3 |
| 10/9/08 | CHI | 5 | 0 | 4 | 3/8/07 | CHI | 4 | 2 | 3 |
| 9/11/08 | CHI | 5 | 0 | 4 | 2/8/07 | CHI | 4 | 2 | 3 |
| 8/14/08 | CHI | 5 | 0 | 4 | 1/11/07 | CHI | 4 | 2 | 3 |
| 7/18/08 | SPI | 4 | 1 | 4 | 12/14/06 | CHI | 4 | 2 | 3 |
| 6/19/08 | CHI | 4 | 1 | 4 | 11/16/06 | CHI | 4 | 2 | 3 |
| 5/22/08 | CHI | 5 | 1 | 3 | 10/12/06 | CHI | 5 | 1 | 3 |
| 4/10/08 | CHI | 4 | 2 | 3 | 9/14/06 | CHI | 5 | 1 | 3 |
| 3/13/08 | CHI | 4 | 2 | 3 | 8/10/06 | CHI | 5 | 1 | 3 |
| 2/14/08 | CHI | 4 | 2 | 3 | 7/13/06 | SPI | 5 | 1 | 3 |
| 1/10/08 | CHI | 4 | 2 | 3 | | | | | |
| 12/13/07 | CHI | 4 | 2 | 3 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 Public Member | | March 2002 | | | Present | | | | |
| #2 Public Member | | September 2003 | | | 12/3/2010 | | | | |

[229] REAL ESTATE APPRAISAL ADMINISTRATION AND DISCIPLINARY BOARD

| | | | | | | | | | |
|---|--|---------------------------------|---|-------------------|-----------------|-------------------|-------------------|-----------------|----------------|
| Authority: | 225 ILCS 458/25-10 | Year of Creation: | 1990 | | | | | | |
| # of Members: | 10 | # appointed by Governor: | 10 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: | 08/22/2008 (3), 12/27/2005, 06/04/2010, 6/10/2010, 12/16/2002 (2) plus the (Members as of June 2010) DFPR Real Estate Appraisal Coordinator (nonvoting). | | | | | | | | |
| Purpose: | The Board conducts hearings on charges against state certified real estate appraisers for violations of the Real Estate Appraiser Licensing Act; recommends rules and procedures to be followed by appraisers, standards of professional conduct, and continuing education requirements. . | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | \$2,520 | \$5,335 | \$8,143 | | | | | | |
| Other Per Diem/Reimbursement* | 1,095 | 4,086 | 3,281 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$3,616**</u> | <u>\$9,421</u> | <u>\$11,424</u> | | | | | | |
| * For board members | | | | | | | | | |
| Required Work Products: | Review disciplinary cases and recommend action to the department. Recommend standards of professional practice and administrative rule changes regarding real estate appraisal practice. | | Date Completed Completed at board meetings. | | | | | | |
| Other Requirements: | Attend Informal Conferences to recommend disciplinary action. Attend Formal Hearings when necessary. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | BLM=Bloomington CHI=Chicago DGR=Downers Grove ORP=Orland Park RFD=Rockford SPI=Springfield SHW=Shorewood | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/10/09 | CHI | 6 | 0 | 4 | 12/11/07 | CHI | 5 | 1 | 5 |
| 5/12/09 | CHI | 6 | 0 | 3 | 11/13/07 | CHI | 5 | 1 | 5 |
| 4/14/09 | SPI | 7 | 0 | 3 | 10/15/07 | SPI | 6 | 0 | 5 |
| 3/10/09 | CHI | 6 | 1 | 3 | 09/11/07 | CHI | 5 | 1 | 5 |
| 2/10/09 | DGR | 6 | 2 | 3 | 08/14/07 | CHI | 5 | 1 | 5 |
| 1/29/09 | ORP | 5 | 2 | 3 | 07/10/07 | CHI | 5 | 1 | 5 |
| 12/9/08 | CHI | 4 | 3 | 3 | 06/15/07 | CHI | 6 | 0 | 5 |
| 11/12/08 | RFD | 6 | 1 | 3 | 05/15/07 | CHI | 5 | 1 | 5 |
| 10/14/08 | BLM | 7 | 0 | 3 | 04/10/07 | CHI | 6 | 0 | 5 |
| 9/9/08 | SHW | 6 | 1 | 3 | 03/13/07 | CHI | 5 | 1 | 5 |
| 8/12/08 | CHI | No quorum | | | 02/13/07 | CHI | 5 | 1 | 5 |
| 7/8/08 | Canceled | | | | 01/07 | CHI | Cancelled | | |
| 6/10/08 | CHI | 4 | 2 | 4 | 12/19/06 | CHI | 6 | 3 | 2 |
| 5/13/08 | CHI | 6 | 1 | 4 | 11/21/06 | CHI | 6 | 2 | 3 |
| 4/8/08 | SPI | 6 | 1 | 4 | 10/17/06 | CHI | 6 | 3 | 3 |
| 3/11/08 | CHI | 6 | 1 | 4 | 09/12/06 | CHI | 7 | 2 | 2 |
| 2/19/08 | CHI | 5 | 1 | 4 | 08/08/06 | CHI | 9 | 0 | 2 |
| 1/8/08 | CHI | 7 | 0 | 4 | 07/11/06 | CHI | 8 | 1 | 3 |
| Note: The statute specifies 10 members, but the attendance numbers provided did not always match that number. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | From Date: | To Date: | Vacant: | From Date: | To Date: | Vacant: | From Date: | To Date: | Vacant: |
| #1 | June 2006 | 9/17/2010 | #2 | June 2006 | Present | | | | |

[230] REAL ESTATE EDUCATION ADVISORY COUNCIL

| | | | | | | | | | |
|---|--|---------------------------------|----------------------------------|-------------------|-------------------------------|-----------------|----------------|---------------|---------------|
| Authority: | 225 ILCS 454/30-10 | Year of Creation: | 2000 revised in 2009 (PA 96-856) | | | | | | |
| # of Members: | 6 | # appointed by Governor: | 5 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: | 07/01/2000 (2), 08/01/2005, 03/03/2004, 04/26/2010 plus the DFPR Real Estate Coordinator (chairperson, non-voting) (Members as of June 2010) | | | | | | | | |
| Purpose: | The Council approves real estate schools and curricula, and real estate continuing education sponsors and programs; advises department on applicable administrative rules. | | | | | | | | |
| Compensation: | Reimbursed for expenses | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | \$5,736 | \$5,208 | \$4,802 | | | | | |
| Other Per Diem/Reimbursement* | | 6,454 | 5,981 | 6,254 | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | | <u>\$12,190</u> | <u>\$11,190**</u> | <u>\$11,056**</u> | | | | | |
| * For board meetings | | | ** Does not add due to rounding. | | | | | | |
| Required Work Products: | | | | | Date Completed | | | | |
| The Advisory Council recommends criteria for the licensing and renewal of pre-license schools, pre-license instructors, continuing education schools, and continuing education instructors; reviews applications for these licenses to determine if the applicants meet the qualifications for licensure established in the Act and by rule; approves pre-license school and continuing education curricula; and makes recommendations to the Real Estate Administration & Disciplinary Board regarding rules to be adopted for the conduct of schools and instructors and the administration of the education provisions of the Real Estate License Act. | | | | | Duties completed at meetings. | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | |
| |Members..... | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/11/09 | CHI | 4 | 1 | 1 | 12/13/07 | CHI | 4 | 2 | 0 |
| 5/21/09 | CHI | 4 | 1 | 1 | 11/07/07 | CHI | 5 | 1 | 0 |
| 4/16/09 | CHI | 4 | 2 | 0 | 10/11/07 | CHI | 6 | 0 | 0 |
| 3/19/09 | Cancelled | | | | 9/13/07 | CHI | 4 | 2 | 0 |
| 2/19/09 | CHI | 4 | 2 | 0 | 8/9/07 | CHI | 5 | 1 | 0 |
| 1/15/09 | CHI | 4 | 2 | 0 | 7/19/07 | SPI | 4 | 2 | 0 |
| 12/11/08 | Cancelled, no quorum | | | | 6/14/07 | CHI | 4 | 2 | 0 |
| 11/13/08 | CHI | 4 | 2 | 0 | 5/10/07 | CHI | 5 | 1 | 0 |
| 10/9/08 | CHI | 4 | 2 | 0 | 4/12/07 | CHI | 4 | 2 | 0 |
| 9/11/08 | CHI | 6 | 0 | 0 | 3/8/07 | CHI | 5 | 1 | 0 |
| 8/14/09 | CHI | 6 | 0 | 0 | 2/8/07 | CHI | 4 | 2 | 0 |
| 7/18/08 | SPI | 4 | 2 | 0 | 1/11/07 | CHI | 4 | 2 | 0 |
| 6/19/08 | CHI | 5 | 1 | 0 | 12/14/06 | CHI | 5 | 1 | 0 |
| 5/22/08 | CHI | 5 | 1 | 0 | 11/16/06 | CHI/TEL | 6 | 0 | 0 |
| 4/10/08 | CHI | 4 | 2 | 0 | 10/12/06 | CHI/TEL | 6 | 0 | 0 |
| 3/13/08 | CHI | 4 | 2 | 0 | 9/14/06 | CHI | 5 | 1 | 0 |
| 2/14/08 | CHI | 5 | 1 | 0 | 8/10/06 | CHI | 6 | 0 | 0 |
| 1/10/08 | CHI | 4 | 2 | 0 | 7/13/06 | SPI/TEL | 5 | 1 | 0 |
| Note: Present includes ex-officio chairman. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of 6/30/2010 | | | | | | | | | |

[231] COUNCIL ON RE-ENROLLING STUDENTS WHO DROPPED OUT

| | | | |
|--|---|----------------|----------------|
| Authority: HJR 87, 94 th GA, HJR 40, 95 th GA | Year of Creation: 2000 changed in 2009 | | |
| # of Members: 32 | # appointed by Governor: 18 | | |
| Vacancies: Members not listed | Governor Vacancies: 2 | | |
| Expired terms: Not specified | Governor expired terms: Not specified | | |
| Dates of Appointment: Not noted (Members as of June 2010) | | | |
| Purpose: The Council shall carry on the work of the Task Force on Re-Enrolling Students Who Dropped Out of School by continuing to examine and develop ways to address the growing issue of students who left school before earning a high school diploma. The purpose of the council is to study policies, programs, and other issues related to developing several successful approaches to re-enroll, teach, and graduate students who dropped out of school before earning a high school diploma and, in doing so, improve community safety and the Illinois economy. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: Annual report with recommendations to the Governor, the General Assembly, and the State Board of Education. No response provided. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No response was provided by the contact person. No other information was located. | | | |
| Board/Commission Vacancies: No response was provided, Governor’s Office of Executive Appointments showed two Governor’s vacancies in June 2010 but did not list other members. | | | |

[232] **REGENERATIVE MEDICINE INSTITUTE OVERSIGHT COMMITTEE, ILLINOIS**

| | | | | |
|---|-----------------|---------------------------------|------------------|----------------|
| Authority: | 410 ILCS 110/20 | Year of Creation: | 2008 (PA 95-519) | |
| # of Members: | 7 | # appointed by Governor: | 7 | |
| Vacancies: | 7 | Governor Vacancies: | 7 | |
| Expired terms: | | Governor expired terms: | | |
| Dates of Appointment: (Members as of June 2010) | | | | |
| Purpose: The duties and responsibilities of the Committee shall include, but not be limited to: (1) determination of awards under the Institute grant program, based on recommendations developed under the competitive and scientific peer review process provided for in subdivision (c) (3) of Section 15 of this Act; (2) review of the Department's solicitation and scientific peer review processes to ensure that the statutory purposes of the Institute grant program are met; (3) development, in cooperation with Department staff, general guidelines for the conduct of funded research according to current best practices with respect to medical ethics, in consultation with national and international experts such as the International Society for Stem Cell Research, the California Institute for Regenerative Medicine, the Institute of Medicine, and similar organizations; and (4) advice on the future conduct of the Institute grant program. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | | No response was provided | | |
| * For board meetings | | | | |
| Required Work Products: No response was provided | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009 | | | | |
| No response was provided by the Department of Public Health. No other information was located. | | | | |
| Board/Commission Vacancies: | | | | |
| No response was provided, Governor's Office of Executive Appointments showed all seven positions as vacant in June 2010. | | | | |

[233] REHABILITATION ADVISORY COUNCIL, STATE

| | | | | |
|--|--|---------------------------------|---------------------|---------------|
| Authority: | 20 ILCS 5/5-550 | Year of Creation: | At least since 1993 | |
| # of Members: | 25 | # appointed by Governor: | 22 | |
| Vacancies: | 2 | Governor Vacancies: | 2 | |
| Expired terms: | 7 | Governor expired terms: | 7 | |
| Dates of Appointment: (Members as of June 2010) | 07/01/2001, 07/01/2005, 08/10/2001, 03/24/2010, 03/24/2010, 04/07/2010, 08/01/2008, 04/07/2010, 07/01/2001, 04/01/2005, 07/01/2008, 06/04/2010, 04/01/2005, 03/24/2010, 07/01/2001, 08/01/2006, 11/01/2008, 07/01/2001, plus three statutory members | | | |
| Purpose: | The Council advises the Governor, Secretary of DHS and vocational rehabilitation administrator on issues affecting individuals with disabilities and provisions for rehabilitation services. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | \$9,771 | \$6,488 | \$9,270 | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$9,771</u> | <u>\$6,488</u> | <u>\$9,270</u> | |
| * For board meetings | | | | |
| Required Work Products: | Date Completed: | | | |
| Annual Report | December 1, 2007; December 1, 2008; and December 1, 2009 | | | |
| State Plan for Vocational Rehabilitation Programs and Services. | June 30, 2006; June 30, 2007; and June 30, 2008 | | | |
| Other Requirements: | Reports as requested by DHS | | | |
| Meetings for FY 2007 – FY 2009: | ANA=Anna CHI=Chicago SPI=Springfield | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 07/21-22/06 | SPI | 11 | 8 | ** |
| 10/13/06 | SPI | 15 | 5 | ** |
| 02/21/07 | SPI | 9 | 11 | ** |
| 04/13/07 | SPI | 14 | 6 | ** |
| 07/13/07 | SPI/CHI | 12 | 8 | ** |
| 10/12/07 | SPI/CHI | 15 | 5 | ** |
| ** Vacant members for meetings not provided | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 02/08/09 | SPI/CHI/ANA | 13 | 7 | ** |
| 04/11/08 | SPI | 14 | 6 | ** |
| 07/11/08 | SPI/CHI/ANA | 11 | 11 | ** |
| 10/10/08 | SPI/CHI/ANA | 15 | 5 | ** |
| 02/13/09 | SPI/CHI/ANA | 18 | 5 | ** |
| 04/23/09 | SPI | 16 | 7 | ** |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 State Workforce Investment Board | | 07/01/2007 | | Present |
| Note: Board response showed this one, but the Governor's webpage shows two. Dates are not known. | | | | |

[234] BOARD OF REIMBURSEMENT APPEALS

| | | | |
|---|---|---------------------------------|---------------------|
| Authority: | 405 ILCS 5/5-112 | Year of Creation: | At least since 1993 |
| # of Members: | 3 | # appointed by Governor: | 3 |
| Vacancies: | 3 | Governor Vacancies: | 3 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: No board members (Members as of June 2010) | | | |
| Purpose: The Board reviews decisions regarding rates and charges for Department of Human Services; services and liability of program recipients for payment. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | | | |
| Other Requirements: Review decisions of the Department under Sections 5-105 through 5-115 of this Act. (405 ILCS 5/5-112) | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings FY 2007 – FY 2009. According to the contact person from the Department of Human Services, the Board of Reimbursement Appeals has been vacant for about six years. | | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | | |
| #1 | All positions have been vacant for about six years. | | |
| #2 | All positions have been vacant for about six years. | | |
| #3 | All positions have been vacant for about six years. | | |

[235] RE-SELLERS' ELECTRONIC REPORTING TASK FORCE

| | | | | | |
|---|---|----------------|----------------|------------|-----------------|
| Authority: 96 th GA SR 93, 96 th GA SR 633 extends deadline, 97 th GA SR 56 extends deadline | Year of Creation: 2009 | | | | |
| # of Members: 17 | # appointed by Governor: 3 | | | | |
| Vacancies: 9 | Governor Vacancies: 3 | | | | |
| Expired terms: 0 | Governor expired terms: | | | | |
| Dates of Appointment: 9/31/2009, 08/21/2009, 08/10/2010, 08/21/2009, 09/10/2010, 09/24/2010, (Members as of June 2010) 08/10/2010, 08/21/2009, 09/21/2009, 08/10/2010, 08/21/2009, 09/21/2009, 08/10/2010, 08/21/2009, 09/10/2010, 08/10/2010 | | | | | |
| Purpose: The Task Force shall study the various systems, technologies, and methods of operation for providing law enforcement with timely access to information relating to the sales of personal property by pawnbrokers, auction services, consignment sellers, and other resellers, and shall consult with such law enforcement agencies, pawnbrokers, auction services, consignment sellers, resellers, and other persons or entities as it may deem fit, including, but not limited to, providers of technology and services relating to the collection, compilation, storage, and access to such information. On or before December 31, 2010, the Task Force shall report to the General Assembly concerning its recommendations upon issuing its report, the Task Force shall be dissolved. Extended by 96 th GA SR 633 and 97 th GA SR 56. | | | | | |
| Compensation: Expenses | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | |
| Member Per Diem/Reimbursement* | | | | | |
| Other Per Diem/Reimbursement* | | | | | |
| Other Expenditures | | | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Members not appointed until FY 2010 | | | | |
| * For board meetings. | | | | | |
| Required Work Products: 97 th GA SR56 extends the deadline for report to 12/31/2012 | | | | | |
| Other Requirements: | | | | | |
| Meetings for FY 2007 – FY 2009: No meetings were held FY 2007 – FY 2009. Most members were appointed by September 2010 and the Task Force held its first meeting in April 2011. | | | | | |
| Board/Commission Vacancies: | | | | | |
| Vacant: | From Date: | To Date: | Vacant: | From Date: | To Date: |
| #1 | 2009 | 08/10/2010 | #6 | 2009 | 09/10/2010 |
| #2 | 2009 | 08/10/2010 | #7 | 2009 | 09/10/2010 |
| #3 | 2009 | 08/10/2010 | #8 | 2009 | 09/24/2010 |
| #4 | 2009 | 08/10/2010 | #9 | 2009 | at least 6/2011 |
| #5 | 2009 | 08/10/2010 | | | |

[236] COUNCIL ON RESPONSIBLE FATHERHOOD

| Authority: Executive Order 2006-7 & 20 ILCS 3928/15 Statute repealed on July 1, 2010 by PA 95-960 | Year of Creation: 2003 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|----------------|---------------|---------------|-------------------|--------------------------|----------------|---------------|---------------|--------------------------------|---|---|---|-------------------------------|---|---|---|------------------------|---|---|---|--------------|------------|------------|------------|
| # of Members: 25 | # appointed by Governor: 21 | | | | | | | | | | | | | | | | | | | | | | | | |
| Vacancies: 6 plus 4 legislative appointments not noted | Governor Vacancies: 6 | | | | | | | | | | | | | | | | | | | | | | | | |
| Expired terms: Terms not noted | Governor expired terms: Terms not noted | | | | | | | | | | | | | | | | | | | | | | | | |
| Dates of Appointment: 08/22/2005, 06/21/2005, 01/10/2005, 01/17/2005, 08/22/2005, 08/09/2004, (Members as of June 2010) 01/10/2005, 07/22/2004, 03/11/2004, 05/07/2004, 04/28/2005, 09/02/2005, 01/24/2005, 06/06/2005, 06/13/2005, 01/17/2005, 06/02/2005 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Purpose: The Council shall develop a comprehensive plan that promotes the positive involvement of fathers in their children's lives; evaluate government program and make recommendations to the Governor and General Assembly; convene a statewide symposium for discussion on the issue; subject to appropriation, issue RFPs for grants for responsible fatherhood projects approved by the Council; receive grants, and contributions for related projects and issue a report to the Governor and GA every Jan. 1. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expenditures: | <table border="1"> <thead> <tr> <th></th> <th>FY 2007</th> <th>FY 2008</th> <th>FY 2009</th> </tr> </thead> <tbody> <tr> <td>Member Salaries/Stipends</td> <td align="center">\$0</td> <td align="center">\$0</td> <td align="center">\$0</td> </tr> <tr> <td>Member Per Diem/Reimbursement*</td> <td align="center">0</td> <td align="center">0</td> <td align="center">0</td> </tr> <tr> <td>Other Per Diem/Reimbursement*</td> <td align="center">0</td> <td align="center">0</td> <td align="center">0</td> </tr> <tr> <td>All Other Expenditures</td> <td align="center">0</td> <td align="center">0</td> <td align="center">0</td> </tr> <tr> <td align="right">Total</td> <td align="center"><u>\$0</u></td> <td align="center"><u>\$0</u></td> <td align="center"><u>\$0</u></td> </tr> </tbody> </table> | | FY 2007 | FY 2008 | FY 2009 | Member Salaries/Stipends | \$0 | \$0 | \$0 | Member Per Diem/Reimbursement* | 0 | 0 | 0 | Other Per Diem/Reimbursement* | 0 | 0 | 0 | All Other Expenditures | 0 | 0 | 0 | Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| | FY 2007 | FY 2008 | FY 2009 | | | | | | | | | | | | | | | | | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | | | | | | | | | | | | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | | | | | | | | | | | | | | | | | |
| * For board meetings | | | | | | | | | | | | | | | | | | | | | | | | | |
| Required Work Products: To submit a report, on or before January 1 of each year, to the Governor and the General Assembly concerning its findings and recommendations. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Annual reports noted at: http://www.responsiblefatherhood.illinois.gov/ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Requirements: None | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago TEL=Teleconference | | | | | | | | | | | | | | | | | | | | | | | | | |
|Members..... | | | | |Members..... | | | | | | | | | | | | | | | | | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | | | | | | | | | | | | | | | | |
| 5/17/07 | CHI/TEL | 18 | ** | ** | 10/16/08 | CHI/TEL | *** | *** | ** | | | | | | | | | | | | | | | | |
| 6/21/07 | CHI/TEL | 12 | ** | ** | 11/20/08 | CHI/TEL | *** | *** | ** | | | | | | | | | | | | | | | | |
| 7/19/07 | CHI/TEL | 15 | ** | ** | 12/11/08 | CHI/TEL | *** | *** | ** | | | | | | | | | | | | | | | | |
| 3/20/08 | CHI/TEL | *** | *** | ** | 1/15/09 | CHI/TEL | 12 | ** | ** | | | | | | | | | | | | | | | | |
| 6/19/08 | CHI/TEL | *** | *** | ** | 2/21/09 | CHI/TEL | *** | *** | ** | | | | | | | | | | | | | | | | |
| 7/17/08 | CHI/TEL | *** | *** | ** | 3/26/09 | CHI/TEL | 11 | ** | ** | | | | | | | | | | | | | | | | |
| 9/18/08 | CHI/TEL | *** | *** | ** | 4/16/09 | CHI/TEL | 11 | ** | ** | | | | | | | | | | | | | | | | |
| ** According to the contact person from the Department of Human Services, no data available. | | | | | | | | | | | | | | | | | | | | | | | | | |
| *** According to the contact person, meeting agenda available but no meeting minutes to show attendance. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | | | | | | | | | | | | | | | | | |
| According to the contact person from the Department of Human Services, no data are available on the number or length of vacancies. | | | | | | | | | | | | | | | | | | | | | | | | | |

[237] COMMUNITY SERVICES, REVENUE COMMISSION FOR

| | | | |
|--|--|---------------------------------|--|
| Authority: | 405 ILCS 30/4 (3) | Year of Creation: | 2007 (PA 95-682) amended by PA 96-652 |
| # of Members: | 13 | # appointed by Governor: | 9 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 13 | Governor Vacancies: | 9 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: (Members as of June 2010) | | | |
| Purpose: The Commission will review funding methodologies; identify gaps in funding; and identify revenue and use it for community developmental disability, mental health, alcohol and substance abuse, rehabilitation, and early intervention services. | | | |
| Compensation: Not specified. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 The commission had not been formed by the end of FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: Report must be issued within 12 months after the first meeting and no later than September 1, 2010. | Date Completed Report was not complete. PA 96-652 changed the date for the committee to issue the final report to September 1, 2010 | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No meetings have been held. According to the contact person from the Department of Human Services, as of January 10, 2011, no appointments had been made to the Commission by the Office of the Governor or the four legislative leaders. | | | |
| Board/Commission Vacancies: <small>(1) According to the Commission contact person, no appointments, except ex-officio, have been made. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | | |

