

PURPOSES

The purposes of the Forest Glen Community Club (hereafter, “the Club” or” FGCC”) as stated on its Certificate of Incorporation are the promotion and maintenance of civic improvement of Forest Glen and its neighboring areas and the development of social and civic activities among its members, their families and their neighbors, and local businesses. The Club also has such powers as are now or may be hereafter granted as a registered organization in the State of Illinois.

ARTICLE I FOREST GLEN BOUNDARIES

The geographical boundaries of the area Forest Glen Community Club shall serve are as follows: Cicero Avenue on the east from the Edens Overpass on the north to Foster Avenue on the south, Foster Avenue on the south from Cicero Avenue on the east, west to Elston Avenue, Elston Avenue from Foster to Forest Glen Avenue on the west, Forest Glen Avenue north to include the buildings on the 5100 block of Catalpa the Chicago River on the north, and the Chicago River east to Cicero Avenue at the Edens Expressway Overpass

ARTICLE II OFFICES

The Club shall maintain a State- registered office and/ or a registered agent whose office is identical with such registered offices and may have such other offices within or without the State of Illinois as the Board of Directors may from time to time determine. The address of the Club will be that of the currently- elected President or Corresponding Secretary.

ARTICLE III MEMBERS

SECTION 1 Eligible Members. *The Club shall have one class of members which shall be defined as any adult household resident of Forest Glen of the age of 18 years or older in which the household has paid their current dues to the organization.*

SECTION 2 Voting Rights. Each eligible member shall be entitled to one vote on all matters submitted to a vote of the members.

SECTION3 _Proxies. A member entitled to vote may do so only in person. Vote by proxy in any form is not authorized.

SECTION 4 Termination of Membership. The Executive Committee by affirmative vote of two-thirds of all the members of the committee, may suspend or expel a member for cause after an appropriate hearing ,or may, by a majority vote of those present at any regularly constituted meeting, terminate or suspend the membership of any member who becomes ineligible for membership

SECTION 5 Resignation. Any member may resign by filing a written resignation with the President or Corresponding Secretary but such resignation shall not relieve the member so resigning of the obligation to pay any dues, assessments, or other charges accrued and unpaid.

SECTION6 _Reinstatement. Upon written request, signed by a former member and filed with the Corresponding Secretary, the Board of Directors may by affirmative vote reinstate such former member to membership upon such terms as the Board of Directors may deem appropriate.

SECTION 7 Transfer of Membership. Membership in this Club is not transferable or assignable.

ARTICLE IV _MEETINGS OF MEMBERS

SECTION 1 Regular Meetings. A regular meeting of the members shall be held every four months in February, June, and October on the second Tuesday of those months unless circumstances prevent a meeting on that date.

SECTION 2 October Regular Meeting. The October meeting of the members shall be held on the second Tuesday of October and with notice given to the community, for the purpose of selecting officers, and for the transaction of other such business as may come before the meeting. If the election of offices shall not be held on the date designated herein for an annual meeting, or at any adjournment there so, the Board of Directors shall cause the election to be held at a special meeting of the members called as soon thereafter as may be convenient.

SECTION 3 Special Meetings Special meetings of the members may be called by the President, by the Executive Committee, or by petition from not less than ten (10) of the members in good standing.

SECTION 4 Place of Meeting. The Executive Committee may designate any place, at a location convenient to the boundaries of Forest Glen, as the place of meeting for any meeting called by the Board of Directors. If no designation is made, or if a special meeting be otherwise called, the place of meeting shall be determined by the President or Board of Directors.

SECTION 5 Notice of Meetings. Written notice stating the place, day, and hour of any meeting of members shall be made available to each member entitled to vote at such meeting. -Notice may be sent by e-mail, notice on the website, signage in the neighborhood or other means. Where multiple adult household residents are members and have a common address, notice to one shall also constitute notice to all.

SECTION 6 Quorum. The presence of member representation of not less than 25 households will constitute a quorum at such meeting, provided that at least three members of the Board are present. If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting. A legal vote is a majority of the members present.

ARTICLE V EXECUTIVE COMMITTEE

SECTION 1 General Powers The routine affairs of the Club shall be managed by its Executive Committee. A report thereof shall be made to the general membership at the next regular meeting. Any extraordinary business or matters shall be handled by the Executive Committee only after approval by the majority of the members present at any regular or special meeting.

SECTION 2 Members. The Executive Committee shall be composed of the Officers, Board of Directors, Committee Chairmen of the Club and others as appointed by the President.

SECTION 3 Special Meetings. Special meetings of the Executive Committee may be called by or at the request of the President or any two directors,. The person or persons authorized to call special meetings of the committee may designate any place, at a location convenient to the boundaries of Forest Glen.

