1 AN ACT concerning health.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 1. Rule of construction. This Act shall be 4 5 construed to make amendments to provisions of State law to substitute the term "intellectual disability" for "mental 6 7 retardation", "intellectually disabled" for "mentallv retarded", "ID/DD Community Care Act" for "MR/DD Community Care 8 Act", "physically disabled" for "crippled", and "physical 9 10 disability" or "physically disabling", as appropriate, for "crippling" without any intent to change the substantive 11 rights, responsibilities, coverage, eligibility, 12 or 13 definitions referred to in the amended provisions represented in this Act. 14

Section 3. The Statute on Statutes is amended by adding Sections 1.37 and 1.38 as follows:

17 (5 ILCS 70/1.37 new)

18 <u>Sec. 1.37. Intellectual disability. Except where the</u> 19 <u>context indicates otherwise, in any rule, contract, or other</u> 20 <u>document a reference to the term "mental retardation" shall be</u> 21 <u>considered a reference to the term "intellectual disability"</u> 22 and a reference to the term "mentally retarded" shall be SB1833 Enrolled - 2 - LRB097 07747 KTG 47859 b

1 <u>considered a reference to the term "intellectually disabled".</u>
2 <u>The use of either "mental retardation" or "intellectually</u>
3 <u>disabled", or "mentally retarded" or "intellectually disabled"</u>
4 shall not invalidate any rule, contract, or other document.

5 (5 ILCS 70/1.38 new)

Sec. 1.38. Physical disability. Except where the context 6 indicates otherwise, in any rule, contract, or other document a 7 8 reference to the term "crippled" shall be considered a reference to the term "physically disabled" and a reference to 9 10 the term "crippling" shall be considered a reference to the 11 term "physical disability" or "physically disabling", as 12 appropriate, when referring to a person. The use of either "crippled" or "physically disabled", or "crippling" or 13 "physical disability" shall not invalidate any rule, contract, 14 15 or other document.

Section 4. The Illinois Administrative Procedure Act is amended by adding Sections 5-146 and 5-147 as follows:

18 (5 ILCS 100/5-146 new) 19 <u>Sec. 5-146. Rule change; intellectual disability. Any</u> 20 <u>State agency with a rule that contains the term "mentally</u> 21 <u>retarded" or "mental retardation" shall amend the text of the</u> 22 <u>rule to substitute the term "intellectually disabled" for</u> 23 <u>"mentally retarded" and "intellectual disability" for "mental</u> SB1833 Enrolled - 3 - LRB097 07747 KTG 47859 b

retardation", and shall make any other changes that may be necessary to conform to the changes made by this amendatory Act of the 97th General Assembly.

4 (5 ILCS 100/5-147 new) 5 Sec. 5-147. Rule change; physical disability. Any State 6 agency with a rule that contains the term "crippled" or 7 "crippling" to refer to a person with a physical disability 8 shall amend the text of the rule to substitute the term "physically disabled" for "crippled" and "physical disability" 9 10 or "physically disabling", as appropriate, for "crippling", 11 and shall make any other changes that may be necessary to 12 conform to the changes made by this amendatory Act of the 97th 13 General Assembly.

Section 5. The Supported Employees Act is amended by changing Section 3 as follows:

16 (5 ILCS 390/3) (from Ch. 127, par. 3903)

17 Sec. 3. As used in this Act:

(a) "Agency" means those Departments, Boards, Commissions
and Authorities that are under the jurisdiction and control of
the Governor and are subject to the provisions and requirements
of the Personnel Code, the State Universities Civil Service Act
and the Secretary of State Merit Employment Code.

23 (b) "Department" means the Department of Central

SB1833 Enrolled

1 Management Services.

2 (c) "Director" means the Director of the Department of3 Central Management Services.

4

(d) "Supported employee" means any individual who:

5 (1) has a severe physical or mental disability which seriously limits functional capacities including but not 6 limited mobility, 7 communication, self-care, to 8 self-direction, work tolerance or work skills, in terms of 9 employability as defined, determined and certified by the 10 Department of Human Services; and

11 (2) has one or more physical or mental disabilities 12 resulting from amputation; arthritis; blindness; cancer; 13 cerebral palsy; cystic fibrosis; deafness; heart disease; 14 hemiplegia; respiratory or pulmonary dysfunction; an 15 intellectual disability mental retardation; mental 16 illness; multiple sclerosis; muscular dystrophy; 17 disorders; neurological musculoskeletal disorders, including stroke and epilepsy; paraplegia; guadriplegia 18 and other spinal cord conditions; sickle cell anemia; and 19 20 end-stage renal disease; or another disability or combination of disabilities determined on the basis of an 21 22 evaluation of rehabilitation potential to cause comparable 23 substantial functional limitation.

24 (e) "Supported employment" means competitive work in 25 integrated work settings:

26

(1) for individuals with severe handicaps for whom

SB1833 Enrolled - 5 - LRB097 07747 KTG 47859 b

1

competitive employment has not traditionally occurred, or

2 (2) for individuals for whom competitive employment 3 has been interrupted or intermittent as a result of a 4 severe disability, and who because of their handicap, need 5 on-going support services to perform such work. The term 6 includes transitional employment for individuals with 7 chronic mental illness.

8 (f) "Participation in a supported employee program" means 9 participation as a supported employee that is not based on the 10 expectation that an individual will have the skills to perform 11 all the duties in a job class, but on the assumption that with 12 support and adaptation, or both, a job can be designed to take 13 advantage of the supported employee's special strengths.

14 (g) "Funder" means any entity either State, local or 15 federal, or private not-for-profit or for-profit that provides 16 monies to programs that provide services related to supported 17 employment.

(h) "Provider" means any entity either public or private
that provides technical support and services to any department
or agency subject to the control of the Governor, the Secretary
of State or the University Civil Service System.

22 (Source: P.A. 89-507, eff. 7-1-97.)

Section 7. The Election Code is amended by changing
Sections 3-3, 4-6.3, 4-10, 5-9, 5-16.3, 6-50.3, 6-56, 19-4,
19-12.1, and 19-12.2 as follows:

SB1833 Enrolled

1

(10 ILCS 5/3-3) (from Ch. 46, par. 3-3)

Sec. 3-3. Every honorably discharged soldier or sailor who 2 3 is an inmate of any soldiers' and sailors' home within the 4 State of Illinois, any person who is a resident of a facility 5 licensed or certified pursuant to the Nursing Home Care Act or 6 the <u>ID/DD</u> MR/DD Community Care Act, or any person who is a 7 resident of a community-integrated living arrangement, as 8 defined in Section 3 of the Community-Integrated Living 9 Arrangements Licensure and Certification Act, for 30 days or 10 longer, and who is a citizen of the United States and has 11 resided in this State and in the election district 30 days next 12 preceding any election shall be entitled to vote in the 13 election district in which such home any or 14 community-integrated living arrangement in which he is an 15 inmate or resident is located, for all officers that now are or 16 hereafter may be elected by the people, and upon all questions that may be submitted to the vote of the people: Provided, that 17 he shall declare upon oath, that it was his bona fide intention 18 19 at the time he entered said home or community-integrated living arrangement to become a resident thereof. 20

21 (Source: P.A. 96-339, eff. 7-1-10; 96-563, eff. 1-1-10; 22 96-1000, eff. 7-2-10.)

23 (10 ILCS 5/4-6.3) (from Ch. 46, par. 4-6.3)

24 Sec. 4-6.3. The county clerk may establish a temporary

SB1833 Enrolled - 7 - LRB097 07747 KTG 47859 b

place of registration for such times and at such locations 1 2 within the county as the county clerk may select. However, no 3 temporary place of registration may be in operation during the 27 days preceding an election. Notice of the time and place of 4 5 registration under this Section shall be published by the 6 county clerk in a newspaper having a general circulation in the county not less than 3 nor more than 15 days before the holding 7 8 of such registration.

9 Temporary places of registration shall be established so 10 that the areas of concentration of population or use by the 11 public are served, whether by facilities provided in places of 12 private business or in public buildings or in mobile units. 13 which may be designated as temporary places Areas of 14 registration include, but are not limited to, facilities 15 licensed or certified pursuant to the Nursing Home Care Act or 16 the ID/DD MR/DD Community Care Act, Soldiers' and Sailors' 17 Homes, shopping centers, business districts, public buildings and county fairs. 18

19 Temporary places of registration shall be available to the 20 public not less than 2 hours per year for each 1,000 population 21 or fraction thereof in the county.

All temporary places of registration shall be manned by deputy county clerks or deputy registrars appointed pursuant to Section 4-6.2.

25 (Source: P.A. 96-339, eff. 7-1-10.)

SB1833 Enrolled - 8 - LRB097 07747 KTG 47859 b

1

(10 ILCS 5/4-10) (from Ch. 46, par. 4-10)

2 Sec. 4-10. Except as herein provided, no person shall be 3 registered, unless he applies in person to a registration officer, answers such relevant questions as may be asked of him 4 5 by the registration officer, and executes the affidavit of The registration officer shall 6 registration. require the 7 applicant to furnish two forms of identification, and except in the case of a homeless individual, one of which must include 8 9 his or her residence address. These forms of identification 10 shall include, but not be limited to, any of the following: 11 driver's license, social security card, public aid 12 identification card, utility bill, employee or student identification card, lease or contract for a residence, credit 13 14 card, or a civic, union or professional association membership 15 card. The registration officer shall require a homeless 16 individual to furnish evidence of his or her use of the mailing 17 address stated. This use may be demonstrated by a piece of mail addressed to that individual and received at that address or by 18 19 a statement from a person authorizing use of the mailing 20 address. The registration officer shall require each applicant for registration to read or have read to him the affidavit of 21 22 registration before permitting him to execute the affidavit.

One of the registration officers or a deputy registration officer, county clerk, or clerk in the office of the county clerk, shall administer to all persons who shall personally apply to register the following oath or affirmation: SB1833 Enrolled - 9 - LRB097 07747 KTG 47859 b

"You do solemnly swear (or affirm) that you will fully and truly answer all such questions as shall be put to you touching your name, place of residence, place of birth, your qualifications as an elector and your right as such to register and vote under the laws of the State of Illinois."

6 The registration officer shall satisfy himself that each 7 applicant for registration is qualified to register before 8 registering him. If the registration officer has reason to 9 believe that the applicant is a resident of a Soldiers' and 10 Sailors' Home or any facility which is licensed or certified 11 pursuant to the Nursing Home Care Act or the ID/DD MR/DD 12 Community Care Act, the following question shall be put, "When 13 you entered the home which is your present address, was it your bona fide intention to become a resident thereof?" Any voter of 14 15 a township, city, village or incorporated town in which such 16 applicant resides, shall be permitted to be present at the 17 place of any precinct registration and shall have the right to challenge any applicant who applies to be registered. 18

In case the officer is not satisfied that the applicant is 19 20 qualified he shall forthwith notify such applicant in writing to appear before the county clerk to complete his registration. 21 22 Upon the card of such applicant shall be written the word 23 "incomplete" and no such applicant shall be permitted to vote 24 unless such registration is satisfactorily completed as 25 hereinafter provided. No registration shall be taken and marked 26 as incomplete if information to complete it can be furnished on

SB1833 Enrolled - 10 - LRB097 07747 KTG 47859 b

1 the date of the original application.

Any person claiming to be an elector in any election precinct and whose registration card is marked "Incomplete" may make and sign an application in writing, under oath, to the county clerk in substance in the following form:

6 "I do solemnly swear that I,, did on (insert date) 7 make application to the board of registry of the precinct 8 of the township of (or to the county clerk of county) 9 and that said board or clerk refused to complete my 10 registration as a qualified voter in said precinct. That I 11 reside in said precinct, that I intend to reside in said 12 precinct, and am a duly qualified voter of said precinct and am 13 entitled to be registered to vote in said precinct at the next 14 election.

15 (Signature of applicant)"

16 All such applications shall be presented to the county clerk or to his duly authorized representative by the 17 applicant, in person between the hours of 9:00 a.m. and 5:00 18 p.m. on any day after the days on which the 1969 and 1970 19 precinct re-registrations are held but not on any day within 27 20 21 days preceding the ensuing general election and thereafter for 22 the registration provided in Section 4-7 all such applications shall be presented to the county clerk or his duly authorized 23 24 representative by the applicant in person between the hours of 25 9:00 a.m. and 5:00 p.m. on any day prior to 27 days preceding

SB1833 Enrolled - 11 - LRB097 07747 KTG 47859 b

the ensuing general election. Such application shall be heard 1 2 by the county clerk or his duly authorized representative at 3 the time the application is presented. If the applicant for registration has registered with the county clerk, such 4 5 application may be presented to and heard by the county clerk or by his duly authorized representative upon the dates 6 7 specified above or at any time prior thereto designated by the 8 county clerk.

9 Any otherwise qualified person who is absent from his 10 county of residence either due to business of the United States 11 or because he is temporarily outside the territorial limits of 12 the United States may become registered by mailing an the county clerk within the periods of 13 application to 14 registration provided for in this Article, or by simultaneous 15 application for absentee registration and absentee ballot as 16 provided in Article 20 of this Code.