[238] RIVERDALE DEVELOPMENT AUTHORITY

| | | | |
|---|--------------------------|----------------------------------|-------------------|
| Authority: | 70 ILCS 516/15 | Year of Creation: | 2007 (PA 94-1093) |
| # of Members: | 5 | # appointed by Governor: | 2 |
| Vacancies: | 5 | Governor Vacancies: | 2 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: No members (Members as of June 2010) | | | |
| Purpose: To facilitate and promote the redevelopment of vacant and underutilized brownfield property located adjacent to and between CSX's Barr Yard and IHB's Blue Island Yard, and to enhance the economic benefits generated by the former uses of the property with development that will attract new residences and businesses and create new and better housing and job opportunities within the area. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | | Date Completed | |
| Annually submit a report of its finances to the Auditor General. | | No reports filed FY 07 to FY 09. | |
| Annual report of activities to the Governor and to the General Assembly. | | | |
| Note: The contact person for the village of Riverdale never responded to the OAG survey. All information was collected by the auditors from public sources. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No response was provided | | | |
| Board/Commission Vacancies: | | | |
| All positions were vacant as of June 2010. | | | |

[239] RONALD REAGAN CENTENNIAL COMMISSION

| | | | | |
|------------------------------------|--|---------------------------------|--|---------------|
| Authority: | HR 418 of the 96 th GA | Year of Creation: | 2009 | |
| # of Members: | 8 | # appointed by Governor: | 2 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | No terms established | Governor expired terms: | No terms established | |
| Dates of Appointment: | 10/21/2009, 10/21/2009, 09/15/2009, 09/15/2009, 09/15/2009 one not noted (Members as of June 2010) | | | |
| Purpose: | Commemorate the 100th birthday of the visionary former President Ronald Reagan. <ul style="list-style-type: none"> • Stimulate and encourage the creation and growth of programs about Ronald Reagan • Highlight and publicize the institutions in the State that are related to Ronald Reagan's life • Work with and coordinate statewide organizations and groups commemorating Ronald Reagan's 100th birthday • Send reports to the Governor and the General Assembly on or before December 31st of 2009, 2010, and 2011. illinoisreagancentennial.com/ | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 No meetings until FY 2010 | | | |
| * For board meetings | | | | |
| Required Work Products: | Send reports to the Governor and the General Assembly on or before December 31st of 2009, 2010, and 2011 | | Date Completed 2010 Annual Report Completed December 31, 2010 | |
| Other Requirements: | Meetings for FY 2007 – FY 2009: No meetings until FY 2010 | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| Meetings held in FY 2010 | | | | |
| 2/6/2010 | Dixon | 7 | 0 | 1 |
| 3/12/2010 | Eureka | 7 | 1 | 0 |
| 4/9/2010 | Tampico | 5 | 2 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies at 6/30/2010. | | | | |

[240] GOVERNOR'S RURAL AFFAIRS COUNCIL

| | | | | |
|--|--|---------------------------------|-----------------------|--|
| Authority: | Executive Order 2000-1 | Year of Creation: | 1986 extended in 2000 | |
| # of Members: | 20 | # appointed by Governor: | 20 | |
| Vacancies: | 20 | Governor Vacancies: | 20 | |
| Expired terms: | | Governor expired terms: | | |
| Dates of Appointment: | No members (Members as of June 2010) | | | |
| Purpose: | To formulate a comprehensive policy for rural development and enhance the quality of life in rural Illinois | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No response was provided | | | |
| Required Work Products: | None noted. | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | No response was provided by the contact for this Council. No other information was available. | | | |
| Board/Commission Vacancies: | No response was provided, Governor's Office of Executive Appointments showed all positions as vacant in June 2010. | | | |

[241] BOARD OF SAVINGS INSTITUTIONS

| | | | | |
|--|---|--|--|----------------|
| Authority: | 205 ILCS 105/7-20 | Year of Creation: | Renamed in 1996 Changed significantly by PA 96-1365 effective 7/28/2010 | |
| # of Members: | 7 | # appointed by Governor: | 7 | |
| Vacancies: | 3 | Governor Vacancies: | 3 | |
| Expired terms: | 4 | Governor expired terms: | 4 | |
| Dates of Appointment: | 1/16/1995 (2), 1/18/1999, 1/30/2002 (Members as of June 2010) | | | |
| Purpose: | The Board conducts hearings and considers appeals from any order, decision, or action of Thrift Regulation Section, Bureau of Residential Finance, Division of Banking, IDFPR, as authorized by the Illinois Savings and Loan Act and Savings Bank Act; advises Governor and Director on appointments and employment of personnel in connection with supervision of savings and loans associations; and advises Governor on legislation proposed to amend the Illinois Savings and Loan Act and Savings Bank Act. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | | |
| Required Work Products: | None | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | No meetings conducted from FY 2007 to FY 2009 | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 | | 2/2005 | Present | |
| #2 | | 4/2005 | Present | |
| #3 | | 4/2010 | Present | |

[242] SCHOOL SUCCESS TASK FORCE

| | | | |
|--|--|--|---|
| Authority: | HJR 5, 96 th GA | Year of Creation: | 2009 extended by HJR 7 to 12/31/2011 |
| # of Members: | 20 | # appointed by Governor: | 5 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 15 | Governor Vacancies: | 5 |
| Expired terms: | 0 | Governor expired terms: | N/A |
| Dates of Appointment: 5/24/2010, 5/27/2010, other dates not noted. (Members as of June 2010) | | | |
| Purpose: The Task Force shall examine issues and make recommendations related to current State Board of Education policies regarding suspensions, expulsions, and trancies, including without limitation the following: (1) studying how current State Board policies impact student's statewide; (2) studying how school districts create, interpret, and administer their own disciplinary policies; (3) hearing testimony from school officials, parents, students, and community-based providers on the effects of suspension and expulsion policies; and (4) studying annual reports on the number of children who reenroll in school after being suspended and expelled, by age, race, and education level; The Task Force shall identify different strategies and approaches to help educators work effectively with the families of students of color, promote professional development and other learning opportunities that will equip school personnel with the skills and knowledge necessary to reduce factors that often contribute to suspensions, expulsions, and trancies, and support community-based organizations and parents in their ongoing efforts to encourage youths to adopt and practice positive social behaviors that will allow them to be successful in school and in their communities | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement | | | |
| Other Per Diem/Reimbursement | | | |
| Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| Required Work Products: Report its findings and recommendations to the General Assembly before December 31, 2010. Deadline was extended to December 31, 2011, by HJR 7, 97 th GA | | Date Completed Report not completed, Task Force was getting started in February 2011 | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: No meetings FY 2007 – FY 2009. According to the contact person from the State Board of Education, this had been confused with another task force and they thought that the work was complete. In February 2011 they were getting started. | | | |
| Board/Commission Vacancies: | | | |
| <small>(1) According to the Task Force contact, 16 members' positions were vacant from the date of creation (5/30/2009) until at least June 2010. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | | |

[243] SCHOOL TRANSPORTATION TASK FORCE

| | | | | |
|---|--|---------------------------------|------------------------------|---------------|
| Authority: | HJR 6, 96 th GA | Year of Creation: | 2009 | |
| # of Members: | 13 | # appointed by Governor: | 5 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 01/25/2010, 01/25/2010, 01/25/2010, 01/25/2010, 05/14/2010, 06/22/2009, (Members as of June 2010) 01/25/2010, 06/22/2009 | | | |
| Purpose: | The purpose of the task force is to study the possibility of legislation to change current transportation programs by the Illinois State Board of Education. | | | |
| Compensation: | Zero Dollars | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | | | Date Completed | |
| Report its findings and recommendations to the Governor and General Assembly before June 30, 2010. Work was completed and recommendations were sent on June 25 th , 2010. Recommendations were provided. | | | June 25 th , 2010 | |
| Other Requirements: | None. | | | |
| Meetings for FY 2009 – FY 2010: No meeting FY 2007 – 2009 | | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 5/13/10 | JRTC 15-LTG-Video Conference | 13 | 0 | 0 |
| 5/21/10 | JRTC 15-LTG-Video Conference | 13 | 0 | 0 |
| 6/4/10 | JRTC 15-LTG-Video Conference | 13 | 0 | 0 |
| Board/Commission Vacancies: | | | | |
| There were no vacancies when the Task Force was active. In June 2010 it completed its work. | | | | |

[244] SENECA REGIONAL PORT DISTRICT BOARD

| | | | | |
|--|-----------------|---------------------------------|----------------|---------------|
| Authority: | 70 ILCS 1845/16 | Year of Creation: | 1961 | |
| # of Members: | 7 | # appointed by Governor: | 3 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: 02/26/2010, 06/11/1979, 08/01/1961, other dates not noted. (Members as of June 2010) | | | | |
| Purpose: The Board governs the Port District which includes territory in LaSalle and Grundy counties; maintains port, terminal, and airport facilities; promotes economic development and issues construction permits; regulates navigation; may establish export trading companies. Four members of the Board shall constitute a quorum for the transaction of business. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | | | | |
| Within 60 days after the end of each fiscal year, the Board shall cause to be prepared and printed a complete and detailed report and financial statement of the operations and assets and liabilities of the Port District. | | | Not provided | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | SNC=Seneca | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 7/16/2006 | SNC | 5 | 2 | 0 |
| 8/21/2006 | SNC | 7 | 0 | 0 |
| 9/18/2006 | SNC | 7 | 0 | 0 |
| 10/16/2006 | SNC | 7 | 0 | 0 |
| 11/20/2006 | SNC | 7 | 0 | 0 |
| 12/18/2006 | SNC | 6 | 1 | 0 |
| 1/15/2007 | SNC | 6 | 1 | 0 |
| 2/19/2007 | SNC | 6 | 1 | 0 |
| 3/19/2007 | SNC | 7 | 0 | 0 |
| 4/16/2007 | SNC | 6 | 1 | 0 |
| 5/21/2007 | SNC | 4 | 3 | 0 |
| 6/18/2007 | SNC | 5 | 2 | 0 |
| 7/23/2007 | SNC | 7 | 0 | 0 |
| 8/20/2007 | SNC | 5 | 2 | 0 |
| 9/17/2007 | SNC | 4 | 3 | 0 |
| 10/15/2007 | SNC | 7 | 0 | 0 |
| 11/26/2007 | SNC | 7 | 0 | 0 |
| 12/17/2007 | SNC | 5 | 2 | 0 |
| 1/21/2008 | SNC | 7 | 0 | 0 |
| 2/18/2008 | SNC | 5 | 2 | 0 |
| 3/17/2008 | SNC | 7 | 0 | 0 |
| 4/21/2008 | SNC | 7 | 0 | 0 |
| 5/19/2008 | SNC | 5 | 2 | 0 |
| 6/16/2008 | SNC | 7 | 0 | 0 |
| 7/18/2008 | SNC | 5 | 2 | 0 |
| 8/18/2008 | SNC | 5 | 2 | 0 |
| 9/15/2008 | SNC | 5 | 2 | 0 |
| 10/20/2008 | SNC | 6 | 1 | 0 |
| 11/17/2008 | SNC | 7 | 0 | 0 |
| 12/15/2008 | SNC | 4 | 3 | 0 |
| 1/19/2009 | SNC | 7 | 0 | 0 |
| 2/16/2009 | SNC | 6 | 1 | 0 |
| 3/16/2009 | SNC | 6 | 1 | 0 |
| 4/20/2009 | SNC | 7 | 0 | 0 |
| 5/18/2009 | SNC | 7 | 0 | 0 |
| 6/15/2009 | SNC | 6 | 1 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. Members serve until replacements are appointed so no vacancies occur. | | | | |

[245] ILLINOIS SENTENCING POLICY ADVISORY COUNCIL

| | | | |
|--|--|---------------------------------|-----------------------|
| Authority: | 730 ILCS 5/5-8-8 | Year of Creation: | 2009 (PA 96-711) |
| # of Members: | 23 | # appointed by Governor: | 1 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 09/11/2009, 12/30/2009, 09/22/2009, 09/23/2009, 01/05/2010, one not specified (Members as of June 2010) | | |
| Purpose: | <p>The purpose of the Council is to review sentencing policies and practices and examine how these policies and practices impact the criminal justice system as a whole in the State of Illinois. In carrying out its duties, the Council shall be mindful of and aim to achieve the purposes of sentencing in Illinois, Duties. The Council shall perform, as resources permit, duties including: (1) Collect and analyze information including sentencing data, crime trends, and existing correctional resources to support legislative and executive action affecting the use of correctional resources on the State and local levels. (2) Prepare criminal justice population projections annually, including correctional and community-based supervision populations. (3) Analyze data relevant to proposed sentencing legislation and its effect on current policies or practices, and provide information to support evidence-based sentencing. (4) Ensure that adequate resources and facilities are available for carrying out sentences imposed on offenders and that rational priorities are established for the use of those resources. To do so, the Council shall prepare criminal justice resource statements, identifying the fiscal and practical effects of proposed criminal sentencing legislation, including, but not limited to, the correctional population, court processes, and county or local government resources. (5) Perform such other studies or tasks pertaining to sentencing policies as may be requested by the Governor the Illinois General Assembly. (6) Perform such other functions as may be required by law or as are necessary to carry out the purposes and goals of the Council prescribed in subsection (b). Authority. (1) The Council shall have the power to perform the functions necessary to carry out its duties, purposes and goals under this Act. In so doing, the Council shall utilize information and analysis developed by the Illinois Criminal Justice Information Authority, the Administrative Office of the Illinois Courts, and the Illinois Department of Corrections. (2) Upon request from the Council, each executive agency and department of State and local government shall provide information and records to the Council in the execution of its duties. (f) Report. The Council shall report in writing annually to the General Assembly and the Governor. (g) This Section is repealed on 12/31/2012.</p> | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Created 8/25/2009 | | |
| * For board meetings. | | | |
| Required Work Products: | | | Date Completed |
| The Council shall report in writing annually to the General Assembly and the Governor. | | | 12/31/10 |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings were held in the period. The Council was not created until 8/25/2009. | | | |
| Board/Commission Vacancies: | | | |
| Meeting minutes show that there were no vacancies at the meeting held 5/3/2010 and 7/8/2010. | | | |

[246] TASK FORCE ON SERVICEMEMBER AND VETERANS EDUCATION

| | | | |
|--|--------------------------|---------------------------------|-----------------------------|
| Authority: | 20 ILCS 2805/30 | Year of Creation: | 2008 (PA 95-736) |
| # of Members: | 7 | # appointed by Governor: | 1 |
| Vacancies: | 2 | Governor Vacancies: | 1 |
| Expired terms: | | Governor expired terms: | |
| Dates of Appointment: Only one member appointed, no date was noted. (Members as of June 2010) | | | |
| Purpose: Within 60 days after the effective date of the legislation the task force is to submit materials to the General Assembly that will assist public universities and community colleges to create internet based educational programs that are designed to help servicemembers and veterans, particularly servicemembers overseas. They will also create on campus veteran's centers at each public university and community college within the state to assist veterans in applying for financial aid and other benefits. The on campus centers will be staffed by veterans and those familiar with veteran needs. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| * For board meetings | | | |
| Required Work Products: | | | Date Completed |
| Within 60 days after the effective date of this Act, the Task Force must issue a report to the General Assembly, including draft legislative language and draft administrative rules. The Task Force was authorized by PA 95-736 effective 7/16/2008. | | | 9/16/08 |
| Legislation enacted PA 96-133. | | | |
| Other Requirements: N/A | | | |
| Records for Meetings in Lt. Governor's office. Lt. Governor chair of committee. | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| |Members..... | | |
| Date | Location | Present | Absent Vacant |
| Initial Meeting | | | |
| 9/8/2008 | no information available | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Board/Commission Vacancies: | | | |
| The task force report listed five elected officials which were members. The task force was required to complete and completed its work within 60 days. | | | |

[247] SEX OFFENDER MANAGEMENT BOARD

| | | | | | | | | | |
|--|--|---------------------------------|-------------------------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 20 ILCS 4026/15 | Year of Creation: | 1997 | | | | | | |
| # of Members: | 24 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 7 | Governor Vacancies: | 4 | | | | | | |
| Expired terms:0 | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 2/04/10, 12/29/08, 8/25/08, 8/25/08, 1/15/04, 1/15/04, 12/29/08, 8/25/08, 7/19/04, (Members as of June 2010) 4/19/04, 2/4/10, 10/24/08, 2/4/10, 3/24/10, 12/19/03, 11/30/04 other dates not noted. | | | | | | | | |
| Purpose: | To develop and implement standards and laws to protect victims and communities and to hold offenders accountable through the identification, treatment and monitoring of both adult and juvenile sex offenders. The Board approves sex offender evaluators and treatments providers who meet current standards and guidelines. | | | | | | | | |
| Compensation: | Travel, subject to availability of funds | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 11,700 | 14,946 | 13,350 | | | | | | |
| Total | <u>\$11,700</u> | <u>\$14,946</u> | <u>\$13,350</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | | | Date Completed | | | | | | |
| Approved Provider List: Pursuant to 20 Illinois Administrative Code 1905, Title 20: Corrections, Criminal Justice and Law Enforcement, Chapter VII: Sex Offender Management Board Part 1905- Sex Offender Evaluation and Treatment. The Board approves sex offender evaluators and treatment providers who meet current standards and guidelines. | | | Revised July 2005 May 2004 | | | | | | |
| Reimbursement Process: Pursuant to 20 Illinois Compiled Statute 4026/19, the Board implemented a process to reimburse counties up to \$300 for evaluations provided by Approved Providers to sex offenders deemed indigent by the courts. | | | December 2006 | | | | | | |
| Juvenile Standards: Pursuant to 20 Illinois Administrative Code 1910, Title 20: Corrections, Criminal Justice and Law Enforcement, Chapter VII: Sex Offender Management Board Part 1910-Juvenile Sex Offender Evaluation and Treatment were created and implemented. | | | September 2010 | | | | | | |
| Other Requirements: None | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago LSL=Lisle PNT=Pontiac SPI=Springfield TEL=Teleconference | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 10/19/2006 | PNT | 13 | 9 | 2 | 1/17/2008 | SPI | 14 | 5 | 5 |
| 11/16/2006 | CHI | 7 | 15 | 2 | 2/21/2008 | CHI | 9 | 10 | 5 |
| 12/21/2006 | CHI | 15 | 7 | 2 | 3/20/2008 | SPI | 12 | 7 | 5 |
| 1/18/2007 | CHI | 14 | 8 | 2 | 4/17/2008 | CHI | 13 | 6 | 5 |
| 2/15/2007 | PNT | 16 | 6 | 2 | 5/22/2008 | SPI | 9 | 10 | 5 |
| 4/12/2007 | PNT | 11 | 10 | 3 | 6/19/2008 | SPI | 5 | 13 | 6 |
| 5/17/2007 | SPI | 11 | 10 | 3 | 8/21/2008 | SPI | 9 | 5 | 10 |
| 6/21/2007 | CHI | 9 | 12 | 3 | 10/16/2008 | CHI | 13 | 1 | 10 |
| 7/19/2007 | CHI | 9 | 12 | 3 | 11/20/2008 | TEL | 9 | 5 | 10 |
| 8/16/2007 | CHI | 11 | 10 | 3 | 1/2009 | TEL | 7 | 6 | 11 |
| 10/18/2007 | LSL | 7 | 13 | 4 | 2/2009 | SPI | 8 | 5 | 11 |
| 11/14/2007 | SPI | 9 | 10 | 5 | 3/19/2009 | CHI | 5 | 8 | 11 |
| | | | | | 4/16/2009 | SPI | 5 | 7 | 12 |
| Sex Offender Management Board continued on the following page. | | | | | | | | | |

| Board/Commission Vacancies: Sex Offender Management Board | | |
|--|-------------------|-----------------|
| Vacant: | From Date: | To Date: |
| #1 - Judiciary | 06/2008 | Present |
| #2 - Judiciary | 06/2008 | Present |
| #3 - Law Enforcement | 06/2008 | Present |
| #4 - Law Enforcement | 11/2004 | 12/2010 |
| #5 - State's Attorney | 05/2009 | 9/2010 |
| #6 - State's Attorney | 12/2008 | 10/2010 |
| #7 - Mental Health Prof | 03/2010 | 9/2010 |

[248] SHAWNEETOWN REGIONAL PORT DISTRICT BOARD

| | | | |
|---|--------------------------|---------------------------------|----------------|
| Authority: | 70 ILCS 1850 | Year of Creation: | 1961 |
| # of Members: | 7 | # appointed by Governor: | 4 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 4 | Governor expired terms: | 4 |
| Dates of Appointment: Appointment dates not noted (Members as of June 2010) | | | |
| Purpose: The Board governs port district which includes specific areas of Gallatin and Hardin counties; maintains port, terminal, and airport facilities; issues construction permits; regulates navigation; establishes export trading companies. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No response was provided by the Board. No other information was available | | | |
| Board/Commission Vacancies: | | | |
| No response was provided, Governor’s Office of Executive Appointments showed no vacancies in June 2010. | | | |

[249] REGULATIONS AND SITE REMEDIATION ADVISORY COMMITTEE

| | | | | |
|---|---|---------------------------------|--|---------------|
| Authority: | 415 ILCS 5/58.11 | Year of Creation: | 1995 (PA 89-431) | |
| # of Members: | 10 | # appointed by Governor: | 10 | |
| Vacancies: | 4 | Governor Vacancies: | 4 | |
| Expired terms: | 0 | Governor expired terms: | None | |
| Dates of Appointment: | 01/01/1995, 01/01/1999, 01/01/1995, 03/03/1997, 09/01/2002, 04/01/2009 (Members as of June 2010) | | | |
| Purpose: | In accordance with Section 58.11 of the Illinois Environmental Protection Act, the Site Remediation Advisory Committee (SRAC) provides recommendations to the Illinois EPA on its implementation of the Site Remediation Program, under Title XVII of the Act. SRAC's statutory duties include, but are not limited to, assisting the Agency in development of proposals for site remediation regulations for adoption by the Illinois Pollution Control Board. SRAC assists the Agency in the distribution of information, such as regulatory guidance, to environmental practitioners throughout the State. | | | |
| Compensation: | No compensation | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | No formal work products | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 8/27/2007 | SPI | 6 | 0 | 4 |
| 9/27/2007 | SPI | 5 | 1 | 4 |
| 11/2/2007 | SPI | 5 | 1 | 4 |
| 2/6/2008 | SPI | 5 | 1 | 4 |
| 6/19/2008 | SPI | 5 | 1 | 4 |
| Board/Commission Vacancies, Regulations And Site Remediation Advisory Committee: | | | | |
| Vacant: | From Date: | To Date: | Appointed by: | |
| #1 | 01/1995 | 11/2010 | To be appointed by Governor | |
| #2 | 01/1995 | 11/2010 | To be appointed by Governor | |
| #3 | 01/1995 | 11/2010 | To be appointed by Governor | |
| #4 | 01/1995 | 11/2010 | Member must be recommended by the Community Bankers Association of Illinois and appointed by Governor. | |

[250] SOCIAL SECURITY NUMBER PROTECTION TASK FORCE

| | | | | |
|---|----------------------|---------------------------------|---|---------------|
| Authority: | 20 ILCS 4040 | Year of Creation: | 2004 | |
| # of Members: | 26 | # appointed by Governor: | 1 | |
| Vacancies: | 1 | Governor Vacancies: | 0 | |
| Expired terms: | No terms established | Governor expired terms: | No terms established | |
| Dates of Appointment: 09/16/2004, 09/16/2004, 10/10/2007, 10/17/2007, 12/20/2007, 04/18/2008, (Members as of June 2010) 08/25/2008, 08/28/2008, 08/28/2008, 08/28/2008, 09/04/2008, 09/04/2008, 09/04/2008, 10/31/2008, 11/17/2008, 11/18/2008, 11/18/2008, 11/19/2008, 09/14/2009, 03/08/2010, 04/29/2010, eleven appointments with date not noted | | | | |
| Purpose: Examine the procedures used by the State to protect an individual against the unauthorized disclosure of his or her social security number when the State requires the individual to provide his or her social security number to an officer or agency of the State. The Task Force shall report its findings and recommendations to the Governor, the Attorney General, the Secretary of State, and the General Assembly no later than Dec. 31 of each year. Task Force shall explore the technical and procedural changes that are necessary in order to implement a unique id number system to replace the use of social security numbers by State and local government agencies for identification and record-keeping purposes. | | | | |
| Compensation: Not noted in statute | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | \$0 | \$0 | \$35 | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$35</u> | |
| * For board meetings. | | | | |
| Required Work Products: | | | Date Completed | |
| Report annually to the Governor, the Attorney General, the Secretary of State, and the General Assembly | | | December 31, 2007 December 31, 2008 December 31, 2009 | |
| Other Requirements: None. | | | | |
| Meetings for FY 2007 – FY 2009: | | | CHI=Chicago SPI=Springfield | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 12/13/2007 | CHI | 11 | 4 | 11 |
| 09/18/2008 | SPI | 12 | 11 | 3 |
| 10/13/2009 | SPI | 15 | 9 | 2 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| One member from the House of Representatives, appointed by the minority leader | | January/2009 | present | |

