

BY-LAWS OF THE HOLLYWOOD CITIZENS ASSOCIATION

(A non-profit organization incorporated under the laws of Illinois)

NAME

Article I

This Association shall be known as the Hollywood Citizens Association.

Article II

OBJECT

This Association has for its object the advancement and promotion of the physical, moral and social welfare of the section of the villages of Brookfield and Riverside known as Hollywood.

Article III

MEMBERSHIP

Section A.

Any resident of Brookfield or Riverside residing in the Hollywood Section described as south of the Brookfield Zoo, north and east of the Salt Creek and west of the Des Plaines River, who is in accord with the objects and purposes of the Association is eligible for membership.

Membership shall not confer nor vest in any individual any separate right, title or interest in or to the property, real or personal of the Association.

Section B.

Applications for membership shall be forwarded to the Membership Chairman and shall be accompanied by the current annual fee per family/couple or single household. Any additional resident family member over 18 years of age must pay additional membership dues to be an active voting member.

Section C.

The membership dues for any calendar year shall become due and payable on the anniversary of the initial membership date. If any member is in arrears for more than two months, the Board shall declare said member ineligible to vote on Association matters until such time as dues are paid.

Section D.

Active members shall participate in the business and activities of the Association. Their rights shall include eligibility to seek, if otherwise qualified, any office of this Association, and the right to vote on all matters requiring a vote of the membership. Members' obligations shall include prompt payment of dues.

BOARD OF DIRECTORS

ARTICLE IV

Section A.

There shall be a Board of Directors consisting of the President, Vice-President, Secretary, Treasurer, three Trustees, and Chairmen of all standing committees. All of said representatives shall be members of the Association in good standing. Two of the said Trustees will serve two year terms. One of the said Trustees will serve a one year term. They may serve no more than two successive terms. Any members of the Board of Directors who shall fail to attend three consecutive general meetings may, at the discretion of the Board, be dropped as a member of the Board of Directors.

Section B  
The standing Committee Chairmen shall be selected by the members of the Board.

Section C  
If a vacancy shall occur, the Board shall appoint a successor for the remainder of the unexpired term subject to approval of the general membership at the next general meeting.

#### OFFICERS

#### ARTICLE V

The Officers shall be President, Vice President, Secretary, and Treasurer who shall serve for terms of two years with the exception of Treasurer, whose term will be three years. Officers shall serve no more than two successive terms.

#### ARTICLE VI

#### ELECTIONS

The Slate of officers to fill the expired positions, as submitted by the Nominating Committee shall be submitted to the membership at the February meeting for consideration. Nominations shall be accepted from the floor at that time. No one shall be nominated without their consent. A majority vote of the ballots cast at the March meeting shall elect.

#### ARTICLE VII

#### DUTIES OF OFFICERS

##### Section A

The President shall preside at all meetings of the Association and the Board. The President shall be an ex-officio member of all standing committees. The President shall be able to vote on any matter at his own discretion.

##### Section B

In the absence of the President, the Vice-President shall assume the duties of the President.

##### Section C

The Secretary shall keep accurate minutes of the Association and be responsible for all Association correspondence. The Secretary shall also notify membership of all monthly and special meetings.

##### Section D

The Treasurer shall be responsible for maintaining accurate financial records.

##### Section E

The Trustees shall serve in an advisory capacity on the Board and shall also carry out those further duties as assigned by the Board and the general membership.

#### ARTICLE VIII

#### STANDING COMMITTEES

##### Section A.

The standing committees of this association will be Building and Grounds, Ways and Means, Membership, Public Relations, Rental and others as necessary.

Section B.  
The Building and Grounds Committee shall be responsible for all maintenance of the real property of this Association.

Section C.  
The Ways and Means Committee is responsible for all special events to raise funds for the Association.

Section D.  
The Membership Committee will be responsible for contacting all prospective members. Shall keep accurate lists of all members. He shall take attendance at all meetings. He shall issue notice of dues owed and be responsible for their collection.

Section E.  
The Rental Committee shall be responsible for all matters pertaining to the usage of the House, subject to approval by the Board. This shall include space allocations and usage contributions and the establishment and enforcement of a Code of Conduct for users.

Section F.  
Public Relations shall provide a positive, public image for the Association and shall publicize any and all events as needed.

ARTICLE IX MEETINGS

Section A.  
The annual meeting of the members shall be held in March of each year on such date as the Board of Directors shall fix. At each annual meeting the members shall elect officers and Board members for those positions which are vacant.

Section B.  
The general meeting of the members shall be held once a month on such date as the Board shall fix. During the months of July and August Board meetings will be held as necessary.

Section C.  
Special meetings of the Association may be called by order of the President or upon request of the majority of the Board or the majority of the general membership. Notice of special meetings must be given in writing seven days in advance.

Section D.  
A quorum of the Board of Directors shall constitute eight of the twelve Board members.

Section E.  
A quorum for the purpose of conducting a general meeting shall constitute ~~three~~ eight members present before the President can call the meeting to order. 5/1/95

ARTICLE X PARLIAMENTARY AUTHORITY  
The rules contained in Robert's Rules of Order, Revised by Lieut. Col. Henry M. Robert, shall govern in all cases wherein they do not conflict with the rules of this Association.

ARTICLE XI FISCAL YEAR  
The fiscal year of this Association shall run from April 1 to March 31.

ARTICLE XII

INDEMNIFICATION

Each Director and each Officer (and their heirs, executors, and administrators) shall be indemnified by the Corporation (Hollywood Citizens Association) against liability, and against all expenses reasonably incurred by him, in connection with any civil or criminal action, suit or proceeding to which may be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he continues to be a Director or Officer at the time the liability is imposed by court or at the time of incurring such expenses), except in relation to matters as to which he shall be finally adjudged for gross negligence or dereliction of the performance of his duties as such Director, or Officer. The foregoing right of indemnification shall not be exclusive of other rights to which he may be entitled as a matter of law.

ARTICLE XIII

EMERGENCY CLAUSE

In case of unusual and/or catastrophic circumstances resulting in severe damage to the Community House, a minimum of three Board Members have the authority of the Association to secure the building in the best interest of the Community House as described in the Deed.

Distribution of the funds, income and property of the Association be made only to charitable, educational, scientific, literary or religious corporations, organizations, community chests, foundations, or other kindred institutions (including governmental), organized and operated exclusively for one or more of the foregoing purposes if at the time of distribution the payees or distributees are exempt from income taxation, and if gifts or transfers to the payees or distributees are exempt from taxation under the provisions of Sections 501, 2055 and 2522 of the Internal Revenue Code of 1954 or any later or other sections of the Internal Revenue Code which amend or supersede the said sections.

ARTICLE XV

AMENDMENTS

Section A.

These By-Laws may be amended by previous notice given to all dues paying members of the Association and then passed by a two thirds vote of the same at the general meeting.

Section B.

These By-Laws may be reviewed and/or revised every two years from the adoption date.

- By Laws Committee:
- Susanne Duve
- Sherry Jourdan
- Donna Kepnick
- Nancy Korzyniewski
- Ray Loess
- Pat Mack
- Jerry Williamson

Date of Adoption

9-9-85