

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. _____

COUNTY BOARD COMPENSATION

WHEREAS, pursuant to the Illinois Counties Code, 55 ILCS 5/2-3008 county boards shall determine whether the salary to be paid the members to be elected shall be computed on a per diem basis, on an annual basis or on a combined per diem and annual basis, and shall fix the amount of that salary; and

WHEREAS, if the county board desires to change the basis of payment or the amount of compensation it may do so by ordinance or by resolution so long as said changes do not take effect during the term for which the incumbent county board member has been elected; and

WHEREAS, the county board shall determine the amount of any additional compensation for the chairman of the county board so long as the additional compensation does not take effect during the term for which the incumbent chairman of the county board has been elected.

NOW, THEREFORE BE IT RESOLVED, the Lee County Board hereby approves the following Board Member compensation effective December 5, 2022:

1. Board Members. Board members shall be compensated on a per diem basis in the amount of \$80.00 per meeting. Members are eligible for compensation only when duly assigned to attend meetings and when in attendance for more than two-thirds (2/3) of the meeting. Members attending remotely are eligible for compensation if/when allowed by the Open Meetings Act and the Board Rules and Procedures. Upon approval by the Board Chair and the applicable Committee Chair, members may also be eligible for per diem when conducting county business, such as attending planning meetings with county staff or vendors.
2. Board members engaged in the county business shall be paid mileage according to the IRS mileage rate in effect during the calendar year the business was conducted.
3. Chairman of the Board. The duly elected Board Chairman shall receive additional stipend compensations in the amount of \$700 per month (\$8,400 annually).
4. Vice Chairman of the Board. The duly elected Vice-Chairman shall receive additional stipend compensation in the amount of \$100 per month (\$1,200 annually).
5. Standing Committee Chairman. Duly appointed Standing Chairs shall receive additional stipend compensation in the amount of \$50 per month (\$600 annually). No member shall be eligible for more than one stipend at a time.

PASSED BY THE LEE COUNTY BOARD

THIS _____ DAY OF _____, 2022

ATTEST:

BY: _____
Lee County Board Chairman

BY: _____
Lee County Clerk