[251] SOIL AND WATER CONSERVATION DISTRICTS ADVISORY BOARD

| | | | | |
|---|----------------------|---------------------------------|----------------|-----------------|
| Authority: | 70 ILCS 405/4 | Year of Creation: | 1977 | |
| # of Members: | 7 (2 ex-officio) | # appointed by Governor: | 5 | |
| Vacancies: | 1 | Governor Vacancies: | 1 | |
| Expired terms: | 4 | Governor expired terms: | 4 | |
| Dates of Appointment: 10/16/2000, 10/16/2001, 10/16/2001, 04/09/2001 plus two ex-officio (Members as of June 2010) | | | | |
| Purpose: The Board may consult and advise with qualified persons regarding state's soil erosion and sediment control provisions of the Soil and Water Conservation Districts Act; advises Dept. of Agriculture on policy related to administration of the Act. | | | | |
| Compensation: Not noted in statute | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | 926 | 908 | 253 | |
| -Travel Expenses | | | | |
| All Other Expenditures | | | | |
| Total | <u>\$926</u> | <u>\$908</u> | <u>\$253</u> | |
| * For board meetings. | | | | |
| Required Work Products: No required work products | | | | |
| Other Requirements: Ethics Training-Completed | | | | |
| Meetings for FY 2007 – FY 2009: SPI=Springfield | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 8/15/2006 | SPI | 3 | 3 | 1 |
| 12/12/2006 | SPI | 4 | 2 | 1 |
| 3/6/2007 | SPI | 3 | 3 | 1 |
| 8/14/2007 | SPI | 3 | 3 | 1 |
| 12/12/2007 | SPI | 4 | 2 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 3/4/2008 | SPI | 4 | 2 | 1 |
| 8/12/2008 | No Quorum/No Meeting | | | 1 |
| 12/9/2008 | No Quorum/No Meeting | | | 1 |
| 3/3/2009 | SPI | 3 | 3 | 1 |
| Board/Commission Vacancies: | | | | |
| The contact person from the Department of Agriculture noted: Not in possession of this information. | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 | | At least 8/2006 | | current |

[252] SOUTHEASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

| | | | | |
|---|-------------------|---------------------------------|-----------------------|---------------|
| Authority: | 70 ILCS 518/20 | Year of Creation: | 2004 (PA 93-968) | |
| # of Members: | 10 | # appointed by Governor: | 9 | |
| Vacancies: | 5 | Governor Vacancies: | 5 | |
| Expired terms: | 5 | Governor expired terms: | 4 | |
| Dates of Appointment: 04/06/2005, 03/30/2005, 03/30/2005, 06/21/2005, 06/24/2005, 04/06/2005, (Members as of June 2010) 10/17/2005, 04/06/2005 plus one not noted and one statutory ex-officio | | | | |
| Purpose: The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Fayette, Cumberland, Clark, Effingham, Jasper, Crawford, Marion, Clay, Richland, Lawrence, Jefferson, Wayne, Edwards, Wabash, Hamilton, and White counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| Other Expenditures | 50,693 | 385,283 | 21,014 | |
| Total | <u>\$50,693</u> | <u>\$385,283</u> | <u>\$21,014</u> | |
| * For board meetings | | | | |
| Required Work Products: | | | Date Completed | |
| Annually submit a report of its finances to the Auditor General. | | | Reports provided | |
| Annual report of activities to the Governor and to the General Assembly. | | | See Note below | |
| Note: The Authority issued no annual reports for FY 2007, FY 2008, and FY 2009. The Authority issues bonds to provide assistance to area businesses. The work product is completed when the bond is closed. The annual report included the names of the companies which received assistance, and the date of the closing. | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | | |
| CEN=Centralia MTV=Mt. Vernon OLN=Olney | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 7/21/2006 | MTV | 7 | 3 | 0 |
| 8/18/2006 | MTV | 8 | 2 | 0 |
| 9/15/2006 | MTV | 7 | 1 | 2 |
| 11/17/2006 | MTV | 7 | 1 | 2 |
| 12/8/2006 | OLN | 7 | 1 | 2 |
| 2/16/2007 | MTV | 6 | 2 | 2 |
| 3/23/2007 | CEN | 6 | 2 | 2 |
| ** Six member is a quorum. | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/15/2007 | MTV | 6 | 2 | 2 |
| 9/21/2007 | MTV | 3** | 5 | 3 |
| 11/15/2007 | MTV | 6 | 2 | 2 |
| 1/18/2008 | CEN | 6 | 2 | 2 |
| 4/18/2008 | MTV | 2** | 6 | 2 |
| 8/15/2008 | CEN | 4** | 4 | 2 |
| 5/15/2009 | MTV | 6 | 0 | 4 |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 8/2006 | 4/2011 | | |
| #2 | 8/2006 | 4/2011 | | |
| #3 | 8/2008 | 4/2011 | | |
| #4 | 4/2009 | 4/2011 | | |
| #5 | 6/2010 | 4/2011 | | |

[253] SOUTHERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

| | | | |
|--|--|---------------------------------|-------------------|
| Authority: | 70 ILCS 519/5-20 | Year of Creation: | 2006 (PA 94-1021) |
| # of Members: | 21 | # appointed by Governor: | 6 |
| Vacancies: | 21 | Governor Vacancies: | 6 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: No members appointed (Members as of June 2010) | | | |
| Purpose: The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Franklin, Perry, Randolph, Jackson, Williamson, Hardin, Alexander, Saline, Gallatin, Union, Johnson, Pope, Pulaski, and Massac counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement | | | |
| Other Per Diem/Reimbursement | | | |
| Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| | No members appointed | | |
| Notes: | | | |
| Required Work Products: | | Date Completed: | |
| Annually submit a report of its finances to the Auditor General. | | No reports filed | |
| Annual report of activities to the Governor and to the General Assembly. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings FY 2007 – FY 2009. According to a representative of the Governor's Office of Executive Appointments, this entity has not been appointed and is not active. | | | |
| Board/Commission Vacancies: | | | |
| Twenty-one members' positions were vacant from the date of creation (7/12/2006) until at least April 2012. | | | |

[254] SOUTHERN ILLINOIS UNIVERSITY, BOARD OF TRUSTEES

| | | | | | | | | | |
|--|-----------------|---------------------------------|-----------------|---------------|--------------------------|-----------------|----------------|---------------|---------------|
| Authority: | 110 ILCS 520/1 | Year of Creation: | 1949 | | | | | | |
| # of Members: | 10 | # appointed by Governor: | 8 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 2 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: 10/17/2008, 03/06/2009, 04/09/2001, 12/01/2004, 02/09/2004, 07/01/2008, (Members as of June 2010) 02/09/2004, 08/08/2005, 11/07/2005, one voting student trustee | | | | | | | | | |
| Purpose: The Board of Trustee governs, manages, and maintains Southern Illinois University, including all its branches; employs educational and administrative personnel; prescribes courses of study; sets tuition and fees; administers plan for billing and collection of charges made by faculty members at the School of Medicine for professional services performed in support of academic duties. | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | \$4,289 | \$2,210 | \$2,116 | | | | | | |
| Other Per Diem/Reimbursement* | 5,369 | 5,159 | 6,297 | | | | | | |
| All Other Expenditures* | 34,285 | 23,870 | 24,141 | | | | | | |
| Total* | <u>\$43,943</u> | <u>\$31,239</u> | <u>\$32,554</u> | | | | | | |
| * For board meetings, expenditures only include items related to meetings of the Board. | | | | | | | | | |
| Required Work Products: See list on the following page | | | | | | | | | |
| Other Requirements: See list on the following page | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CRB=Carbondale EDW=Edwardsville ESL=East St. Louis SPI=Springfield | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 07/12/06 | SPI | 9 | 1 | 0 | 01/16/08 | EDW | 6 | 4 | 0 |
| 07/13/06 | SPI | 9 | 1 | 0 | 01/17/08 | EDW | 6 | 4 | 0 |
| 09/13/06 | EDW | 9 | 1 | 0 | 02/27/08 | CRB | 7 | 3 | 0 |
| 09/14/06 | EDW | 9 | 1 | 0 | 02/28/08 | CRB | 8 | 2 | 0 |
| 10/11/06 | CRB | 7 | 3 | 0 | 04/09/08 | EDW | 8 | 2 | 0 |
| 10/12/06 | CRB | 8 | 2 | 0 | 04/10/08 | EDW | 8 | 2 | 0 |
| 11/08/06 | EDW | 7 | 3 | 0 | 06/11/08 | CRB | 5 | 4 | 1 |
| 11/09/06 | EDW | 7 | 3 | 0 | 06/12/08 | CRB | 6 | 3 | 1 |
| 01/11/07 | EDW | 6 | 4 | 0 | 07/09/08 | SPI | 8 | 1 | 1 |
| 02/27/07 | CRB | 9 | 1 | 0 | 07/10/08 | SPI | 7 | 2 | 1 |
| 02/28/07 | CRB | 9 | 1 | 0 | 09/10/08 | EDW | 8 | 1 | 1 |
| 04/11/07 | EDW | 7 | 3 | 0 | 09/11/08 | EDW | 8 | 1 | 1 |
| 04/12/07 | EDW | 8 | 2 | 0 | 12/10/08 | CRB | 6 | 4 | 0 |
| 06/13/07 | CRB | 6 | 4 | 0 | 12/11/08 | CRB | 7 | 3 | 0 |
| 06/14/07 | CRB | 8 | 2 | 0 | 02/11/09 | CRB | 6 | 3 | 1 |
| 07/11/07 | SPI | 9 | 1 | 0 | 02/12/09 | CRB | 7 | 2 | 1 |
| 07/12/07 | SPI | 9 | 1 | 0 | 04/1/09 | EDW | 9 | 1 | 0 |
| 09/19/07 | EDW | 8 | 2 | 0 | 04/2/09 | EDW | 9 | 1 | 0 |
| 09/20/07 | EDW | 8 | 2 | 0 | 05/06/09 | CRB | 5 | 5 | 0 |
| 10/11/07 | CRB | 7 | 3 | 0 | 05/07/09 | CRB | 6 | 4 | 0 |
| 11/07/07 | CRB | 6 | 4 | 0 | 06/10/09 | ESL | 8 | 2 | 0 |
| 11/08/07 | CRB | 8 | 2 | 0 | 06/11/09 | ESL | 8 | 2 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010 | | | | | | | | | |

SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

Work Products and Requirements

| Required Work Products: | Date Completed |
|---|--|
| <ul style="list-style-type: none"> Annual Report of Southern Illinois University Board of Trustees for FY 2007, FY 2008, and FY 2009 | June 30, 2007 June 30, 2008 June 30, 2009 |
| <ul style="list-style-type: none"> Southern Illinois University Annual Financial Report for FY 2007, FY 2008, and FY 2009 | September 28, 2007 September 30, 2008 September 30, 2009 |
| <ul style="list-style-type: none"> Board of Trustees Conflict of Interest Report for FY 2009 | July 1, 2010 |
| Other Requirements: | Date Completed |
| <ul style="list-style-type: none"> Tuition & Fee Waiver Report submitted annually | September 15 |
| <ul style="list-style-type: none"> Establishment of new units of instruction and deletions and any program changes reported annually | July |
| <ul style="list-style-type: none"> Operating & Capital Budgets submitted annually | October 15 |
| <ul style="list-style-type: none"> Annual Capital Plan with 3 yr needs submitted annually | October 15 |
| <ul style="list-style-type: none"> Minority, Women & Disabled Report – submitted annually | March 31 |
| <ul style="list-style-type: none"> Human Relations Reporting submitted monthly reports of incidents | monthly |
| <ul style="list-style-type: none"> Sports Equality in Intercollegiate Athletics Report. IBHE collects information annually | October 15 |
| <ul style="list-style-type: none"> Agency Workforce Report submitted annually | December 15 |

[255] SOUTHWEST REGIONAL PORT DISTRICT BOARD

| | | | | |
|--|--|---------------------------------|----------------|---------------|
| Authority: | 70 ILCS 1855/20 <i>et seq.</i> | Year of Creation: | 1961 | |
| # of Members: | 7 | # appointed by Governor: | 7 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 7 | Governor expired terms: | 7 | |
| Dates of Appointment: | 01/01/1994, 01/01/2002, 01/01/1994, 01/01/1994, 01/01/2002, 01/01/2002, (Members as of June 2010) 01/01/1994 | | | |
| Purpose: | The board governs port district which includes townships of Canteen, Centerville, East St. Louis Sites, and Sugar Loaf in St. Clair County; maintains port, terminal, and airport facilities; promotes industrial, commercial, and recreational development. | | | |
| Compensation: | Expenses and compensation to the Secretary and Treasurer for their services as such officers. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$6,000 | \$6,000 | \$6,000 | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | 269 | 332 | 337 | |
| Total | <u>\$6,269</u> | <u>\$6,332</u> | <u>\$6,337</u> | |
| * For board meetings. | | | | |
| Required Work Products: | Annual report and financial statement | Date Completed | March 31, 2010 | |
| Other Requirements: | Annual Treasurer's Bond | | August 4, 2010 | |
| Meetings for FY 2007 – FY 2009: | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 7/12/2006 | Dupo | 6 | 1 | 0 |
| 9/13/2006 | Dupo | 4 | 3 | 0 |
| 10/11/2006 | Dupo | 4 | 3 | 0 |
| 12/13/2006 | Dupo | 4 | 3 | 0 |
| 1/10/2007 | Dupo | 5 | 2 | 0 |
| 3/14/2007 | Dupo | 4 | 3 | 0 |
| 4/11/2007 | Dupo | 5 | 2 | 0 |
| 6/13/2007 | Dupo | 4 | 3 | 0 |
| 7/11/2007 | Dupo | 6 | 1 | 0 |
| 9/12/2007 | Dupo | 4 | 3 | 0 |
| 11/14/2007 | Dupo | 4 | 3 | 0 |
| 12/12/2007 | Dupo | 5 | 2 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 5/14/2008 | Dupo | 4 | 3 | 0 |
| 6/11/2008 | Dupo | 5 | 2 | 0 |
| 7/9/2008 | Dupo | 4 | 3 | 0 |
| 8/13/2008 | Dupo | 6 | 1 | 0 |
| 9/10/2008 | Dupo | 6 | 1 | 0 |
| 10/8/2008 | Dupo | 4 | 3 | 0 |
| 12/10/2008 | Dupo | 6 | 1 | 0 |
| 2/11/2009 | Dupo | 5 | 2 | 0 |
| 3/11/2009 | Dupo | 4 | 3 | 0 |
| 4/8/2009 | Dupo | 4 | 3 | 0 |
| 5/13/2009 | Dupo | 4 | 3 | 0 |
| 6/10/2009 | Dupo | 5 | 2 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies | | | | |

[256] SOUTHWEST SUBURBAN RAILROAD REDEVELOPMENT AUTHORITY BOARD

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 70 ILCS 1930/35 | Year of Creation: | 2007 (PA 95-122) |
| # of Members: | 5 | # appointed by Governor: | 5 |
| Vacancies: | 5 | Governor Vacancies: | 5 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: There is no record that any board members have been appointed. (Members as of June 2010) | | | |
| Purpose: A unit of local government embracing the townships of Bloom, Thornton, Calumet, Bremen, Orland, Worth, Rich, and Palos. Objective is the relocation of railroad tracks and roadways and the grade separation of railroads from the right-of-way and at-grade crossing closures within the Southwest Suburban area. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 No members have been appointed | | |
| * For board meetings. | | | |
| Required Work Products: | | No Board has been appointed | |
| Annual report and financial statement | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings have been held. | | | |
| Board/Commission Vacancies: | | | |
| No members have been appointed. | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 8/2007 | Current | |
| #2 | 8/2007 | Current | |
| #3 | 8/2007 | Current | |
| #4 | 8/2007 | Current | |
| #5 | 8/2007 | Current | |

[257] SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

| | | | | | | | | | |
|---|---|---------------------------------|----------------------------------|---------------|-----------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 70 ILCS 520/4 | Year of Creation: | 1987 | | | | | | |
| # of Members: | 14 | # appointed by Governor: | 6 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 5 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: | 06/13/2007, 08/14/2009, 05/03/2004, 03/18/2004, 04/13/1988, 06/06/2006, (Members as of June 2010) 08/10/2000, 01/10/2001, 09/19/2008, 01/15/1997, 11/20/2003, 10/2/2001, 6/15/2010,/plus two statutory ex-officio | | | | | | | | |
| Purpose: | The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Bond, Clinton, Madison and St. Clair counties; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 2,807,261 | 3,091,957 | 2,749,710 | | | | | | |
| (from OAG schedule of expenditures, debt service reserve replenishment) | | | | | | | | | |
| Total | <u>\$2,807,261</u> | <u>\$3,091,957</u> | <u>\$2,749,710</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | Attend monthly meetings to approve activities of SWIDA | | Date Completed ongoing | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | COL=Collinsville | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 1/18/2007 | COL | 11 | 1 | 2 | 5/15/2008 | COL | 9 | 3 | 2 |
| 3/15/2007 | COL | 8 | 3 | 3 | 6/19/2008 | COL | 10 | 2 | 2 |
| 5/17/2007 | COL | 6 | 4 | 4 | 8/21/2008 | COL | 9 | 3 | 2 |
| 6/21/2007 | COL | 8 | 4 | 2 | 10/16/2008 | COL | 8 | 4 | 2 |
| 7/21/2007 | COL | 8 | 4 | 2 | 11/20/2008 | COL | 9 | 3 | 2 |
| 8/16/2007 | COL | 9 | 3 | 2 | 2/19/2009 | COL | 10 | 3 | 1 |
| 9/20/2007 | COL | 10 | 2 | 2 | 4/6/2009 | COL | 10 | 3 | 1 |
| 10/18/2007 | COL | 9 | 3 | 2 | 6/18/2009 | COL | 9 | 4 | 1 |
| 11/15/2007 | COL | 9 | 3 | 2 | 7/16/2009 | COL | 9 | 4 | 1 |
| 12/13/2007 | COL | 10 | 2 | 2 | 8/20/2009 | COL | 10 | 3 | 1 |
| 1/27/2008 | COL | 8 | 4 | 2 | 10/15/2009 | COL | 11 | 2 | 1 |
| 3/20/2008 | COL | 9 | 3 | 2 | 11/19/2009 | COL | 11 | 2 | 1 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 9/2010 | | | Present | | | | |
| #2 | | 2/2007 | | | Present | | | | |

[258] SOUTHWESTERN ILLINOIS METROPOLITAN & REGIONAL PLANNING COMMISSION

| | | | | | | | | | | |
|---|---|---------------------------------|----------------|---------------|-------------|-------------------|----------------|---------------|---------------|--|
| Authority: | 70 ILCS 1710/4 <i>et seq.</i> | Year of Creation: | 1963 | | | | | | | |
| # of Members: | 26 (numerous local appointments) | # appointed by Governor: | 8 | | | | | | | |
| Vacancies: | No Governor vacancies | Governor Vacancies: | 0 | | | | | | | |
| Expired terms: | 8 | Governor expired terms: | 8 | | | | | | | |
| Dates of Appointment: | 9/27/1994, 9/27/1994, 9/27/1994, 9/27/1994, 5/21/1997, 4/29/1997, (Members as of June 2010) 8/8/1997 [per LRU report 5/2010] | | | | | | | | | |
| Purpose: | The Commission plans, coordinates, and administers intergovernmental agreements on land use, economic development, water supply and sewage disposal, transportation, governmental and social services, and improvement of environmental quality in area within counties of Washington, Bond, Madison, St. Clair, Randolph, Clinton, and Monroe. | | | | | | | | | |
| Compensation: | Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | |
| Member Salaries/Stipends | 0 | 0 | 0 | | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | | |
| Other Per Diem/Reimbursement* | 54 | 135 | 85 | | | | | | | |
| All Other Expenditures | 1,506 | 4,605 | 1,659 | | | | | | | |
| Total | <u>\$1,560</u> | <u>\$4,740</u> | <u>\$1,744</u> | | | | | | | |
| * For board meetings. Note: Staff receive mileage reimbursement at State rate for attending board meetings. Board meetings are dinner meeting with no charge to board/guests. | | | | | | | | | | |
| Required Work Products: | None | | | | | | | | | |
| Other Requirements: | None | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | County noted | | | | | | | | | |
| |Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | |
| 8/17/2006 | Randolph | 16 | 9 | 1 | 1/17/2008 | St. Clair | 22 | 4 | 0 | |
| 11/3/2006 | St. Clair | 17 | 6 | 3 | 4/17/2008 | Clinton | 20 | 6 | 0 | |
| 3/29/2007 | St. Clair | 19 | 7 | 0 | 1/19/2008 | St. Clair | 20 | 6 | 0 | |
| 7/9/2007 | Washington | 18 | 8 | 0 | 10/16/2008 | Randolph | 18 | 8 | 0 | |
| 11/1/2007 | Bond | 18 | 8 | 0 | 4/16/2009 | Clinton | 19 | 7 | 0 | |
| | | | | | 7/19/2009 | St. Clair | 16 | 7 | 3 | |
| Board/Commission Vacancies: | | | | | | | | | | |
| There were no vacancies in appointments by the Governor. | | | | | | | | | | |

[259] ADVISORY COUNCIL ON SPINAL CORD AND HEAD INJURIES

| | | | | | |
|---|-------------------|---|------------------------------|-------------------|-----------------|
| Authority: | 410 ILCS 515/6 | Year of Creation: | 1990 | | |
| # of Members: | 29 | # appointed by Governor: | 29 | | |
| Vacancies: | 9 | Governor Vacancies: | 9 | | |
| Expired terms: | 8 | Governor expired terms: | 8 | | |
| Dates of Appointment: 06/30/2006, 10/13/2009 other dates not noted. (Members as of June 2010) | | | | | |
| Purpose: The Council promotes programs for reducing debilitating effects of spinal cord and head injuries. Studies and reviews current prevention, evaluation, care, treatment, and rehabilitation technologies and recommends training, retraining, and other specialized services for spinal cord and head injured persons in state. (The council shall report annually to the Governor and General Assembly). | | | | | |
| Compensation: Expenses | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | |
| Member Salaries/Stipends | | | | | |
| Member Per Diem/Reimbursement* | | \$457 | | | |
| Other Per Diem/Reimbursement* | | | | | |
| All Other Expenditures | | | | | |
| Total | <u>\$0</u> | <u>\$457</u> | <u>\$0</u> | | |
| * For board meetings | | | | | |
| Required Work Products: Maintain an information registry and reporting system for the purpose of data collection and needs assessment of head and spinal cord injured persons in the State of Illinois. Annual Report | | Date Completed: On-Going no annual reports have been completed | | | |
| Other Requirements: | | | | | |
| Meetings for FY 2007 – FY 2009: | | | | | |
|Members..... | | | | | |
| Date | Location | Present | Absent | Vacant | |
| 08/02/06 | ** | 9 | 2 | 9 | |
| 11/08/06 | ** | 8 | ** | 9 | |
| 02/07/07 | ** | 7 | ** | 9 | |
| 05/09/07 | ** | 4 | ** | 9 | |
| 08/01/07 | ** | 9 | ** | 9 | |
| 11/28/07 | ** | 9 | ** | 9 | |
|Members..... | | | | | |
| Date | Location | Present | Absent | Vacant | |
| 02/06/08 | ** | 7 | ** | 9 | |
| 05/07/08 | ** | 11 | ** | 9 | |
| 08/06/08 | ** | 10 | ** | 9 | |
| 11/05/08 | ** | 10 | ** | 9 | |
| 02/04/09 | ** | 10 | ** | 9 | |
| 05/13/09 | ** | 13 | ** | 9 | |
| ** Meeting minutes do not show time of meeting, place, or members absent. | | | | | |
| Board/Commission Vacancies: Advisory Council on Spinal Cord and Head Injuries | | | | | |
| Vacant: | From Date: | To Date: | Vacant: | From Date: | To Date: |
| #1 Neurosurgeon | 07/01/2006 | Present | #6 Spinal Cord Injury/Family | 07/01/2006 | Present |
| #2 Orthopedic Surgeon | 07/01/2006 | Present | #7 Spinal Cord Injury/Family | 07/01/2006 | Present |
| #3 Orthopedic Surgeon | 07/01/2006 | Present | #8 Member - At - Large | 07/01/2006 | Present |
| #4 Head Injury/Family | 07/01/2006 | Present | #9 Member - At - Large | 07/01/2006 | Present |
| #5 Head Injury/Family | 07/01/2006 | Present | | | |