Upon receipt of such application the county clerk shall immediately mail an affidavit of registration in duplicate, which affidavit shall contain the following and such other information as the State Board of Elections may think it proper to require for the identification of the applicant:

Name. The name of the applicant, giving surname and first or Christian name in full, and the middle name or the initial for such middle name, if any.

25 Sex.

26 Residence. The name and number of the street, avenue or

SB1833 Enrolled - 12 - LRB097 07747 KTG 47859 b

1 other location of the dwelling, and such additional clear and 2 definite description as may be necessary to determine the exact 3 location of the dwelling of the applicant. Where the location 4 cannot be determined by street and number, then the Section, 5 congressional township and range number may be used, or such 6 other information as may be necessary, including post office 7 mailing address.

8 Term of residence in the State of Illinois and the 9 precinct.

10 Nativity. The State or country in which the applicant was 11 born.

12 Citizenship. Whether the applicant is native born or 13 naturalized. If naturalized, the court, place and date of 14 naturalization.

15Age. Date of birth, by month, day and year.16Out of State address of17AFFIDAVIT OF REGISTRATION18State of)

19

) ss

20 County of)

I hereby swear (or affirm) that I am a citizen of the United States; that on the day of the next election I shall have resided in the State of Illinois and in the election precinct 30 days; that I am fully qualified to vote, that I am not registered to vote anywhere else in the United States, that I intend to remain a resident of the State of Illinois and of

SB1833 Enrolled - 13 - LRB097 07747 KTG 47859 b the election precinct, that I intend to return to the State of 1 2 Illinois, and that the above statements are true. 3 (His or her signature or mark) 4 Subscribed and sworn to before me, an officer qualified to 5 6 administer oaths, on (insert date). 7 8 Signature of officer administering oath. 9 Upon receipt of the executed duplicate affidavit of 10 Registration, the county clerk shall transfer the information 11 contained thereon to duplicate Registration Cards provided for 12 in Section 4-8 of this Article and shall attach thereto a copy of each of the duplicate affidavit of registration and 13 14 thereafter such registration card and affidavit shall 15 constitute the registration of such person the same as if he 16 had applied for registration in person. 17 (Source: P.A. 96-317, eff. 1-1-10; 96-339, eff. 7-1-10; 96-1000, eff. 7-2-10.) 18

19 (10 ILCS 5/5-9) (from Ch. 46, par. 5-9)

Sec. 5-9. Except as herein provided, no person shall be registered unless he applies in person to registration officer, answers such relevant questions as may be asked of him by the registration officer, and executes the affidavit of registration. The registration officer shall require the applicant to furnish two forms of identification, and except in SB1833 Enrolled - 14 - LRB097 07747 KTG 47859 b

the case of a homeless individual, one of which must include 1 2 his or her residence address. These forms of identification 3 shall include, but not be limited to, any of the following: driver's license, social security card, public 4 aid 5 identification card, utility bill, employee or student identification card, lease or contract for a residence, credit 6 card, or a civic, union or professional association membership 7 8 card. The registration officer shall require a homeless 9 individual to furnish evidence of his or her use of the mailing 10 address stated. This use may be demonstrated by a piece of mail 11 addressed to that individual and received at that address or by 12 a statement from a person authorizing use of the mailing address. The registration officer shall require each applicant 13 for registration to read or have read to him the affidavit of 14 15 registration before permitting him to execute the affidavit.

16 One of the Deputy Registrars, the Judge of Registration, or 17 an Officer of Registration, County Clerk, or clerk in the 18 office of the County Clerk, shall administer to all persons who 19 shall personally apply to register the following oath or 20 affirmation:

"You do solemnly swear (or affirm) that you will fully and truly answer all such questions as shall be put to you touching your place of residence, name, place of birth, your qualifications as an elector and your right as such to register and vote under the laws of the State of Illinois."

26 The Registration Officer shall satisfy himself that each

SB1833 Enrolled - 15 - LRB097 07747 KTG 47859 b

applicant for registration is qualified to register before 1 2 registering him. If the registration officer has reason to believe that the applicant is a resident of a Soldiers' and 3 Sailors' Home or any facility which is licensed or certified 4 5 pursuant to the Nursing Home Care Act or the ID/DD MR/DD 6 Community Care Act, the following question shall be put, "When you entered the home which is your present address, was it your 7 bona fide intention to become a resident thereof?" Any voter of 8 9 a township, city, village or incorporated town in which such 10 applicant resides, shall be permitted to be present at the 11 place of precinct registration, and shall have the right to 12 challenge any applicant who applies to be registered.

13 In case the officer is not satisfied that the applicant is 14 qualified, he shall forthwith in writing notify such applicant 15 to appear before the County Clerk to furnish further proof of 16 his qualifications. Upon the card of such applicant shall be 17 written the word "Incomplete" and no such applicant shall be permitted to vote unless such registration is satisfactorily 18 completed as hereinafter provided. No registration shall be 19 20 taken and marked as "incomplete" if information to complete it can be furnished on the date of the original application. 21

Any person claiming to be an elector in any election precinct in such township, city, village or incorporated town and whose registration is marked "Incomplete" may make and sign an application in writing, under oath, to the County Clerk in substance in the following form: SB1833 Enrolled - 16 - LRB097 07747 KTG 47859 b

"I do solemnly swear that I,, did on (insert 1 2 date) make application to the Board of Registry of the precinct of ward of the City of or of the 3 District Town of (or to the 4 5 County Clerk of) and County; that said Board or Clerk refused to complete my registration as a 6 7 qualified voter in said precinct, that I reside in said precinct (or that I intend to reside in said precinct), am a 8 9 duly qualified voter and entitled to vote in said precinct at 10 the next election. 11 12 (Signature of Applicant)" 13 All such applications shall be presented to the County 14 Clerk by the applicant, in person between the hours of nine 15 o'clock a.m. and five o'clock p.m., on Monday and Tuesday of 16 the third week subsequent to the weeks in which the 1961 and 17 1962 precinct re-registrations are to be held, and thereafter for the registration provided in Section 5-17 of this Article, 18 19 all such applications shall be presented to the County Clerk by 20 the applicant in person between the hours of nine o'clock a.m. 21 and nine o'clock p.m. on Monday and Tuesday of the third week 22 prior to the date on which such election is to be held.

Any otherwise qualified person who is absent from his county of residence either due to business of the United States or because he is temporarily outside the territorial limits of the United States may become registered by mailing an 1 application to the county clerk within the periods of 2 registration provided for in this Article or by simultaneous 3 application for absentee registration and absentee ballot as 4 provided in Article 20 of this Code.

5 Upon receipt of such application the county clerk shall 6 immediately mail an affidavit of registration in duplicate, 7 which affidavit shall contain the following and such other 8 information as the State Board of Elections may think it proper 9 to require for the identification of the applicant:

Name. The name of the applicant, giving surname and first or Christian name in full, and the middle name or the initial for such middle name, if any.

13 Sex.

14 Residence. The name and number of the street, avenue or 15 other location of the dwelling, and such additional clear and 16 definite description as may be necessary to determine the exact 17 location of the dwelling of the applicant. Where the location cannot be determined by street and number, then the Section, 18 19 congressional township and range number may be used, or such 20 other information as may be necessary, including post office mailing address. 21

22 Term of residence in the State of Illinois and the 23 precinct.

24 Nativity. The State or country in which the applicant was 25 born.

26 Citizenship. Whether the applicant is native born or

SB1833 Enrolled - 18 - LRB097 07747 KTG 47859 b naturalized. If naturalized, the court, place and date of 1 2 naturalization. 3 Age. Date of birth, by month, day and year. Out of State address of 4 5 AFFIDAVIT OF REGISTRATION State of) 6 7)ss 8 County of) 9 I hereby swear (or affirm) that I am a citizen of the 10 United States; that on the day of the next election I shall 11 have resided in the State of Illinois for 6 months and in the 12 election precinct 30 days; that I am fully qualified to vote, that I am not registered to vote anywhere else in the United 13 States, that I intend to remain a resident of the State of 14 Illinois and of the election precinct, that I intend to return 15 16 to the State of Illinois, and that the above statements are 17 true. 18 19 (His or her signature or mark) 20 Subscribed and sworn to before me, an officer qualified to 21 administer oaths, on (insert date). 22 23 Signature of officer administering oath. 24 25 Upon receipt of the executed duplicate affidavit of

SB1833 Enrolled - 19 - LRB097 07747 KTG 47859 b

Registration, the county clerk shall transfer the information 1 2 contained thereon to duplicate Registration Cards provided for in Section 5-7 of this Article and shall attach thereto a copy 3 of each of the duplicate affidavit of registration and 4 5 thereafter such registration card and affidavit shall 6 constitute the registration of such person the same as if he 7 had applied for registration in person.

8 (Source: P.A. 96-317, eff. 1-1-10; 96-339, eff. 7-1-10; 9 96-1000, eff. 7-2-10.)

10 (10 ILCS 5/5-16.3) (from Ch. 46, par. 5-16.3)

11 Sec. 5-16.3. The county clerk may establish temporary 12 places of registration for such times and at such locations 13 within the county as the county clerk may select. However, no 14 temporary place of registration may be in operation during the 15 27 days preceding an election. Notice of time and place of 16 registration at any such temporary place of registration under this Section shall be published by the county clerk in a 17 newspaper having a general circulation in the county not less 18 19 than 3 nor more than 15 days before the holding of such 20 registration.

Temporary places of registration shall be established so that the areas of concentration of population or use by the public are served, whether by facilities provided in places of private business or in public buildings or in mobile units. Areas which may be designated as temporary places of registration include, but are not limited to, facilities licensed or certified pursuant to the Nursing Home Care Act or the <u>ID/DD</u> <u>MR/DD</u> Community Care Act, Soldiers' and Sailors' Homes, shopping centers, business districts, public buildings and county fairs.

6 Temporary places of registration shall be available to the 7 public not less than 2 hours per year for each 1,000 population 8 or fraction thereof in the county.

9 All temporary places of registration shall be manned by 10 deputy county clerks or deputy registrars appointed pursuant to 11 Section 5-16.2.

12 (Source: P.A. 96-339, eff. 7-1-10.)

13 (10 ILCS 5/6-50.3) (from Ch. 46, par. 6-50.3)

Sec. 6-50.3. The board of election commissioners may 14 15 establish temporary places of registration for such times and 16 at such locations as the board may select. However, no temporary place of registration may be in operation during the 17 27 days preceding an election. Notice of the time and place of 18 19 registration at any such temporary place of registration under 20 this Section shall be published by the board of election 21 commissioners in a newspaper having a general circulation in 22 the city, village or incorporated town not less than 3 nor more than 15 days before the holding of such registration. 23

Temporary places of registration shall be established so that the areas of concentration of population or use by the SB1833 Enrolled - 21 - LRB097 07747 KTG 47859 b

public are served, whether by facilities provided in places of 1 2 private business or in public buildings or in mobile units. 3 Areas which may be designated as temporary places of registration include, but are not limited to facilities 4 5 licensed or certified pursuant to the Nursing Home Care Act or the ID/DD MR/DD Community Care Act, Soldiers' and Sailors' 6 Homes, shopping centers, business districts, public buildings 7 8 and county fairs.

9 Temporary places of registration shall be available to the 10 public not less than 2 hours per year for each 1,000 population 11 or fraction thereof in the county.

All temporary places of registration shall be manned by employees of the board of election commissioners or deputy registrars appointed pursuant to Section 6-50.2.

15 (Source: P.A. 96-339, eff. 7-1-10.)

16 (10 ILCS 5/6-56) (from Ch. 46, par. 6-56)

Sec. 6-56. Not more than 30 nor less than 28 days before 17 18 any election under this Article, all owners, managers, administrators or operators of hotels, lodging houses, rooming 19 20 houses, furnished apartments or facilities licensed or 21 certified under the Nursing Home Care Act, which house 4 or 22 more persons, outside the members of the family of such owner, 23 manager, administrator or operator, shall file with the board 24 of election commissioners a report, under oath, together with 25 one copy thereof, in such form as may be required by the board

of election commissioners, of the names and descriptions of all 1 2 lodgers, guests or residents claiming a voting residence at the 3 hotels, lodging houses, rooming houses, furnished apartments, or facility licensed or certified under the Nursing Home Care 4 5 Act or the ID/DD MR/DD Community Care Act under their control. In counties having a population of 500,000 or more such report 6 shall be made on forms mailed to them by the board of election 7 commissioners. The board of election commissioners shall sort 8 9 and assemble the sworn copies of the reports in numerical order 10 according to ward and according to precincts within each ward 11 and shall, not later than 5 days after the last day allowed by 12 this Article for the filing of the reports, maintain one assembled set of sworn duplicate reports available for public 13 14 inspection until 60 days after election days. Except as is 15 otherwise expressly provided in this Article, the board shall 16 not be required to perform any duties with respect to the sworn 17 reports other than to mail, sort, assemble, post and file them as hereinabove provided. 18

19 Except in such cases where a precinct canvass is being 20 conducted by the Board of Election Commissioners prior to a Primary or Election, the board of election commissioners shall 21 22 compare the original copy of each such report with the list of 23 registered voters from such addresses. Every person registered from such address and not listed in such report or whose name 24 25 is different from any name so listed, shall immediately after 26 the last day of registration be sent a notice through the SB1833 Enrolled - 23 - LRB097 07747 KTG 47859 b

1 United States mail, at the address appearing upon his 2 registration record card, requiring him to appear before the 3 board of election commissioners on one of the days specified in 4 Section 6-45 of this Article and show cause why his 5 registration should not be cancelled. The provisions of 6 Sections 6-45, 6-46 and 6-47 of this Article shall apply to 7 such hearing and proceedings subsequent thereto.

