

REGULAR MEETING OF THE
BOARD OF DIRECTORS
JOLIET ARSENAL DEVELOPMENT AUTHORITY

Wednesday, June 11, 2025
9:00 A.M.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
 - a. Presentation & approval of bills for payment
- IV. PUBLIC PARTICIPATION
- V. CHAIRPERSON'S REPORT
- VI. EXECUTIVE DIRECTOR'S REPORT
 - a. Agreement - Allied Landscaping, Guardhouse
 - b. Agreement - CBH Video - Promotional Videos Rt. 66 Tourism, Museum Exhibits, Guardhouse
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT

This meeting will be held at:

302 N. Chicago Street
Meeting Room - 2nd Floor
Joliet, IL 60432

JOLIET ARSENAL DEVELOPMENT AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 11, 2025

The Joliet Arsenal Development Authority Board of Directors held their Annual meeting on Friday, April 11, 2025. Chairman Brophy called the meeting to order at 8:32 a.m. Roll Call: Adrieansen-present, Bottomley-present, Brophy-present, Dorris-present, Geiss-present, Jenco-present, McMillan-present, Plese-absent, and Strong-absent.

Staff in attendance: Kwasneski-present and Belom present-via WebEx. Counsel Neal not in attendance.

Approval of Minutes:

A motion was made by McMillan, seconded by Bottomley to approve the minutes of the regular meeting of January 17, 2025. All in favor say aye. Adrieansen-aye, Bottomley-aye, Brophy-aye, Dorris-aye, Geiss-aye, Jenco-aye, and McMillan-aye. Motion carried.

Treasurer's Report:

The Director provided the Board with a copy of the Treasurer's Report for the period of January 18, 2025 through April 11, 2025. The total amount for approval is \$33,390.77. A motion was made by Jenco, seconded by Dorris to approve the Treasurer's Report. Roll Call: Adrieansen-aye, Bottomley-aye, Brophy-aye, Dorris-aye, Geiss-aye, Jenco-aye, and McMillan-aye. Motion carried.

Public Participation:

None

Chairman's Report:

None

Executive Director's Report:

Memorandum of Understanding with JAHM — to purchase printer and scanner for preservation of maps and historical pictures. In addition, JAHM will hire an intern for the historical preservation work.

A motion was made by Bottomley, seconded by Adrieansen to approve the the MOU with the Joliet Area Historical Museum. Roll Call: Adrieansen-aye, Bottomley-aye, Brophy-aye, Dorris-aye, Geiss-aye, Jenco-aye, and McMillan-aye. Motion carried

Cosgrove Construction — hired to install a railing around the guardhouse patio. A motion was made by Jenco, seconded by McMillan to approve the contract with Cosgrove Construction. Roll Call: Adrieansen-aye, Bottomley-aye, Brophy-aye, Dorris-aye, Geiss-aye, Jenco-aye, and McMillan-aye. Motion carried.

WWII Heritage Cities Nomination — Distinction/Award. This is significance of WWII & maintaining the history. There is great support from Rep. Larry Walsh, Jr., and Senator Dick Durbin. Award notification will be made by June 1st.

JADA Legislation — County Executive looking to extend JADA for 5 additional years to 2030. This gives the County ownership of documents and expands JADA's boundaries along the river system for development, from Romeoville to Channahon. This includes expanding the board to 15 members: including Romeoville, Lockport, Rockdale, and Channahon. There will be a simple majority with the new board.

DCEO Grant — We are extending our grant date from 06/30/2025 to 12/31/2025. JADA is in a new budget for an additional grant.

Executive Session — None at this time.

Board Comments:

None

Next meeting scheduled for Wednesday, June 11th.

A motion was made by Dorris, second by McMillan to adjourn at approximately 9:07 a.m. All in favor say aye. Adrieansen-aye, Bottomley-aye, Brophy-aye, Dorris-aye, Geiss-aye, Jenco-aye, and McMillan-aye. Motion carried.

