

<u>Cornbelt Fire Protection District Board of Trustees</u> Attending by Phone or Video Policy

POLICY NUMBER: 18-001

- * Illinois Open Meetings Act (OMA) any member of the public body may attend a meeting by telephone or video conference only in accordance with and to the extent allowed by the rules of the public body, 5 ILCS120/7 (c).
- * If a quorum of members of the public body is physically present, (3) then a majority of the public body may allow a member to attend by video or telephone conference if the member is prevented from attending.
- * There are only 3 reasons for the public member to be allowed. (1) is a personal illness or disability; (2) employment purposes or the business of the public body; or (3) a family or other emergency.
- * If a member wants to attend the meeting by video or telephone conference, he or she must notify the recording Secretary or the President of the public body before the meeting, unless advance notice is impractical.

Adopted this also day of FLBRUPRY 2018

President

Secretary

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Trustee