[260] DOWNSTATE ILLINOIS SPORTS FACILITIES AUTHORITY

| | | | |
|--|--|---|------------------|
| Authority: | 70 ILCS 3210 | Year of Creation: | 2004 (PA 93-227) |
| # of Members: | 8 | # appointed by Governor: | 8 |
| Vacancies: | 8 | Governor Vacancies: | 8 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: No members (Members as of June 2010) | | | |
| Purpose: The authority may determine the location, acquire land, and contract for construction of any new sports facility in the state of Illinois, excluding the city of Chicago; remodel or repair existing facilities; and regulate the use and operation of all facilities. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| Other Expenditures | | | |
| Total | No expenditures, no meetings have been held. | | |
| * For board meetings | | | |
| Required Work Products: | | | |
| Annual report filed with the Auditor General, the Governor, the Secretary of the Senate, the Clerk of the House of Representatives, and the Commission on Government Forecasting and Accountability. | | According to the contact person from the Governor's office, there are no responsive documents for this Authority. | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| According to the Governor's Office, this Authority is inactive and has not meet in several years. | | | |
| Board/Commission Vacancies: | | | |
| All positions are vacant. | | | |

[261] ILLINOIS SPORTS FACILITIES AUTHORITY

| | | | | | | | | | |
|---|-----------------|---------------------------------|----------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 70 ILCS 3205/4 | Year of Creation: | 1987 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: 03/06/06, 06/26/07, 11/01/01, 04/26/99, 03/31/04, 06/16/06, 05/09/07 (Members as of June 2010) | | | | | | | | | |
| Purpose: The authority may determine the location, acquire land, and contract for construction of any new sports facility in the Chicago metropolitan area; remodel or repair existing facilities; and regulate the use and operation of all facilities. | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | 0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 1,350** | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$1,350</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| ** This amount represents an expense reimbursement for a Board member's attendance at a Sports Managers conference. | | | | | | | | | |
| Required Work Products: | | Date Completed | | | | | | | |
| ISFA Board members are required to attend Board meetings and act on matters brought before the Board. | | Ongoing | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago | | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 09/20/06 | CHI | 6 | 1 | 0 | 02/11/08 | CHI | 7 | 0 | 0 |
| 11/02/06 | CHI | 7 | 0 | 0 | 05/07/08 | CHI | 7 | 0 | 0 |
| 12/04/06 | CHI | 5 | 1 | 1 | 05/27/08 | CHI | 7 | 0 | 0 |
| 02/14/07 | CHI | 4 | 1 | 2 | 09/15/08 | CHI | 7 | 0 | 0 |
| 05/11/07 | CHI | 6 | 0 | 1 | 12/03/08 | CHI | 7 | 0 | 0 |
| 09/13/07 | CHI | 6 | 1 | 0 | 12/10/08 | CHI | 7 | 0 | 0 |
| 11/05/07 | CHI | 7 | 0 | 0 | 02/17/09 | CHI | 7 | 0 | 0 |
| 12/04/07 | CHI | 6 | 1 | 0 | 05/11/09 | CHI | 6 | 1 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[262] STATE APPELLATE DEFENDER COMMISSION

| | | | | |
|--|--|---------------------------------|-----------------------|---------------|
| Authority: | 725 ILCS 105/4 | Year of Creation: | 1972 | |
| # of Members: | 9 | # appointed by Governor: | 2 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 4 | Governor expired terms: | 2 | |
| Dates of Appointment: | 04/14/2005, 11/06/2001, 05/04/2006, 10/23/2006, 06/01/2007, 10/05/2006, (Members as of June 2010) 05/20/2004, 01/14/2009, 04/15/2003 | | | |
| Purpose: | The Commission advises state appellate defender on operations of office; approves or modifies operational budget and sets number of employees; recommends removal of state appellate defender if there are reasonable grounds. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | \$1,809 | \$2,551 | \$1,378 | |
| Other Per Diem/Reimbursement* | 2,730 | 2,470 | 1,772 | |
| All Other Expenditures | 23,985,784 | 24,422,911 | 25,130,438 | |
| Total (from OAG audits) | <u>\$23,990,323</u> | <u>\$24,427,932</u> | <u>\$25,133,588**</u> | |
| * For board meetings | ** From Appellate Defender response, OAG audit not yet released. | | | |
| Required Work Products: | | | | |
| None | | | | |
| Other Requirements: | | | | |
| None | | | | |
| Meetings for FY 2007 – FY 2009: | | | | |
| CHI=Chicago | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 2/6/2009 | CHI | 8 | 1 | 0 |
| 9/26/2008 | CHI | 9 | 0 | 0 |
| 2/1/2008 | CHI | 6 | 3 | 0 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 8/10/2007 | CHI | 8 | 1 | 0 |
| 1/19/2007 | CHI | 8 | 1 | 0 |
| 8/11/2006 | CHI | 6 | 2 | 1 |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

[263] STATE EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES

| | | | | | | | | | |
|--|---|---------------------------------|------------------------|------------------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 40 ILCS 5/14-134 | Year of Creation: | 1944 changed in 2009 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | 06/29/2009, 06/29/2009, 06/29/2009, 06/29/2009, 06/29/2009, 06/29/2009, (Members as of June 2010) 06/29/2009, 06/29/2009, 06/29/2009, 06/29/2009, plus three not noted | | | | | | | | |
| Purpose: | The Board administers the State Employees' Retirement System which provides retirement annuities and other benefits to retired or disabled state employees. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | |
| Member Salaries/Stipends | | \$0 | \$0 | \$0 | | | | | |
| Member Per Diem/Reimbursement* | | 1,780 | 2,282 | 1,444 | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | 1,184,358,757 | 1,240,468,083 | 1,325,753,094 | | | | | |
| Total (from OAG audits) | | <u>\$1,184,360,537</u> | <u>\$1,240,470,365</u> | <u>\$1,325,754,538</u> | | | | | |
| | * For board meetings | | | | | | | | |
| Required Work Products: | Payment of retirement, survivor and disability benefits | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield | | | | | | | | |
| | |Members..... | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 4/28/2009 | SPI | 6 | 0 | 1 | 10/16/2007 | SPI | 7 | 0 | 0 |
| 1/20/2009 | SPI | 5 | 1 | 1 | 7/24/2007 | SPI | 6 | 1 | 0 |
| 10/21/2008 | SPI | 5 | 1 | 1 | 3/20/2007 | SPI | 6 | 1 | 0 |
| 7/22/2008 | SPI | 5 | 1 | 1 | 1/23/2007 | SPI | 5 | 2 | 0 |
| 4/22/2008 | SPI | 5 | 2 | 0 | 10/17/2006 | SPI | 6 | 0 | 1 |
| 1/22/2008 | SPI | 6 | 0 | 1 | 7/25/2006 | SPI | 6 | 0 | 1 |
| Board/Commission Vacancies: | | | | | | | | | |
| | No vacancies as of June 2010. | | | | | | | | |

[264] STATE FAIR ADVISORY BOARD

| | | | | |
|---|--|---------------------------------|----------------|---------------|
| Authority: | 20 ILCS 210/8 | Year of Creation: | 1979 | |
| # of Members: | 25 | # appointed by Governor: | Up to 20 | |
| Vacancies: | 5 | Governor Vacancies: | 5 | |
| Expired terms: | 15 | Governor expired terms: | 15 | |
| Dates of Appointment: (Members as of June 2010) | 07/01/2003, 07/01/2003, 03/01/2005, 07/01/2003, 03/01/2005, 06/01/2007, 07/01/2003, 07/03/2003, 07/01/2003, 07/01/2003, 07/01/2003, 06/01/2007, 07/01/2003, 07/01/2003, plus the statutory chair, the Director of the Department of Agriculture and four statutory ex-officio legislative members and one not noted. | | | |
| Purpose: | The Board advises Department of Agriculture on matters concerning operation of each state fair and state fairgrounds. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures(Mileage) | \$715 | \$1,043 | \$767 | |
| Total | <u>\$715</u> | <u>\$1,043</u> | <u>\$767</u> | |
| * For board meetings | | | | |
| Required Work Products: | This is an advisory board and has no required work product. | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | |
| |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 12/3/2008 | SPI | 10 | 4 | 5 |
| 12/5/2007 | SPI | 12 | 3 | 5 |
| 12/14/2006 | SPI | 11 | 4 | 5 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 | | At least 2006 | current | |
| #2 | | At least 2006 | current | |
| #3 | | At least 2006 | current | |
| #4 | | At least 2006 | current | |
| #5 | | At least 2006 | current | |

[265] STATE POLICE MERIT BOARD

| | | | | | | | | | |
|--|------------------|---------------------------------|--------------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 20 ILCS 2610/3 | Year of Creation: | 1949 | | | | | | |
| # of Members: | 5 | # appointed by Governor: | 5 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: 08/27/03, 03/29/04, 06/13/05, 08/30/07, 04/16/10 (Members as of June 2010) | | | | | | | | | |
| Purpose: The Board certifies qualified applicants for appointment to the State Police force; classifies officers, and sets standards and qualifications for each rank; authorizes promotions, demotions, suspensions and other disciplinary action. | | | | | | | | | |
| Compensation: Chair & Members \$237 per diem, plus expenses (max of 100 days pay) | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends** | \$83,980 | \$86,640 | \$76,551 | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | 818,860 | 931,308 | 943,912 | | | | | | |
| Total (from OAG audits) | <u>\$818,860</u> | <u>\$931,308</u> | <u>\$943,912</u> | | | | | | |
| Total including Member Salaries | <u>\$902,840</u> | <u>\$1,017,948</u> | <u>\$1,020,463</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| ** Member salaries not in agency budget and not in Total – included in Comptroller State Officers payroll. | | | | | | | | | |
| Required Work Products: None | | | | | | | | | |
| Other Requirements: See purpose | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 07/21/06 | SPI | 4 | 1 | 0 | 01/24/08 | CHI | 5 | 0 | 0 |
| 10/16/06 | CHI | 5 | 0 | 0 | 04/18/08 | SPI | 5 | 0 | 0 |
| 01/19/07 | SPI | 5 | 0 | 0 | 07/18/08 | CHI | 5 | 0 | 0 |
| 04/20/07 | SPI | 4 | 1 | 0 | 10/17/08 | SPI | 4 | 1 | 0 |
| 07/20/07 | CHI | 5 | 0 | 0 | 01/09/09 | CHI | 5 | 0 | 0 |
| 10/19/07 | CHI | 5 | 0 | 0 | 04/17/09 | CHI | 5 | 0 | 0 |
| Board/Commission Vacancies: No vacancies as of June 2010. | | | | | | | | | |

[266] STATE UNIVERSITIES RETIREMENT SYSTEM BOARD OF TRUSTEES

| | | | | | | | | | |
|--|---|---------------------------------|---|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 40 ILCS 5/15-159 | Year of Creation: | 1941 | | | | | | |
| # of Members: | 9 changed to 11 by PA 96-6 effective 4/3/2009 | # appointed by Governor: | 9 changed to 4 by PA 96-6 effective 4/3/2009 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: | Members as of June 2010: 06/29/2009, 6/29/09, 6/29/09, 10/19/09, (Members as of June 2010) plus Chair of Higher Education. 6 other Members of the Board were elected in June of 2009. | | | | | | | | |
| Purpose: | The Board administers the State Universities Retirement System that provides annuities to faculty and nonacademic employees of state universities and colleges, Class 1 community colleges, scientific surveys, and other related agencies. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends* | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement** | 14,638 | 11,285 | 11,104 | | | | | | |
| Other Per Diem/Reimbursement*** | 18,741 | 21,855 | 24,663 | | | | | | |
| All Other Expenditures**** | 34,893 | 21,960 | 24,260 | | | | | | |
| Total (for board meetings) | <u>\$68,272</u> | <u>\$55,100</u> | <u>\$60,027</u> | | | | | | |
| Total Expenditures (from OAG audits) | <u>\$1,245,686,697</u> | <u>\$1,346,191,578</u> | <u>\$1,114,020,771</u> | | | | | | |
| * State Universities Retirement System (SURS) Board members do not receive salaries or stipends. ** Includes reimbursement to Board Members for attendance at SURS Board meetings. *** Includes reimbursement to staff for attendance at SURS Board meetings. **** Includes reimbursement to Board members for other expenses, including conference travel, and all other Board meeting-related expenses. | | | | | | | | | |
| Required Work Products: | See list on the following page. | | | | | | | | |
| Other Requirements: | As required by PA 96-006 the trustees have each attended at least 8 hours annually of ethics, fiduciary, and investment training. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago CPN=Champaign SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/11 ⁶ 12/2009 | CHI | 6 | 2 | 1 | 12/13/2007 | CHI | 7 | 2 | 0 |
| 4/23/2009 | CPN | 7 | 1 | 1 | 10/25/2007 | CHI | 6 | 3 | 0 |
| 3/12/2009 | CPN | 8 | 0 | 1 | 9/20/2007 | CPN | 5 | 4 | 0 |
| 2/4/2009 | CHI | 7 | 1 | 1 | 6/7/2007 | CHI | 9 | 0 | 0 |
| 12/11/2008 | CHI | 8 | 1 | 0 | 4/26/2007 | SPI | 6 | 3 | 0 |
| 10/23/2008 | CHI | 7 | 2 | 0 | 3/8/2007 | CPN | 9 | 0 | 0 |
| 9/12/2008 | CPN | 8 | 1 | 0 | 1/31/2007 | CHI | 7 | 2 | 0 |
| 6/13/2008 | CHI | 7 | 2 | 0 | 12/7/2006 | CHI | 5 | 4 | 0 |
| 3/13/2008 | CPN | 6 | 3 | 0 | 9/14/2006 | CPN | 8 | 1 | 0 |
| | | | | | 8/25/2006 | CHI | 8 | 1 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 2/2009 | | | 7/2009 | | | | |

STATE UNIVERSITIES RETIREMENT SYSTEM BOARD OF TRUSTEES
Work Products and Requirements

Work products and other requirements that the State Universities Retirement System (SURS) Board was expected to produce during Fiscal Years 2007, 2008 and 2009.

Generally, on an annual basis, the Board performs the following:

- Administers the benefits of the SURS' defined benefit and defined contribution retirement plans.
- Invests System assets
- Establishes and amends policies
- Oversees the audit process
- Manages and evaluates employees hired by the Board
- Causes an Actuarial Valuation to be conducted
- Sets the Effective Rate of Interest
- Sets the Employer Normal Cost
- Sets the Disability Rate for the Self-Managed Plan
- Approves administrative, investment, and capital expenditure budgets
- Hires consultants, including legal counsel, investment consultant, money managers, master custodian
- Certifies the annual required State Contribution
- Certifies the projected contribution for Community College Health Insurance Security Fund

[267] STATE USE COMMITTEE

| | | | | |
|---|------------------------------|-------------------------------------|-------------------|-----------------|
| Authority: | 30 ILCS 500/45-35 | Year of Creation: | 1983 revised 2009 | |
| # of Members: | 6 (plus 2 statutory members) | # appointed by Governor: | 6 | |
| Vacancies: | 4 | Governor Vacancies: | 4 | |
| Expired terms: | 2 | Governor expired terms: | 2 | |
| Dates of Appointment: 01/01/1983, 01/01/1998, plus CMS and DHS Secretaries or designees. (Members as of June 2010) | | | | |
| Purpose: The Committee facilitates purchase of products and services of persons with severe disabilities; prepares and distributes to all State agencies a publication listing such as products and services available from qualified not-for-profit agencies. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | | Date Completed: | | |
| | | Annual Reports published to website | | |
| Other Requirements: n/a | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago SPI=Springfield | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/16/09 | SPI | 4 | 0 | 2 |
| 5/14/09 | SPI | 4 | 0 | 2 |
| 1/26/09 | SPI | 4 | 0 | 2 |
| 10/29/08 | SPI | 4 | 0 | 2 |
| 9/23/08 | SPI | 4 | 0 | 2 |
| 7/16/08 | SPI | 4 | 0 | 2 |
| 6/23/08 | SPI | 4 | 0 | 2 |
| 6/11/08 | SPI | 4 | 0 | 2 |
| 5/16/08 | SPI | 4 | 0 | 2 |
| 4/16/08 | SPI | 4 | 0 | 2 |
| 1/17/08 | SPI | 4 | 0 | 2 |
| 12/12/07 | SPI | 4 | 0 | 2 |
| 10/30/07 | SPI | 4 | 0 | 2 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 9/21/07 | SPI | 4 | 0 | 2 |
| 8/28/07 | SPI | 4 | 0 | 2 |
| 7/26/07 | SPI | 4 | 0 | 2 |
| 7/03/07 | SPI | 4 | 0 | 2 |
| 6/28/07 | SPI | 4 | 0 | 2 |
| 6/20/07 | SPI | 4 | 0 | 2 |
| 6/13/07 | SPI | 4 | 0 | 2 |
| 5/24/07 | SPI | 4 | 0 | 2 |
| 4/25/07 | SPI | 4 | 0 | 2 |
| 4/11/07 | SPI | 4 | 0 | 2 |
| 3/28/07 | SPI | 4 | 0 | 2 |
| 1/26/07 | SPI | 4 | 0 | 2 |
| 11/14/06 | SPI | 4 | 0 | 2 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 | | 2007 | | 1/2011 |
| #2 | | 2007 | | 1/2011 |
| #3 | | 2007 | | 1/2011 |
| #4 | | 2007 | | 1/2011 |

[268] STATEWIDE INDEPENDENT LIVING COUNCIL

| | | | | |
|---|---|----------------------------------|----------------|---------------|
| Authority: | 20 ILCS 2405/12a (d) | Year of Creation: | 1993 | |
| # of Members: | 18 (plus 5 ex-officio per Governor's website) | # appointed by Governor: | 18 | |
| Vacancies: | 1 | Governor Vacancies: | 1 | |
| Expired terms: | 1 | Governor expired terms: | 1 | |
| Dates of Appointment: | 04/30/2010, 03/12/2010, 04/30/2010, 04/30/2010, 03/12/2010, 03/12/2010, (Members as of June 2010) 05/19/2010, plus five statutory and eight unspecified. | | | |
| Purpose: | The Council shall prepare, in conjunction with the designated State unit, a plan for the provision of such resources, including such staff and personnel, as may be necessary and sufficient to carry out the functions of the Council under this section, with funds made available under this chapter, and under section 110 (consistent with Section 101(a)(18)), and from other public and private sources. The resource plan shall, to the maximum extent possible, rely on the use of resources in existence during the period of implementation of the plan. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 4,046 | 5,093 | 4,934 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 2,108 | 4,917 | 2,978 | |
| Total | <u>\$6,154</u> | <u>\$10,011**</u> | <u>\$7,912</u> | |
| * For board meetings | | ** Does not add due to rounding. | | |
| Required Work Products: | | Date Completed | | |
| State Plan for Independent Living 2005-2007 | | September 30, 2005 | | |
| State Plan for Independent Living 2008-2010 | | September 30, 2008 | | |
| Other Requirements: | | | | |
| FY 2007 704 Report to RSA | | 12/20/07 | | |
| FY 2008 704 Report to RSA | | 12/22/08 | | |
| FY 2009 704 Report to RSA | | 12/22/09 | | |
| Meetings for FY 2007 – FY 2009: | | SPI=Springfield | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 8/3/06 | SPI | 9 | 11 | 3 |
| 11/2/06 | SPI | 12 | 7 | 4 |
| 2/1/07 | SPI | 10 | 9 | 4 |
| 5/10/07 | SPI | 10 | 9 | 4 |
| 8/2/07 | SPI | 11 | 8 | 4 |
| 11/7/07 | SPI | 12 | 9 | 2 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 2/7/08 | SPI | 14 | 8 | 1 |
| 5/1/08 | SPI | 17 | 5 | 1 |
| 8/7/08 | SPI | 14 | 6 | 3 |
| 11/13/08 | SPI | 10 | 10 | 3 |
| 2/5/2009 | SPI | 11 | 9 | 3 |
| 5/7/2009 | SPI | 11 | 9 | 3 |
| Note: attendance totals include five ex-officio nonvoting members | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 | 12/16/2009 | Present | | |
| #2 | 12/15/2010 | Present | | |

[269] STEEL DEVELOPMENT BOARD

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 20 ILCS 605/605-425 | Year of Creation: | 2006 (PA 94-279) |
| # of Members: | 14 | # appointed by Governor: | 8 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 12 | Governor Vacancies: | 8 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: 01/05/2010, plus one statutory member (Members as of June 2010) | | | |
| Purpose: Advises the Illinois Department of Commerce and Economic Opportunity regarding the research, marketing, and promotion of American Steel produced, used, or transported by Illinois to maintain and increase employment of Illinois workers in the steel industry. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| | No record of any meetings. | | |
| * For board meetings | | | |
| Required Work Products: None | | | |
| Other Requirements: None | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings. The contact person from the Department of Commerce and Economic Opportunity said that the board had not met in any capacity in the last several years. They could not identify any record of any meetings being held. | | | |
| Board/Commission Vacancies: | | | |
| <small>(1)</small> Contacts from the Department of Commerce and Economic Opportunity could find no records that indicated that any positions had ever been filled except the two current members. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | | |

[270] STREAMLINING ILLINOIS' EDUCATIONAL DELIVERY SYSTEMS TASK FORCE

| | | | | |
|---|---|--|-----------------------|---------------|
| Authority: | 105 ILCS 5/3-13.5 | Year of Creation: | 2009 (PA 96-798) | |
| # of Members: | 22 | # appointed by Governor: | 1 | |
| Vacancies: | 1 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: 01/13/2010, 02/05/2010, 01/20/2010, 01/27/2010 (Members as of June 2010) | | | | |
| Purpose: The Task Force shall explore and examine all duties of the State Board of Education and all regional support systems for school districts, including without limitation the regional offices of education, intermediate service centers, special education cooperatives, education for employments systems, and learning technology centers and the support provided by the State Board of Education to City of Chicago School District 299 pursuant to Section 3-0.01 of this Code, in order to determine which duties and responsibilities should be provided regionally to more appropriately and efficiently deliver services. The Task Force shall include as part of its review an examination of how the regional support systems can centrally coordinate communication with private school systems. The Task Force shall ensure that its recommendations include specifics as to the necessary funding to carry out identified responsibilities. The Task Force shall submit a final report of its findings and recommendations to the Governor and the General Assembly on or before August 1, 2010. The Task Force may submit other reports as it deems appropriate. | | | | |
| Compensation: May be reimbursed by the State Board of Education for expenses in connection with their participation, including travel, if funds are available. | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$ | \$ | \$ | |
| Member Per Diem/Reimbursement* | NA | NA | NA | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until FY 2010 | | | |
| * For board meetings | | Note: No expenses/stipends were paid to task force members | | |
| Required Work Products: | | | Date Completed | |
| A final report with recommendations was provided. | | | 10/1/2010 | |
| Other Requirements | | | | |
| Meetings for FY 2007 – FY 2009: | | | BLM=Bloomington | |
| Board was not created until after the end of FY 2009 (10/28/2009). | | | | |
| FY 2010 meetings:Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 4/20/10 | BLM | 18 | 3 | 1 |
| 5/17/10 | BLM | 16 | 5 | 1 |
| 7/21/10 | BLM | 19 | 2 | 1 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 Senate President's Appointment | | Inception | 6/2010 | |