8 Any owner, manager or operator of any such hotel, lodging 9 house, rooming house or furnished apartment who shall fail or 10 neglect to file such statement and copy thereof as in this 11 Article provided, may, upon written information of the attorney 12 for the election commissioners, be cited by the election 13 commissioners or upon the complaint of any voter of such city, 14 village or incorporated town, to appear before them and furnish 15 such sworn statement and copy thereof and make such oral 16 statements under oath regarding such hotel, lodging house, 17 rooming house or furnished apartment, as the election commissioners may require. The election commissioners shall 18 sit to hear such citations on the Friday of the fourth week 19 20 preceding the week in which such election is to be held. Such citation shall be served not later than the day preceding the 21 22 day on which it is returnable.

23 (Source: P.A. 96-339, eff. 7-1-10.)

24 (10 ILCS 5/19-4) (from Ch. 46, par. 19-4)

25 Sec. 19-4. Mailing or delivery of ballots - Time.)

Immediately upon the receipt of such application either by 1 2 mail, not more than 40 days nor less than 5 days prior to such election, or by personal delivery not more than 40 days nor 3 less than one day prior to such election, at the office of such 4 5 election authority, it shall be the duty of such election authority to examine the records to ascertain whether or not 6 such applicant is lawfully entitled to vote as requested, 7 8 including a verification of the applicant's signature by 9 comparison with the signature on the official registration 10 record card, and if found so to be entitled to vote, to post 11 within one business day thereafter the name, street address, 12 ward and precinct number or township and district number, as the case may be, of such applicant given on a list, the pages 13 14 of which are to be numbered consecutively to be kept by such 15 election authority for such purpose in a conspicuous, open and 16 public place accessible to the public at the entrance of the 17 office of such election authority, and in such a manner that such list may be viewed without necessity of requesting 18 19 permission therefor. Within one day after posting the name and 20 other information of an applicant for an absentee ballot, the 21 election authority shall transmit that name and other posted 22 information to the State Board of Elections, which shall 23 maintain those names and other information in an electronic 24 format on its website, arranged by county and accessible to 25 State and local political committees. Within 2 business days 26 after posting a name and other information on the list within

its office, the election authority shall mail, postage prepaid, 1 2 or deliver in person in such office an official ballot or ballots if more than one are to be voted at said election. Mail 3 delivery of Temporarily Absent Student ballot applications 4 5 pursuant to Section 19-12.3 shall be by nonforwardable mail. 6 However, for the consolidated election, absentee ballots for certain precincts may be delivered to applicants not less than 7 8 25 days before the election if so much time is required to have 9 prepared and printed the ballots containing the names of 10 persons nominated for offices at the consolidated primary. The 11 election authority shall enclose with each absentee ballot or 12 application written instructions on how voting assistance 13 shall be provided pursuant to Section 17-14 and a document, 14 written and approved by the State Board of Elections, 15 enumerating the circumstances under which а person is 16 authorized to vote by absentee ballot pursuant to this Article; 17 such document shall also include a statement informing the applicant that if he or she falsifies or is solicited by 18 19 another to falsify his or her eligibility to cast an absentee 20 ballot, such applicant or other is subject to penalties pursuant to Section 29-10 and Section 29-20 of the Election 21 22 Code. Each election authority shall maintain a list of the 23 street address, ward and precinct, or township and name, district number, as the case may be, of all applicants who have 24 25 returned absentee ballots to such authority, and the name of such absent voter shall be added to such list within one 26

SB1833 Enrolled - 26 - LRB097 07747 KTG 47859 b

business day from receipt of such ballot. If the absentee 1 2 ballot envelope indicates that the voter was assisted in 3 casting the ballot, the name of the person so assisting shall be included on the list. The list, the pages of which are to be 4 5 numbered consecutively, shall be kept by each election authority in a conspicuous, open, and public place accessible 6 7 to the public at the entrance of the office of the election 8 authority and in a manner that the list may be viewed without 9 necessity of requesting permission for viewing.

10 Each election authority shall maintain a list for each 11 election of the voters to whom it has issued absentee ballots. 12 The list shall be maintained for each precinct within the jurisdiction of the election authority. Prior to the opening of 13 14 the polls on election day, the election authority shall deliver to the judges of election in each precinct the list of 15 16 registered voters in that precinct to whom absentee ballots 17 have been issued by mail.

Each election authority shall maintain a list for each 18 19 election of voters to whom it has issued temporarily absent 20 student ballots. The list shall be maintained for each election jurisdiction within which such voters temporarily abide. 21 22 Immediately after the close of the period during which 23 application may be made by mail for absentee ballots, each election authority shall mail to each other election authority 24 25 within the State a certified list of all such voters 26 temporarily abiding within the jurisdiction of the other

SB1833 Enrolled - 27 - LRB097 07747 KTG 47859 b

1 election authority.

2 In the event that the return address of an application for 3 ballot by a physically incapacitated elector is that of a facility licensed or certified under the Nursing Home Care Act 4 5 or the ID/DD MR/DD Community Care Act, within the jurisdiction of the election authority, and the applicant is a registered 6 voter in the precinct in which such facility is located, the 7 8 ballots shall be prepared and transmitted to a responsible 9 judge of election no later than 9 a.m. on the Saturday, Sunday 10 or Monday immediately preceding the election as designated by 11 the election authority under Section 19-12.2. Such judge shall 12 deliver in person on the designated day the ballot to the the premises of the facility from which 13 applicant on 14 application was made. The election authority shall by mail 15 notify the applicant in such facility that the ballot will be 16 delivered by a judge of election on the designated day.

17 All applications for absentee ballots shall be available at the office of the election authority for public inspection upon 18 19 request from the time of receipt thereof by the election 20 authority until 30 days after the election, except during the time such applications are kept in the office of the election 21 22 authority pursuant to Section 19-7, and except during the time 23 such applications are in the possession of the judges of election. 24

25 (Source: P.A. 96-339, eff. 7-1-10.)

SB1833 Enrolled - 28 - LRB097 07747 KTG 47859 b

1

(10 ILCS 5/19-12.1) (from Ch. 46, par. 19-12.1)

2 Sec. 19-12.1. Any qualified elector who has secured an Illinois Disabled Person Identification Card in accordance 3 with The Illinois Identification Card Act, indicating that the 4 5 person named thereon has a Class 1A or Class 2 disability or any qualified voter who has a permanent physical incapacity of 6 7 such a nature as to make it improbable that he will be able to 8 be present at the polls at any future election, or any voter 9 who is a resident of a facility licensed or certified pursuant 10 to the Nursing Home Care Act or the ID/DD MR/DD Community Care 11 Act and has a condition or disability of such a nature as to 12 make it improbable that he will be able to be present at the 13 polls at any future election, may secure a disabled voter's or nursing home resident's identification card, which will enable 14 15 him to vote under this Article as a physically incapacitated or 16 nursing home voter.

17 Application for a disabled voter's or nursing home resident's identification card shall be made either: (a) in 18 writing, with voter's sworn affidavit, to the county clerk or 19 20 board of election commissioners, as the case may be, and shall be accompanied by the affidavit of the attending physician 21 22 specifically describing the nature of the physical incapacity 23 or the fact that the voter is a nursing home resident and is physically unable to be present at the polls on election days; 24 25 or (b) by presenting, in writing or otherwise, to the county 26 clerk or board of election commissioners, as the case may be,

proof that the applicant has secured an Illinois Disabled 1 2 Person Identification Card indicating that the person named 3 thereon has a Class 1A or Class 2 disability. Upon the receipt either the sworn-to application and the physician's 4 of 5 affidavit or proof that the applicant has secured an Illinois 6 Disabled Person Identification Card indicating that the person 7 named thereon has a Class 1A or Class 2 disability, the county clerk or board of election commissioners shall issue a disabled 8 9 voter's or nursing home resident's identification card. Such 10 identification cards shall be issued for a period of 5 years, 11 upon the expiration of which time the voter may secure a new 12 card by making application in the same manner as is prescribed 13 for the issuance of an original card, accompanied by a new 14 affidavit of the attending physician. The date of expiration of 15 such five-year period shall be made known to any interested 16 person by the election authority upon the request of such 17 person. Applications for the renewal of the identification cards shall be mailed to the voters holding such cards not less 18 than 3 months prior to the date of expiration of the cards. 19

20 Each disabled voter's or nursing home resident's identification card shall bear an identification number, which 21 22 shall be clearly noted on the voter's original and duplicate 23 registration record cards. In the event the holder becomes 24 physically capable of resuming normal voting, he must surrender 25 his disabled voter's or nursing home resident's identification 26 card to the county clerk or board of election commissioners SB1833 Enrolled - 30 - LRB097 07747 KTG 47859 b

1 before the next election.

2 The holder of a disabled voter's or nursing home resident's 3 identification card may make application by mail for an official ballot within the time prescribed by Section 19-2. 4 5 Such application shall contain the same information as is included in the form of application for ballot by a physically 6 7 incapacitated elector prescribed in Section 19-3 except that it 8 shall also include the applicant's disabled voter's 9 identification card number and except that it need not be sworn 10 to. If an examination of the records discloses that the 11 applicant is lawfully entitled to vote, he shall be mailed a 12 ballot as provided in Section 19-4. The ballot envelope shall 13 be the same as that prescribed in Section 19-5 for physically 14 disabled voters, and the manner of voting and returning the 15 ballot shall be the same as that provided in this Article for 16 other absentee ballots, except that a statement to be 17 subscribed to by the voter but which need not be sworn to shall be placed on the ballot envelope in lieu of the affidavit 18 19 prescribed by Section 19-5.

Any person who knowingly subscribes to a false statement in connection with voting under this Section shall be guilty of a Class A misdemeanor.

For the purposes of this Section, "nursing home resident" includes a resident of a facility licensed under the MR/DD Community Care Act.

26 (Source: P.A. 96-339, eff. 7-1-10.)

1

(10 ILCS 5/19-12.2) (from Ch. 46, par. 19-12.2)

Sec. 19-12.2. Voting by physically incapacitated electors 2 3 who have made proper application to the election authority not 4 later than 5 days before the regular primary and general 5 election of 1980 and before each election thereafter shall be 6 conducted on the premises of facilities licensed or certified pursuant to the Nursing Home Care Act or the ID/DD MR/DD 7 Community Care Act for the sole benefit of residents of such 8 9 facilities. Such voting shall be conducted during anv 10 continuous period sufficient to allow all applicants to cast 11 their ballots between the hours of 9 a.m. and 7 p.m. either on 12 the Friday, Saturday, Sunday or Monday immediately preceding 13 the regular election. This absentee voting on one of said days 14 designated by the election authority shall be supervised by two 15 election judges who must be selected by the election authority 16 in the following order of priority: (1) from the panel of judges appointed for the precinct in which such facility is 17 located, or from a panel of judges appointed for any other 18 19 precinct within the jurisdiction of the election authority in 20 the same ward or township, as the case may be, in which the facility is located or, only in the case where a judge or 21 22 judges from the precinct, township or ward are unavailable to serve, (3) from a panel of judges appointed for any other 23 24 precinct within the jurisdiction of the election authority. The 25 two judges shall be from different political parties. Not less

than 30 days before each regular election, the election 1 2 authority shall have arranged with the chief administrative officer of each facility in his or its election jurisdiction a 3 mutually convenient time period on the Friday, Saturday, Sunday 4 5 or Monday immediately preceding the election for such voting on the premises of the facility and shall post in a prominent 6 7 place in his or its office a notice of the agreed day and time 8 period for conducting such voting at each facility; provided 9 that the election authority shall not later than noon on the 10 Thursday before the election also post the names and addresses 11 of those facilities from which no applications were received 12 and in which no supervised absentee voting will be conducted. All provisions of this Code applicable to pollwatchers shall be 13 14 applicable herein. To the maximum extent feasible, voting 15 booths or screens shall be provided to insure the privacy of 16 the voter. Voting procedures shall be as described in Article 17 17 of this Code, except that ballots shall be treated as absentee ballots and shall not be counted until the close of 18 19 the polls on the following day. After the last voter has 20 concluded voting, the judges shall seal the ballots in an envelope and affix their signatures across the flap of the 21 22 envelope. Immediately thereafter, the judges shall bring the 23 sealed envelope to the office of the election authority who shall deliver such ballots to the election authority's central 24 25 ballot counting location prior to the closing of the polls on 26 the day of election. The judges of election shall also report SB1833 Enrolled - 33 - LRB097 07747 KTG 47859 b

to the election authority the name of any applicant in the 1 2 facility who, due to unforeseen circumstance or condition or 3 because of a religious holiday, was unable to vote. In this event, the election authority may appoint a qualified person 4 5 from his or its staff to deliver the ballot to such applicant 6 on the day of election. This staff person shall follow the same 7 procedures prescribed for judges conducting absentee voting in such facilities and shall return the ballot to the central 8 9 ballot counting location before the polls close. However, if 10 the facility from which the application was made is also used 11 as a regular precinct polling place for that voter, voting 12 procedures heretofore prescribed may be implemented by 2 of the 13 election judges of opposite party affiliation assigned to that 14 polling place during the hours of voting on the day of the 15 election. Judges of election shall be compensated not less than 16 \$25.00 for conducting absentee voting in such facilities.