Eli Geiss, Secretary/Treasurer

Prior Month Balance	\$	666,669.06
Revenue	\$	5,008.42
Transfer into Accts	\$	-
JADA Bills	\$	5,734.44
Payroll	\$	8,519.40
	\$	-
Balance as of 05/31/25	\$	657,423.64

First Midwest Checking - 4138	\$	411,027.93
First Midwest Checking - 0269	\$	207,598.92
PeopleFirst Bank-0240	\$	13,432.76
PeopleFirst Bank-7896	\$	25,364.03
Total Net of Accounts	\$	657,423.64
	\$	-

Monthly Revenue Breakdown

Interest Earned	\$	8.42
Transfer from 0269	\$	-
Grant	\$	-
CenterPoint	\$	5,000.00
Other	\$	-
Total Receipts	\$	5,008.42

AUTHORIZED BY: _____

DATE: _____

Prior Month Balance	\$	670,766.24
Revenue	\$	5,008.45
Transfer for People First Bank	\$	-
JADA Bills	\$	586.20
Payroll	\$	8,519.43
Balance as of 04/30/25	\$	666,669.06

First Midwest Checking - 4138	\$	420,281.77
First Midwest Checking - 0269	\$	207,593.63
PeopleFirst Bank-0240	\$	13,432.76
PeopleFirst Bank-7896	\$	25,360.90
Total Net of Accounts	\$	666,669.06
	\$	-

Monthly Revenue Breakdown

Interest Earned	\$	8.45
Transfer from 0269	\$	-
Grant	\$	-
CenterPoint	\$	5,000.00
Other	\$	-
Total Receipts	\$	5,008.45

AUTHORIZED BY: _____

DATE: _____

JADA
Transaction Detail by Account
 April 12 through June 11, 2025

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
04/12/2025	Frey Design Group	Website Design - Base Content	240.00
04/29/2025	Arthur M. Holz	Project Admin for Display & Guardhou	2,550.00
04/29/2025	CitiBusiness Card	Miscellaneous/Supplies	279.00
04/29/2025	Verizon Wireless	Business Phone Service	115.44
05/14/2025	Frey Design Group	Website Design - Design	2,790.00
05/29/2025	Ann Schneider & Assoc, LLC	Wkshp Materials/Transp MP	1,738.50
05/29/2025	CitiBusiness Card	Miscellaneous/Supplies	1,245.38
05/29/2025	City of Joliet - Collector's Office	Comprehensive Plan - #3	25,000.00
05/29/2025	The Hartford	Business Owners Policy	716.00
05/29/2025	Verizon Wireless	Business Phone Service	115.44
05/29/2025	Village of Symerton	Comprehensive Plan - Final Payment	75,000.00
			<u>109,789.76</u>
			<u>109,789.76</u>

Allied Landscaping Corp.

3137 SOUTH CHICAGO STREET, JOLET, ILLINOIS 60436 (815) 722-3924 FAX (815) 722-5148

June 2, 2025

Proposal Submitted to:

JADA

Rick Kwasneski

Email:rkwasneski@jada.org

Job Name and Location:

Guardhouse

Remove existing topsoil

Install 4" -6" compacted granular base for both the Uni-lock pavers walkway and stabilized granite area

Brick paver edging install on both ends of walkway

The Walkway opens up to approximately 4' at concrete walks

Total \$12,320.00

Notes:

I will provide a layout prior to installation

Not responsible for any damage to unmarked underground utilities.

Terms and Conditions Accepted

Allied Landscaping Corp.

