



**DSATS Bylaws Subcommittee**

Wednesday, 10 October 2018

2:00 P.M.

**DeKalb County Highway Department**

1826 Barber Greene Rd.

DeKalb, IL 60115

Conference Room # 815-756-6026

1. Introductions
2. Approval Of Agenda (Action)  
Approval of October 10, 2018, Bylaws Subcommittee Agenda.

Documents:

[OCT 2018 BYLAWS SUBCOMMITTEE MEETING AGENDA.PDF](#)

3. Approval Of Minutes (Action)  
Approval of the July 30, 2018, Special Bylaws Subcommittee meeting minutes. Due to lack of IGA and Bylaws revisions being submitted by member organization attorney's, the August 22, 2018 DSATS Special Bylaws Subcommittee meeting was canceled.

Documents:

[2018-07-30 SPECIAL BYLAWS SUBCOMMITTEE MINUTES.PDF](#)

[2018-08-22 SPECIAL BYLAWS SUBCOMMITTEE MINUTES \(CANCELED\).PDF](#)

4. Public Comment
5. Approval Of Revised DSATS IGA And Policy Bylaws (Action)  
Member organization attorneys have finalized the revised DSATS IGA and Policy Committee Bylaws. Staff looks to have the committee review the proposed changes and recommend the PC approve the final DSATS IGA and PC Bylaws changes.

**ACTION:** Recommend approval of the final DSATS IGA and Policy Committee Bylaws by the DSATS Policy Committee.

Documents:

[DSATS IGA - CLEAN \(AS OF 10-08-2018\).PDF](#)

[DSATS BYLAWS - CLEAN \(AS OF 07-02-2018\).PDF](#)

[DSATS IGA - MARKUP \(AS OF 10-08-2018\).PDF](#)

[DSATS BYLAWS - MARKUP \(AS OF 07-02-2018\).PDF](#)

6. Additional Business
7. Adjourn

If you have any questions regarding this notice, please contact:

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Recording devices may be used during meeting for minute taking purposes.