17 Not less than 120 days before each regular election, the Department of Public Health shall certify to the State Board of 18 Elections a list of the facilities licensed or certified 19 20 pursuant to the Nursing Home Care Act or the ID/DD MR/DD Community Care Act, and shall indicate the approved bed 21 22 capacity and the name of the chief administrative officer of 23 each such facility, and the State Board of Elections shall certify the same to the appropriate election authority within 24 25 20 days thereafter.

26 (Source: P.A. 96-339, eff. 7-1-10.)

SB1833 Enrolled

Section 10. The Secretary of State Merit Employment Code is
 amended by changing Section 18c as follows:

3 (15 ILCS 310/18c) (from Ch. 124, par. 118c)

4 Sec. 18c. Supported employees.

5 (a) The Director shall develop and implement a supported 6 employment program. It shall be the goal of the program to 7 appoint a minimum of 10 supported employees to Secretary of 8 State positions before June 30, 1992.

9 (b) The Director shall designate a liaison to work with 10 State agencies and departments under the jurisdiction of the 11 Secretary of State and any funder or provider or both in the 12 implementation of a supported employment program.

13

(c) As used in this Section:

14

(1) "Supported employee" means any individual who:

(A) has a severe physical or mental disability
which seriously limits functional capacities including
but not limited to mobility, communication, self-care,
self-direction, work tolerance or work skills, in
terms of employability as defined, determined and
certified by the Department of Human Services; and

(B) has one or more physical or mental disabilities
resulting from amputation; arthritis; blindness;
cancer; cerebral palsy; cystic fibrosis; deafness;
heart disease; hemiplegia; respiratory or pulmonary

SB1833 Enrolled - 35 - LRB097 07747 KTG 47859 b

an intellectual disability 1 dysfunction; mental 2 retardation; mental illness; multiple sclerosis; 3 muscular dystrophy; musculoskeletal disorders; neurological disorders, including stroke and epilepsy; 4 5 paraplegia; quadriplegia and other spinal cord conditions; sickle cell anemia; and end-stage renal 6 7 disease; or another disability or combination of disabilities determined on the basis of an evaluation 8 9 rehabilitation potential to cause comparable of 10 substantial functional limitation.

11 (2) "Supported employment" means competitive work in 12 integrated work settings:

13 (A) for individuals with severe handicaps for whom
14 competitive employment has not traditionally occurred,
15 or

16 (B) for individuals for whom competitive 17 employment has been interrupted or intermittent as a result of a severe disability, and who because of their 18 19 handicap, need on-going support services to perform 20 such work. The term includes transitional employment for individuals with chronic mental illness. 21

(3) "Participation in a supported employee program"
means participation as a supported employee that is not
based on the expectation that an individual will have the
skills to perform all the duties in a job class, but on the
assumption that with support and adaptation, or both, a job

SB1833 Enrolled - 36 - LRB097 07747 KTG 47859 b

can be designed to take advantage of the supported
 employee's special strengths.

3 (4) "Funder" means any entity either State, local or 4 federal, or private not-for-profit or for-profit that 5 provides monies to programs that provide services related 6 to supported employment.

7 (5) "Provider" means any entity either public or
8 private that provides technical support and services to any
9 department or agency subject to the control of the
10 Governor, the Secretary of State or the University Civil
11 Service System.

12 (d) The Director shall establish job classifications for 13 supported employees who may be appointed into the 14 classifications without open competitive testing requirements. 15 Supported employees shall serve in a trial employment capacity 16 for not less than 3 or more than 12 months.

17 (e) The Director shall maintain a record of all individuals18 hired as supported employees. The record shall include:

19 (1) the number of supported employees initially 20 appointed;

(2) the number of supported employees who successfullycomplete the trial employment periods; and

23 (3) the number of permanent targeted positions by24 titles.

(f) The Director shall submit an annual report to theGeneral Assembly regarding the employment progress of

SB1833 Enrolled - 37 - LRB097 07747 KTG 47859 b supported employees, with recommendations for legislative 1 2 action. (Source: P.A. 89-507, eff. 7-1-97.) 3 4 Section 15. The Illinois Identification Card Act is amended 5 by changing Section 4A as follows: 6 (15 ILCS 335/4A) (from Ch. 124, par. 24A) 7 Sec. 4A. (a) "Disabled person" as used in this Act means 8 any person who is, and who is expected to indefinitely continue 9 to be, subject to any of the following five types of 10 disabilities: 11 Type One: Physical disability. A physical disability is a 12 physical impairment, disease, or loss, which is of a permanent 13 nature, and which substantially impairs normal physical ability or motor skills. The Secretary of State shall establish 14 15 standards not inconsistent with this provision necessary to determine the presence of a physical disability. 16 17 Developmental disability. A developmental Type Two: 18 disability is a disability which originates before the age of 18 years, and results in or has resulted in impairment similar 19 20 to that caused by an intellectual disability mental retardation 21 and which requires services similar to those required by 22 intellectually disabled mentally retarded persons and which is 23 attributable to an intellectual disability mental retardation, 24 cerebral palsy, epilepsy, autism, or other conditions or

SB1833 Enrolled - 38 - LRB097 07747 KTG 47859 b

similar disorders. The Secretary of State shall establish
 standards not inconsistent with this provision necessary to
 determine the presence of a developmental disability.

4 Type Three: Visual disability. A visual disability is a 5 disability resulting in complete absence of vision, or vision 6 that with corrective glasses is so defective as to prevent 7 performance of tasks or activities for which eyesight is 8 essential. The Secretary of State shall establish standards not 9 inconsistent with this Section necessary to determine the 10 presence of a visual disability.

11 Type Four: Hearing disability. A hearing disability is a 12 disability resulting in complete absence of hearing, or hearing 13 that with sound enhancing or magnifying equipment is so impaired as to require the use of sensory input other than 14 15 hearing as the principal means of receiving spoken language. 16 The Secretary of State shall establish standards not 17 inconsistent with this Section necessary to determine the presence of a hearing disability. 18

Type Five: Mental Disability. A mental disability is an emotional or psychological impairment or disease, which substantially impairs the ability to meet individual or societal needs. The Secretary of State shall establish standards not inconsistent with this provision necessary to determine the presence of a mental disability.

(b) For purposes of this Act, a disability shall be
classified as follows: Class 1 disability: A Class 1 disability

is any type disability which does not render a person unable to 1 2 engage in any substantial gainful activity or which does not 3 impair his ability to live independently or to perform labor or services for which he is qualified. The Secretary of State 4 5 shall establish standards not inconsistent with this Section 6 necessary to determine the presence of a Class 1 disability. 7 Class 1A disability: A Class 1A disability is a Class 1 8 disability which renders a person unable to walk 200 feet or 9 more unassisted by another person or without the aid of a 10 walker, crutches, braces, prosthetic device or a wheelchair or 11 without great difficulty or discomfort due to the following 12 impairments: neurologic, orthopedic, respiratory, cardiac, 13 arthritic disorder, or the loss of function or absence of a limb or limbs. The Secretary of State shall establish standards 14 15 not inconsistent with this Section necessary to determine the 16 presence of a Class 1A disability. Class 2 disability: A Class 17 2 disability is any type disability which renders a person unable to engage in any substantial gainful activity, which 18 19 substantially impairs his ability to live independently 20 without supervision or in-home support services, or which substantially impairs his ability to perform labor or services 21 22 for which he is qualified or significantly restricts the labor 23 or services which he is able to perform. The Secretary of State shall establish standards not inconsistent with this Section 24 necessary to determine the presence of a Class 2 disability. 25 Class 2A disability: A Class 2A disability is a Class 2 26

SB1833 Enrolled - 40 - LRB097 07747 KTG 47859 b

disability which renders a person unable to walk 200 feet or 1 2 more unassisted by another person or without the aid of a 3 walker, crutches, braces, prosthetic device or a wheelchair or without great difficulty or discomfort due to the following 4 5 impairments: neurologic, orthopedic, respiratory, cardiac, 6 arthritic disorder, blindness, or the loss of function or absence of a limb or limbs. The Secretary of State shall 7 establish standards not inconsistent with this 8 Section 9 necessary to determine the presence of a Class 2A disability. 10 (Source: P.A. 85-354.)

11 Section 17. The Illinois Act on the Aging is amended by 12 changing Section 4.08 as follows:

13 (20 ILCS 105/4.08)

14 Sec. 4.08. Rural and small town meals program. Subject to 15 appropriation, the Department may establish a program to ensure 16 the availability of congregate or home-delivered meals in 17 communities with populations of under 5,000 that are not 18 located within the large urban counties of Cook, DuPage, Kane, 19 Lake, or Will.

The Department may meet these requirements by entering into agreements with Area Agencies on Aging or Department designees, which shall in turn enter into grants or contractual agreements with such local entities as restaurants, cafes, churches, facilities licensed under the Nursing Home Care Act, the <u>ID/DD</u> SB1833 Enrolled - 41 - LRB097 07747 KTG 47859 b

1 MR/DD Community Care Act, the Assisted Living and Shared 2 Housing Act, or the Hospital Licensing Act, facilities 3 certified by the Department of Healthcare and Family Services, 4 senior centers, or Older American Act designated nutrition 5 service providers.

First consideration shall be given to entities that can
cost effectively meet the needs of seniors in the community by
preparing the food locally.

9 In no instance shall funds provided pursuant to this 10 Section be used to replace funds allocated to a given area or 11 program as of the effective date of this amendatory Act of the 12 95th General Assembly.

13 The Department shall establish guidelines and standards by 14 administrative rule, which shall include submission of an 15 expenditure plan by the recipient of the funds.

16 (Source: P.A. 95-68, eff. 8-13-07; 95-876, eff. 8-21-08; 17 96-339, eff. 7-1-10.)

18 Section 20. The Mental Health and Developmental 19 Disabilities Administrative Act is amended by changing 20 Sections 7, 15, 34, 43, 45, 46, and 57.6 as follows:

21 (20 ILCS 1705/7) (from Ch. 91 1/2, par. 100-7)

Sec. 7. To receive and provide the highest possible quality of humane and rehabilitative care and treatment to all persons admitted or committed or transferred in accordance with law to SB1833 Enrolled - 42 - LRB097 07747 KTG 47859 b

the facilities, divisions, programs, and services under the 1 2 jurisdiction of the Department. No resident of another state shall be received or retained to the exclusion of any resident 3 of this State. No resident of another state shall be received 4 5 or retained to the exclusion of any resident of this State. All recipients of 17 years of age and under in residence in a 6 Department facility other than a facility for the care of the 7 8 intellectually disabled mentally retarded shall be housed in 9 quarters separated from older recipients except for: (a) 10 recipients who are placed in medical-surgical units because of 11 physical illness; and (b) recipients between 13 and 18 years of 12 age who need temporary security measures.

13 All recipients in a Department facility shall be given a 14 dental examination by a licensed dentist or registered dental 15 hygienist at least once every 18 months and shall be assigned 16 to a dentist for such dental care and treatment as is 17 necessary.

medications administered to recipients 18 A11 shall be 19 administered only by those persons who are legally qualified to 20 do so by the laws of the State of Illinois. Medication shall not be prescribed until a physical and mental examination of 21 22 the recipient has been completed. If, in the clinical judgment 23 of a physician, it is necessary to administer medication to a recipient before the completion of the physical and mental 24 25 examination, he may prescribe such medication but he must file 26 a report with the facility director setting forth the reasons SB1833 Enrolled - 43 - LRB097 07747 KTG 47859 b

1 for prescribing such medication within 24 hours of the 2 prescription. A copy of the report shall be part of the 3 recipient's record.

No later than January 1, 2005, the Department shall adopt a 4 5 model protocol and forms for recording all patient diagnosis, care, and treatment at each State-operated facility for the 6 7 mentally ill and developmentally disabled under the 8 jurisdiction of the Department. The model protocol and forms 9 shall be used by each facility unless the Department determines 10 that equivalent alternatives justify an exemption.

Every facility under the jurisdiction of the Department shall maintain a copy of each report of suspected abuse or neglect of the patient. Copies of those reports shall be made available to the State Auditor General in connection with his biennial program audit of the facility as required by Section 3-2 of the Illinois State Auditing Act.

17 No later than January 1 2004, the Department shall report the Governor and the General Assembly whether 18 to each 19 State-operated facility for the mentally ill and 20 developmentally disabled under the jurisdiction of the Department and all services provided in those facilities comply 21 22 with all of the applicable standards adopted by the Social 23 Security Administration under Subchapter XVIII (Medicare) of the Social Security Act (42 U.S.C. 1395-1395ccc), if the 24 25 facility and services may be eligible for federal financial 26 participation under that federal law. For those facilities that SB1833 Enrolled - 44 - LRB097 07747 KTG 47859 b

do comply, the report shall indicate what actions need to be taken to ensure continued compliance. For those facilities that do not comply, the report shall indicate what actions need to be taken to bring each facility into compliance.