Signature _____
Owner or Authorized Agent

Signature _____

Date _____

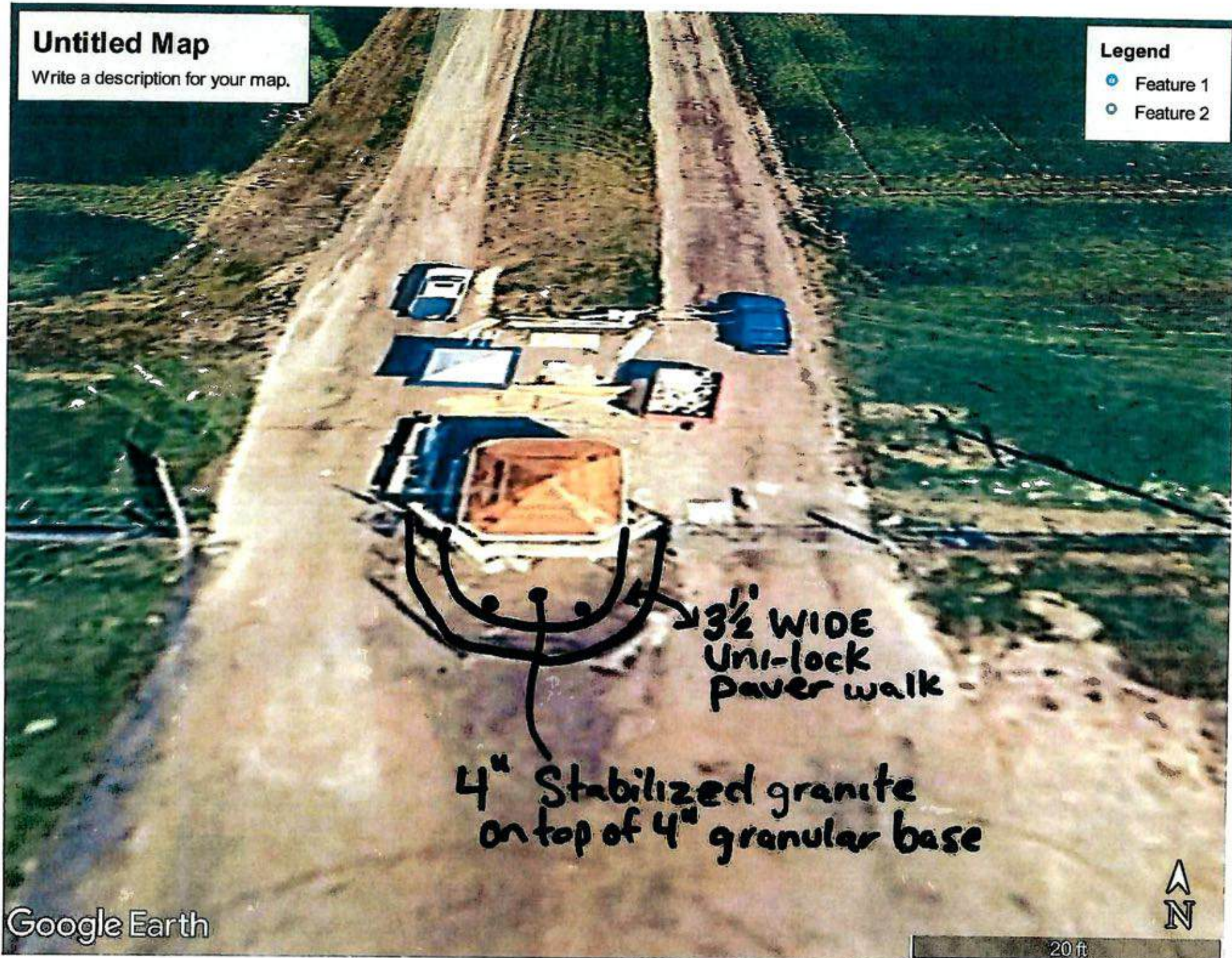
Date _____

Untitled Map

Write a description for your map.

Legend

- Feature 1
- Feature 2







JADA-JAHM Promotional Video Proposal

As of June 5, 2025

Purpose: Produce a series of short videos that will promote the Joliet Arsenal redevelopment exhibit and the JAHM to the public to generate interest, increase visitors, and tourism to the museum and its exhibits and entities. This museum properties are framed as points of interest along historic Rt. 66 in the greater Joliet area.

Scope of work: CBH Video will capture a variety of new video footage from the JADA exhibit and newly restored Guard house in Wilmington. Crew will also shoot footage that highlights the JAHM main museum and galleries plus its entities such as the prison, railroad museum, Planinsek grocery store, Gemini giant, and historic Rt. 66.

CBH will provide pre-production creative development, scripting, production services including a crew of 5 people for 3 days of shooting.

CBH will edit the following:

1. **60/30 Arsenal History and redevelopment from the short documentary**
2. **60/30/15 Second Arsenal Focused Promo:** JADA exhibit at JAHM and Guard house, Midewin, ALNC -include Rt 66
3. **60/30/15 Second JAHM** Overview of museum including the Prison, Railroad Museum, Grocery Store, Gemini Giant include Rt. 66 reference
4. **5 minute broll package** including footage that can be sent to news media for them to create their own news stories.

These short promotional videos will include mention of historic Rt. 66 and can be used on a variety of digital platforms to market JADA and JAHM entities.