SECTION 4. Notice Appropriate notice of any special meeting of the Executive Committee shall be given to each Committee member. The attendance of any committee member at any meeting shall constitute a waiver of notice of such meeting, except where each member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

SECTION 5 Quorum. A majority of the Executive Committee shall constitute a quorum for the transaction of business at any meeting. A majority of those present may adjourn the meeting without further notice.

SECTION 6 Manner of Acting. The act of a majority of the Executive Committee members present at a meeting, at which a quorum is present shall be the act of the Committee. Committee members and Directors shall attend and actively participate in all meetings. They shall keep confidential all board deliberations and at all times support and represent the decisions of the committee.

ARTICLE VI BOARD OF DIRECTORS

SECTION 1 Number and Tenure. The number of Board members shall be four. Each Board member shall hold office for a four-year term. The Board shall be made up of former FGCC Presidents and/or by members appointed by the President. Upon completion of each President's term, he or she will automatically transition to the Board unless they choose not to join the Board. The retiring President shall replace the director whose term expires. Directors may be re-appointed to the Board by the President with the approval of the general membership in good standing at the October business meeting. All Board members must be Forest Glen residents in good standing.

SECTION 2 Rules. The Board of Directors may adopt its own rules, not inconsistent with the by-laws or with the rules adopted by the Executive Committee.

SECTION 3 Vacancies. Any vacancy occurring on the Board of Directors shall be filled by appointment by the current President. Such appointments shall be considered as Acting-Board members until such time as the appointment can be confirmed by the general membership at the next annual meeting. Upon approval, the acting director shall serve out the remainder of the vacant term as a full board member. Current Board members may be reappointed for another term at the President's discretion with community approval.

SECTION 4 Compensation. Officers, directors, or committee members shall not receive any salaries for their services, provided that nothing herein contained shall be construed to preclude any officer, director, or committee member from serving the Club in any other capacity and receiving compensation therefore.

ARTICLE VII OFFICERS

SECTION 1 Officers. The officers of the Club shall be a President, a Vice-President, a Treasurer, a Corresponding Secretary, a Recording Secretary, and a Sergeant-at-Arms. With the exception of the President and Treasurer's positions, any other two or more offices may be held by the same person.

SECTION 2 Election and Term of Office. The officers of the Club shall be elected annually for a term of one year by the members in good standing at the regular October annual meeting. An officer may stand for re-election; however, no officer may serve in the same office for more than four consecutive terms. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as may be convenient. Each officer shall hold office until his or her successor shall have been duly elected

SECTION 3 Nominating Committee. A list of nominees for officers for each year shall be developed by a committee appointed by the current Executive Committee. This committee shall be appointed in sufficient time to develop a list of candidates prior to the October general meeting. The committee will consist of three Board members and two general members in good standing. Its mission is to find and encourage new people to take a more active role in the administration of the Club. Nominations may also be made by members at the general business meeting.

SECTION 4 Removal. Any officer or agent elected may be removed upon recommendation of the Executive Committee, confirmed by a two-thirds vote majority of the members in good standing present at the regular or special meeting of members. A committee of members in good standing can also petition to remove an officer or agent. Removal must be confirmed by a vote of two-thirds of the members in good standing attending a regular or special meeting of members.

SECTION 5 Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise shall be filled by the Executive Committee for the unexpired portion of the term.

SECTION 6 President. The President shall be the principal executive officer of the Club and shall in general supervise and control all of the business and affairs of the Club. He or she shall preside at all meetings of the general membership and meetings of the Executive Committee. He or she may sign, with the Treasurer, Corresponding Secretary or any other proper officer of the Club authorized by the Executive Committee, any deeds, mortgages, bonds, contracts, or other instruments which the Executive Committee have authorized to be executed, except in cases where the signing and the execution shall be expressly delegated by the committee or by these by-laws or by statute to some other officer or agent of the Club. He/she shall vote only to break a tie vote when the general membership is deadlocked and in general, shall perform all duties incident to the office of President and such other duties as may be prescribed by the Committee from time to time.

SECTION 7 Vice President. In the absence of the President or in the event of his or her inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of, and be subject to, all the restrictions upon the President. The Vice President shall perform such other duties as from time to time may be assigned to him or her by the President or by the Executive Committee.

SECTION 8 . Treasurer The Treasurer shall have charge and custody of, and be responsible for, all funds and securities of the Club; receive and give receipts for monies due and payable to the Club from any source whatsoever; and deposit all such monies in the name of the Club in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of these by-laws. He or she shall keep and maintain records of all financial transactions which shall be available for review by any member in good standing and report all transactions at every general meeting. He or she shall be one of the signors of all checks of the Club unless other temporary arrangements are necessary and in general, shall perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Executive Committee.

