

## 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.

Section II: With Board approval the Clerk will make the necessary arrangements to complete the connection. The connected member must be available to complete the connection before the scheduled start of the meeting and maintain the connection throughout the meeting. A connected member will receive the normal compensation for the meeting if electronically connected for the entire meeting. Electronic connection will be limited to no more than two times per year.

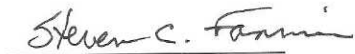
Section III: The electronically connected member must have available any pre-meeting material transmitted such as previous meeting minutes for approval, meeting agenda, proposed approval documents.

Section IV: The electronically connected person's presence at the meeting will be documented as "Electronically Present"

Section V: That all resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section VI: This resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted this 14<sup>th</sup> day of July, 2010.



Supervisor Steven Fannin

ATTEST:



Wauponsee Township Clerk