There are several factors that impact the final production costs including the running time for each video as well as the use of voice over. The following estimate has a breakdown of costs and a few optional figures for your consideration. One variable is the cost of voice over talent because if we are going to hire an experienced voice over professional, we ideally know the distribution platforms before recording the final VO. To effectively market video ads or spots you will probably consider a mix of traditional and digital outlets. There are many options to target specific platforms based on your audience and campaign goals. Before recording the VO try to determine how the museum or JADA would leverage social media and if you will specifically do paid placement on FB, Insta, You Tube, Google ads, or Linked In. Also, are you considering local TV media or cable outlets? TV is more expensive and adds to the cost outlined. We will further investigate once it's decided to give an updated number.



JADA-JAHM Promotional Video Proposal

As of June 5, 2025



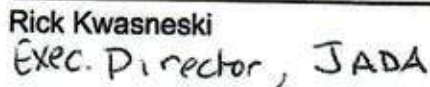
Cost Estimate for JADA Museum Broll and Promo Videos	
Project Managment: overall project management, timelines, and logistics, client and crew meetings, coordination of crew, pre-shoot planning for three shoot days	\$6,200
Creative Development & Scripting and general storyboard for 60/30/15 second promo spots for the following: 1) JADA Documentary Short 2)) JADA Exhibit and Guardhouse Promotional 3) JAHM Museum: (Rt. 66) Promotional (include entities) 4) JAHM Museum Broll for media	\$9,000
Location Scout with Producer, Director, Director of Photography visit locations and develop shot list and plan for shooting	\$1,500
3 shoot days: 5 person crew with 2 cameras Producer, Director, Director of Photography, Assistant Camera/Grip Package includes A-camera Sony Fx9, B-camera Sony Fx3, Drone Gimbal, lighting, sound, camera lenses, downloading media	\$15,135
Media Management: Organizing and prepping the media for editing	\$1,800
Production Expenses: Media hard drives, stock music, crew mileage, crew lunch, tape archive	\$2,800
Voice over talent including agency fees and usage for 3 years plus studio recording with sound engineer and producer	\$1500-\$3000
Editing 6 promotional video spots (60/30/15sec) each for items listed above) to promote JADA and JAHM plus a 5 minute broll package for news stations	\$9,800
Total Estimated cost	\$47,735-\$49,235

Submitted on June 5, 2025 by

Accepted on June 11, 2025 by:



Carole Burke Hallberg
President, CBH Video Production & Creative Services


Rick Kwasneski
Exec. Director, JADA

VIDEO PRODUCTION CONTRACT

This Agreement is entered into by and between JADA Joliet Arsenal Development Authority, located at 2364 Essington Rd., suite 301 Joliet, Illinois 60435, hereinafter referred to as "JADA" and CBH Video Production & Creative Services, Inc., 120 E. Ogden Ave, Hinsdale, Illinois, 60521, hereinafter referred to as "CBH." In consideration of mutual agreements contained herein, CBH agrees to **produce 8 short promotional video segments and a broll package featuring footage from the JADA documentary and exhibits at the Joliet Area Historical Museum.**

Scope of Work

CBH Video will capture a variety of new video footage from the JADA exhibit and newly restored Guard house in Wilmington. Crew will also shoot footage that highlights the JAHM main museum and galleries plus its entities such as the prison, railroad museum, Planinsek grocery store, Gemini giant, and historic Rt. 66.

CBH will edit the following:

1. **60/30 Arsenal History and redevelopment from the short documentary**
2. **60/30/15 Second Arsenal Focused Promo:** JADA exhibit at JAHM and Guard house, Midewin, ALNC -include Rt 66
3. **60/30/15 Second JAHM Overview** of museum including the Prison, Railroad Museum, Grocery Store, Gemini Giant include Rt. 66 reference
4. **5 minute broll package** including footage that can be sent to news media for them to create their own news stories.

TECHNICAL SPECIFICATIONS & EQUIPMENT

Approval: JADA has approval rights at all stages of production. All approval copies and delivery charges are included as well as online approvals.

Visual Treatment: Determined by producer with approval and input from JADA

Script: Written by producer with approval by JADA

Video: Requires using existing footage shot in 2022 for the JADA documentary and supplemental footage or photos as provided by JAHM and the various entities.

Audio: Audio needs to be on separate tracks throughout the acquisition and editing process as well as in the final archived project. A combination of interviews on screen typography and music may be used to tell the story. A professional voice over narrator will be used. CBH is responsible for securing music rights. All music must be documented to submit to third-party vendor for replication. Music licensing and rights are required for videos.

