

Resolution 2010 – 6

Resolution of the Board of Trustees of Wauponsee Township, Grundy County, Illinois

Electronic Meeting Attendance

WHEREAS, 5 ILCS 120/2.01 of the open meetings act requires “a quorum of members of a public body must be physically present at the location of an open meeting”

WHEREAS, 5 ILCS 120/7(a) a majority of the public body may allow a member of that body to attend the meeting by video or audio conference if the member can't physically attend for one of the following reasons: (i) personnel illness or disability, (ii) employment purposes or the business of the public body, or (iii) a family or other emergency.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Wauponsee Township, Grundy County, Illinois, as follows:

Section I: A member may request permission from the Township Board, no less than four weeks before the meeting date, to be electronically connected to a meeting. The method of connection must utilize existing Township equipment and not result in any cost for the Township. Further, the utilization of the electronic connection should not interrupt the normal flow of the meeting and be of sufficient quality to allow those present at the meeting to hear the electronically connected member.