2:130 Policy Board/Executive Committee-Director Relationship

The Policy Board/Executive Committee-Director relationship is based on mutual respect for their complementary roles. The relationship requires clear communication of expectations regarding the duties and responsibilities of the Board, the Committee, and the Director.

The Executive Committee considers the recommendations of the Director as the Cooperative's Chief Executive Officer. The Policy Board and Executive Committee adopt policies necessary to provide general direction for the Cooperative and to encourage achievement of Cooperative goals. The Director develops plans, programs, and procedures needed to implement the policies and directs the Cooperative's operations.

LEGAL REF.:105 ILCS 5/10-16.7 and 5/10-21.4.

CROSS REF.:3:40 (Director)

EXECUTIVE COMMITTEE APPROVAL:August 12, 2015

POLICY BOARD APPROVAL:September 3, 2015