Graphics/Effects: 2D graphic maps and animation if used in the documentary may be used in these segments. An animated title for each will be created.

Masters: Video files are to be formatted for broadcast, internet, and social media platforms. Final programs are to be provided to JADA along with a copy of the original uncompressed files. Production team shall archive video footage and final edited programs.

Deliverable specs

The following formats are required for the program specified above:

- MP4 (1080p)
- ProRes Master Files
- Final Scripts
- Source Materials

The video must be 100% quality checked to make sure the video meets broadcast and web standards. All digital files are to be provided on a hard drive and uploaded to Dropbox for JADA to share online and with stakeholders.

DRAFT OF PRODUCTION SCHEDULE

June 11, 2025	Contract approved, signed and 1 st 1/3 payment due
June 12-20 2025	Creative Development, Scripting, Meetings with Rick and Greg
June 18- July 30	Video shoots take place
June 30-August 20	Editing, client review, feedback integrated into video segments
August 30 2025	All segments delivered

PURCHASE PRICE AND PAYMENT TERMS

JADA agrees to pay CBH for services performed hereunder, a total sum not to exceed \$49,235 split into two payments. First payment is within one week of signing of the contract in the amount of \$24,617.50. Second payment of \$24,617.50 is due upon completion of all filming and editing. Payment terms are net 10 days from date of invoice. Any changes in the price or scope of work for these videos must be mutually agreed upon by both parties and documented in writing. This sum is payable within 10 days of receipt of the invoice. In the event JADA does not approve the completed video for any reason other than a force majeure event, JADA and CBH shall cooperate in good faith so that the video may be completed to JADA's satisfaction.

OWNERSHIP RIGHTS

CBH agrees that it will secure the necessary copyright releases on any recorded music that CBH secures. CBH assumes neither responsibility for securing releases nor determining if releases are necessary on any materials, music or photographs supplied to CBH by JADA or one of its suppliers or agencies. CBH shall secure the necessary copyright releases and ownership rights on all photos or video that CBH independently acquires for the video. JADA has approval rights at every stage of production. CBH grants permission to JADA to present on a per use basis certain proprietary stock art and photography owned by CBH. All video recordings used for the production of the video shall be the sole and exclusive property of JADA. CBH further agrees that all raw media, and source materials, animation files and art files utilized under this contract will be provided to JADA upon request, or if not explicitly requested, upon submission of the final deliverable(s). JADA allows CBH to use the video as an example of their work on CBH's website and social media channels.

INSURANCE

CBH will maintain insurance from a qualified and licensed insurer in good financial standing throughout the term of this Agreement. Such insurance will include (a) a policy of workers' compensation insurance with coverage limits as may be required by the law of the state in which the services are to be performed; (b) adequate general liability insurance providing coverage against liability for bodily injury, death and property damage which may arise out of or be based upon any act or omission of CBH or any of its employees, agents, contractors or subcontractors under this Agreement; and (c) such other insurance which is reasonably required by JADA in connection with the performance of the service hereunder. At JADA's option and upon its request, CBH will name JADA as an additional insured. The insurance shall be primary over any other insurance covering JADA and shall remain in effect continuously for the term of this Agreement. Also upon written request, CBH shall promptly provide certificate(s) from its insurers indicating the amount of insurance coverage, the nature of such coverage and the expiration date of written notice of any cancellation, non-renewal or significant modification of the scope or limits of any coverage. The certificate will be in a form, which JADA can verify provides continuing insurance coverage through the term of this Agreement. The terms of this section will survive the termination of this Agreement.

INDEMNIFICATION

CBH agrees to indemnify and hold harmless JADA, its directors, officers, employees and agents, from any losses, damages or costs, including reasonable attorney fees, incurred in connection with any court judgment or jury verdict against them or any one or more of them as a result of any suits for copyright infringement based on materials, music or photographs supplied by CBH. JADA and CBH agree to give each other immediate notice of any such claim or suit and to cooperate fully with each other in the defense of any such claim or suit. JADA shall have full charge of the defense provided, however, CBH shall have the right to engage counsel of its choice at its expense to participate in the defense of any such claim or suit. JADA agrees to indemnify and hold harmless CBH, its directors, officers, employees and agents from any losses, damages or costs, including reasonable attorney fees, incurred in connection with any judgment or jury verdict against them as a result of any suits for copyright infringement based on materials, music or photographs supplied by JADA.