[271] STROKE TASK FORCE

| | | | | |
|--|--|---------------------------------|-----------------|---------------|
| Authority: | 20 ILCS 2310/2310-372 | Year of Creation: | 2004 | |
| # of Members: | 24 | # appointed by Governor: | 5 | |
| Vacancies: | 1 | Governor Vacancies: | 1 | |
| Expired terms: | Not specified | Governor expired terms: | Not specified | |
| Dates of Appointment: Appointment, when necessary to fill a vacancy. (Members as of June 2010) | | | | |
| Purpose: Requires the Stroke Task Force to advise the Department concerning the awarding of grants to providers of emergency medical services and to hospitals for the purpose of improving care to stroke patients. Further, the Act requires the submission of an annual report to the Governor and the General Assembly by January 1. Also requires development of a statewide public education program on stroke prevention, target to high-risk populations and to geographic areas where there is a high incidence of stroke. Ensure that the public and health care providers are sufficiently informed regarding the most effective strategies for stroke prevention and effective treatment strategies for stroke. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meeting. | | | | |
| Required Work Products: | | Date Completed | | |
| Annual Reports | | | | |
| January 1, 2006 – December 31, 2006 | | January, 2008 | | |
| January 1, 2007 – December 31, 2007 | | December, 2008 | | |
| January 1, 2008 – December 31, 2008 | | December, 2009 | | |
| January 1, 2009 – December 31, 2009 | | March, 2010 | | |
| January 1, 2010 – December 31, 2010 | | January, 2011 | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago TEL=Teleconference | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/12/2009 | CHI | 7 | 16 | 1 |
| 3/13/2009 | TEL | 10 | 13 | 1 |
| 9/12/2008 | TEL | 10 | 13 | 1 |
| 3/14/2008 | TEL | 9 | 14 | 1 |
| 6/13/2008 | CHI | 10 | 13 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 12/14/2007 | TEL | 12 | 11 | 1 |
| 7/20/2007 | CHI | 14 | 9 | 1 |
| 3/9/2007 | TEL | 11 | 12 | 1 |
| 12/15/2006 | TEL | 12 | 11 | 1 |
| 7/14/2006 | CHI | 14 | 13 | 1 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 | Illinois Chapter of the American College of Cardiology | September/2010 | Current | |
| #2 | Illinois Rural Health Association | September/2010 | Current | |
| #3 | Illinois Life Insurance Council | September/2009 | Current | |
| #4 | One Stroke Survivor | September/2010 | Name Pending | |

[272] STRUCTURAL PEST CONTROL ADVISORY COUNCIL

| | | | | |
|--|--|---------------------------------|---|---------------|
| Authority: | 225 ILCS 235/10.1 | Year of Creation: | 1991 (PA 87-703) (reenacted by PA 95-786, eff. 8/7/2008) | |
| # of Members: | 10 | # appointed by Governor: | 10 | |
| Vacancies: | 2** | Governor Vacancies: | 2** | |
| Expired terms: | 0** | Governor expired terms: | 0** | |
| ** The Structural Pest Control Act sunset on 1/1/2008 and was not reinstated until 8/2008. All members' terms expired in April 2008. Seven members and two vacancies not appointed/filled until after June 30, 2010. | | | | |
| Dates of Appointment: | 02/01/2002, 02/01/2002, 06/01/1998, 12/01/1999, 02/01/2002, 02/01/2002, (Members as of June 2010) 07/01/1996, 07/01/1996, 04/08/2010 04/01/1992 | | | |
| Purpose: The Council advises the Department of Public Health on rules for selection and application of restricted pesticides in buildings; offers suggestions for examination for licensure of commercial pest control businesses, regulation of owners or operators of non-commercial pest control locations, and certification of pest control technicians; criteria for issuance of fines. | | | | |
| Compensation: | Not noted in statute | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total*** | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings. *** No reimbursements were provided for travel to the board meetings for members. | | | | |
| Required Work Products: None | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | SPI=Springfield | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 8/15/2006 | SPI | 6 | 2 | 2 |
| 2/15/2007 | SPI | 7 | 1 | 2 |
| 9/20/2007 | SPI | 8 | 0 | 2 |
| Board/Commission Vacancies, Structural Pest Control Advisory Council: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 | | 8/2008 | 6/2010 | |
| #2 | | 8/2008 | 6/2010 | |
| #3 | | 8/2008 | 4/2010 | |

[273] STUDENT ASSISTANCE COMMISSION

| | | | |
|---|-----------------|---------------------------------|------|
| Authority: | 110 ILCS 947/15 | Year of Creation: | 1987 |
| # of Members: | 10 | # appointed by Governor: | 10 |
| Vacancies: | 3 | Governor Vacancies: | 3 |
| Expired terms: | 5 | Governor expired terms: | 5 |
| Dates of Appointment: 10/5/05, 11/05, 11/05, 5/02, 1/7/03, 6/20/08 | | | |

Purpose: Making college accessible and affordable for all Illinois students. ISAC provides guarantee services and loan origination for student loans, administers grants and scholarships and provides outreach programs and services to help students plan for college and borrow responsibly. It also offers College Illinois!™, the state's 529 prepaid tuition program.

Compensation: Expenses

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|--------------------------------|-----------------------|-----------------------|-----------------------|
| Member Salaries/Stipends | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | 1,581 | 3,419 | 2,051 |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 |
| All Other Expenditures | | | |
| Total | <u>\$1,581</u> | <u>\$3,419</u> | <u>\$2,051</u> |

* For board meetings

| Required Work Products: | Date Completed |
|---|------------------------|
| Annual report | Annually |
| Financial Statements | Monthly |
| Data Book | Yearly, January |
| MAP Evaluation Report to General Assembly | February every 2 years |
| College Illinois! Prepaid Tuition Program Annual Report | Yearly, April |
| College Illinois! Prepaid Tuition Program Investment Policy | Yearly, January |

Other Requirements:

Meetings for FY 2007 – FY 2009: CHI=Chicago CCR=Cicero DEC=Decatur DRF=Deerfield
 EDW=Edwardsville EVN=Evanston GLB=Galesburg GLN=Glen Ellyn KNK=Kankakee LIS=Lisle
 ORP=Orland Park PLT=Palatine SKO=Skokie SPI=Springfield

| Date | Location |Members..... | | | Date | Location |Members..... | | |
|-------------|-----------------|--------------------------|---------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/26/2009 | CHI | 7 | 0 | 3 | 11/26/2007 | CHI | 5 | 2 | 3 |
| 5/7/2009 | CHI | 6 | 2 | 2 | 11/16/2007 | CCR | 4 | 3 | 3 |
| 4/3/2009 | PLT | 6 | 2 | 2 | 9/21/2007 | GLN | 5 | 2 | 3 |
| 1/30/2009 | LIS | 7 | 2 | 1 | 7/20/2007 | KNK | 5 | 2 | 3 |
| 11/21/2008 | SKO | 6 | 3 | 1 | 6/22/2007 | CHI | 5 | 3 | 2 |
| 9/19/2008 | EDW | 8 | 1 | 1 | 3/30/2007 | DEC | 8 | 0 | 2 |
| 8/6/2008 | CHI | 8 | 1 | 1 | 1/26/2007 | CHI | 8 | 0 | 2 |
| 6/27/2008 | GLB | 8 | 1 | 1 | 12/4/2006 | CHI | 6 | 2 | 2 |
| 5/20/2008 | CHI | 5 | 3 | 2 | 11/17/2006 | EVN | 7 | 1 | 2 |
| 4/4/2008 | SPI | 6 | 2 | 2 | 9/29/2006 | ORP | 6 | 3 | 1 |
| 1/25/2008 | CHI | 7 | 1 | 2 | 8/2/2006 | CHI | 7 | 3 | 0 |
| | | | | | 7/28/2006 | DRF | 9 | 1 | 0 |

Board/Commission Vacancies:

| Vacant: | From Date: | To Date: |
|----------------|-------------------|-----------------|
| #1 | 05/2009 | Present |
| #2 | 02/2009 | Present |
| #3 | 10/2006 | Present |

[274] SUPREME COURT HISTORIC PRESERVATION COMMISSION

| | | | | |
|--|-----------------|---------------------------------|-----------------------|---------------|
| Authority: | 705 ILCS 17/10 | Year of Creation: | 2007 | |
| # of Members: | 9 | # appointed by Governor: | 2 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 3 | Governor expired terms: | 1 | |
| Dates of Appointment: Not specified. (Members as of June 2010) | | | | |
| Purpose: The Commission shall assist and advise the Court in regard to the acquisition, collection, documentation, preservation, cataloging, and related matters with respect to historic aspects of buildings, objects, artifacts, documents, and information, regardless of form, relating to the Illinois judiciary. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures** | 0 | 0 | 177,318 | |
| Total (from OAG audits***) | <u>\$0</u> | <u>\$0</u> | <u>\$177,318</u> | |
| * For board meetings | | | | |
| ** All purposes other than meetings, see list on the following page. | | | | |
| *** Fiscal Year 2009 was the first year for OAG audits. | | | | |
| Required Work Products: | | | Date Completed | |
| Obtain appointments and organize Commission | | | May 2008 | |
| Select and hire staff to begin operations | | | May 2009 | |
| Other Requirements: | | | | |
| File annual report | | | January 2010 | |
| See list on the following page | | | | |
| Meetings for FY 2007 – FY 2009: | | | CHI=Chicago | |
| | |Members..... | | |
| Date | Location | Present | Absent | Vacant |
| 4/17/2009 | CHI | 8 | 1 | 0 |
| 6/10/2009 | CHI | 8 | 1 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

SUPREME COURT HISTORIC PRESERVATION COMMISSION
Activities and Expenditures

Given the coverage period of the survey FY 2007, FY 2008, and FY 2009, the Commission was in the process of formation and was starting to be staffed and was operational for less than 3 months. Nonetheless, considerable steps were taken to enable the Commission to carry out its statutory duties. The cost of this work was reflected in the Commission's FY 2009 expenditures. These included:

- Search and hiring of an executive director
- Search and hiring of a fiscal officer
- Search and hiring of an outreach and communications director
- Holding two commission meetings with strong participation from members
- Search, selection and rental of office space
- Acquisition of office equipment almost exclusively used through Illinois's surplus property program.
- Acquisition of office machinery such as copier, computers, etc.
- Establishment of all necessary accounts and authorizations to establish and maintain payroll, audits, payment of bills, etc., with agencies including the State Treasurer, State Comptroller, Auditor General, Department of Central Management Services, etc.

Establishment of the necessary infrastructure during this period enabled the small staff to carry out a large number of programs designed to assess the artifacts of Illinois's judicial history, preserve important artifacts, interpret materials and deliver exhibits, publications, etc. to the public, such as the women's legal history exhibit at the University of Illinois College of Law and at Northwestern University Law School. Topics such as access of women to the practice of law, access of African-Americans to the practice of law, importance of county courthouses and the justice system delivered there and at the appellate level. These programs and activities are not listed in any detail here as they fall outside the survey period.

[275] SUSTAINABLE AGRICULTURE COMMITTEE

| | | | | |
|---|-----------------|---------------------------------|----------------|---------------|
| Authority: | 505 ILCS 135/5 | Year of Creation: | 1990 | |
| # of Members: | 7 | # appointed by Governor: | 1 | |
| Vacancies: | 1 | Governor Vacancies: | 1 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: Not specified. (Members as of June 2010) | | | | |
| Purpose: Seeks funding for research on methods of production agriculture resulting in highest rate of return and preservation of environment and farmland. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | | 273 | 501 | |
| Other Per Diem/Reimbursement* | 76 | 0 | 0 | |
| All Other Expenditures | | <u>0</u> | 0 | |
| Total | <u>\$76</u> | <u>\$273</u> | <u>\$501</u> | |
| * For board meetings | | | | |
| Required Work Products: | | Date Completed | | |
| Make funding recommendations to the Department for research and education projects based upon state appropriations. | FY 2007 | Nov 14, 2006 | | |
| | FY 2008 | Jan 17, 2008 | | |
| | FY 2009 | Dec 9, 2008 | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: CPN=Champaign SPI=Springfield TEL=Teleconference | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 11/14/2006 | TEL | 6 | 0 | 1 |
| 1/16/2007 | TEL | 6 | 0 | 1 |
| 9/24/2007 | SPI | 4 | 2 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 1/17/2008 | CPN | 4 | 2 | 1 |
| 12/9/2008 | SPI | 5 | 1 | 1 |
| 2/18/2009 | SPI | 6 | 0 | 1 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 Governor Appt | | 2002 | | Feb 7, 2011 |

[276] TAXPAYER'S SUNSHINE COMMISSION

| | | | |
|---|--|---------------------------------|----------------|
| Authority: | Executive Order 2009-14 | Year of Creation: | 2009 |
| # of Members: | 13 | # appointed by Governor: | 13 |
| Vacancies: | 13 | Governor Vacancies: | 13 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: No members appointed (Members as of May 2010) | | | |
| Purpose: The Commission will review state executive branch programs with respect to relevance, efficiency, and effectiveness in obtaining results required by, or achieving the goals expressed in, each program's enacting legislation; and it will propose amendments to existing law or new legislation, as well as other policy or operational reforms, which will improve the State's operations. | | | |
| Compensation: Not noted | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement | | | |
| Other Per Diem/Reimbursement | | | |
| Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Commission never constituted | | |
| Notes: | | | |
| Required Work Products: | | Date Completed | |
| The Commission will report to the Governor by November 1, 2009. | | No report, never constituted | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings. According to the Governor's Office, this Commission was never constituted and as such, no members were ever appointed. | | | |
| Board/Commission Vacancies: | | | |
| All positions are vacant. Commission was never constituted. | | | |

[277] TEACHER RETIREMENT INSURANCE PROGRAM COMMITTEE

| | | | |
|--|---|---------------------------------|------------------|
| Authority: | 5 ILCS 375/6.5 (g-5) | Year of Creation: | 2004 (PA 93-679) |
| # of Members: | 10 | # appointed by Governor: | 10 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | | Governor expired terms: | |
| Dates of Appointment: | 03/22/2010, 03/22/2010, 03/24/2010, 04/30/2010, 03/22/2010 other members (Members as of June 2010) not specified. | | |
| Purpose: | To consider and make recommendations on issues affecting the program of health benefits for retired teachers. The Committee shall convene at least 4 times each year. | | |
| Compensation: | Not noted in statute. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 | | |
| * For board meetings | | | |
| Required Work Products: | The statute requires the Committee to convene at least 4 times each year. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings. According to the Governor's Office of Executive Appointments has no expenditures and has not met to conduct business. | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | |

[278] TEACHER RETIREMENT SYSTEM BOARD OF TRUSTEES

| | | | | | | | | | | |
|---|---|---------------------------------|-----------------------------------|---------------|-------------|-------------------|----------------|---------------|---------------|--|
| Authority: | 40 ILCS 5/16-163 PA 96-6 changed the board from 11 to 13 members | Year of Creation: | 1939 (Number changed 4/3/2009) | | | | | | | |
| # of Members: | 13 | # appointed by Governor: | 6 | | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | | |
| Dates of Appointment: (Members as of June 2010) | 10/19/2009, 06/02/2009, 07/15/1997, 06/02/2009, 02/20/2003, 07/15/1999, 07/01/2005, 06/02/2009, 07/15/1999, 07/15/1997, 06/02/2009, 06/02/2009, plus superintendent of education | | | | | | | | | |
| Purpose: | The Board administers Teachers' Retirement System that provides retirement annuities and other benefits for teachers and beneficiaries. | | | | | | | | | |
| Compensation: | Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | | |
| Member Per Diem/Reimbursement* | 13,418 | 18,955 | 13,705 | | | | | | | |
| Other Per Diem/Reimbursement** | 14,176 | 16,844 | 4,186 | | | | | | | |
| All Other Expenditures | 14,379 | 24,160 | 13,361 | | | | | | | |
| Total* | <u>\$41,973</u> | <u>\$59,959</u> | <u>\$31,253***</u> | | | | | | | |
| Total Expenditures (from OAG audits) | <u>\$3,186,730,787</u> | <u>\$3,500,880,720</u> | <u>\$3,724,811,024</u> | | | | | | | |
| | * For board meetings | | | | | | | | | |
| | ** TRS Staff & Executive Director | | | | | | | | | |
| | *** Does not add due to rounding. | | | | | | | | | |
| Required Work Products: | To make an annual financial report for each fiscal year ended June 30. OAG financial and compliance audits are on the web: http://www.auditor.illinois.gov/Audit-Reports/TEACHERS-RETIREMENT-SYSTEM.asp | | | | | | | | | |
| Other Requirements: | | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago GNA=Galena OBR=Oak Brook SPI=Springfield | | | | | | | | | |
| |Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant | |
| 6/18/2009 | SPI | 10 | 3 | 0 | 2/21/2008 | SPI | 9 | 1 | 1 | |
| 5/21/2009 | SPI | 8 | 2 | 3 | 12/7/2007 | CHI | 10 | 0 | 1 | |
| 4/8/2009 | SPI | 9 | 1 | 3 | 10/26/2007 | SPI | 10 | 0 | 1 | |
| 2/19/2009 | SPI | 9 | 1 | 1 | 8/10/2007 | SPI | 8 | 2 | 1 | |
| 12/4/2008 | SPI | 10 | 0 | 1 | 5/18/2007 | SPI | 9 | 1 | 1 | |
| 10/30/2008 | SPI | 10 | 0 | 1 | 4/20/2007 | GNA | 8 | 2 | 1 | |
| 8/6 & 7/2008 | SPI | 10 | 0 | 1 | 2/16/2007 | SPI | 8 | 1 | 2 | |
| 6/19/2008 | SPI | 9 | 1 | 1 | 12/8/2006 | CHI | 10 | 0 | 1 | |
| 5/22/2008 | SPI | 9 | 1 | 1 | 11/3/2006 | SPI | 8 | 2 | 1 | |
| 4/10 & 11/2008 | OBR | 9 | 1 | 1 | 8/1/2006 | CHI | 8 | 1 | 2 | |
| 1/25/2008 | SPI | 8 | 2 | 1 | | | | | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | | | | | | | |

[279] TERRORISM TASK FORCE

| | | | | | | | | | |
|--|--|--|-------------------------------|---------------|--|-----------------|--------------------------|---------------|---------------|
| Authority: | Executive Order 2003-17 Originally Executive Order 2000-10 | Year of Creation: | 2000 (made permanent 2003) | | | | | | |
| # of Members: | 60 organizations are represented | # appointed by Governor: | Not specified | | | | | | |
| Vacancies: | N/A | Governor Vacancies: | N/A | | | | | | |
| Expired terms: | N/A | Governor expired terms: | N/A | | | | | | |
| Dates of Appointment: | Not applicable since organizations are represented and members are not individually appointed. (Members as of June 2010) | | | | | | | | |
| Purpose: | The task force is to function as advisory body reporting directly to the Governor and to the Deputy Chief of Staff for Public Safety. They are to develop a comprehensive coordinated strategy for domestic preparedness in the state, bringing together agencies, organizations and associations representing all disciplines in the war against terrorism. This task force will also oversee the state's Weapons of Mass Destruction Teams and submit an annual report to the Governor by March 1 of each year detailing the activities of the task force in the preceding year. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 1,214 | 608 | 287 | | | | | | |
| Other Per Diem/Reimbursement* | 886 | 667 | 303 | | | | | | |
| All Other Expenditures | <u>11,462</u> | <u>5,659</u> | <u>4,869</u> | | | | | | |
| Total | <u>\$13,562</u> | <u>\$6,934**</u> | <u>\$5,459</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: | Committee Reports for ITTF Annual Reports submitted by 12/31 of each calendar year. | | | | | | | | |
| | | Located on the web: http://www.ready.illinois.gov/itf | | | | | | | |
| Other Requirements: | ITTF Policies (2007-2009) and ITTF Charter adopted 01/2009 located on the above website. The Charter is a living document. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 60 Members | | | | | 60 Members | | | | |
| 01/25/06 | SPI | 35 | 25 | 0 | 01/23/08 | SPI | 26 | 34 | 0 |
| 02/22/06 | SPI | 35 | 25 | 0 | 03/26/08 | SPI | 30 | 30 | 0 |
| 03/22/06 | SPI | 33 | 27 | 0 | 05/28/08 | CHI | 26 | 34 | 0 |
| 05/24/06 | SPI | 33 | 27 | 0 | 07/23/08 | SPI | 27 | 33 | 0 |
| 06/28/06 | SPI | 29 | 31 | 0 | 09/24/08 | SPI | 33 | 27 | 0 |
| 08/23/06 | SPI | 34 | 26 | 0 | 12/10/08 | CHP | 31 | 28 | 0 |
| 10/25/06 | SPI | 31 | 29 | 0 | 63 Members | | | | |
| 12/06/06 | CHI | 26 | 34 | 0 | 01/28/09 | SPI | 34 | 29 | 0 |
| 60 Members | | | | | 03/18/09 | SPI | 39 | 24 | 0 |
| 01/24/07 | SPI | 30 | 30 | 0 | 05/27/09 | SPI | 40 | 20 | 0 |
| 03/21/07 | SPI | 23 | 37 | 0 | 07/22/09 | SPI | 41 | 19 | 0 |
| 05/23/07 | SPI | 31 | 29 | 0 | 10/28/09 | SPI | 42 | 18 | 0 |
| 07/25/07 | SPI | 29 | 31 | 0 | 12/09/09 | SPI | 36 | 27 | 0 |
| 09/26/07 | SPI | 30 | 30 | 0 | Note: The statute specifies 60 organizations, so attendance numbers did not match that number. | | | | |
| 12/05/07 | SPI | 31 | 29 | 0 | | | | | |
| Board/Commission Vacancies: | Not applicable since organizations are represented and members are not individually appointed. | | | | | | | | |

[280] TICKET FOR A CURE BOARD

| | | | |
|---|---|---------------------------------|------|
| Authority: | 20 ILCS 2310/2310-347 | Year of Creation: | 2005 |
| # of Members: | 10 | # appointed by Governor: | 2 |
| Vacancies: | 1 | Governor Vacancies: | 0 |
| ⁽¹⁾ See note in board vacancies section below. | | | |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 03/09/2010, no other appointment dates were specified. (Members as of June 2010) | | |

Purpose: To consult with the Department of Revenue in designing and promoting the Ticket for a Cure special instant scratch-off lottery game. To review grant applications, make recommendations and comments, and consult with the Department of Public Health in making grants, from amounts appropriated from the Ticket For The Cure Fund, to public or private entities in Illinois for the purpose of funding research concerning breast cancer and for funding services for breast cancer victims.

Compensation: Travel expenses

| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
|--------------------------------|----------------|------------------|----------------|
| Member Salaries/Stipends | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | | 421 | 109 |
| Other Per Diem/Reimbursement* | | 1,693 | 621 |
| All Other Expenditures | | | |
| Total | <u>\$0</u> | <u>\$2,115**</u> | <u>\$730</u> |

* For board meetings

** Does not add due to rounding.

Required Work Products:

Community grant awards made for fiscal years 07/08, 08, 09, 10

Reports provided

Ticket for the Cure lottery ticket designs

Documents provided

Other Requirements:

The game is to be discontinued on 12/31/2011

The Board is to be discontinued on 6/30/2012

Meetings for FY 2007 – FY 2009: CHI=Chicago NQ=No Quorum SPI=Springfield TEL=Teleconference

| Date | Location |Members..... | | | Date | Location |Members..... | | |
|-------------|-----------------|--------------------------|---------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 1/30/2006 | CHI/SPI/TEL | 9 | 0 | 1 | 1/18/2007 | NQ | | | 2 |
| 3/8/2006 | TEL | 6 | 3 | 1 | 1/29/2007 | NQ | | | 2 |
| 4/19/2006 | CHI/SPI | 5 | 4 | 1 | 3/20/2007 | NQ | | | 2 |
| 5/1/2006 | TEL | 7 | 2 | 1 | 10/30/07 | CHI/SPI/TEL | 8 | 1 | 1 |
| 6/14/2006 | TEL | 6 | 3 | 1 | 11/8/2007 | CHI/SPI/TEL | 8 | 1 | 1 |
| 8/9/2006 | TEL | 6 | 3 | 1 | 12/4/2007 | CHI/SPI/TEL | 7 | 2 | 1 |
| 9/12/2006 | TEL | 6 | 3 | 1 | 1/14/2008 | TEL | 7 | 2 | 1 |
| 10/18/2006 | TEL | 6 | 3 | 1 | | | | | |

Board/Commission Vacancies:

| Vacant: | From Date: | To Date: |
|---------------------------------|-------------------|-----------------|
| #1 | 10/2006 | 8/2007 |
| #2 | 2/2009 | 3/2010 |
| #3 Senate President appointment | 2005 | current |

⁽¹⁾ The Board contact person provided the vacancies above, however Legislative Research Unit vacancy reports show that more legislative appointments have been made.