5 (Source: P.A. 93-636, eff. 6-1-04.)

6 (20 ILCS 1705/15) (from Ch. 91 1/2, par. 100-15)

7 Sec. 15. Before any person is released from a facility 8 operated by the State pursuant to an absolute discharge or a 9 conditional discharge from hospitalization under this Act, the 10 facility director of the facility in which such person is 11 hospitalized shall determine that such person is not currently 12 in need of hospitalization and:

13

(a) is able to live independently in the community; or

14 (b) requires further oversight and supervisory care 15 for which arrangements have been made with responsible 16 relatives or supervised residential program approved by 17 the Department; or

18 (C) requires further personal care or general 19 oversight as defined by the ID/DD MR/DD Community Care Act, 20 for which placement arrangements have been made with a 21 suitable family home or other licensed facility approved by 22 the Department under this Section; or

(d) requires community mental health services for
which arrangements have been made with a community mental
health provider in accordance with criteria, standards,

SB1833 Enrolled - 45 - LRB097 07747 KTG 47859 b

1

and procedures promulgated by rule.

2 Such determination shall be made in writing and shall become a part of the facility record of such absolutely or 3 conditionally discharged person. When the determination 4 5 indicates that the condition of the person to be granted an absolute discharge or a conditional discharge is described 6 7 under subparagraph (c) or (d) of this Section, the name and 8 address of the continuing care facility or home to which such 9 person is to be released shall be entered in the facility 10 record. Where a discharge from a mental health facility is made 11 under subparagraph (c), the Department shall assign the person 12 so discharged to an existing community based not-for-profit agency for participation in day activities suitable to the 13 person's needs, such as but not limited to social 14 and 15 vocational rehabilitation, and other recreational, educational 16 and financial activities unless the community based 17 agency is not-for-profit ungualified to accept such assignment. Where the clientele of any not-for-profit agency 18 increases as a result of assignments under this amendatory Act 19 20 of 1977 by more than 3% over the prior year, the Department shall fully reimburse such agency for the costs of providing 21 22 services to such persons in excess of such 3% increase. The 23 Department shall keep written records detailing how many 24 persons have been assigned to a community based not-for-profit 25 agency and how many persons were not so assigned because the 26 community based agency was unable to accept the assignments, in

SB1833 Enrolled - 46 - LRB097 07747 KTG 47859 b

1 accordance with criteria, standards, and procedures 2 promulgated by rule. Whenever a community based agency is found 3 to be unable to accept the assignments, the name of the agency 4 and the reason for the finding shall be included in the report.

5 Insofar as desirable in the interests of the former 6 recipient, the facility, program or home in which the 7 discharged person is to be placed shall be located in or near 8 in which the person resided prior the community to 9 hospitalization or in the community in which the person's 10 family or nearest next of kin presently reside. Placement of 11 the discharged person in facilities, programs or homes located 12 outside of this State shall not be made by the Department 13 unless there are no appropriate facilities, programs or homes 14 available within this State. Out-of-state placements shall be 15 subject to return of recipients so placed upon the availability 16 of facilities, programs or homes within this State to 17 accommodate these recipients, except where placement in a contiguous state results in locating a recipient in a facility 18 19 or program closer to the recipient's home or family. If an 20 appropriate facility or program becomes available equal to or 21 closer to the recipient's home or family, the recipient shall 22 be returned to and placed at the appropriate facility or 23 program within this State.

To place any person who is under a program of the Department at board in a suitable family home or in such other facility or program as the Department may consider desirable.

The Department may place in licensed nursing homes, sheltered 1 2 care homes, or homes for the aged those persons whose behavioral manifestations and medical and nursing care needs 3 are such as to be substantially indistinguishable from persons 4 5 already living in such facilities. Prior to any placement by 6 the Department under this Section, a determination shall be 7 made by the personnel of the Department, as to the capability 8 and suitability of such facility to adequately meet the needs 9 of the person to be discharged. When specialized programs are 10 necessary in order to enable persons in need of supervised 11 living to develop and improve in the community, the Department 12 shall place such persons only in specialized residential care 13 facilities which shall meet Department standards including 14 restricted admission policy, special staffing and programming 15 for social and vocational rehabilitation, in addition to the 16 requirements of the appropriate State licensing agency. The 17 Department shall not place any new person in a facility the license of which has been revoked or not renewed on grounds of 18 inadequate programming, staffing, or medical or adjunctive 19 services, regardless of the pendency of an action for 20 administrative review regarding such revocation or failure to 21 22 renew. Before the Department may transfer any person to a 23 licensed nursing home, sheltered care home or home for the aged 24 or place any person in a specialized residential care facility 25 the Department shall notify the person to be transferred, or a 26 responsible relative of such person, in writing, at least 30

days before the proposed transfer, with respect to all the 1 2 relevant facts concerning such transfer, except in cases of emergency when such notice is not required. If either the 3 person to be transferred or a responsible relative of such 4 5 person objects to such transfer, in writing to the Department, at any time after receipt of notice and before the transfer, 6 7 the facility director of the facility in which the person was a 8 recipient shall immediately schedule a hearing at the facility 9 with the presence of the facility director, the person who 10 objected to such proposed transfer, and a psychiatrist who is 11 familiar with the record of the person to be transferred. Such 12 person to be transferred or a responsible relative may be 13 represented by such counsel or interested party as he may 14 appoint, who may present such testimony with respect to the 15 proposed transfer. Testimony presented at such hearing shall 16 become а part of the facility record of the 17 person-to-be-transferred. The record of testimony shall be held in the person-to-be-transferred's record in the central 18 files of the facility. If such hearing is held a transfer may 19 20 only be implemented, if at all, in accordance with the results of such hearing. Within 15 days after such hearing the facility 21 22 director shall deliver his findings based on the record of the 23 case and the testimony presented at the hearing, by registered or certified mail, to the parties to such hearing. The findings 24 25 of the facility director shall be deemed a final administrative 26 decision of the Department. For purposes of this Section, "case

SB1833 Enrolled - 49 - LRB097 07747 KTG 47859 b

of emergency" means those instances in which the health of the person to be transferred is imperiled and the most appropriate mental health care or medical care is available at a licensed nursing home, sheltered care home or home for the aged or a specialized residential care facility.

6 Prior to placement of any person in a facility under this 7 Section the Department shall ensure that an appropriate 8 training plan for staff is provided by the facility. Said 9 include instruction and demonstration training may bv 10 Department personnel qualified in the area of mental illness or 11 intellectual disabilities mental retardation, as applicable to 12 the person to be placed. Training may be given both at the 13 facility from which the recipient is transferred and at the 14 facility receiving the recipient, and may be available on a 15 continuing basis subsequent to placement. In a facility 16 providing services to former Department recipients, training 17 shall be available as necessary for facility staff. Such training will be on a continuing basis as the needs of the 18 19 facility and recipients change and further training is 20 required.

The Department shall not place any person in a facility which does not have appropriately trained staff in sufficient numbers to accommodate the recipient population already at the facility. As a condition of further or future placements of persons, the Department shall require the employment of additional trained staff members at the facility where said SB1833 Enrolled - 50 - LRB097 07747 KTG 47859 b

persons are to be placed. The Secretary, or his or her 1 2 designate, shall establish written guidelines for placement of persons in facilities under this Act. The Department shall keep 3 written records detailing which facilities have 4 been 5 determined to have staff who have been appropriately trained by 6 the Department and all training which it has provided or 7 required under this Section.

8 Bills for the support for a person boarded out shall be 9 payable monthly out of the proper maintenance funds and shall 10 be audited as any other accounts of the Department. If a person 11 is placed in a facility or program outside the Department, the 12 Department may pay the actual costs of residence, treatment or 13 maintenance in such facility and may collect such actual costs 14 or a portion thereof from the recipient or the estate of a 15 person placed in accordance with this Section.

16 Other than those placed in a family home the Department 17 shall cause all persons who are placed in a facility, as defined by the ID/DD MR/DD Community Care Act, or in designated 18 community living situations or programs, to be visited at least 19 20 once during the first month following placement, and once every month thereafter for the first year following placement when 21 22 indicated, but at least quarterly. After the first year, the 23 Department shall determine at what point the appropriate licensing entity for the facility or designated community 24 25 living situation or program will assume the responsibility of 26 ensuring that appropriate services are being provided to the

resident. Once that responsibility is assumed, the Department 1 2 may discontinue such visits. If a long term care facility has periodic care plan conferences, the visitor may participate in 3 those conferences, if such participation is approved by the 4 5 resident or the resident's quardian. Visits shall be made by qualified and trained Department personnel, or their designee, 6 in the area of mental health or developmental disabilities 7 8 applicable to the person visited, and shall be made on a more 9 frequent basis when indicated. The Department may not use as 10 designee any personnel connected with or responsible to the 11 representatives of any facility in which persons who have been 12 transferred under this Section are placed. In the course of 13 such visit there shall be consideration of the following areas, but not limited thereto: effects of transfer on physical and 14 mental health of the person, sufficiency of nursing care and 15 16 medical coverage required by the person, sufficiency of staff 17 personnel and ability to provide basic care for the person, social, recreational and programmatic activities available for 18 19 the person, and other appropriate aspects of the person's 20 environment.

A report containing the above observations shall be made to the Department, to the licensing agency, and to any other appropriate agency subsequent to each visitation. The report shall contain recommendations to improve the care and treatment of the resident, as necessary, which shall be reviewed by the facility's interdisciplinary team and the resident or the SB1833 Enrolled - 52 - LRB097 07747 KTG 47859 b

1 resident's legal guardian.

2 Upon the complaint of any person placed in accordance with 3 this Section or any responsible citizen or upon discovery that such person has been abused, neglected, or improperly cared 4 5 for, or that the placement does not provide the type of care required by the recipient's current condition, the Department 6 and 7 immediately shall investigate, determine if the 8 well-being, health, care, or safety of any person is affected 9 by any of the above occurrences, and if any one of the above 10 occurrences is verified, the Department shall remove such 11 person at once to a facility of the Department or to another 12 facility outside the Department, provided such person's needs can be met at said facility. The Department may also provide 13 14 any person placed in accordance with this Section who is without available funds, and who is permitted to engage in 15 16 employment outside the facility, such sums for the 17 transportation, and other expenses as may be needed by him until he receives his wages for such employment. 18

19 The Department shall promulgate rules and regulations 20 governing the purchase of care for persons who are wards of or who are receiving services from the Department. Such rules and 21 22 regulations shall apply to all monies expended by any agency of 23 the State of Illinois for services rendered by any person, 24 corporate entity, agency, governmental agency or political 25 subdivision whether public or private outside of the Department 26 whether payment is made through a contractual, per-diem or SB1833 Enrolled - 53 - LRB097 07747 KTG 47859 b

other arrangement. No funds shall be paid to any person, 1 2 corporation, agency, governmental entity or political 3 subdivision without compliance with such rules and regulations. 4

5 The rules and regulations governing purchase of care shall 6 describe categories and types of service deemed appropriate for 7 purchase by the Department.

8 Any provider of services under this Act may elect to 9 receive payment for those services, and the Department is 10 authorized to arrange for that payment, by means of direct 11 deposit transmittals to the service provider's account 12 maintained at a bank, savings and loan association, or other 13 financial institution. The financial institution shall be 14 approved by the Department, and the deposits shall be in 15 accordance with rules and regulations adopted by the 16 Department.

17 (Source: P.A. 96-339, eff. 7-1-10.)

18 (20 ILCS 1705/34) (from Ch. 91 1/2, par. 100-34)

Sec. 34. To make grants-in-aid to community clinics and agencies for psychiatric or clinical services, training, research and other mental health, <u>intellectual disabilities</u> mental retardation and other developmental disabilities programs, for persons of all ages including those aged 3 to 21.

In addition to other standards and procedures governing the disbursement of grants-in-aid implemented under this Section,

the Secretary shall require that each application for such aid 1 2 submitted by public agencies or public clinics with respect to 3 services to be provided by a municipality with a population of 500,000 or more shall include review and comment by a community 4 5 mental health board that is organized under local authority and broadly representative of the geographic, social, cultural, 6 7 and economic interests of the area to be served, and which 8 includes persons who are professionals in the field of mental 9 health, consumers of services or representative of the general 10 public. Within planning and service areas designated by the 11 Secretary where more than one clinic or agency applies under 12 this paragraph, each application shall be reviewed by a single 13 community mental health board that is representative of the 14 areas to be served by each clinic or agency.

The Secretary may authorize advance disbursements to any clinic or agency that has been awarded a grant-in-aid, provided that the Secretary shall, within 30 days before the making of such disbursement, certify to the Comptroller that (a) the provider is eligible to receive that disbursement, and (b) the disbursement is made as compensation for services to be rendered within 60 days of that certification.

22 (Source: P.A. 89-507, eff. 7-1-97.)

(20 ILCS 1705/43) (from Ch. 91 1/2, par. 100-43)
 Sec. 43. To provide habilitation and care for <u>the</u>
 <u>intellectually disabled</u> mentally retarded and persons with a

SB1833 Enrolled - 55 - LRB097 07747 KTG 47859 b

developmental disability and counseling for their families in
 accordance with programs established and conducted by the
 Department.

