

## Nominations to Fill OVTD Directors and Officer Positions Ordinance

**2022.10—Nominations for Board of Directors.** An *Ad Hoc* Nominating Committee will screen applicants to fill Director and Officer positions on the OVTD Board consisting of the Executive Director and Three Residents of the Tax District appointed during a regularly scheduled Board meeting by the OVTD President with a majority concurrence of the Board members. The Committee members shall be appointed no later than the last day of January. The President shall designate the individual to be chair of the Committee. The Committee will serve until it presents its slate of candidates in April to the board of Directors. No member or relative of a member of the OVTD Board of Directors or OVCA Board of Directors shall serve on the *Ad Hoc* OVTD Nominating Committee.

The *Ad Hoc* Nominating Committee shall meet to solicit, screen, and recommend to the OVTD Board and Tax District voters qualified candidates to serve on the Board at the call of the OVTD President, not less than forty-five (45) days prior to presenting its slate. The *Ad Hoc* Nominating Committee will advertise in various OV media the opportunity for interested voters of the Tax District to submit a letter or resume to the Business Office by a designated date and be considered for available officer and director positions on the Board.

The *Ad Hoc* Nominating Committee will interview each candidate for a three-year position of Director and review each candidate's qualifications, such as education, knowledge, and experience related to the activities and services for which OVTD is responsible to oversee for Village residents and review any participation in other Village functions and previous involvement in municipal government. For the four Officer positions elected annually, particularly that of President and Treasurer, a candidate's relevant financial and management background, appropriate to the position, shall be considered by the Nominating Committee. The four officer candidates, President, Vice President, Treasurer and Clerk, must also be elected as Directors.

The *Ad Hoc* Nominating Committee will present the slate of candidates along with its recommendations at the April meeting of the OVTD Board of Directors, which is

no less than twenty-one (21) days before the annual meeting of the Tax District voters. The slate shall include the names of each candidate determined by a majority vote of the Nominating Committee members to be qualified. The Executive Director will not vote. There can be more qualified candidates recommended than positions available. The names of candidates who were interviewed and not recommended by the Committee but who wish to be considered by the voters will also be presented.

The slate of director and officer candidates will be presented to the Tax District voters for election at the annual meeting together with the *Ad Hoc* Nominating Committee's recommendations. No person can serve concurrently on both the OVTD and OVCA Boards of Directors.

This Ordinance, 2022.10 ---Nominations for Board of Directors, supersedes all previously approved ordinances related to officer and director nominations for OVTD Board of Directors.

*Note--- The 2022.10 Ordinance was approved by the OVTD Board of Directors at its October 2022 Quarterly Meeting.*