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Board of Trustees 5500 North St. Louis Avenue' Chicago, IL 60625-4699 !""#\$%\'()*+,'-.'/001' Revised: November 19, 2020'

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proposition, at the request of any member of the Board made before the announcement of a vote otherwise taken.

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The Vice Chair shall:

- 1. Preside at meetings in the event of nonattendance by the Chair.
- 2. Perform the Chair's duties in the event of the Chair's temporary inability to do so because of absence from Illinois or otherwise.
- 3. Become the Acting Chair in the event of the death, resignation, or removal of the Chair until a new Chair is elected.

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The Secretary shall sign, with the (o)-1(m) 1(e) -1() -41(t) -59() 8 cm B0 Chair.

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Board of Trustees 5500 North St. Louis Avenue' Chicago, IL 60625-4699 !" "#\$‰' ()*+,'-.'/001' Revised: November 19, 2020'

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- B. The Board may establish committees consisting of voting and nonvoting Board members to perform any assigned task. The Board Chair shall nominate the members, who are to serve on a committee, shall select a Chair from among the members, and shall submit their names to the Board for approval. The Board Chair shall notify all members of the Board as to the nominees at least five days before the meeting at which a committee is to be established. This requirement may be waived upon approval of a majority of a quorum at such meeting.
- C. The chair of each committee shall call its meetings,