In assisting families to place such persons in need of care 4 5 in licensed facilities for the intellectually disabled 6 mentally retarded and persons with a developmental disability, 7 the Department may supplement the amount a family is able to 8 determined by the Department in accordance with pay, as 9 Sections 5-105 through 5-116 of the "Mental Health and 10 Developmental Disabilities Code" as amended, and the amount 11 available from other sources. The Department shall have the 12 authority to determine eligibility for placement of a person in 13 a private facility.

Whenever <u>an intellectually disabled</u> a <u>mentally retarded</u> person or a client is placed in a private facility pursuant to this Section, such private facility must give the Department and the person's guardian or nearest relative, at least 30 days' notice in writing before such person may be discharged or transferred from the private facility, except in an emergency. (Source: P.A. 90-14, eff. 7-1-97.)

21 (20 ILCS 1705/45) (from Ch. 91 1/2, par. 100-45)

22 Sec. 45. The following Acts are repealed:

23 "An Act to provide for the establishment and maintenance of 24 services and facilities for severely physically handicapped 25 children", approved June 29, 1945. SB1833 Enrolled - 56 - LRB097 07747 KTG 47859 b

"An Act in relation to the visitation, instruction, and
 rehabilitation of major visually handicapped persons and to
 repeal acts herein named", approved July 21, 1959.

4 "An Act in relation to the rehabilitation of physically
5 handicapped persons", approved June 28, 1919.

6 "An Act for the treatment, care and maintenance of persons 7 mentally ill or in need of mental treatment who are inmates of 8 the Illinois Soldiers' and Sailors' Home", approved June 15, 9 1895, as amended.

10 "An Act to establish and maintain a home for the disabled 11 mothers, wives, widows and daughters of disabled or deceased 12 soldiers in the State of Illinois, and to provide for the 13 purchase and maintenance thereof", approved June 13, 1895, as 14 amended.

"An Act to establish and maintain a Soldiers' and Sailors' Home in the State of Illinois, and making an appropriation for the purchase of land and the construction of the necessary buildings", approved June 26, 1885, as amended.

"An Act in relation to the disposal of certain funds and property which now are or hereafter may be in the custody of the managing officer of the Illinois Soldiers' and Sailors' Home at Quincy", approved June 24, 1921.

"An Act in relation to the establishment in the Department of Public Welfare of a Division to be known as the Institute for Juvenile Research and to define its powers and duties", approved July 16, 1941. SB1833 Enrolled - 57 - LRB097 07747 KTG 47859 b

"An Act to provide for the establishment, maintenance and
 operation of the Southern Illinois Children's Service Center",
 approved August 2, 1951.

4 "An Act to change the name of the Illinois Charitable Eye5 and Ear Infirmary", approved June 27, 1923.

6 "An Act to establish and provide for the conduct of an 7 institution for the care and custody of persons of unsound or 8 feeble mind, to be known as the Illinois Security Hospital, and 9 to designate the classes of persons to be confined therein", 10 approved June 30, 1933, as amended.

Sections one through 27 and Sections 29 through 34 of "An Act to revise the laws relating to charities", approved June 11, 1912, as amended.

14 "An Act creating a Division of Alcoholism in the Department 15 of Public Welfare, defining its rights, powers and duties, and 16 making an appropriation therefor", approved July 5, 1957.

"An Act to establish in the Department of Public Welfare a
Psychiatric Training and Research Authority", approved July
14, 1955.

"An Act creating the Advisory Board on <u>Intellectual</u>
 <u>Disabilities</u> <u>Mental Retardation</u> in the Department of Public
 Welfare, defining its powers and duties and making an
 appropriation therefor", approved July 17, 1959.

24 "An Act to provide for the construction, equipment, and 25 operation of a psychiatric institute state hospital to promote 26 and advance knowledge, through research, in the causes and SB1833 Enrolled - 58 - LRB097 07747 KTG 47859 b

treatment of mental illness; to train competent psychiatric personnel available for service in the state hospitals and elsewhere; and to contribute to meeting the need for treatment for mentally ill patients", approved June 30, 1953, as amended.

5 "An Act in relation to the disposal of certain funds and 6 property paid to, or received by, the officials of the State 7 institutions under the direction and supervision of the 8 Department of Public Welfare", approved June 10, 1929.

9 "An Act to require professional persons having patients 10 with major visual limitations to report information regarding 11 such cases to the Department of Public Welfare and to authorize 12 the Department to inform such patients of services and training 13 available," approved July 5, 1957.

Sections 3, 4, 5, 5a, 6, 22, 24, 25, 26 of "An Act to regulate the state charitable institutions and the state reform school, and to improve their organization and increase their efficiency," approved April 15, 1875.

18 (Source: Laws 1961, p. 2666.)

19 (20 ILCS 1705/46) (from Ch. 91 1/2, par. 100-46)

Sec. 46. Separation between the sexes shall be maintained relative to sleeping quarters in each facility under the jurisdiction of the Department, except in relation to quarters for <u>intellectually disabled</u> <u>mentally retarded</u> children under age 6 and quarters for severely-profoundly <u>intellectually</u> <u>disabled</u> <u>mentally retarded</u> persons and nonambulatory SB1833 Enrolled - 59 - LRB097 07747 KTG 47859 b

1 <u>intellectually disabled</u> mentally retarded persons, regardless 2 of age.

3 (Source: P.A. 85-971.)

4 (20 ILCS 1705/57.6)

5 Sec. 57.6. Adult autism; funding for services. Subject to 6 appropriations, the Department, or independent contractual 7 consultants engaged by the Department, shall research possible 8 funding streams for the development and implementation of 9 services for adults with autism spectrum disorders without an 10 intellectual disability mental retardation. Independent 11 consultants must have expertise in Medicaid services and 12 alternative federal and State funding mechanisms. The research 13 may include, but need not be limited to, research of a Medicaid 14 state plan amendment, a Section 1915(c) home and community 15 based waiver, a Section 1115 research and demonstration waiver, 16 vocational rehabilitation funding, mental health block grants, and other appropriate funding sources. The Department shall 17 18 report the results of the research and its recommendations to 19 the Governor and the General Assembly by April 1, 2008.

20 (Source: P.A. 95-106, eff. 1-1-08.)

Section 22. The Civil Administrative Code of Illinois is amended by changing Sections 2310-550, 2310-560, 2310-565, and 23 2310-625 as follows: SB1833 Enrolled - 60 - LRB097 07747 KTG 47859 b

(20 ILCS 2310/2310-550) (was 20 ILCS 2310/55.40) 1 2 Sec. 2310-550. Long-term care facilities. The Department may perform, in all long-term care facilities as defined in the 3 Nursing Home Care Act and all facilities as defined in the 4 5 ID/DD MR/DD Community Care Act, all inspection, evaluation, certification, and inspection of care duties that the federal 6 7 government may require the State of Illinois to perform or have 8 performed as a condition of participation in any programs under 9 Title XVIII or Title XIX of the federal Social Security Act.

10 (Source: P.A. 96-339, eff. 7-1-10.)

11 (20 ILCS 2310/2310-560) (was 20 ILCS 2310/55.87)

Sec. 2310-560. Advisory committees concerning construction
 of facilities.

(a) The Director shall appoint an advisory committee. The
committee shall be established by the Department by rule. The
Director and the Department shall consult with the advisory
committee concerning the application of building codes and
Department rules related to those building codes to facilities
under the Ambulatory Surgical Treatment Center Act, the Nursing
Home Care Act, and the ID/DD MR/DD Community Care Act.

(b) The Director shall appoint an advisory committee to advise the Department and to conduct informal dispute resolution concerning the application of building codes for new and existing construction and related Department rules and standards under the Hospital Licensing Act, including without SB1833 Enrolled - 61 - LRB097 07747 KTG 47859 b

limitation rules and standards for (i) design and construction, 1 2 (ii) engineering and maintenance of the physical plant, site, 3 and systems (heating, cooling, electrical, equipment, ventilation, plumbing, water, sewer, solid 4 and waste disposal), and (iii) fire and safety. The advisory committee 5 shall be composed of all of the following members: 6

7 (1) The chairperson or an elected representative from
8 the Hospital Licensing Board under the Hospital Licensing
9 Act.

10 (2) Two health care architects with a minimum of 10
11 years of experience in institutional design and building
12 code analysis.

13 (3) Two engineering professionals (one mechanical and
14 one electrical) with a minimum of 10 years of experience in
15 institutional design and building code analysis.

16 (4) One commercial interior design professional with a17 minimum of 10 years of experience.

18

(5) Two representatives from provider associations.

19 (6) The Director or his or her designee, who shall20 serve as the committee moderator.

Appointments shall be made with the concurrence of the 21 22 Licensing Board. The committee shall Hospital submit. 23 recommendations concerning the application of building codes 24 and related Department rules and standards to the Hospital 25 Licensing Board for review and comment prior to submission to the Department. The committee shall submit recommendations 26

SB1833 Enrolled - 62 - LRB097 07747 KTG 47859 b

concerning informal dispute resolution to the Director. The
 Department shall provide per diem and travel expenses to the
 committee members.

4 (Source: P.A. 96-339, eff. 7-1-10.)

5 (20 ILCS 2310/2310-565) (was 20 ILCS 2310/55.88)

6 Sec. 2310-565. Facility construction training program. The 7 Department shall conduct, at least annually, a joint in-service 8 training for architects, engineers, program interior 9 designers, and other persons involved in the construction of a 10 facility under the Ambulatory Surgical Treatment Center Act, 11 the Nursing Home Care Act, the ID/DD MR/DD Community Care Act, 12 or the Hospital Licensing Act on problems and issues relating to the construction of facilities under any of those Acts. 13 (Source: P.A. 96-339, eff. 7-1-10.) 14

15

(20 ILCS 2310/2310-625)

16 Sec. 2310-625. Emergency Powers.

(a) Upon proclamation of a disaster by the Governor, as
provided for in the Illinois Emergency Management Agency Act,
the Director of Public Health shall have the following powers,
which shall be exercised only in coordination with the Illinois
Emergency Management Agency and the Department of Financial and
Professional Regulation:

(1) The power to suspend the requirements for temporaryor permanent licensure or certification of persons who are

SB1833 Enrolled - 63 - LRB097 07747 KTG 47859 b

licensed or certified in another state and are working under the direction of the Illinois Emergency Management Agency and the Illinois Department of Public Health pursuant to the declared disaster.

5 (2) The power to modify the scope of practice 6 restrictions under the Emergency Medical Services (EMS) 7 Systems Act for any persons who are licensed under that Act 8 for any person working under the direction of the Illinois 9 Emergency Management Agency and the Illinois Department of 10 Public Health pursuant to the declared disaster.

11 (3) The power to modify the scope of practice 12 restrictions under the Nursing Home Care Act or the <u>ID/DD</u> 13 <u>MR/DD</u> Community Care Act for Certified Nursing Assistants 14 for any person working under the direction of the Illinois 15 Emergency Management Agency and the Illinois Department of 16 Public Health pursuant to the declared disaster.

17 (b) Persons exempt from licensure or certification under paragraph (1) of subsection (a) and persons operating under 18 19 modified scope of practice provisions under paragraph (2) of 20 subsection (a) and paragraph (3) of subsection (a) shall be exempt from licensure or certification or subject to modified 21 22 scope of practice only until the declared disaster has ended as 23 provided by law. For purposes of this Section, persons working 24 under the direction of an emergency services and disaster 25 agency accredited by the Illinois Emergency Management Agency 26 and a local public health department, pursuant to a declared

SB1833 Enrolled - 64 - LRB097 07747 KTG 47859 b disaster, shall be deemed to be working under the direction of 1 2 the Illinois Emergency Management Agency and the Department of Public Health. 3 (c) The Director shall exercise these powers by way of 4 5 proclamation. (Source: P.A. 96-339, eff. 7-1-10.) 6 Section 25. The Disabilities Services Act of 2003 is 7 8 amended by changing Sections 10 and 52 as follows: 9 (20 ILCS 2407/10) 10 Sec. 10. Application of Act; definitions. 11 This Act applies to persons with disabilities. The (a) 12 disabilities included are defined for purposes of this Act as 13 follows: 14 "Disability" means a disability as defined by the Americans 15 with Disabilities Act of 1990 that is attributable to a developmental disability, a mental illness, or a physical 16 17 disability, or combination of those. "Developmental disability" means a disability that is 18 attributable to an intellectual disability mental retardation 19 20 or a related condition. A related condition must meet all of 21 the following conditions: 22 (1) It must be attributable to cerebral palsy, 23 epilepsy, or any other condition (other than mental 24 illness) found to be closely related to an intellectual SB1833 Enrolled - 65 - LRB097 07747 KTG 47859 b

1 <u>disability</u> mental retardation because that condition 2 results in impairment of general intellectual functioning 3 or adaptive behavior similar to that of individuals with <u>an</u> 4 <u>intellectual disability</u> mental retardation, and requires 5 treatment or services similar to those required for those 6 individuals. For purposes of this Section, autism is 7 considered a related condition.

8 (2) It must be manifested before the individual reaches9 age 22.

10

(3) It must be likely to continue indefinitely.