SECTION 9 Corresponding Secretary. The Corresponding Secretary shall see that all notifications are duly given through notices or electronic means in accordance with the provision of these by-laws, or as required by law, be custodian of the Club records, keep a register of the Post Office and e-mail address (if available) of each member which shall be furnished to the Corresponding Secretary by such members, oversee the Club website, and in general perform all duties incident to the office of Corresponding Secretary, and such other tasks as from time to time may be assigned to him or her by the President or by the Executive Committee.

SECTION 10 Recording Secretary. The Recording Secretary shall keep the minutes of the meetings of the members and of the Executive Committee in one or more books provided for that purpose which shall be permanently maintained and available for review by any member in good standing. He or she will also post all minutes on the Club's web site as soon as possible. He or she shall perform such duties as shall be assigned to him or her by the Corresponding Secretary, or by the President, or the Executive Committee.

SECTION 11 Sergeant-at-Arms. It shall be the duty of the Seargeant-at-Arms to see that the premises in which meetings are to be held are in good order at all appropriate times, keep a registry of all members attending meetings, issue voting credentials, and shall also act to keep order at all meetings at the direction of the President following the provisions of Roberts Rules of Order.

Article VIII COMMITTEES.

SECTION 1 Committees. The Executive Committee shall create such committees as it deems necessary or desirable. Except as otherwise provided in such resolution, committee membership is open to any member in good standing.

SECTION 2 Committee Tenure. Each committee shall continue as long as there is a need or desire for the committee.

SECTION 3 Chairman. One member of each committee shall be appointed chairman by the President and with approval of the Executive Committee.

SECTION 4 Vacancies. Vacancies in the membership of any committee shall be filled by the chairman of the committee.

SECTION 5 Quorum. Unless otherwise provided, a majority of the whole committee shall constitute a quorum, and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

SECTION 6 Rules. Each committee may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the Executive Committee.

ARTICLE IX CONTRACTS, CHECKS, DEPOSITS AND GIFTS

SECTION 1 Contracts. The Executive Committee may authorize any officer or officers, agent or agents of the Club, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of, and on behalf of the Club .Such authority may be general or confined to specific instances. All contracts must be reviewed and approved by the Executive Committee prior to signing.

SECTION 2 Checks, Drafts, Etc. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Club shall be signed by such officer or officers, agent or agents of the Club and in such manner as shall be from time to time be determined by resolution of the Executive Committee; meanwhile, such instruments shall be signed by the Treasurer and President, or if one of these is not available, by one other officer.

SECTION 3 Deposits. All funds of the Club shall be deposited from time to time to the credit of the Club in such banks, trust companies, or other depositories as the Executive Committee may select.

SECTION 4 Gifts. The Executive Committee may accept on behalf of the Club any contribution, gift, bequest or device for the general purposes or for any special purpose of the Club.

ARTICLE X CERTIFICATE OF MEMBERSHIP

The Executive Committee may provide for the issuance of certificates or (identification card) of membership in the Club. If any certificate shall become lost, mutilated, or destroyed, a new certificate may be issued therefore upon such terms and conditions as the Executive Committee may determine.

ARTICLE XI BOOKS AND RECORDS

The Club shall keep correct and complete books and records of account, and keep minutes of the general meeting proceedings and actions taken by the Board of Directors, Executive Committee, and committees of the Board. All books and records of the Club may be inspected by any member in good standing, his agent or attorney for any proper purpose at any reasonable time.

ARTICLE XII FISCAL YEAR

The fiscal year of the Club shall begin on the first day of November and end on the last day of October in each year.

ARTICLE XIII FEES AND DUES

SECTION 1 Annual Dues. The Executive Committee may propose from time to time the amount of annual dues payable to the Club by members and must present changes to the membership for approval at a general membership meeting.

SECTION 2 Payment of Dues. Dues for the fiscal year beginning November 1 shall be payable at the October general meeting. Payments after the October meeting shall be given to the current treasurer.

SECTION 3 Default and Termination of Membership. When any member shall be in default in the payment of dues, his or her membership may be suspended.

SECTION 4 Special Purpose Fees. The Executive Committee may authorize collection of fees for specifically stated purposes, Such funds shall be utilized solely for those designated purposes and retained under the direction of the Treasurer. The disposition of any balance will be determined by the Executive Committee.

ARTICLE XIV SEAL

The Executive Committee may provide a Corporate Seal which shall be in the form of a circle and shall have inscribed thereon the name of the Club and the words "Corporate Seal, Illinois".

ARTICLE XV AMENDMENTS TO BY-LAWS

These by-laws may be altered, amended, or repealed and new by-laws may be adopted by a majority of the members in good standing present at any regular meeting, or at any special meeting provided that at least ten days written notice is given of intention to alter, amend, or repeal or to adopt new by-laws at such meeting.