

POLICY BOARD/EXECUTIVE COMMITTEE

2:100 Board/Executive Committee Member Conflict of Interest

No Policy Board or Executive Committee member shall: (1) have a beneficial interest directly or indirectly in any contract, work, or business of the Cooperative unless permitted by State or federal law; or (2) solicit or accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to agreements or contracts with the Cooperative. Situations in which the interest is not substantial or the gift is an unsolicited item of nominal value must comply with State law and Executive Committee policy 2:105, *Ethics and Gift Ban*.

Policy Board and Executive Committee members must annually file a *Statement of Economic Interests* as required by the Illinois Governmental Ethics Act. Each member is responsible for filing the statement with the county clerk of the county in which the Cooperative's main office is located by May 1.

Federal and State Grant Awards

No Policy Board or Executive Committee member shall participate in the selection, award, or administration of a contract supported by a federal award or State award governed by the Grant Accountability and Transparency Act (GATA) (30 ILCS 708/) if he or she has a real or apparent conflict of interest. A conflict of interest arises when a Policy Board or Executive Committee member or any of the following individuals has a financial or other interest in the entity selected for the contract:

1. Any person that has a close personal relationship with a Policy Board or Executive Committee member that may compromise or impair the Policy Board or Executive Committee member's fairness and impartiality, including a member of the Policy Board or Executive Committee member's immediate family or household;
2. The Policy Board or Executive committee member's business partner; or
3. An entity that employs or is about to employ the Policy Board or Executive Committee member or one of the individuals listed in one or two above.

LEGAL REF.:

5 ILCS 420/4A-101.5, 420/4A-105, 420/4A-106.5, and 420/4A-107.

30 ILCS 708/, Grant Accountability and Transparency Act.

50 ILCS 105/3.

105 ILCS 5/10-9.

2 C.F.R. §200.318(c)(1).

CROSS REF.: 2:105 (Ethics and Gift Ban), 4:60 (Purchases and Contracts), 5:120 (Employee Ethics; Conduct; and Conflict of Interest)

EXECUTIVE COMMITTEE APPROVAL: January 8, 2020

POLICY BOARD APPROVAL: August 12, 2020

Tazewell-Mason Counties Special Ed Association