11 (4) It must result in substantial functional 12 limitations in 3 or more of the following areas of major 13 life activity: self-care, language, learning, mobility, 14 self-direction, and capacity for independent living.

"Mental Illness" means a mental or emotional disorder 15 16 verified by a diagnosis contained in the Diagnostic and 17 Manual of Mental Disorders-Fourth Statistical Edition, published by the American Psychiatric Association (DSM-IV), or 18 its successor, or International Classification of Diseases, 19 20 9th Revision, Clinical Modification (ICD-9-CM), or its 21 successor, that substantially impairs a person's cognitive, 22 emotional, or behavioral functioning, or any combination of 23 those, excluding (i) conditions that may be the focus of clinical attention but are not of sufficient duration or 24 25 severity to be categorized as a mental illness, such as 26 parent-child relational problems, partner-relational problems,

SB1833 Enrolled - 66 - LRB097 07747 KTG 47859 b

sexual abuse of a child, bereavement, academic problems, 1 2 problems, and phase-of-life occupational problems (collectively, "V codes"), (ii) organic disorders such as 3 substance intoxication dementia, substance withdrawal 4 5 dementia, Alzheimer's disease, vascular dementia, dementia due to HIV infection, and dementia due to Creutzfeld-Jakob disease 6 7 and disorders associated with known or unknown physical 8 conditions such as hallucinosis, amnestic disorders and 9 delirium. and psychoactive substance-induced organic 10 disorders, and (iii) an intellectual disability mental 11 retardation or psychoactive substance use disorders.

12 "<u>Intellectual disability</u> <u>Mental retardation</u>" means 13 significantly sub-average general intellectual functioning 14 existing concurrently with deficits in adaptive behavior and 15 manifested before the age of 22 years.

16 "Physical disability" means a disability as defined by the 17 Americans with Disabilities Act of 1990 that meets the 18 following criteria:

19

(1) It is attributable to a physical impairment.

(2) It results in a substantial functional limitation
in any of the following areas of major life activity: (i)
self-care, (ii) receptive and expressive language, (iii)
learning, (iv) mobility, (v) self-direction, (vi) capacity
for independent living, and (vii) economic sufficiency.

(3) It reflects the person's need for a combination and
 sequence of special, interdisciplinary, or general care,

SB1833 Enrolled - 67 - LRB097 07747 KTG 47859 b

1 treatment, or other services that are of lifelong or of 2 extended duration and must be individually planned and 3 coordinated.

4 (b) In this Act:

5 "Chronological age-appropriate services" means services, 6 activities, and strategies for persons with disabilities that 7 are representative of the lifestyle activities of nondisabled 8 peers of similar age in the community.

9 "Comprehensive evaluation" means procedures used by 10 qualified professionals selectively with an individual to 11 determine whether a person has a disability and the nature and 12 extent of the services that the person with a disability needs.

13 "Department" means the Department on Aging, the Department 14 of Human Services, the Department of Public Health, the 15 Department of Public Aid (now Department Healthcare and Family 16 Services), the University of Illinois Division of Specialized 17 Care for Children, the Department of Children and Family Services, and the Illinois State Board of Education, where 18 19 appropriate, as designated in the implementation plan 20 developed under Section 20.

21 "Family" means a natural, adoptive, or foster parent or 22 parents or other person or persons responsible for the care of 23 an individual with a disability in a family setting.

"Family or individual support" means those resources and services that are necessary to maintain an individual with a disability within the family home or his or her own home. These SB1833 Enrolled - 68 - LRB097 07747 KTG 47859 b

services may include, but are not limited to, cash subsidy,
 respite care, and counseling services.

"Independent service coordination" means a social service 3 that enables persons with developmental disabilities and their 4 5 families to locate, use, and coordinate resources and opportunities in their communities on the basis of individual 6 7 Independent service coordination is independent of need. 8 providers of services and funding sources and is designed to 9 ensure accessibility, continuity of care, and accountability 10 and to maximize the potential of persons with developmental 11 disabilities for independence, productivity, and integration 12 into the community. Independent service coordination includes, 13 at a minimum: (i) outreach to identify eligible individuals; 14 (ii) assessment and periodic reassessment to determine each 15 individual's strengths, functional limitations, and need for 16 specific services; (iii) participation in the development of a 17 comprehensive individual service or treatment plan; (iv) referral to and linkage with needed services and supports; (v) 18 monitoring to ensure the delivery of appropriate services and 19 20 to determine individual progress in meeting goals and 21 objectives; and (vi) advocacy to assist the person in obtaining 22 all services for which he or she is eligible or entitled.

23 "Individual service or treatment plan" means a recorded 24 assessment of the needs of a person with a disability, a 25 description of the services recommended, the goals of each type 26 of element of service, an anticipated timetable for the SB1833 Enrolled - 69 - LRB097 07747 KTG 47859 b

accomplishment of the goals, and a designation of the qualified
 professionals responsible for the implementation of the plan.

3 "Least restrictive environment" means an environment that 4 represents the least departure from the normal patterns of 5 living and that effectively meets the needs of the person 6 receiving the service.

7 (Source: P.A. 95-331, eff. 8-21-07.)

8 (20 ILCS 2407/52)

9 Sec. 52. Applicability; definitions. In accordance with
10 Section 6071 of the Deficit Reduction Act of 2005 (P.L.
11 109-171), as used in this Article:

12 "Departments". The term "Departments" means for the 13 purposes of this Act, the Department of Human Services, the 14 Department on Aging, Department of Healthcare and Family 15 Services and Department of Public Health, unless otherwise 16 noted.

"Home and community-based long-term care services". The 17 18 term "home and community-based long-term care services" means, 19 with respect to the State Medicaid program, a service aid, or 20 benefit, home and community-based services, including but not 21 limited to home health and personal care services, that are 22 provided to a person with a disability, and are voluntarily accepted, as part of his or her long-term care that: (i) is 23 24 provided under the State's qualified home and community-based 25 program or that could be provided under such a program but is SB1833 Enrolled - 70 - LRB097 07747 KTG 47859 b

otherwise provided under the Medicaid program; (ii) is delivered in a qualified residence; and (iii) is necessary for the person with a disability to live in the community.

4 "ID/DDMR/DD community care facility". The term "ID/DDMR/DD 5 community care facility", for the purposes of this Article, 6 means a skilled nursing or intermediate long-term care facility subject to licensure by the Department of Public Health under 7 8 the ID/DD MR/DD Community Care Act, an intermediate care 9 facility for the developmentally disabled (ICF-DDs), and a 10 State-operated developmental center or mental health center, 11 whether publicly or privately owned.

12 "Money Follows the Person" Demonstration. Enacted by the 13 Deficit Reduction Act of 2005, the Money Follows the Person 14 (MFP) Rebalancing Demonstration is part of a comprehensive, 15 coordinated strategy to assist states, in collaboration with 16 stakeholders, to make widespread changes to their long-term 17 care support systems. This initiative will assist states in their efforts to reduce their reliance on institutional care 18 19 while developing community-based long-term care opportunities, 20 enabling the elderly and people with disabilities to fully participate in their communities. 21

"Public funds" mean any funds appropriated by the General Assembly to the Departments of Human Services, on Aging, of Healthcare and Family Services and of Public Health for settings and services as defined in this Article.

26 "Qualified residence". The term "qualified residence"

SB1833 Enrolled - 71 - LRB097 07747 KTG 47859 b

means, with respect to an eligible individual: (i) a home owned 1 2 or leased by the individual or the individual's authorized representative (as defined by P.L. 109-171); (ii) an apartment 3 with an individual lease, with lockable access and egress, and 4 5 which includes living, sleeping, bathing, and cooking areas over which the individual or the individual's family has domain 6 7 and control; or (iii) a residence, in a community-based 8 residential setting, in which no more than 4 unrelated 9 individuals reside. Where qualified residences are not 10 sufficient to meet the demand of eligible individuals, 11 time-limited exceptions to this definition may be developed 12 through administrative rule.

13 "Self-directed services". The term "self-directed 14 services" means, with respect to home and community-based 15 long-term services for an eligible individual, those services 16 for the individual that are planned and purchased under the 17 direction and control of the individual or the individual's authorized representative, including the amount, duration, 18 19 scope, provider, and location of such services, under the State 20 Medicaid program consistent with the following requirements:

(a) Assessment: there is an assessment of the needs,
capabilities, and preference of the individual with
respect to such services.

(b) Individual service care or treatment plan: based on
the assessment, there is development jointly with such
individual or individual's authorized representative, a

SB1833 Enrolled - 72 - LRB097 07747 KTG 47859 b

plan for such services for the individual that 1 (i) 2 specifies those services, if any, that the individual or 3 the individual's authorized representative would be responsible for directing; (ii) identifies the methods by 4 5 which the individual or the individual's authorized representative or an agency designated by an individual or 6 representative will select, manage, and dismiss providers 7 of such services. 8

9 (Source: P.A. 95-438, eff. 1-1-08; 96-339, eff. 7-1-10.)

Section 26. The Abuse of Adults with Disabilities
 Intervention Act is amended by changing Section 15 as follows:

12 (20 ILCS 2435/15) (from Ch. 23, par. 3395-15)

13 Sec. 15. Definitions. As used in this Act:

14 "Abuse" means causing any physical, sexual, or mental 15 injury to an adult with disabilities, including exploitation of the adult's financial resources. Nothing in this Act shall be 16 construed to mean that an adult with disabilities is a victim 17 18 of abuse or neglect for the sole reason that he or she is being 19 furnished with or relies upon treatment by spiritual means 20 through prayer alone, in accordance with the tenets and 21 practices of a recognized church or religious denomination. 22 Nothing in this Act shall be construed to mean that an adult 23 with disabilities is a victim of abuse because of health care 24 services provided or not provided by licensed health care SB1833 Enrolled - 73 - LRB097 07747 KTG 47859 b

1 professionals.

6

2 "Adult with disabilities" means a person aged 18 through 59
3 who resides in a domestic living situation and whose physical
4 or mental disability impairs his or her ability to seek or
5 obtain protection from abuse, neglect, or exploitation.

"Department" means the Department of Human Services.

7 "Adults with Disabilities Abuse Project" or "project" 8 means that program within the Office of Inspector General 9 designated by the Department of Human Services to receive and 10 assess reports of alleged or suspected abuse, neglect, or 11 exploitation of adults with disabilities.

"Domestic living situation" means a residence where the adult with disabilities lives alone or with his or her family or household members, a care giver, or others or at a board and care home or other community-based unlicensed facility, but is not:

17 (1) A licensed facility as defined in Section 1-113 of
 18 the Nursing Home Care Act or Section 1-113 of the <u>ID/DD</u>
 19 MR/DD Community Care Act.

20 (2) A life care facility as defined in the Life Care
21 Facilities Act.

(3) A home, institution, or other place operated by thefederal government, a federal agency, or the State.

(4) A hospital, sanitarium, or other institution, the
 principal activity or business of which is the diagnosis,
 care, and treatment of human illness through the

1 maintenance and operation of organized facilities and that 2 is required to be licensed under the Hospital Licensing 3 Act.

4 (5) A community living facility as defined in the
 5 Community Living Facilities Licensing Act.

6 (6) A community-integrated living arrangement as 7 defined in the Community-Integrated Living Arrangements 8 Licensure and Certification Act or community residential 9 alternative as licensed under that Act.

10 "Emergency" means a situation in which an adult with 11 disabilities is in danger of death or great bodily harm.

12 "Exploitation" means the illegal, including tortious, use 13 of the assets or resources of an adult with disabilities. 14 Exploitation includes, but is not limited to, the 15 misappropriation of assets or resources of an adult with 16 disabilities by undue influence, by breach of a fiduciary 17 relationship, by fraud, deception, or extortion, or by the use of the assets or resources in a manner contrary to law. 18

19 "Family or household members" means a person who as a 20 family member, volunteer, or paid care provider has assumed 21 responsibility for all or a portion of the care of an adult 22 with disabilities who needs assistance with activities of daily 23 living.

24 "Neglect" means the failure of another individual to 25 provide an adult with disabilities with or the willful 26 withholding from an adult with disabilities the necessities of SB1833 Enrolled - 75 - LRB097 07747 KTG 47859 b

life, including, but not limited to, food, clothing, shelter,
 or medical care.

Nothing in the definition of "neglect" shall be construed to 3 impose a requirement that assistance be provided to an adult 4 5 with disabilities over his or her objection in the absence of a court order, nor to create any new affirmative duty to provide 6 7 support, assistance, or intervention to an adult with 8 disabilities. Nothing in this Act shall be construed to mean 9 that an adult with disabilities is a victim of neglect because 10 of health care services provided or not provided by licensed 11 health care professionals.

12 "Physical abuse" includes sexual abuse and means any of the 13 following:

14 (1) knowing or reckless use of physical force,15 confinement, or restraint;

16 (2) knowing, repeated, and unnecessary sleep 17 deprivation; or

18 (3) knowing or reckless conduct which creates an19 immediate risk of physical harm.

20 "Secretary" means the Secretary of Human Services.

