



Subject: Election of Officers: President, Vice President and Secretary
Date: May 6, 2025

1. Election of President

The President Pro Tempore states: "The chair will entertain nominations for Board President to serve for a term of (2) years." (*Nominations need not be seconded.*)

If but one member is nominated, the Secretary is instructed to record a unanimous vote for that member and he/she is thereupon declared elected, whereupon the presiding President relinquishes the chair to the newly-elected President.

If two or more members are nominated for president, a show of hands or roll call voice vote is necessary. The member receiving a majority of the votes cast is elected. If there is a tie or no one receives a majority of votes cast, a second vote must be taken.

2. Election of Vice President

The newly elected President calls for nominations for the office of Vice President.

Then follow above procedure as for election of President.

3. Election of the Secretary

(The Secretary of the Board may be a member or non-member of the Board per 105 ILCS 5/10-14.)

The President calls for nominations for the office of Secretary.

Then follow above procedure as for election of President.