CBH will indemnify and hold harmless JADA and its respective employees, agents and representatives, against any and all liabilities, judgments, damages, claims, demands, costs, expenses (including reasonable attorneys' fees) or losses, arising in connection with the services to be provided hereunder, due to CBH's negligence, breach of warranty or failure to perform in accordance with the terms of this Agreement. The terms of this section will survive the termination of this Agreement.

STATUS OF PARTIES

CBH and its agents and employees in the performance of this Agreement shall and do act in an independent capacity and not as officers or employees or agents of LCI. CBH shall be and does assume all responsibilities as an employer in connection herewith and shall discharge all federal and state reports of an employer in force during the terms hereof, including but not by way of limitation, those relating to taxes, unemployment taxes, disability benefits, tax withholding employment of minors, the filing of returns or reports required of employers, and the payment of all tax assessments, contributions and other sums required of employers.

ENTIRE AGREEMENT

This Agreement represents the entire Agreement between JADA and CBH with respect to the preparation and purchase of the video and supersedes any prior agreement and negotiations between parties. No alterations or variation of the terms of this Agreement shall be valid unless made in writing and signed by JADA and CBH. This Agreement shall be governed by and constituted in accordance with the laws of the State of Illinois. JADA and CBH each represent that they have the power and authority to enter into this Agreement and that this Agreement constitutes a valid and binding obligation of each party.

ASSIGNABILITY

This Agreement shall bind and inure to the benefit of each of the parties hereto and the respective successor and permitted assigns of each. Neither party may assign this Agreement in whole or in part without the prior written approval of the other party.

TIME FOR PERFORMANCE

Time is of the essence of this Agreement. All approval responses must be immediate to the extent that production is not impeded.

FORCE MAJEURE

If either party is unable to perform the services required under the terms of this Agreement due to strikes, Acts of God, acts of war and terrorism, or restrictions imposed by any government or government agency or delays beyond CBH reasonable control, the parties agree JADA shall have absolute right in its sole discretion, to act as follows:

Declare this Agreement null and void and without effect and obtain the services to be performed by CBH from other sources or require CBH to provide that service which it can reasonably perform and obtain additional service necessary to fulfill the requirements of this Agreement from other sources. In either case, JADA agrees to pay within thirty (30) days of receipt of an itemized billing the services that CBH has actually performed in accordance with the terms of this Agreement.

CANCELLATION

Either party shall have the right to terminate this Agreement upon ninety (90) days notice to the other party. In the event of cancellation by JADA, JADA will be responsible for payment to CBH for services actually performed. CBH shall refund that portion of the JADA's payment not representative of its services performed and shall immediately return all video recordings to JADA.

INTERESTS

To the extent that JADA does not pay any undisputed amount owed to CBH within 15 days of the due date under this Agreement, interest shall accrue on such outstanding amount from the date due until paid in full at a per monthly interest rate of 5%.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers.

Signature:**Date:**

Name: Rick Kwasneski

Title: Executive Director, JADA

Signature:**Date:**

Name: Carole Burke-Hallberg

Title: President, CBH Video Production & Creative Services, Inc.



Sen. Patrick J. Joyce

Filed: 5/14/2025

10400HB1364sam003

LRB104 07706 RTM 26229 a

1 AMENDMENT TO HOUSE BILL 1364

2 AMENDMENT NO. _____. Amend House Bill 1364 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Joliet Arsenal Development Authority Act
5 is amended by changing Sections 5, 15, 20, and 55 as follows:

6 (70 ILCS 508/5)

7 Sec. 5. Purpose. The purpose of this Act is to facilitate
8 and promote the utilization of property that is located along
9 the Illinois Waterway throughout Will County and property
10 formerly occupied and used by the United States government as
11 an ammunition plant and arsenal and to replace and enhance the
12 economic benefits generated by those former uses with
13 diversified projects and land uses that will create new job
14 opportunities and foster new economic development within the
15 area.

16 (Source: P.A. 89-333, eff. 8-17-95.)

1 (70 ILCS 508/15)

2 Sec. 15. Creation of Authority; Board members; officers.

3 (a) The Joliet Arsenal Development Authority is created as
4 a political subdivision, body politic, and municipal
5 corporation.