[281] TOLL HIGHWAY AUTHORITY

| | | | | | | | | | |
|--|---|---------------------------------|--|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 605 ILCS 10/3 | Year of Creation: | 1967 | | | | | | |
| # of Members: | 9 | # appointed by Governor: | 9 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | | | | | | |
| Dates of Appointment: | 10/27/1993, 8/30/2007, 08/13/2009, 11/14/2001, 05/26/2004, 12/05/2009, (Members as of June 2010) 12/04/2002, 08/13/2009, 08/13/2009 | | | | | | | | |
| Purpose: | The Authority is responsible for planning, constructing, maintaining, and operating state's toll highway system; establishes toll rates; implements traffic rules according to state and federal law. | | | | | | | | |
| Compensation: | Chair, \$36,077.76 per year; Directors, \$31,426.56 per year; Chair declined compensation in 2009 and 2010. | | | | | | | | |
| Expenditures (for board only): | <u>FY 2007</u> **** | <u>FY 2008</u> **** | <u>FY 2009</u> **** | | | | | | |
| Member Salaries/Stipends | \$25,509* | \$290,401 | \$244,557 | | | | | | |
| FICA and Retirement | 5,967* | 72,256 | 59,039 | | | | | | |
| Member Per Diem/Reimbursement** | 1,595 | 1,704 | 2,498 | | | | | | |
| Other Per Diem/Reimbursement | | | | | | | | | |
| All Other Expenditures*** | 174,155 | 188,896 | 198,748 | | | | | | |
| Total Board Expenditures | <u>\$207,226</u> | <u>\$553,257</u> | <u>\$504,842</u> | | | | | | |
| Total Toll Highway Authority (from OAG audits) | <u>\$537,805.112</u> | <u>\$645,868,233</u> | <u>\$745,642,912</u> | | | | | | |
| * Salaries, FICA and Retirement authorized for 12/2007 only. | | | | | | | | | |
| ** For travel to/from board meetings and related events. | | | | | | | | | |
| *** Includes board secretary salary and consulting fees. | | | | | | | | | |
| Required Work Products: | | | Date Completed: | | | | | | |
| By-laws, rules, rates, regulations and resolutions authorizing contracts, policies and legal settlements | | | at Board meetings July 2006 – June 2009 | | | | | | |
| Note: **** The Tollway's fiscal year coincides with the calendar year (January – December). | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009****: | DGR=Downers Grove | | | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 6/25/2009 | DGR | 8 | 1 | 0 | 4/24/2008 | DGR | 9 | 0 | 0 |
| 5/28/2009 | DGR | 8 | 1 | 0 | 3/27/2008 | DGR | 8 | 1 | 0 |
| 5/14/2009 | DGR | 8 | 1 | 0 | 2/28/2008 | DGR | 9 | 0 | 0 |
| 4/30/2009 | DGR | 8 | 1 | 0 | 1/31/2008 | DGR | 9 | 0 | 0 |
| 3/26/2009 | DGR | 8 | 1 | 0 | 12/20/2007 | DGR | 8 | 1 | 0 |
| 2/26/2009 | DGR | 8 | 1 | 0 | 11/15/2007 | DGR | 7 | 2 | 0 |
| 2/6/2009 | DGR | 9 | 0 | 0 | 10/25/2007 | DGR | 9 | 0 | 0 |
| 1/29/2009 | DGR | 8 | 1 | 0 | 9/27/2007 | DGR | 9 | 0 | 0 |
| 12/18/2008 | DGR | 8 | 1 | 0 | 9/7/2007 | DGR | 8 | 1 | 0 |
| 11/20/2008 | DGR | 8 | 1 | 0 | 7/26/2007 | DGR | 7 | 2 | 0 |
| 10/30/2008 | DGR | 8 | 1 | 0 | 6/28/2007 | DGR | 8 | 1 | 0 |
| 9/25/2008 | DGR | 8 | 1 | 0 | 5/31/2007 | DGR | 8 | 1 | 0 |
| 9/8/2008 | DGR | 7 | 2 | 0 | 4/26/2007 | DGR | 8 | 1 | 0 |
| 7/31/2008 | DGR | 8 | 1 | 0 | 3/29/2007 | DGR | 7 | 2 | 0 |
| 6/26/2008 | DGR | 8 | 1 | 0 | 2/22/2007 | DGR | 8 | 1 | 0 |
| 5/29/2008 | DGR | 7 | 2 | 0 | 1/25/2007 | DGR | 7 | 2 | 0 |
| Toll Highway Authority Board continued on the following page. | | | | | | | | | |

| Toll Highway Authority Board Information continued | | | | | | | | | |
|---|----------|---------|--------|--------|-------------------|----------|-------------------|--------|--------|
| Meetings for FY 2007 – FY 2009****: (continued) | | | | | | | DGR=Downers Grove | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 12/21/2006 | DGR | 8 | 1 | 0 | 9/28/2006 | DGR | 8 | 1 | 0 |
| 11/30/2006 | DGR | 8 | 1 | 0 | 8/31/2006 | DGR | 7 | 2 | 0 |
| 10/26/2006 | DGR | 7 | 2 | 0 | 7/27/2006 | DGR | 8 | 1 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[282] TORTURE INQUIRY AND RELIEF COMMISSION

| | | | |
|--|--|---------------------------------|-----------------------|
| Authority: | 775 ILCS 40/15 | Year of Creation: | 2009 (PA 96-223) |
| # of Members: | 8 (plus 8 alternates) | # appointed by Governor: | 8 (plus 8 alternates) |
| Vacancies: | 8 | Governor Vacancies: | 8 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: | No members appointed as of June 2010. Seven members and four alternates (Members as of June 2010) were appointed 7/31/2010 | | |
| Purpose: | The Commission shall have the following duties and powers: (1) To establish the criteria and screening process to be used to determine which cases shall be accepted for review. (2) To conduct inquiries into claims of torture with priority to be given to those cases in which the convicted person is currently incarcerated solely for the crime to which he or she claims torture by Jon Burge or officers under his command, or both. (3) To coordinate the investigation of cases accepted for review. (4) To maintain records for all case investigations. (5) To prepare written reports outlining Commission investigations and recommendations to the trial court at the completion of each inquiry. (6) To apply for and accept any funds that may become available for the Commission's work from government grants, private gifts, donations, or bequests from any source. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement | | | |
| Other Per Diem/Reimbursement | | | |
| Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until FY 2010 | | |
| Notes: | | | |
| Required Work Products: | | | Date Completed |
| Beginning January 1, 2010, and annually thereafter, the Illinois Torture Inquiry and Relief Commission shall report on its activities to the General Assembly and the Governor. The report <i>may</i> contain recommendations of any needed legislative changes related to the activities of the Commission. The report shall recommend the funding needed by the Commission, the State's Attorneys, and the Department of State Police in order to meet their responsibilities under this Act. Recommendations concerning the State's Attorneys or the Department of State Police shall only be made after consultations with the Illinois State's Attorneys Association, the Department of State Police, and the Attorney General. | | | No report yet |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings. Board was not created until after the end of FY 2009 (8/10/2009). | | |
| Board/Commission Vacancies: | Seven members and four alternates were appointed 7/31/2010, leaving one vacancy plus four alternate vacancies. | | |

[283] TRANSATLANTIC SLAVE TRADE, COMMISSION TO STUDY

| | | | |
|--|---|---------------------------------|----------------|
| Authority: | SJR 031, 94 th GA | Year of Creation: | 2005 |
| # of Members: | 30 | # appointed by Governor: | 6 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 26 | Governor Vacancies: | 4 |
| Expired terms: | | Governor expired terms: | |
| Dates of Appointment: | Not specified (Members as of June 2010) | | |
| Purpose: | The Commission shall examine the institution of slavery which existed within the United States and the colonies that became the United States from 1619 through 1865 examining specified areas of government involvement, forms of discrimination, and negative effects of slavery. The Commission shall, no later than December 1, 2006, report to the General Assembly, the Governor, and the general public on its activities, accomplishments, and recommendations. | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: | Report noted above. No response was provided | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2010: | No response was provided by the contact person. No other information was located. | | |
| Board/Commission Vacancies: | <small>(1) No response was provided, the Governor's Office of Executive Appointments showed 26 positions as vacant in June 2010. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | |

[284] TRAUMA ADVISORY COUNCIL

| | | | | |
|---|---|---------------------------------|--|---------------|
| Authority: | 210 ILCS 50/3.205 | Year of Creation: | At least since 1995 | |
| # of Members: | 19 | # appointed by Governor: | 8 | |
| Vacancies: | 4 | Governor Vacancies: | 3 | |
| Expired terms: | 8 | Governor expired terms: | 1 | |
| Dates of Appointment: | Governor's members appointed 04/07/2007, 03/05/2010, 10/20/2006, other (Members as of June 2010) members not specified. | | | |
| Purpose: | The Council advises the Department of Public Health on matters related to trauma care and trauma centers. | | | |
| <i>The Trauma Advisory Council held combined meetings with the Emergency Medical Services Advisory Council. Agendas, minutes, and sign in sheets are all combined.</i> | | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 2,123 | 1,682 | 1,038 | |
| Other Per Diem/Reimbursement* | ** | ** | ** | |
| All Other Expenditures | 0 | 0 | 0 | |
| Total | <u>\$2,123</u> | <u>\$1,682</u> | <u>\$1,038</u> | |
| * For board meetings. | | | | |
| ** The Trauma Advisory Council held combined meetings with the Emergency Medical Services Advisory Council. Expenditures for Public Health staff who attended combined meetings are only shown with the expenditures of Emergency Medical Services Advisory Council so they are not double counted. Combined expenditures were \$1,595 for FY 2007, \$2,138 for FY 2008, and \$4,409 for FY 2009. | | | | |
| Required Work Products: | | | | |
| None | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: CHI=Chicago ELM=Elmhurst GNV=Geneva JOL=Joliet KNK=Kankakee MOR=Morton RFD=Rockford SKO=Skokie SPI=Springfield | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 9/14/06 | SKO | *** | *** | *** |
| 12/14/06 | KNK | *** | *** | *** |
| 3/8/07 | SPI | 5 | 12 | 2 |
| 6/14/07 | JOL | *** | *** | *** |
| 9/20/07 | MOR | 6 | 9 | 4 |
| 12/13/07 | SPI | 9 | 6 | 4 |
| *** Minutes available, but no record of attendance. | | | | |
| *** The statute specifies 19 members, but the attendance numbers provided by the council for these meetings did not match that number. | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 3/27/08 | GNV | 6 | 9 | 4 |
| 7/31/08 | SPI | 5 | 8 | 1+4=5 |
| 9/18/08 | ELM | 4 | 9 | 1+4=5 |
| 12/18/08 | SPI | Cancelled | | |
| 3/12/09 | RFD | 6 | 5 | 3+5=8 |
| 6/11/09 | SPI | 7 | 5 | 2+5=7 |
| Note: Vacant indicates nominees+vacant=total vacancies. | | | | |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 | Private Vehicle Service Provider | At least 2008 | Present/waiting for nominee to be appointed | |
| #2 | Public Vehicle Service Provider | At least 2008 | Present/No candidates | |
| #3 | Neurosurgeon | *** | Present/waiting for nominee to be appointed | |
| #4 | Region 7 | *** | Present/waiting for nominee to complete paperwork for Director Appointment | |
| *** The contact person from Public Health did not identify the length of this vacancy. | | | | |

[285] TRI-CITY REGIONAL PORT DISTRICT BOARD

| | | | | | | | | | |
|--|---|---------------------------------|----------------|---------------|--------------------------------------|------------------------------|----------------------|---------------|---------------|
| Authority: | 70 ILCS 1860 | Year of Creation: | 1959 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 4 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | Not specified | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: | 5/2010, 9/2005, 8/2005, 5/1997, 5/1992, 5/2004, 5/2004, 5/2007 (Members as of June 2010) | | | | | | | | |
| Purpose: | The Board governs port district which promotes industrial, commercial, and transportation activities in Madison County townships of Granite City, Venice, and Nameoki, part of Choteau Township, and Choteau and Gaboret Islands; acquires, owns, constructs, leases, operates, and maintains terminals and port facilities; establishes and maintains public airports; organizes export trading companies. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | ** | ** | ** | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | ** Lunch is provided at most meetings for Board and Port Staff. | | | | | | | | |
| Required Work Products: | Date Completed: FY 2007 - December 13, 2007; Annually a detailed report and financial statement. FY 2008 - January 5, 2009; FY 2009 - December 2, 2009. | | | | | | | | |
| Other Requirements: | Statement of Economic Interest filed by individual members. | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | TRI=Tri-City Regional Port District offices (Granite City) | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 10/15/2007 | TRI | 5 | 2 | 0 | 2/9/2009 | TRI | 4 | 3 | 0 |
| 11/13/2007 ⁽¹⁾ | TRI | 6 | 1 | 0 | 3/9/2009 | TRI | 6 | 1 | 0 |
| 11/19/2007 | TRI | 6 | 1 | 0 | 4/13/2009 | TRI | No quorum/no meeting | | |
| 12/10/2007 | TRI | 7 | 0 | 0 | 5/11/2009 | TRI | 7 | 0 | 0 |
| 1/14/2008 | TRI | 5 | 2 | 0 | 6/8/2009 | TRI | 6 | 1 | 0 |
| 2/11/2008 | TRI | 6 | 1 | 0 | 7/13/2009 | TRI | 5 | 2 | 0 |
| 3/10/2008 | TRI | 6 | 1 | 0 | 8/10/2009 | TRI | 6 | 1 | 0 |
| 3/14/2008 ⁽¹⁾ | TRI | 5 | 2 | 0 | 9/9/2009 ⁽¹⁾ | TRI | 5 | 2 | 0 |
| 4/14/2008 | TRI | 4 | 3 | 0 | 9/14/2009 | TRI | 4 | 3 | 0 |
| 5/1/2008 ⁽¹⁾ | TRI | 7 | 0 | 0 | 10/19/2009 | TRI | 6 | 1 | 0 |
| 5/12/2008 | TRI | 5 | 2 | 0 | 10/30/2009 ⁽¹⁾ | TRI | 3 | 4 | 0 |
| 6/9/2008 | TRI | 6 | 1 | 0 | 11/9/2009 | TRI | 4 | 3 | 0 |
| 7/14/2008 | TRI | 5 | 2 | 0 | 11/17/2009 ⁽¹⁾ | TRI | 5 | 2 | 0 |
| 8/11/2008 | TRI | 5 | 2 | 0 | 12/14/2009 | TRI | 5 | 2 | 0 |
| 8/22/2008 ⁽²⁾ | TRI | 3 | 4 | 0 | 1/11/2010 | TRI | 5 | 2 | 0 |
| 9/8/2008 | TRI | 4 | 3 | 0 | 2/8/2010 | TRI | 6 | 1 | 0 |
| 9/12/2008 ⁽¹⁾ | TRI | 4 | 3 | 0 | 3/8/2010 | TRI | 6 | 1 | 0 |
| 10/20/2008 | TRI | 5 | 2 | 0 | 4/12/2010 | TRI | 6 | 1 | 0 |
| 11/10/2008 | TRI | 5 | 2 | 0 | 5/10/2010 | TRI | 4 | 3 | 0 |
| 12/8/2008 | TRI | 5 | 2 | 0 | 6/14/2010 | TRI | 6 | 1 | 0 |
| 1/12/2009 | TRI | 5 | 2 | 0 | ⁽¹⁾ Special Board Meeting | ⁽²⁾ Informational | | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | | | | | | |

[286] UNEMPLOYMENT INSURANCE FOR CONTINGENT ACADEMIC WORKERS TASK FORCE

| | | | |
|---|---|---------------------------------|---------------------------|
| Authority: | SJR 029, 96 th GA | Year of Creation: | 2009 |
| # of Members: | 14 | # appointed by Governor: | 1 |
| Vacancies: <small>(1) See note in board vacancies section below.</small> | 4 | Governor Vacancies: | 0 |
| Expired terms: | | Governor expired terms: | |
| Dates of Appointment: <small>(Members as of June 2010)</small> | 05/19/2010, 05/19/2010, 08/31/2009, 05/19/2010, 04/23/2010, 08/21/2009, 04/08/2010, 04/23/2010, 05/19/2010, 03/26/2010 | | |
| Purpose: (1) to estimate costs to higher education institutions of a change in law that allows contingent academics to collect unemployment insurance; and (2) to examine the growth of employment of part-time contingent faculty over the past 10 years. | | | |
| Compensation: | Expenses | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009 or FY 2010</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings | | | |
| Required Work Products: Report findings to the General Assembly on or before July 1, 2010. No response was provided. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2010: No response was provided by the contact person. No other information was located. | | | |
| Board/Commission Vacancies: <small>(1) No response was provided, Governor’s Office of Executive Appointments showed four positions as vacant in June 2010. However, Legislative Research Unit vacancy reports show that more legislative appointments have been made.</small> | | | |

[287] TASK FORCE ON UNIFORM BUILDING CODE

| | | | |
|---|---|---------------------------------|----------------|
| Authority: | 94 th GA-HR 425 | Year of Creation: | 2005 |
| # of Members: | 16+ | # appointed by Governor: | 1 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | Not noted | Governor expired terms: | Not noted |
| Dates of Appointment: Not noted (Members as of June 2010) | | | |
| Purpose: Examine and make recommendations pertaining to the adoption of a uniform building code for the State of Illinois. The Task Force shall meet a minimum of 4 times. | | | |
| Compensation: None, members shall be responsible for any costs associated with their participation. | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Work completed April 2006 | | |
| * For board meetings | | | |
| Required Work Products: | Date Completed | | |
| Report | April 2006 | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings FY 2007 – FY 2009. According to the contact person from the Capital Development Board, the Task Force completed its work by presenting a final report to the General Assembly on April 30, 2006. That completed the work assigned to them. No other requirements were included so that Task Force is now defunct. | | | |
| Board/Commission Vacancies: | | | |
| According to the contact person for the Task Force, it is defunct. | | | |

[288] UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES

| | | | | | | | | | |
|--|---|---------------------------------|---|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | 110 ILCS 310/1 | Year of Creation: | 1867 until 1995 trustees were elected | | | | | | |
| # of Members: | 13, 11 voting | # appointed by Governor: | 10 (9 + 1 student member designated by the Governor to vote) | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 0 | | | | | | |
| Dates of Appointment: (Members as of June 2010) | 05/16/2003, 07/01/2009**, 09/08/2009, 09/04/2009, 09/08/2009, 03/20/2009, 01/17/2007, 09/04/2009, 09/08/2009, 09/08/2009, two non voting student members 07/01/2009,07/01/2009 and the Governor as ex-officio. ** Designated by the Governor to hold official vote, elected by students. | | | | | | | | |
| Purpose: | The Board of Trustees governs, manages, and maintains University of Illinois, including all its branches; employs educational and administrative personnel; prescribes courses of study; sets tuition and fees. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 1,645 | 1,443 | 2,162 | | | | | | |
| Other Per Diem/Reimbursement* | 1,262 | 851 | 1,325 | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total Operating Expenses* | <u>\$2,907</u> | <u>\$2,294</u> | <u>\$3,487</u> | | | | | | |
| * For board meetings, expenditures only include items related to meetings of the Board. | | | | | | | | | |
| Required Work Products: | See link to minutes of Board meetings http://www.uillinois.edu/trustees/MeetingMinutes-Current/ | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield URB-Urbana | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/25/2009 | CHI | 10 | 3 | 0 | 11/14/2007 | SPI | 10 | 3 | 0 |
| 5/21/2009 | CHI | 12 | 1 | 0 | 9/6/2007 | URB | 11 | 2 | 0 |
| 3/11/2009 | URB | 11 | 1 | 1 | 7/30/2007 | CHI | 12 | 1 | 0 |
| 2/3/2009 | CHI | 11 | 1 | 1 | 6/21/2007 | CHI | 10 | 3 | 0 |
| 1/15/2009 | CHI | 12 | 1 | 0 | 5/17/2007 | CHI | 12 | 1 | 0 |
| 11/13/2008 | SPI | 12 | 1 | 0 | 5/3/2007 | CHI | 10 | 3 | 0 |
| 9/11/2008 | URB | 12 | 1 | 0 | 3/13/2007 | URB | 12 | 1*** | 1*** |
| 7/23 ²⁴ /2008 | CHI | 11 | 2 | 0 | 1/18/2007 | CHI | 11 | 2 | 0 |
| 5/28/2008 | CHI | 9 | 4 | 0 | 12/8/2006 | TEL | 12 | 1 | 0 |
| 5/22/2008 | CHI | 12 | 1 | 0 | 11/9/2006 | SPI | 12 | 1 | 0 |
| 5/7/2008 | CHI | 9 | 4 | 0 | 10/5/2006 | CHI | 11 | 2 | 0 |
| 3/26/2008 | URB | 11 | 2 | 0 | 9/15/2006 | URB | 11 | 2 | 0 |
| 1/17/2008 | CHI | 11 | 2 | 0 | 9/7/2006 | URB | 12 | 1 | 0 |
| *** Trustee not appointed until after this meeting in 2007. | | | | | 7/13/2006 | CHI | 9 | 4 | 0 |
| Note: Absent member includes the Governor in every instance (Governor serves ex-officio) | | | | | | | | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | | | | | | |

[289] UPPER ILLINOIS RIVER VALLEY DEVELOPMENT AUTHORITY

| | | | | | | | | | |
|--|-----------------|---------------------------------|-------------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 530/4 | Year of Creation: | 1990 (PA 86-1024) | | | | | | |
| # of Members: | 20 | # appointed by Governor: | 10 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 8 | Governor expired terms: | 8 | | | | | | |
| Dates of Appointment: Not identified (Members as of June 2010) | | | | | | | | | |
| Purpose: The board administers the Authority created to promote industrial, commercial and residential development, and transportation and recreational services in Grundy, LaSalle, Bureau, Putnam, Kendall, Kane, McHenry, and Marshall counties; may acquire and operate or lease port facilities, terminals, and bridges, and establish and maintain public airports; required to report to the Governor and General Assembly annually. | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement * | | | | | | | | | |
| Other Per Diem/Reimbursement * | | | | | | | | | |
| Other Expenditures | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: Annually submit a report of its finances to the Auditor General. Reports provided Annual report of activities to the Governor and to the General Assembly. | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: LSL=LaSalle OTW=Ottawa PRN=Princeton UTC=Utica | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 7/11/2006 | OTW | 5** | 14 | 1 | 10/23/2007 | UTC | 12 | 6 | 2 |
| 8/8/2006 | PRN | 12 | 7 | 1 | 12/11/2007 | UTC | 12 | 5 | 3 |
| 9/12/2006 | UTC | 13 | 6 | 1 | 2/12/2008 | UTC | 12 | 6 | 2 |
| 10/17/2006 | UTC | 12 | 7 | 1 | 5/20/2008 | UTC | 6** | 12 | 2 |
| 11/14/2006 | UTC | 12 | 7 | 1 | 6/10/2008 | UTC | 9** | 8 | 3 |
| 12/19/2009 | UTC | 12 | 7 | 1 | 7/8/2008 | UTC | 8** | 9 | 3 |
| 1/23/2007 | UTC | 12 | 7 | 1 | 8/12/2008 | LSL | 12 | 5 | 3 |
| 2/13/2007 | UTC | 5** | 13 | 2 | 11/18/2008 | LSL | 10 | 7 | 3 |
| 4/10/2007 | UTC | 13 | 5 | 2 | 1/13/2009 | LSL | 11 | 6 | 3 |
| 5/8/2007 | UTC | 8** | 10 | 2 | 2/10/2009 | LSL | *** | *** | *** |
| 6/12/2007 | UTC | 8** | 10 | 2 | 3/10/2009 | LSL | *** | *** | *** |
| 7/10/2007 | UTC | 15 | 3 | 2 | 4/14/2009 | LSL | *** | *** | *** |
| 8/14/2007 | LSL | 12 | 6 | 2 | 5/12/2009 | LSL | *** | *** | *** |
| 9/11/2007 | UTC | 12 | 6 | 2 | 6/9/2009 | LSL | *** | *** | *** |
| ** Eleven members shall constitute a quorum. No quorum at this meeting. | | | | | | | | | |
| *** Minutes or attendance information was not provided for these meetings. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 2/2007 | | | current | | | | |
| #2 | | 5/2002 | | | current | | | | |

