


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Ordinance **#O-23-025 AN ORDINANCE AMENDING THE WOOD DALE CITY CODE SECTION 3.105 TO AUTHORIZE QUALIFYING EVENTS FOR REMOTE MEETING ATTENDANCE BY BOARD AND COMMISSION MEMBERS**
Passed by The City Of Wood Dale, Du Page County, Illinois, IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 7th day of September, 2023


Lynn Curiale, City Clerk

SEAL



Ordinance #O-23-025

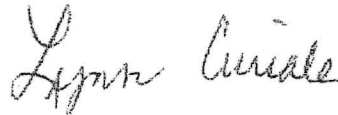
**AN ORDINANCE AMENDING THE WOOD DALE CITY CODE SECTION 3.105
TO AUTHORIZE QUALIFYING EVENTS FOR REMOTE MEETING ATTENDANCE
BY BOARD AND COMMISSION MEMBERS**

Passed: September 7, 2023
Published in Pamphlet Form: September 8, 2023

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Ordinance is a true and correct copy of **#O-23-025**

**AN ORDINANCE AMENDING THE WOOD DALE CITY CODE SECTION 3.105 TO
AUTHORIZE QUALIFYING EVENTS FOR REMOTE MEETING ATTENDANCE BY
BOARD AND COMMISSION MEMBERS**

Passed and approved by the City Council of the City of Wood Dale on September 7, 2023 and hereby published in pamphlet on September 8, 2023.



Lynn Curiale, City Clerk

SEAL



ORDINANCE NO. O-23-025

AN ORDINANCE AMENDING THE WOOD DALE CITY CODE SECTION 3.105 TO AUTHORIZE QUALIFYING EVENTS FOR REMOTE MEETING ATTENDANCE BY BOARD AND COMMISSION MEMBERS

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances pertaining to public health, safety and welfare; and

WHEREAS, the City Council of the City (hereinafter referred to as the “City Council”) is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the City is authorized and empowered, under the Illinois Municipal Code and the Code of Ordinances of the City of Wood Dale (“City Code”), to amend the City Code from time to time to conform its provisions with current federal and state law; and

WHEREAS, the City Council and each of its appointed committees and commissions is subject to the provisions of the Illinois Open Meetings Act (the “Act”), 5 ILCS 120/1 *et seq.*, for purposes of the proper conduct of meetings; and

WHEREAS, the Act provides that members of each body, commission or committee must appear in person at each meeting, unless a quorum of the members of a public body is physically present and a majority of the public body allows a member of that body to attend a meeting by means other than physical presence physical presence due to personal illness or disability; employment purposes or the business of the City; and a family or other emergency, pursuant to section 120/7 of the Act; and

WHEREAS, on July 28, 2023, Governor Pritzker approved HB2447 providing for an additional qualifying event for remote attendance when the member is prevented from physically attending due to unexpected childcare obligations; and

WHEREAS, amending the provisions set forth in Chapter 3, Article I, Section 3.105 regarding the conduct of meetings to conform to Illinois state law will provide the same opportunities to members who serve on all appointed boards or commissions; and

WHEREAS, the City Council reviewed the matter and determined that allowing a board

or commission member to participate remotely in meetings, under certain limited circumstances, when a member prevented from physically attending is in the best interests of the citizens of the City; and

WHEREAS, the City Council has determined that it is in the best interests of the City to amend the City Code provisions regarding member attendance at board and commission meetings.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: That the recitals set forth hereinabove are incorporated herein and made a part hereof.

SECTION TWO: That the City Code provisions set forth in Chapter 3, Article I, Section 3.105 be amended as follows:

Sec. 3.105. Conduct Of Meetings; Quorum.

A. Each board or commission shall hold its regular meetings, as necessary, at the time scheduled and posted pursuant to the Illinois Open Meetings Act. Special meetings may be called on forty-eight (48) hours notice, subject to the requirements of the Illinois Open Meetings Act.

B. A meeting room shall be made available to each board or commission in the City Hall or in other City facilities, and all meetings shall be open to the public unless the purpose of such meeting constitutes a valid and lawful exception to the requirement that meetings of public bodies be open to the public pursuant to the terms of the Illinois Open Meetings Act.

C. A quorum for any meeting shall be a majority of all duly appointed members of a board or commission, unless otherwise specified.

D. A member of any board or commission may be provided the opportunity to attend any meeting from a remote location if a quorum of all duly appointed members of a board or commission are physically present at a meeting and vote to approve the remote attendance because of:

- (1) personal illness or disability; or
- (2) employment purposes or the business of the City; or
- (3) a family or other emergency; or
- (4) unexpected childcare obligations.

SECTION THREE: That the Mayor is authorized to execute the City Code amendment, subject to final review by the City Attorney, and the City Clerk is hereby authorized to attest to the execution thereof.

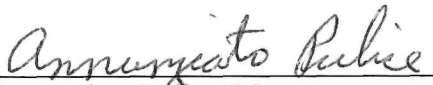
SECTION FOUR: That City Staff is hereby authorized and directed to amend the City Code as set forth herein.

SECTION FIVE: That the City Clerk of the City of Wood Dale be and is hereby directed to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois.


SECTION SIX: That all ordinances or resolutions or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION SEVEN: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

APPROVED this 7th day of September 2023


Annunziato Pulice, Mayor

ATTEST:


Lynn Curiale, City Clerk

AYES: 8

NAYES: 0

ABSENT: 0