6 (b) The territorial jurisdiction of the Authority shall
7 extend over all of the territory, consisting of 3,000 acres,
8 more or less, that is commonly known and described as the
9 Joliet ammunition plant and arsenal and includes the
10 municipalities of Channahon, Crest Hill, Elwood, Joliet,
11 Lockport, Manhattan, Rockdale, Romeoville, Symerton, and
12 Wilmington. The legal description of the territory is (1)
13 approximately 1,900 acres located at the Arsenal, the
14 approximate legal description of which includes part of
15 section 30, Jackson Township, T34N R10E, and sections or part
16 of sections 24, 25, 26, 35, and 36, Channahon Township, T34N
17 R9E, Will County, Illinois, as depicted in the Arsenal Land
18 Use Concept; and (2) approximately 1,100 acres, the
19 approximate legal description of which includes part of
20 sections 16, 17, and 18, Florence Township, T33N R10E, Will
21 County, Illinois, as depicted in the Arsenal Land Use Concept.

22 (c) The governing and administrative powers of the
23 Authority shall be vested in its Board of Directors consisting
24 of 15 ~~10~~ members. Four of the members of the Board of Directors
25 ~~4 of whom~~ shall be appointed by the Governor from Will

1 County, by and with the advice and consent of the Senate. One
2 of the members of the Board of Directors ~~, and 6 of whom~~ shall
3 be appointed by the Will County Executive with the advice and
4 consent of the Will County Board. The mayors of the
5 municipalities of Channahon, Crest Hill, Elwood, Joliet,
6 Lockport, Manhattan, Rockdale, Romeoville, Symerton, and
7 Wilmington shall each appoint one member of the Board of
8 Directors. All members appointed to the Board shall be
9 residents of Will County. ~~, but of the 6 members who are~~
10 ~~appointed by the Will County Executive, with the advice and~~
11 ~~consent of the Will County Board, one shall be a resident of~~
12 ~~the City of Joliet, one a resident of the City of Wilmington,~~
13 ~~one a resident of the Village of Elwood, one a resident of the~~
14 ~~Village of Manhattan, one a resident of the Village of~~
15 ~~Symerton, and one an at-large resident of Will County. Each~~
16 ~~city council or village board shall recommend 3 individuals~~
17 ~~who are residents of the city or village to the Will County~~
18 ~~Executive to be members of the Board of Directors. The Will~~
19 ~~County Executive shall choose one of the recommended~~
20 ~~individuals from each city and village and shall submit those~~
21 ~~names to the Will County Board for approval. All persons~~
22 appointed as members of the Board shall have recognized
23 ability and experience in one or more of the following areas:
24 economic development, finance, banking, industrial
25 development, small business management, real estate
26 development, community development, venture finance, organized

1 labor, units of local government, or civic, community, or
2 neighborhood organization.

3 (d) (Blank). ~~Within 30 days after the effective date of~~
4 ~~this amendatory Act of the 96th General Assembly, the Will~~
5 ~~County Executive, with the advice and consent of the Will~~
6 ~~County Board, shall appoint the additional member of the Board~~
7 ~~for an initial term expiring on the third Monday in January,~~
8 ~~2013. The member must be an at large resident of Will County.~~
9 ~~The Board members holding office on the effective date of this~~
10 ~~amendatory Act of the 96th General Assembly shall continue to~~
11 ~~hold office for the remainder of their respective terms. All~~
12 ~~successors shall be appointed by the original appointing~~
13 ~~authority and hold office for a term of 4 years commencing the~~
14 ~~third Monday in January of the year in which their term~~
15 ~~commences, except in case of an appointment to fill a vacancy.~~
16 ~~Vacancies shall be filled for the remainder of the term. In~~
17 ~~case of vacancy in a Governor appointed membership when the~~
18 ~~Senate is not in session, the Governor may make a temporary~~
19 ~~appointment until the next meeting of the Senate when a person~~
20 ~~shall be nominated to fill that office, and any person so~~
21 ~~nominated who is confirmed by the Senate shall hold office~~
22 ~~during the remainder of the term. Each member appointed to the~~
23 ~~Board shall serve until his or her successor is appointed and~~
24 ~~qualified.~~

25 (d-10) Within 30 days after the effective date of this
26 amendatory Act of the 104th General Assembly, the mayors

