

Conflict of Interest Form

I. Introduction

The Board of Directors of Reaching Across Illinois Library System (RAILS) has enacted Ordinance No. 2011-12, the Ethics Act Ordinance," to govern the ethical conduct, political activities, and solicitation and acceptance of gifts of RAILS' elected and appointed officials and employees, including members of the Board of Directors ("**Board Members**"). Board Members are also subject to various conflicts of interest laws that limit their conduct and activities where they may have a prohibited interest in a transaction with RAILS.

II. Certification

I certify that I do not have any prohibited conflicts of interest with RAILS. Prohibited conflicts of interest include but are not limited to the following:

- (1) No Board Member shall take any official act that may directly or indirectly benefit his or her financial position.
- (2) No Board Member shall utilize confidential information to benefit his or her financial position.
- (3) No Board Member shall engage in any transaction or enter into any contract with the Board or RAILS if the Board member has a financial interest in that transaction or contract.

III. Disclosure

The following is a list of any contractual, personal or business relationships that reasonably could produce a direct or indirect conflict involving RAILS:

I acknowledge by my signature that I am in conformance with the letter and spirit of the conflict of interest laws and I will act in compliance with RAILS' Ethics Act Ordinance and applicable state conflict of interest laws as a condition of my service on the RAILS Board.

Board Member Signature

Date

Board Member Name (Please Print)