[290] UPPER MISSISSIPPI RIVER INTERNATIONAL PORT DISTRICT BOARD

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 70 ILCS 1863 | Year of Creation: | 2009 (PA 96-636) |
| # of Members: | 5 | # appointed by Governor: | 1 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 01/20/2010, 10/15/2009, 10/15/2009, 11/10/2009, 11/10/2009 (Members as of June 2010) | | |
| Purpose: | To study the existing harbor plans within the area of the District and to recommend to the appropriate governmental agency, including the General Assembly, any changes and modifications that may, from time to time, be required by continuing development and to meet changing business and commercial needs. To make an investigation of conditions within the area of the District and to prepare and adopt a comprehensive plan for the development of port facilities and Intermodal facilities for the District. To study and make recommendations to the proper authority for the improvement of terminal, lighterage, wharfage, warehousing, transfer, and other facilities necessary for the promotion of commerce and the interchange of traffic within, to, and from the District. To study, prepare, and recommend by specific proposals to the General Assembly changes in the jurisdiction of the District. To petition any federal, State, municipal, or local authority, administrative, judicial, and legislative, having jurisdiction in the District for the adoption and execution of the physical improvement, change in method, system of handling freight, warehousing, docking, lightering, and transfer freight that, in the opinion of the District, may be designed to improve or better the handling of commerce in and through the District or improve terminal or transportation facilities within the District. To foster, stimulate, and promote the shipment of cargoes and commerce through ports, whether originating within or without the State of Illinois or the United States of America. To acquire, construct, own, lease, and develop terminals, harbors, wharf facilities, piers, docks, warehouses, bulk terminals, grain elevators, boats, and other harbor crafts, and any other port facility or port-related facility or service, such as railroads, that it finds necessary and convenient. To perform any other act or function that may tend to or be useful toward development and improvement of harbors, river ports, and port-related facilities and services and to increase foreign and domestic commerce through the harbors and ports within the Port District. To study and make recommendations for river resources management and environmental education within the District, including but not limited to, wetlands banks, mitigation areas, water retention and sedimentation areas, fish hatcheries, or wildlife sanctuaries, natural habitat, and native plant research. | | |
| Compensation: | Not to exceed \$6,000 per year and shall be reimbursed for actual expenses. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until FY 2010. | | |
| * For board meetings | | | |
| Required Work Products: | Report and Financial Statement annually Not created until FY 2010. | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings FY 2007 – FY 2009. The Board was not created until 8/24/2009 (PA 96-636). | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | |

[291] URBAN DEVELOPMENT AUTHORITY

| | | | |
|--|--------------------------|---------------------------------|------------------|
| Authority: | 70 ILCS 531 | Year of Creation: | 2010 (PA 96-234) |
| # of Members: | 11 | # appointed by Governor: | 9 |
| Vacancies: | 11 | Governor Vacancies: | 9 |
| Expired terms: | N/A | Governor expired terms: | N/A |
| Dates of Appointment: No members appointed (Members as of June 2010) | | | |
| Purpose: To provide funds for industrial projects, commercial projects, and housing projects to a municipality with a municipal poverty rate greater than 3 percent in excess of the statewide average. | | | |
| Compensation: Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No response was provided | | |
| * For board meetings. | | | |
| Required Work Products: | | Date Completed | |
| Annually submit a report of its finances to the Auditor General. | | No reports | |
| Annual report of activities to the Governor and to the General Assembly. | | | |
| Note: The contact person for the Governor's Office never responded to the OAG survey. All information was collected by the auditors from public sources. | | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| No meetings were held in the period. The Authority was not created until 1/1/2010. | | | |
| Board/Commission Vacancies: | | | |
| No response was provided, Governor's Office of Executive Appointments showed that all positions were vacant as of June 2010. | | | |

[292] ILLINOIS JOBS FOR VETERANS TASK FORCE

| | | | |
|--|--|---------------------------------|---|
| Authority: | 20 ILCS 2805/35 Statute repeals 1/1/2011 | Year of Creation: | 2009 (PA 96-85) |
| # of Members: | 5 | # appointed by Governor: | 5 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 11/09/2009, 11/09/2009, 11/09/2009 (Members as of June 2010) | | |
| Purpose: | The Task Force shall review and prepare a report on the training received by active military service members to determine if the training applies towards or satisfies any State professional licensure requirements. A final report delineating the findings of the Task Force must be submitted to the General Assembly by July 1, 2010. | | |
| Compensation: | Members shall serve without compensation (all members are representatives of State agencies) | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until FY 2010. | | |
| * For board meetings | | | |
| Required Work Products: | A final report delineating the findings of the Task Force must be submitted to the General Assembly by July 1, 2010. | | Date Completed No report information provided |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | Board was not created until after the end of FY 2009 (7/27/2009). Statute establishes the Task Force within the Governor's Office. | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 7/2009 | current | |
| #2 | 7/2009 | current | |

[293] VISUAL MEDIA TASK FORCE

| | |
|--|--|
| Authority: Governor's Press Release 5/7/03 | Year of Creation: 2003 |
| # of Members: 22 22 on the Governor's webpage 15 mentioned in release | # appointed by Governor: 22 22 on the Governor's webpage 15 mentioned in release |
| Vacancies: 0 | Governor Vacancies: 0 |
| Expired terms: 0 | Governor expired terms: 0 |
| Dates of Appointment: 21 members appointed 01/01/2004, one not specified. (Members as of June 2010) | |
| Purpose: The task force will recommend steps the state can take to expand its visual media infrastructure. Specifically, the group will look into ways to keep local talent from moving to the coasts and attract visual media equipment suppliers to the area. | |
| Compensation: No compensation | |
| Expenditures: | <u>FY 2007</u> <u>FY 2008</u> <u>FY 2009</u> |
| Member Salaries/Stipends | |
| Member Per Diem/Reimbursement* | |
| Other Per Diem/Reimbursement* | |
| Other Expenditures | |
| Total | No expenditures, no meetings have been held. |
| * For board meetings | |
| Required Work Products: Report to the Governor by January 1, 2004 According to the contact person from the Governor's office, there are no responsive documents for this Task Force. | |
| Other Requirements: | |
| Meetings for FY 2007 – FY 2009: meetings | |
| According to the contact from the Governor's Office, the Task Force has not met in several years and has since been dissolved. | |
| Board/Commission Vacancies: | |
| The Governor's listing in June 2010 showed no vacancies. However, the Task Force has not meet in several years and has since been dissolved. | |

[294] ILLINOIS COMMISSION ON VOLUNTEERISM AND COMMUNITY SERVICE

| | | | | |
|--|---|----------------------------------|--|-------------------------------|
| Authority: | 20 ILCS 710 | Year of Creation: | 1991 (PA 86-1192) Name changed 2000 | |
| # of Members: | 40 (up to 25 voting up to 15 non voting) | # appointed by Governor: | 40 All appointed by the Governor | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 8 (4 not noted) | Governor expired terms: | 8 (4 not noted) | |
| Dates of Appointment: 10/09/2009, 08/01/2007, 01/01/2008, 10/08/2009, 08/01/2007, 08/01/2007, (Members as of June 2010) 10/08/2009, 10/09/2009, 10/09/2009, 10/08/2009, 12/08/2009, 09/11/2007, 08/02/2007, 01/01/2007, 09/11/2007, 08/27/2001, 10/09/2009, 10/19/2007, 09/01/2007, 10/09/2009, 10/08/2009, 09/20/2007, 10/15/2009, 04/01/1997, 10/08/2009, 10/08/2009, 10/08/2009, 10/09/2009, 10/15/2009, 04/28/2010, 10/08/2009, 10/19/2007, 08/01/2007 one not noted | | | | |
| Purpose: Service Illinois promotes and supports community service in public and private programs to meet needs of Illinois citizens; stimulates new volunteerism and community service initiatives and partnerships; serves as a resource and advocate within the Dept. of Human Services for community service agencies, volunteers, and programs which utilize state and private volunteers. Commission on Community Service name was changed to "Commission on Volunteerism and Community Services." (PA 91-798) | | | | |
| Compensation: Members: expenses; Director: shall receive such compensation as is determined by the Governor | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 342 | 5,518 | 8,779 | |
| Other Per Diem/Reimbursement* | | 457 | | |
| All Other Expenditures | 351 | 6,483 | 3,086 | |
| Total | <u>\$693</u> | <u>\$12,457**</u> | <u>\$11,864**</u> | |
| * For board meetings | | ** Does not add due to rounding. | | |
| Required Work Products: 2009-2012 State Service Plan | | Date Completed: 12/09 | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: SPI=Springfield VID=Videoconference TEL=Teleconference | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/11/2009** | VID | 17 | 9 | 0 |
| 3/25/2009** | VID | 19 | 7 | 0 |
| 12/4/2008 | VID | 18 | 5 | 2 |
| 10/15/2008 | SPI | 14 | 9 | 2 |
| 7/16/2008 | VID | 17 | 8 | 0 |
| 4/16/2008 | VID | 15 | 10 | 0 |
| | | | | *** Information not provided. |
| ** The statute specifies 25 voting members, but the attendance numbers provided by the board for these meetings did not match that number. | | | | |
| Board/Commission Vacancies: No vacancies as of June 2010. | | | | |

[295] WABASH AND OHIO RIVER COORDINATING COUNCIL

| | | | |
|--|--|---------------------------------|------------------|
| Authority: | 20 ILCS 4060 | Year of Creation: | 2008 (PA 95-132) |
| # of Members: | 13 | # appointed by Governor: | 7 |
| Vacancies: | 2 | Governor Vacancies: | 2 |
| Expired terms: | 0 | Governor expired terms: | 0 |
| Dates of Appointment: | 04/30/2010, 03/24/2010, 03/24/2010, 03/24/2010, 03/24/2010 plus six (Members as of June 2010) statutory members (The Lieutenant Governor is a statutory member but the Governor was a member instead. – after 1/10/11, the Lt. Governor is chair) | | |
| Purpose: | The restoration and conservation of the Wabash and Ohio Rivers and their tributaries is in the economic and ecological interest of the citizens of this State. It is further in the public interest to establish, implement, and monitor water management projects run by local, State, federal and not for profit entities. | | |
| Compensation: | Travel expenses reimbursed by Lieutenant Governor's Office. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | | |
| Member Per Diem/Reimbursement* | | | |
| Other Per Diem/Reimbursement* | | | |
| All Other Expenditures | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 No meetings until Fiscal Year 2010 | | |
| * For board meetings. | | | |
| Required Work Products: | <p>Make recommendations to the Governor and State agencies on ways to better coordinate the expenditure of appropriated funds affecting the Wabash and Ohio Rivers and their tributaries.</p> <p>Recommendations and actions will be available for review in the minutes provided at dnr.state.il.us/worcc.</p> | | |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | No meetings held until 5/2010. | | |
| Board/Commission Vacancies: | | | |
| Vacant: | From Date: | To Date: | |
| #1 | 2008 | 01/2011 | |
| #2 | 2008 | 01/2011 | |

[296] WATER SUPPLY OPERATOR'S ADVISORY BOARD

| | | | | |
|--|---|---------------------------------|-------------------------------|----------------------|
| Authority: | 415 ILCS 45/11 | Year of Creation: | Name changed 1973 (PA 78-810) | |
| # of Members: | 5 plus EPA director | # appointed by Governor: | 5 | |
| Vacancies: | 2 | Governor Vacancies: | 2 | |
| Expired terms: | 3 | Governor expired terms: | 3 | |
| Dates of Appointment: | 06/01/1998, 01/01/2002, 01/01/2002 plus EPA Director as a non-voting ex-officio member. (Members as of June 2010) | | | |
| Purpose: | This five-member board, which first met September 6, 1972, assists the Illinois Environmental Protection Agency in the formulation and review of policies and program changes developed under authority of the "Public Water Supply Operations Act". The Advisory Board makes recommendations on program enhancements and provides the Agency with technical advice and assistance as may be requested. | | | |
| Compensation: | Travel Reimbursement | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends | | \$0 | \$0 | \$0 |
| Member Per Diem/Reimbursement* | | 0 | 55 | 0 |
| Other Per Diem/Reimbursement* | | 6 | 0 | 77 |
| All Other Expenditures | | | | |
| Total | | <u>\$6</u> | <u>\$55</u> | <u>\$77</u> |
| * For board meetings | | | | |
| Required Work Products: | No formal work products. The Advisory Board assists the Agency in the formulation and review of policies and programs under the Public Water Supply Operations Act. These programs deal primarily with conducting examinations to ascertain the qualifications of water supply operators and issuing certificates of competency. | | | |
| Other Requirements: | Meet annually. | | | |
| Meetings for FY 2007 – FY 2009: | ELG=Elgin | | | |
| | |Members..... | | |
| Date | Location | Present | Absent | Vacant |
| 10/13/2006 | ELG | 3 | 0 | 2 |
| 10/05/2007 | ELG | 3 | 0 | 2 |
| 10/17/2008 | ELG | 3 | 0 | 2 |
| Board/Commission Vacancies, Water Supply Operator's Advisory Board: | | | | |
| Vacant: | | From Date: | To Date: | |
| #1 | | 10/2002 | 8/2010 | Member retired 2002. |
| #2 | | 8/2004 | 9/2010 | Member retired 2004. |

[297] WAUKEGAN PORT DISTRICT BOARD

| | | | | | | | | | |
|--|-----------------|---------------------------------|----------------|---------------|-------------|-----------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 1865 | Year of Creation: | At least 1955 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 0 | Governor expired terms: | 1 | | | | | | |
| Dates of Appointment: 09/15/2000, 06/01/2005, 10/1/2008, 06/01/2010, 06/01/2010, 07/01/2010, (Members as of 12/31/2010) 08/01/2010 | | | | | | | | | |
| Purpose: The Board governs port district which regulates navigation; constructs, leases, or operates port facilities and terminals; establishes and maintains public airports; organizes, maintains, operates export trading companies all as specifically provided in 70 ILCS 1865 | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | None | None | \$1,200** | | | | | | |
| Member Per Diem/Reimbursement* | None | None | None | | | | | | |
| Other Per Diem/Reimbursement* | None | None | None | | | | | | |
| All Other Expenditures | None | None | None | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$1,200</u> | | | | | | |
| * For board meetings. ** In January of 2009, the board approved a monthly stipend to the Treasurer and Secretary in the amount of \$50 each. This compensation is allowed by the statute. | | | | | | | | | |
| Required Work Products: | | Date Completed | | | | | | | |
| The board reviews and approves monthly expenditures and financial reports. Additionally it approves the annual Audit and Budget. | | Ongoing | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | WKG=Waukegan TEL=Teleconference | | | | | | | |
|Members..... | |Members..... | | | | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 6/17/2009 | WKG | 6 | 1 | 0 | 12/19/2007 | WKG | 6 | 1 | 0 |
| 5/20/2009 | WKG | 6 | 1 | 0 | 11/21/2007 | WKG | 5 | 2 | 0 |
| 4/15/2009 | WKG | 6 | 1 | 0 | 10/17/2007 | WKG | 6 | 1 | 0 |
| 3/18/2009 | WKG | 6 | 1 | 0 | 09/17/2007 | WKG | 6 | 1 | 0 |
| 2/18/2009 | WKG | 4 | 3 | 0 | 08/15/2007 | WKG | 4 | 3 | 0 |
| 1/21/2009 | WKG | 5 | 2 | 0 | 07/18/2007 | WKG | 6 | 1 | 0 |
| 12/17/2008 | WKG | 6 | 1 | 0 | 06/20/2007 | WKG | 6 | 1 | 0 |
| 11/19/2008 | WKG | 6 | 1 | 0 | 05/16/2007 | WKG | 6 | 1 | 0 |
| 10/15/2008 | WKG | 4 | 3 | 0 | 04/18/2007 | WKG | 7 | 0 | 0 |
| 9/17/2008 | WKG | 6 | 1 | 0 | 03/21/2007 | WKG | 5 | 2 | 0 |
| 8/20/2008 | WKG | 6 | 1 | 0 | 02/21/2007 | WKG | 6 | 1 | 0 |
| 7/16/2008 | WKG | 4 | 3 | 0 | 01/17/2007 | WKG | 6 | 1 | 0 |
| 6/18/2008 | WKG | 6 | 1 | 0 | 12/20/2006 | WKG | 7 | 0 | 0 |
| 5/21/2008 | WKG | 4 | 3 | 0 | 11/15/2006 | WKG | 6 | 1 | 0 |
| 4/16/2008 | WKG | 6 | 1 | 0 | 10/18/2006 | WKG | 5 | 2 | 0 |
| 3/19/2008 | WKG | 5 | 2 | 0 | 9/20/2006 | WKG | 7 | 0 | 0 |
| 2/20/2008 | WKG | 4 | 3 | 0 | 8/16/2006** | WKG | 4 | 1 | 0 |
| 1/16/2008 | WKG | 4 | 3 | 0 | 7/19/2006** | WKG | 5 | 0 | 0 |
| ** The statute specifies 7 members, but the attendance numbers provided by the board for these meetings did not match that number. | | | | | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| No vacancies as of June 2010. | | | | | | | | | |

[298] WEATHERIZATION INITIATIVE BOARD

| | | | | |
|--|--|---------------------------------|---------------------------|---------------|
| Authority: | 30 ILCS 738 | Year of Creation: | 2009 (PA 96-37) | |
| # of Members: | 9 | # appointed by Governor: | 5 | |
| Vacancies: | 1 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: | 01/19/2010, 05/13/2010, 03/05/2010, 03/05/2010, 03/05/2010, 03/05/2010, (Members as of June 2010) 03/05/2010, 01/15/2010 | | | |
| Purpose: | The Board must approve or deny all grants from the Build Illinois Bond Fund. A quorum of the Board is at least 3 voting members, and the affirmative vote of at least 3 voting members is required for Board decisions and adoption of rules. DCEO shall provide staff and administrative assistance to the Board. By December 31 of each year, the Board shall file an annual report with the Governor and the General Assembly concerning the Initiative, grants awarded, and grantees and making recommendations for any changes needed to enhance the effectiveness of the Initiative. | | | |
| Compensation: | Expenses paid by DCEO | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009 or FY 2010</u> | |
| Member Salaries/Stipends | | | | |
| Member Per Diem/Reimbursement* | | | | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures | | | | |
| Total | No expenditures, no meetings FY 2007 – FY 2009 Not created until FY 2010. | | | |
| * For board meetings | | | | |
| Required Work Products: | | | Date Completed | |
| Calendar Year 2009 Annual Report | | | 12/28/2009 | |
| Calendar Year 2010 Annual Report | | | 12/22/2010 | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | No meetings FY 2007 – FY 2009. | | | |
| | | | CHI=Chicago | |
| FY 2007 – FY 2009: |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 3/26/10 | CHI | 7 | 0 | 2 |
| 4/16/10 | CHI | 5 | 0 | 4 |
| 5/14/10 | CHI | 7 | 0 | 2 |
| 8/13/10 | CHI | 6 | 2 | 1 |
| 8/31/10 | CHI | 6 | 3 | |
| FY 2007 – FY 2009: |Members..... | | | |
| Date | Location | Present | Absent | Vacant |
| 9/10/10 | CHI | 7 | 1 | 1 |
| 11/19/10 | CHI | 6 | 2 | 1 |
| 12/17/10 | CHI | 4 | 3 | 2 |
| 1/21/11 | CHI | 4 | 4 | 1 |
| Board/Commission Vacancies: | Board was not created until FY 2010. Vacancies at meetings are shown above. | | | |

[299] WEST COOK RAILROAD RELOCATION AND DEVELOPMENT AUTHORITY

| | | | | | | | | | |
|--|---|---------------------------------|------------------|---------------|-------------------|--------------------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 1920/10 | Year of Creation: | 1999 (PA 91-562) | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 7 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 7 | Governor expired terms: | 7 | | | | | | |
| Dates of Appointment: | 10/01/1999, 12/01/2004, 12/01/2004, 10/01/1999, 12/01/2004, 12/01/2004, (Members as of June 2010) 12/01/2004 | | | | | | | | |
| Purpose: | The Authority's objectives are as follows: the relocation of the railroad tracks and 25th avenue, the grade separation of railroads from the right of way and at-grade crossing closures within the Village of Bellwood, and the Village of Melrose Park, the grade separation of railroads from the right-of-way and at grade crossing in the First Avenue vicinity between Lake Street, Oak Street, the Des Plaines River, and Fifth Avenue, and the establishment of a transit-oriented intersurface modal development facility in the project area. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$9,000 | \$20,000 | \$19,000 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 76,393 | 123,187 | 116,578 | | | | | | |
| Total | <u>\$85,393</u> | <u>\$143,187</u> | <u>\$135,578</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Date Completed | | | | | | | | |
| Phase I Engineering Status Report | Monthly (7/06 – 6/07) | | | | | | | | |
| Annual Financial Statements | February, 2010 | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | BLW= Bellwood | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 2/1/07 | BLW | 4 | 1 | 2 | 12/11/08 | BLW | 4 | 1 | 2 |
| 11/8/07 | BLW | 4 | 1 | 2 | 4/30/09 | Cancelled Lack of quorum | | | |
| 5/22/08 | BLW | 4 | 1 | 2 | 6/4/09 | BLW | 4 | 1 | 2 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | | From Date: | | | To Date: | | | |
| #1 | | | 7/2005 | | | present | | | |
| #2 | | | 5/2006 | | | present | | | |

[300] WESTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

| | | | | |
|---|-----------------|---------------------------------|------------------|-----------------|
| Authority: | 70 ILCS 532 | Year of Creation: | 2004 (PA 93-874) | |
| # of Members: | 21 | # appointed by Governor: | 6 | |
| Vacancies: | 2 | Governor Vacancies: | 0 | |
| Note: Representatives appointed by the 13 counties were not listed on the Governor's webpage | | | | |
| Expired terms: | 4 | Governor expired terms: | 4 | |
| Dates of Appointment: 06/01/2005, 06/01/2005, 06/01/2005, 06/01/2005, 06/01/2005, 06/01/2005 (Members as of June 2010) (Governor's appointments) | | | | |
| Purpose: The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Warren, Henderson, Hancock, McDonough, Fulton, Mason, Cass, Schuyler, Brown, Adams, Scott, Morgan, and Pike counties and any navigable waters and air space located therein; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | 96,539 | 112,635 | 118,471 | |
| Total | \$96,539 | <u>\$112,635</u> | <u>\$118,471</u> | |
| * For board meetings | | | | |
| Required Work Products: | | | | |
| Annually submit a report of its finances to the Auditor General. | | Reports were provided | | |
| Annual report of activities to the Governor and to the General Assembly. | | See Note below | | |
| Note: The Authority issued no annual reports for FY 2007, FY 2008, and FY 2009. The Authority issues bonds to provide assistance to area businesses. The work product is completed when the bond is closed. The annual report included the names of the companies which received assistance, and the date of the closing. | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | | | |
| MAC=Macomb RUS=Rushville | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/15/2006 | MAC | 10** | 9 | 2 |
| 1/18/2007 | RUS | 13 | 8 | 0 |
| 7/19/2007 | RUS | 8** | 13 | 0 |
| 11/15/2007 | RUS | 17 | 3 | 1 |
| ** Eleven members is a quorum. | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 5/15/2008 | MAC | 12 | 7 | 2 |
| 8/7/2008 | MAC | 12 | 7 | 2 |
| 11/20/2008 | MAC | 14 | 5 | 2 |
| 6/18/2009 | MAC | 12 | 7 | 2 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 | | 2/2007 | | Current |
| #2 | | 5/2002 | | Current |

[301] WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

| | | | | |
|---|---|---|-----------------|-----------------|
| Authority: | 110 ILCS 690/35-10 | Year of Creation: | 1995 | |
| # of Members: | 8 | # appointed by Governor: | 7 | |
| Vacancies: | 2 | Governor Vacancies: | 2 | |
| Expired terms: | 2 | Governor expired terms: | 2 | |
| Dates of Appointment: | 07/01/2010, 05/01/1999, 04/01/2004, 02/01/2006, 05/01/1997, 02/01/2006 (Members as of June 2010) including one student trustee | | | |
| Purpose: | The Board of Trustees operates, manages, controls, and maintains the University. | | | |
| Compensation: | Expenses | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 15,194 | 17,681 | 12,110 | |
| Other Per Diem/Reimbursement* | | | | |
| All Other Expenditures* | 19,069 | 18,298 | 17,918 | |
| Total Operating Expenses* | <u>\$34,263</u> | <u>\$35,978**</u> | <u>\$30,028</u> | |
| * For board meetings, expenditures only include items related to meetings of the Board. | | | | |
| ** Does not add due to rounding. | | | | |
| Required Work Products: | | | | |
| The WIU Board of Trustees follows all applicable State statutes. | | | | |
| The Board of Trustees also complies with the Open Meetings Act. | | | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | KBB=Kibbe Life Science Station near Carthage MCB=Macomb MOL=Moline | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/5/2009 | MOL | 6 | 0 | 2 |
| 3/27/2009 | MCB | 5 | 1 | 2 |
| 12/19/2008 | MCB | 6 | 0 | 2 |
| 10/17/2008 | MCB | 5 | 1 | 2 |
| 7/11/2008 | MCB | 6 | 0 | 2 |
| 6/6/2008 | MOL | 6 | 0 | 2 |
| 3/7/2008 | MCB | 6 | 1 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 12/14/2007 | MCB | 7 | 0 | 1 |
| 9/28/2007 | MCB | 6 | 1 | 1 |
| 7/20/2007 | KBB | 6 | 2 | 0 |
| 6/1/2007 | MOL | 7 | 1 | 0 |
| 3/9/2007 | MCB | 7 | 1 | 0 |
| 11/10/2006 | MCB | 7 | 1 | 0 |
| Board/Commission Vacancies: | | | | |
| Vacant: | | From Date: | | To Date: |
| #1 | | 9/2007 | | Current |
| #2 | | 5/2008 | | Current |