1 Romeoville, Lockport, Crest Hill, Rockdale, and Channahon
2 shall each appoint one additional member of the Board for an
3 initial term expiring on the third Monday in January of the
4 year in which their term commences. The Board members holding
5 office on the effective date of this amendatory Act of the
6 104th General Assembly shall continue to hold office for the
7 remainder of their respective terms, and any vacancy in their
8 terms shall be filled by the original appointing authority.
9 Upon the expiration of the term of the Board member holding
10 office on the effective date of this amendatory Act of the
11 104th General Assembly who was appointed by the Will County
12 Executive and is a resident of the City of Joliet, the mayor of
13 Joliet shall appoint that member's successor. Upon the
14 expiration of the term of the Board member holding office on
15 the effective date of this amendatory Act of the 104th General
16 Assembly who was appointed by the Will County Executive and is
17 a resident of the City of Wilmington, the mayor of Wilmington
18 shall appoint that member's successor. Upon the expiration of
19 the term of the Board member holding office on the effective
20 date of this amendatory Act of the 104th General Assembly who
21 was appointed by the Will County Executive and is a resident of
22 the Village of Elwood, the mayor of Elwood shall appoint that
23 member's successor. Upon the expiration of the term of the
24 Board member holding office on the effective date of this
25 amendatory Act of the 104th General Assembly who was appointed
26 by the Will County Executive and is a resident of the Village

1 of Manhattan, the mayor of Manhattan shall appoint that
2 member's successor. Upon the expiration of the term of the
3 Board member holding office on the effective date of this
4 amendatory Act of the 104th General Assembly who was appointed
5 by the Will County Executive and is a resident of the Village
6 of Symerton, the mayor of Symerton shall appoint that member's
7 successor.

8 (e) The Chairperson of the Board shall be ~~elected by the~~
9 ~~Board annually from among the members who are~~ appointed by the
10 Will County Executive from among the members of the Board.

11 (f) The Governor may remove any member of the Board in case
12 of incompetency, neglect of duty, or malfeasance in office.

13 (g) Members of the Board shall serve without compensation
14 for their services as members but may be reimbursed for all
15 necessary expenses incurred in connection with the performance
16 of their duties as members.

17 (h) The Board may appoint an Executive Director who shall
18 have a background in finance, including familiarity with the
19 legal and procedural requirements of issuing bonds, real
20 estate or economic development, and administration. The
21 Executive Director shall hold office at the discretion of the
22 Board. The Executive Director shall be the chief
23 administrative and operational officer of the Authority, shall
24 direct and supervise its administrative affairs and general
25 management, shall perform such other duties as may be
26 prescribed from time to time by the Board, and shall receive

1 compensation fixed by the Board. The Executive Director shall
2 attend all meetings of the Board; however, no action of the
3 Board or the Authority shall be invalid on account of the
4 absence of the Executive Director from a meeting. The Board
5 may engage the services of such other agents and employees,
6 including attorneys, appraisers, engineers, accountants,
7 credit analysts and other consultants, and may prescribe their
8 duties and fix their compensation.

9 (i) The Board shall meet on the call of its Chairperson or
10 upon written notice of 8 ~~6~~ members of the Board.

11 (Source: P.A. 96-1122, eff. 7-20-10.)

12 (70 ILCS 508/20)

13 Sec. 20. Actions of the Authority. All official acts of
14 the Authority shall require the affirmative vote of a simple
15 majority ~~at least 6 members~~ of the Board members at a meeting
16 of the Board at which the members casting those affirmative
17 votes are present. It is the duty of the Authority to promote
18 development within its territorial jurisdiction. The Authority
19 shall use the powers conferred on it by this Act to assist in
20 the development, construction, and acquisition of industrial
21 or commercial projects within its territorial jurisdiction.

22 Eight ~~6~~ members shall constitute a quorum, and the Board
23 may not meet or take any action without a quorum present.

24 (Source: P.A. 103-517, eff. 8-11-23.)

1 (70 ILCS 508/55)

2 Sec. 55. Abolition of Authority. The Authority shall be
3 abolished upon the last to occur of the following: (1)
4 expiration of the 35-year ~~30-year~~ period that begins on the
5 effective date of this Act; or (2) one year after all revenue
6 bonds, notes, and other evidences of indebtedness of the
7 Authority have been fully paid and discharged or otherwise
8 provided for. Upon the abolition of the Authority, all of its
9 rights and property shall pass to and be vested in Will County
10 ~~the State~~.

11 (Source: P.A. 102-699, eff. 4-19-22.)".