[302] WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

| | | | | | | | | | |
|---|-----------------------------------|---------------------------------|----------------------------------|---------------|-------------|-----------------|--------------------------|---------------|---------------|
| Authority: | 70 ILCS 200/280-55 <i>et seq.</i> | Year of Creation: | 1977 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 6 | Governor expired terms: | 2 | | | | | | |
| Dates of Appointment: 01/03/2001, 11/01/2002, 12/07/1993, 04/07/1998, 04/01/1996, 03/01/2006 (Members as of June 2010) | | | | | | | | | |
| Purpose: The Authority constructs, leases, or operates auditoriums in Joliet metropolitan area; arranges, sponsors, and finances cultural, sports, trade, and scientific exhibits, shows, or events. | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | | | | | | | | | |
| Member Per Diem/Reimbursement* | | | | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| All Other Expenditures | | | | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: To hear and decide the business of the Authority | | | Date Completed Monthly | | | | | | |
| Other Requirements: Attend regular and special board and committee meetings. | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | | | JOL=Joliet | | | | | | |
| Date | Location |Members..... | | | Date | Location |Members..... | | |
| | | Present | Absent | Vacant | | | Present | Absent | Vacant |
| 7/26/2006 | JOL | 5 | 2 | 0 | 12/19/2007 | JOL | 7 | 0 | 0 |
| 8/29/2006 | JOL | 6 | 1 | 0 | 1/23/2008 | JOL | 6 | 1 | 0 |
| 9/27/2006 | JOL | 5 | 2 | 0 | 2/26/2008 | JOL | 5 | 2 | 0 |
| 10/18/2006 | JOL | 5 | 2 | 0 | 3/26/2008 | JOL | 5 | 2 | 0 |
| 10/25/2006 | JOL | 6 | 1 | 0 | 4/9/2008 | JOL | 6 | 0 | 1 |
| 11/15/2006 | JOL | 6 | 1 | 0 | 4/30/2008 | JOL | 5 | 1 | 1 |
| 12/19/2006 | JOL | 6 | 1 | 0 | 5/28/2008 | JOL | 6 | 0 | 1 |
| 1/24/2007 | JOL | 5 | 2 | 0 | 6/13/2008 | JOL | 6 | 0 | 1 |
| 2/15/2007 | JOL | 5 | 2 | 0 | 6/25/2008 | JOL | 5 | 1 | 1 |
| 2/28/2007 | JOL | 6 | 1 | 0 | 7/23/2008 | JOL | 6 | 0 | 1 |
| 3/28/2007 | JOL | 6 | 1 | 0 | 8/27/2008 | JOL | 6 | 0 | 1 |
| 4/25/2007 | JOL | 6 | 1 | 0 | 9/26/2008 | JOL | 5 | 1 | 1 |
| 5/23/2007 | JOL | 6 | 1 | 0 | 10/8/2008 | JOL | 6 | 0 | 1 |
| 6/27/2007 | JOL | 6 | 1 | 0 | 10/22/2008 | JOL | 5 | 1 | 1 |
| 7/25/2007 | JOL | 5 | 2 | 0 | 11/19/2008 | JOL | 6 | 0 | 1 |
| 8/8/2007 | JOL | 6 | 1 | 0 | 12/17/2008 | JOL | 6 | 0 | 1 |
| 8/22/2007 | JOL | 5 | 2 | 0 | 1/28/2009 | JOL | 5 | 1 | 1 |
| 9/12/2007 | JOL | 6 | 1 | 0 | 2/25/2009 | JOL | 6 | 0 | 1 |
| 9/26/2007 | JOL | 5 | 2 | 0 | 3/25/2009 | JOL | 5 | 1 | 1 |
| 10/10/2007 | JOL | 5 | 2 | 0 | 4/22/2009 | JOL | 5 | 1 | 1 |
| 10/24/2007 | JOL | 5 | 2 | 0 | 6/2/2009 | JOL | 6 | 0 | 1 |
| 11/28/2007 | JOL | 7 | 0 | 0 | 6/30/2009 | JOL | 6 | 0 | 1 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | | To Date: | | | |
| #1 | | 4/2008 | | | | 2/2011 | | | |

[303] WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY

| | | | | | | | | | |
|---|-----------------|---------------------------------|-------------------|---------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 70 ILCS 535/4 | Year of Creation: | 1991 (PA 86-1481) | | | | | | |
| # of Members: | 10 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 2 | Governor Vacancies: | 2 | | | | | | |
| Expired terms: | 7 | Governor expired terms: | 1 | | | | | | |
| Dates of Appointment: 08/01/1997, two statutory members, other dates not noted. (Members as of June 2010) | | | | | | | | | |
| Purpose: The Authority creates and promotes industrial and commercial development, transportation services, and recreational activities in geographic areas of Will and Kankakee counties; constructs, leases, or operates terminal and port facilities; establishes and maintains public airports. | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Expenditures | 43,564 | 74,153 | 33,233 | | | | | | |
| Total | <u>\$43,564</u> | <u>\$74,153</u> | <u>\$33,233</u> | | | | | | |
| * For board meetings. | | | | | | | | | |
| Required Work Products: | | | | | | | | | |
| Annually submit a report of its finances to the Auditor General. | | Reports provided | | | | | | | |
| Annual report of activities to the Governor and to the General Assembly. | | See Note below | | | | | | | |
| Note: The Authority issued no annual reports for FY 2007, FY 2008, and FY 2009. The Authority issues bonds to provide assistance to area businesses. The work product is completed when the bond is closed. The annual report included the names of the companies which received assistance, and the date of the closing. | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: JOL=Joliet KAN=Kankakee | | | | | | | | | |
|Members..... | | | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 8/3/2006 | JOL | 7 | 1 | 2 | 1/10/2008 | KAN | 6 | 2 | 2 |
| 9/14/2006 | KAN | 7 | 1 | 2 | 5/8/2008 | KAN | 6 | 2 | 2 |
| 10/12/2006 | JOL | 6 | 2 | 2 | 8/14/2008 | JOL | 2 | 6 | 2 |
| 1/11/2007 | KAN | 6 | 2 | 2 | 9/11/2008 | KAN | 7 | 1 | 2 |
| 3/22/2007 | KAN | 6 | 2 | 2 | 12/11/2008 | KAN | 6 | 2 | 2 |
| 9/13/2007 | KAN | 6 | 2 | 2 | 4/30/2009 | KAN | 6 | 2 | 2 |
| 10/4/2007 | JOL | 7 | 1 | 2 | | | | | |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | At least 8/2006 | | | Present | | | | |
| #2 | | At least 8/2006 | | | Present | | | | |

[304] WOODED LAND ASSESSMENT TASK FORCE

| | | | | | | | | | |
|--|---|---------------------------------|---|---------------|-------------|-------------------|----------------|---------------|---------------|
| Authority: | HJR 95, 94 th GA | Year of Creation: | 2006 | | | | | | |
| # of Members: | 12 | # appointed by Governor: | 3 | | | | | | |
| Vacancies: | 0 | Governor Vacancies: | 0 | | | | | | |
| Expired terms: | 12 | Governor expired terms: | 3 | | | | | | |
| Dates of Appointment: | 09/01/2006, 08/01/2006, 08/01/2006, 09/01/2006, 09/01/2006, 09/01/2006, (Members as of June 2010) other dates not noted. | | | | | | | | |
| Purpose: | The task force shall gather information and make recommendations to the Governor and to the General Assembly regarding procedures and policies for: (1) the assessment of wooded land; and (ii) the assessment of property under a certified forestry management program under Section 10-50 of the Property Tax Code. The task force must submit a report to the Governor and the General Assembly by December 31, 2006 concerning its findings and recommendations. | | | | | | | | |
| Compensation: | Expenses | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | | | | | | |
| All Other Expenditures | 0 | 0 | 0 | | | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Report to the General Assembly by 12/31/2006 | | Date Completed Legislation was enacted PA 95-633 effective 10/1/2008 | | | | | | |
| Other Requirements: | None | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | SPI=Springfield | | | | | | | | |
| |Members..... | | | | |Members..... | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 11/22/2006 | SPI | 11 | 1 | 0 | 5/22/2007 | SPI | 8 | 4 | 0 |
| 1/19/2007 | SPI | 11 | 1 | 0 | 5/23/2007 | SPI | 7 | 5 | 0 |
| 2/20/2007 | SPI | 11 | 1 | 0 | 5/25/2007 | SPI | 5 | 7 | 0 |
| 3/26/2007 | SPI | 8 | 4 | 0 | | | | | |
| Board/Commission Vacancies: | No vacancies as of June 2010. | | | | | | | | |

[305] WORKERS' COMPENSATION ADVISORY BOARD

| | | | | |
|--|-------------------|--|-------------------|---------------|
| Authority: | 820 ILCS 305/13.1 | Year of Creation: | 2005 (PA 94-0277) | |
| # of Members: | 12 | # appointed by Governor: | 12 | |
| Vacancies: | 0 | Governor Vacancies: | 0 | |
| Expired terms: | 0 | Governor expired terms: | 0 | |
| Dates of Appointment: 10/21/2009, 10/21/2009, other dates not noted. (Members as of June 2010) | | | | |
| Purpose: The Board aids the Commission in formulating policies, discussing problems, setting expenditure priorities, and establishing administrative goals. Prior to making appointments to the Worker's Compensation Commission the Governor shall request that the Advisory Board make recommendations as to candidates to consider for appointment and the Advisory Board may then make such recommendations. The Board shall compile a list of certified Commission arbitrators, each of whom shall be approved by at least 7 members of the Board. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 363 | 261 | 214 | |
| Other Per Diem/Reimbursement* | 572 | 377 | 112 | |
| All Other Expenditures | | | | |
| Total | <u>\$935</u> | <u>\$638</u> | <u>\$326</u> | |
| * For board meetings | | | | |
| Required Work Products: | | Date Completed | | |
| The board continually aids the Commission in formulating policies, discussing problems, setting expenditure priorities, and establishing administrative goals. | | Continuous | | |
| Provides recommendations for commissioner and Chairman | | 4/24/07; 7/11/07; 8/20/08; 11/19/08 | | |
| Compile list of certified Commission arbitrators pursuant to Sect. 19(p) of the Act. | | 9/26/06 | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago SPI=Springfield | | |
| Meeting minutes can be downloaded at: http://www.iwcc.il.gov/boards.htm#WCAB | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 4/2/2009 | SPI | 7 | 3 | 2 |
| 11/19/2008 | SPI | 7 | 3 | 2 |
| 10/14/2008 | CHI | 7 | 3 | 2 |
| 8/20/2008 | CHI | 10 | | 2 |
| 6/17/2008 | CHI | 6 | 4 | 2 |
| 4/1/2008 | SPI | 9 | 2 | 1 |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 10/30/2007 | CHI | 8 | 4 | 0 |
| 7/11/2007 | SPI | 9 | 2 | 1 |
| 4/24/2007 | SPI | 8 | 3 | 1 |
| 12/19/2006 | CHI | 9 | 3 | 0 |
| 9/26/2006 | SPI | 9 | 3 | 0 |
| Board/Commission Vacancies: | | | | |
| No vacancies as of June 2010. | | | | |

[306] WORKERS' COMPENSATION COMMISSION

| | | | |
|--|--|---------------------------------|---|
| Authority: | 820 ILCS 305/13 | Year of Creation: | 1917 (3 rd panel created 2005) |
| # of Members: | 10 | # appointed by Governor: | 10 |
| Vacancies: | 0 | Governor Vacancies: | 0 |
| Expired terms: | 4 | Governor expired terms: | 4 |
| Dates of Appointment: | 03/01/2005, 06/26/2006, 09/08/2003, 05/12/2010, 06/26/2006, 09/01/2007, (Members as of June 2010) 06/26/2006, 08/16/2007, 04/26/1999, 03/22/2010 | | |
| Purpose: | The Commission administers Workers' Compensation and Occupational Diseases Acts that provide compensation for work-related injuries, occupational diseases, or death suffered by employees covered by the Acts. Prior to making appointments to the Commission, the Governor shall request that the Workers' Compensation Advisory Board make recommendations as to candidates to consider for appointment and the Board may then make such recommendations. Upon filing of petition for review, the Commission reviews arbitrator decisions, conducts oral arguments and hearings, and issues decisions. The Commission also approves settlements of cases under the Illinois Workers' Compensation Commission Act and Occupational Diseases Act. | | |
| Compensation: | Chairperson, \$125,232 per year, plus expenses; Members, \$119,840 per year, plus expenses. | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> |
| Member Salaries/Stipends ** | \$1,066,615 | \$1,142,289 | \$1,199,046 |
| Member Per Diem/Reimbursement* | 0 | 402 | 500 |
| Other Per Diem/Reimbursement* | | | |
| Other Expenditures | 16,168,676 | 18,658,896 | 19,095,320 |
| Total (from OAG audits) | <u>\$16,168,676</u> | <u>\$18,658,494</u> | <u>\$19,094,820</u> |
| Total including Member Salaries | <u>\$17,235,291</u> | <u>\$19,800,783</u> | <u>\$20,293,866</u> |
| * For board meetings. | | | |
| ** Member salaries not in agency budget and not in Total – included in Comptroller State Officers payroll. | | | |
| Required Work Products: | Conducting oral arguments and hearings; issuing review decisions | | Date Completed Continual |
| Other Requirements: | | | |
| Meetings for FY 2007 – FY 2009: | | | |
| Meeting information is not applicable. The Workers Compensation Commission conducts oral arguments and hearings. | | | |
| The Commission is an active full time commission which is made up of 10 members. Nine of the members are divided into three panels which hear cases, and the 10 th member is the Chairman. The panels hear cases all of the time. The Commission keeps complete information on those cases. Public information on the cases is available on its website http://www.iwcc.il.gov/ . | | | |
| Commissions closed a total of 1,711 cases in FY 2009, 1,961 cases in FY 2008, and 1,773 cases in FY 2007. Hearings are held around the State. Cases were filed at hearing sites in Belleville, Bloomington, Carlinville, Chicago, Clinton, Collinsville, Danville, Decatur, De Kalb, Galesburg, Geneva, Herrin, Joliet, Kankakee, Lawrenceville, Mattoon, Mt. Vernon, Ottawa, Peoria, Quincy, Rock Falls, Rock Island, Rockford, Springfield, Urbana, Waukegan, Wheaton, Whittington, Winchester, and Woodstock. | | | |
| Board/Commission Vacancies: | | | |
| No vacancies as of June 2010. | | | |

[307] WORKERS' COMPENSATION MEDICAL FEE ADVISORY BOARD

| | | | | |
|---|-------------------|---------------------------------|------------------|---------------|
| Authority: | 820 ILCS 305/8.3 | Year of Creation: | 2005 (PA 94-277) | |
| # of Members: | 9 | # appointed by Governor: | 9 | |
| Vacancies: | 2 | Governor Vacancies: | 2 | |
| Expired terms: | 6 | Governor expired terms: | 6 | |
| Dates of Appointment: Not noted (Members as of June 2010) | | | | |
| Purpose: The Advisory Board advises the Commission on establishment of fees for medical services and accessibility of medical treatment. | | | | |
| Compensation: Expenses | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | |
| Member Per Diem/Reimbursement* | 0 | 0 | 0 | |
| Other Per Diem/Reimbursement* | 0 | 0 | 0 | |
| All Other Expenditures | | | | |
| Total | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | |
| * For board meetings | | | | |
| Required Work Products: | | Date Completed | | |
| Advises the Commission on establishment of fees for medical services and accessibility of medical treatment, including review and discussion of proposed rules. | | Continuous | | |
| Medical Fee Schedule Report to Governor & General Assembly | | 1/1/10 | | |
| Other Requirements: | | | | |
| Meetings for FY 2007 – FY 2009: | | CHI=Chicago | | |
| Meeting minutes can be downloaded at: http://www.iwcc.il.gov/boards.htm#WCMFAB | | | | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 6/10/2009 | CHI | 4 | 5 | |
| 2/19/2009 | CHI | 7 | 2 | |
| 9/4/2008 | CHI | 5 | 4 | |
| 6/19/2008 | CHI | 7 | 2 | |
| 4/24/2008 | CHI | 6 | 3 | |
| 2/21/2008 | CHI | 4 | 5 | |
| 1/31/2008 | CHI | 4 | 5 | |
|Members..... | | | | |
| Date | Location | Present | Absent | Vacant |
| 11/15/2007 | CHI | 4 | 5 | |
| 8/23/2007 | CHI | 6 | 3 | |
| 6/29/2007 | CHI | 9 | | |
| 2/22/2007 | CHI | 6 | 3 | |
| 12/7/2006 | CHI | 6 | 3 | |
| 9/7/2006 | CHI | 9 | | |
| Board/Commission Vacancies: Workers' Compensation Medical Fee Advisory Board | | | | |
| Vacant: | From Date: | To Date: | | |
| #1 (Medical Provider) | 7/2009 | Present | | |
| #2 (Employee) | 6/2010 | Present | | |

[308] WORKERS' COMPENSATION REVIEW BOARD

| | | | | | | | | | |
|--|--|---------------------------------|---|----------------|-------------------|-----------------|----------------|---------------|---------------|
| Authority: | 820 ILCS 305/14.1 | Year of Creation: | 1984 (PA 83-1125) name changed in 2005 | | | | | | |
| # of Members: | 7 | # appointed by Governor: | 2 | | | | | | |
| Vacancies: | 1 | Governor Vacancies: | 1 | | | | | | |
| Expired terms: | 1 | Governor expired terms: | 1 | | | | | | |
| Dates of Appointment: | Commences on March 1st of each odd number of years and extending through March 1st of the next succeeding odd number year. | | | | | | | | |
| Purpose: | The Worker Compensation Review Board is to compile, audit, and retain complaints registered against Commissioners and Arbitrators. | | | | | | | | |
| Compensation: | The Commissioners and Arbitrators serve without compensation. The two Governor appointees are reimbursed for actual expenses. Fiscal record shows no expenditures at this time. | | | | | | | | |
| Expenditures: | | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | |
| Member Salaries/Stipends | | \$0 | \$0 | \$0 | | | | | |
| Member Per Diem/Reimbursement* | | 0 | 0 | 0 | | | | | |
| Other Per Diem/Reimbursement* | | 0 | 0 | 0 | | | | | |
| All Other Expenditures | | 0 | 0 | 0 | | | | | |
| Total | | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | | | | | |
| * For board meetings | | | | | | | | | |
| Required Work Products: | Procedures are followed under 50 Illinois Administrative Code, Chapter 11. Part 7500. Their function is to review complaints of misconduct of Arbitrators or Commissioners that may have been committed as part of their duties which would factually support an indictment under the criminal law of Illinois. Meetings are held pursuant to the call of the Chairman at the request of three or more members or at the advice of the Commission's general counsel. | | | | | | | | |
| Other Requirements: | None | | | | | | | | |
| Meetings for FY 2007 – FY 2009: | CHI=Chicago SPI=Springfield TEL=Teleconference | | | | | | | | |
| | |Members..... | | |Members..... | | | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 2/11/2008 | TEL | 6 | 1 | 0 | 11/2/2006 | TEL | 5 | 2 | 0 |
| Board/Commission Vacancies: | | | | | | | | | |
| Vacant: | | From Date: | | | To Date: | | | | |
| #1 | | 2/2008 | | | Present | | | | |

[309] WORKFORCE INVESTMENT BOARD

| | | | | | | | | | |
|---|---|----------------------------------|-------------------|---------------|-------------|-----------------|-------------------|---------------|---------------|
| Authority: 20 ILCS 3975 | Year of Creation: 1984 (PA 83-1288) Name changed in 1995 and 2002 | | | | | | | | |
| # of Members: 41 (statute does not specify number) | # appointed by Governor: 37 All but 4 legislative appointments | | | | | | | | |
| Vacancies: 27 (this includes expanded business membership) (¹) See note in board vacancies section below. | Governor Vacancies: 23 | | | | | | | | |
| Expired terms: 10 | Governor expired terms: 6 | | | | | | | | |
| Dates of Appointment: Not specified. (Members as of June 2010) | | | | | | | | | |
| Purpose: The Board will develop a 5-year strategic workforce plan for the state, advise the Governor on workforce development policy and guide the state's implementation of the Federal Workforce Investment Act. | | | | | | | | | |
| Compensation: Expenses | | | | | | | | | |
| Expenditures: | <u>FY 2007</u> | <u>FY 2008</u> | <u>FY 2009</u> | | | | | | |
| Member Salaries/Stipends | \$0 | \$0 | \$0 | | | | | | |
| Member Per Diem/Reimbursement* | 5,629 | 5,221 | 9,181 | | | | | | |
| Other Per Diem/Reimbursement* | | | | | | | | | |
| State Staff Reimbursement* | 4,243 | 3,590 | 4,497 | | | | | | |
| All Other Expenditures | 5,277 | 4,921 | 10,688 | | | | | | |
| Total | <u>\$15,149</u> | <u>\$13,732</u> | <u>\$24,365**</u> | | | | | | |
| * For board meetings | | ** Does not add due to rounding. | | | | | | | |
| Required Work Products: See list on the following page | | | | | | | | | |
| Other Requirements: | | | | | | | | | |
| Meetings for FY 2007 – FY 2009: BLM=Bloomington CHI=Chicago PEO=Peoria SPI=Springfield | | | | | | | | | |
| | |Members..... | | | | |Members..... | | |
| Date | Location | Present | Absent | Vacant | Date | Location | Present | Absent | Vacant |
| 9/14/2006 | PEO | 22 | 17 | 2 | 3/27/2008 | SPI | 18 | 15 | 8 |
| 12/14/2006 | CHI | 25 | 12 | 4 | 6/12/2008 | CHI | 23 | 10 | 8 |
| 3/15/2007 | SPI | 22 | 13 | 6 | 9/11/2008 | BLM | 24 | 9 | 8 |
| 4/18/2007 | CHI | 26 | 9 | 6 | 12/11/2008 | CHI | 24 | 9 | 8 |
| 6/14/2007 | CHI | 24 | 11 | 6 | 3/12/2009 | SPI | 23 | 9 | 9 |
| 9/27/2007 | CHI | 29 | 6 | 6 | 6/18/2009 | CHI | 23 | 8 | 10 |
| 12/13/2007 | CHI | 23 | 12 | 6 | | | | | |
| Workforce Investment Board continued on the following page | | | | | | | | | |

| Workforce Investment Board continued Board/Commission Vacancies: | | |
|--|--|-----------------|
| Vacant: | From Date: | To Date: |
| #1-22 Business Representatives (12 pending approval; 10 new appointments needed) | Dates vary from January 2008 to April 2010 | Current |
| #23 Youth Representative | July 2009 | Current |
| #24 Speaker of the House Appointment | July 2007 | Current |
| #25 Speaker of the House Appointment | N/A - Appointment Never Filled | Current |
| #26 Office of the President Appointment | July 2001 | Current |
| #27 Office of the President Appointment | N/A - Appointment Never Filled | Current |
| ⁽¹⁾ The Board contact person provided the vacancy information above, however, Legislative Research Unit vacancy reports show that more legislative appointments have been made. | | |

**ILLINOIS WORKFORCE INVESTMENT BOARD
Work Products**

| Required Report | Date Completed |
|--|-----------------------|
| • Healthcare Task Force Report | December 2006 |
| • Manufacturing Task Force Report | December 2006 |
| • Transportation, Distribution, and Logistics Task Force Report | December 2006 |
| • Career Development Task Force Report | February 2008 |
| • Information Technology (IT) Task Force Report | June 2009 |
| • State Plan Task Force | June 2009 |
| • Illinois Workforce Development Annual Report | June 2006 |
| • Illinois Workforce Development Annual Report | September 2007 |
| • Illinois Workforce Development Annual Report | September 2008 |
| • Measuring Progress: Benchmarking Workforce Development in Illinois | June 2007 |
| • Measuring Progress: Benchmarking Workforce Development in Illinois | March 2008 |
| • Measuring Progress: Benchmarking Workforce Development in Illinois | June 2009 |