21 "Sexual abuse" means touching, fondling, sexual threats, 22 sexually inappropriate remarks, or any other sexual activity 23 adult with disabilities when the adult with an with disabilities is unable to understand, unwilling to consent, 24 25 threatened, or physically forced to engage in sexual behavior. 26 "Substantiated case" means a reported case of alleged or SB1833 Enrolled - 76 - LRB097 07747 KTG 47859 b

suspected abuse, neglect, or exploitation in which the Adults with Disabilities Abuse Project staff, after assessment, determines that there is reason to believe abuse, neglect, or exploitation has occurred.

5 (Source: P.A. 96-339, eff. 7-1-10.)

Section 27. The Illinois Finance Authority Act is amended
by changing Section 801-10 as follows:

8 (20 ILCS 3501/801-10)

9 Sec. 801-10. Definitions. The following terms, whenever 10 used or referred to in this Act, shall have the following 11 meanings, except in such instances where the context may 12 clearly indicate otherwise:

13 (a) The term "Authority" means the Illinois Finance14 Authority created by this Act.

(b) The term "project" means an industrial project, conservation project, housing project, public purpose project, higher education project, health facility project, cultural institution project, agricultural facility or agribusiness, and "project" may include any combination of one or more of the foregoing undertaken jointly by any person with one or more other persons.

(c) The term "public purpose project" means any project or
 facility including without limitation land, buildings,
 structures, machinery, equipment and all other real and

SB1833 Enrolled - 77 - LRB097 07747 KTG 47859 b

personal property, which is authorized or required by law to be acquired, constructed, improved, rehabilitated, reconstructed, replaced or maintained by any unit of government or any other lawful public purpose which is authorized or required by law to be undertaken by any unit of government.

6 (d) The term "industrial project" means the acquisition, 7 construction, refurbishment, creation, development or 8 redevelopment of any facility, equipment, machinery, real 9 property or personal property for use by any instrumentality of 10 the State or its political subdivisions, for use by any person or institution, public or private, for profit or not for 11 12 profit, or for use in any trade or business including, but not 13 limited to, any industrial, manufacturing or commercial 14 enterprise and which is (1) a capital project including but not 15 limited to: (i) land and any rights therein, one or more 16 buildings, structures or other improvements, machinery and 17 equipment, whether now existing or hereafter acquired, and whether or not located on the same site or sites; (ii) all 18 appurtenances and facilities incidental to the foregoing, 19 20 including, but not limited to utilities, access roads, railroad sidings, track, docking and similar facilities, parking 21 22 facilities, dockage, wharfage, railroad roadbed, track, 23 trestle, depot, terminal, switching and signaling or related 24 equipment, site preparation and landscaping; and (iii) all 25 non-capital costs and expenses relating thereto or (2) any addition to, renovation, rehabilitation or improvement of a 26

SB1833 Enrolled - 78 - LRB097 07747 KTG 47859 b

capital project or (3) any activity or undertaking which the 1 2 Authority determines will aid, assist or encourage economic growth, development or redevelopment within the State or any 3 area thereof, will promote the expansion, retention or 4 5 diversification of employment opportunities within the State or any area thereof or will aid in stabilizing or developing 6 7 any industry or economic sector of the State economy. The term 8 "industrial project" also means the production of motion 9 pictures.

10 (e) The term "bond" or "bonds" shall include bonds, notes 11 (including bond, grant or revenue anticipation notes), 12 certificates and/or other evidences of indebtedness representing an obligation to pay money, including refunding 13 14 bonds.

15 (f) The terms "lease agreement" and "loan agreement" shall 16 mean: (i) an agreement whereby a project acquired by the 17 Authority by purchase, gift or lease is leased to any person, corporation or unit of local government which will use or cause 18 the project to be used as a project as heretofore defined upon 19 20 terms providing for lease rental payments at least sufficient to pay when due all principal of, interest and premium, if any, 21 22 on any bonds of the Authority issued with respect to such 23 project, providing for the maintenance, insuring and operation 24 of the project on terms satisfactory to the Authority, 25 providing for disposition of the project upon termination of 26 the lease term, including purchase options or abandonment of

SB1833 Enrolled - 79 - LRB097 07747 KTG 47859 b

the premises, and such other terms as may be deemed desirable 1 2 by the Authority, or (ii) any agreement pursuant to which the 3 Authority agrees to loan the proceeds of its bonds issued with respect to a project or other funds of the Authority to any 4 5 person which will use or cause the project to be used as a project as heretofore defined upon terms providing for loan 6 7 repayment installments at least sufficient to pay when due all 8 principal of, interest and premium, if any, on any bonds of the 9 Authority, if any, issued with respect to the project, and 10 providing for maintenance, insurance and other matters as may 11 be deemed desirable by the Authority.

(g) The term "financial aid" means the expenditure of Authority funds or funds provided by the Authority through the issuance of its bonds, notes or other evidences of indebtedness or from other sources for the development, construction, acquisition or improvement of a project.

(h) The term "person" means an individual, corporation, unit of government, business trust, estate, trust, partnership or association, 2 or more persons having a joint or common interest, or any other legal entity.

(i) The term "unit of government" means the federal government, the State or unit of local government, a school district, or any agency or instrumentality, office, officer, department, division, bureau, commission, college or university thereof.

26 (j) The term "health facility" means: (a) any public or

private institution, place, building, or agency required to be 1 2 licensed under the Hospital Licensing Act; (b) any public or private institution, place, building, or agency required to be 3 licensed under the Nursing Home Care Act or the ID/DD MR/DD 4 5 Community Care Act; (c) any public or licensed private hospital as defined in the Mental Health and Developmental Disabilities 6 7 Code; (d) any such facility exempted from such licensure when the Director of Public Health attests that such exempted 8 9 facility meets the statutory definition of a facility subject 10 to licensure; (e) any other public or private health service 11 institution, place, building, or agency which the Director of 12 Public Health attests is subject to certification by the Secretary, U.S. Department of Health and Human Services under 13 the Social Security Act, as now or hereafter amended, or which 14 15 the Director of Public Health attests is subject to 16 standard-setting by a recognized public or voluntary 17 accrediting or standard-setting agency; (f) any public or private institution, place, building or agency engaged in 18 providing one or more supporting services to a health facility; 19 20 (g) any public or private institution, place, building or agency engaged in providing training in the healing arts, 21 22 including but not limited to schools of medicine, dentistry, 23 osteopathy, optometry, podiatry, pharmacy or nursing, schools for the training of x-ray, laboratory or other health care 24 25 technicians and schools for the training of para-professionals 26 in the health care field; (h) any public or private congregate,

1 life or extended care or elderly housing facility or any public 2 or private home for the aged or infirm, including, without 3 limitation, any Facility as defined in the Life Care Facilities Act; (i) any public or private mental, emotional or physical 4 5 rehabilitation facility or any public or private educational, 6 counseling, or rehabilitation facility or home, for those 7 persons with a developmental disability, those who are physically ill or disabled, the emotionally disturbed, those 8 9 persons with a mental illness or persons with learning or 10 similar disabilities or problems; (j) any public or private 11 alcohol, drug or substance abuse diagnosis, counseling 12 treatment or rehabilitation facility, (k) any public or private 13 institution, place, building or agency licensed by the Department of Children and Family Services or which is not so 14 15 licensed but which the Director of Children and Family Services 16 attests provides child care, child welfare or other services of 17 the type provided by facilities subject to such licensure; (1) any public or private adoption agency or facility; and (m) any 18 public or private blood bank or blood center. "Health facility" 19 20 also means a public or private structure or structures suitable primarily for use as a laboratory, laundry, nurses or interns 21 22 residence or other housing or hotel facility used in whole or 23 in part for staff, employees or students and their families, patients or relatives of patients admitted for treatment or 24 care in a health facility, or persons conducting business with 25 26 а health facility, physician's facility, surgicenter,

SB1833 Enrolled - 82 - LRB097 07747 KTG 47859 b

administration building, research facility, maintenance, 1 2 storage or utility facility and all structures or facilities related to any of the foregoing or required or useful for the 3 operation of a health facility, including parking or other 4 5 facilities or other supporting service structures required or 6 useful for the orderly conduct of such health facility. "Health 7 facility" also means, with respect to a project located outside the State, any public or private institution, place, building, 8 9 or agency which provides services similar to those described 10 above, provided that such project is owned, operated, leased or 11 managed by a participating health institution located within 12 the State, or a participating health institution affiliated 13 with an entity located within the State.

(k) The term "participating health institution" means (i) a 14 15 private corporation or association or (ii) a public entity of 16 this State, in either case authorized by the laws of this State 17 or the applicable state to provide or operate a health facility as defined in this Act and which, pursuant to the provisions of 18 19 this Act, undertakes the financing, construction or 20 acquisition of a project or undertakes the refunding or refinancing of obligations, loans, indebtedness or advances as 21 22 provided in this Act.

(1) The term "health facility project", means a specific health facility work or improvement to be financed or refinanced (including without limitation through reimbursement of prior expenditures), acquired, constructed, enlarged, SB1833 Enrolled - 83 - LRB097 07747 KTG 47859 b

1 remodeled, renovated, improved, furnished, or equipped, with 2 funds provided in whole or in part hereunder, any accounts 3 receivable, working capital, liability or insurance cost or 4 operating expense financing or refinancing program of a health 5 facility with or involving funds provided in whole or in part 6 hereunder, or any combination thereof.

7 (m) The term "bond resolution" means the resolution or 8 resolutions authorizing the issuance of, or providing terms and 9 conditions related to, bonds issued under this Act and 10 includes, where appropriate, any trust agreement, trust 11 indenture, indenture of mortgage or deed of trust providing 12 terms and conditions for such bonds.

(n) The term "property" means any real, personal or mixed property, whether tangible or intangible, or any interest therein, including, without limitation, any real estate, leasehold interests, appurtenances, buildings, easements, equipment, furnishings, furniture, improvements, machinery, rights of way, structures, accounts, contract rights or any interest therein.

(o) The term "revenues" means, with respect to any project,
the rents, fees, charges, interest, principal repayments,
collections and other income or profit derived therefrom.

(p) The term "higher education project" means, in the case of a private institution of higher education, an educational facility to be acquired, constructed, enlarged, remodeled, renovated, improved, furnished, or equipped, or any SB1833 Enrolled - 84 - LRB097 07747 KTG 47859 b

1 combination thereof.

2 (q) The term "cultural institution project" means, in the 3 case of a cultural institution, a cultural facility to be 4 acquired, constructed, enlarged, remodeled, renovated, 5 improved, furnished, or equipped, or any combination thereof.

6 (r) The term "educational facility" means any property located within the State, or any property located outside the 7 8 State, provided that, if the property is located outside the 9 State, it must be owned, operated, leased or managed by an 10 entity located within the State or an entity affiliated with an 11 entity located within the State, in each case constructed or 12 acquired before or after the effective date of this Act, which is or will be, in whole or in part, suitable for the 13 14 instruction, feeding, recreation or housing of students, the 15 conducting of research or other work of a private institution 16 of higher education, the use by a private institution of higher 17 education in connection with any educational, research or related or incidental activities then being or to be conducted 18 19 by it, or any combination of the foregoing, including, without 20 limitation, any such property suitable for use as or in connection with any one or more of the following: an academic 21 22 facility, administrative facility, agricultural facility, 23 hall, athletic facility, auditorium, assembly boating 24 facility, campus, communication facility, computer facility, 25 continuing education facility, classroom, dining hall, dormitory, exhibition hall, fire fighting facility, fire 26

SB1833 Enrolled - 85 - LRB097 07747 KTG 47859 b

prevention facility, food service and preparation facility, 1 2 gymnasium, greenhouse, health care facility, hospital, 3 housing, instructional facility, laboratory, library, 4 maintenance facility, medical facility, museum, offices, 5 parking area, physical education facility, recreational 6 facility, research facility, stadium, storage facility, 7 student union, study facility, theatre or utility.

(s) The term "cultural facility" means any property located 8 9 within the State, or any property located outside the State, 10 provided that, if the property is located outside the State, it 11 must be owned, operated, leased or managed by an entity located 12 within the State or an entity affiliated with an entity located 13 within the State, in each case constructed or acquired before or after the effective date of this Act, which is or will be, 14 15 in whole or in part, suitable for the particular purposes or 16 needs of а cultural institution, including, without 17 limitation, any such property suitable for use as or in connection with any one or more of the following: 18 an 19 administrative facility, aquarium, assembly hall, auditorium, 20 botanical garden, exhibition hall, gallery, greenhouse, library, museum, scientific laboratory, theater or zoological 21 22 facility, and shall also include, without limitation, books, 23 works of art or music, animal, plant or aquatic life or other items for display, exhibition or performance. 24 The term 25 "cultural facility" includes buildings on the National 26 Register of Historic Places which are owned or operated by

SB1833 Enrolled - 86 - LRB097 07747 KTG 47859 b

1 nonprofit entities.

2 "Private institution of higher education" means a (t) not-for-profit educational institution which is not owned by 3 State anv political subdivision, 4 the or agency, 5 instrumentality, district or municipality thereof, which is authorized by law to provide a program of education beyond the 6 7 high school level and which:

8 (1) Admits as regular students only individuals having 9 a certificate of graduation from a high school, or the 10 recognized equivalent of such a certificate;

11 (2) Provides an educational program for which it awards 12 a bachelor's degree, or provides an educational program, admission into which is conditioned upon the prior 13 14 attainment of a bachelor's degree or its equivalent, for 15 which it awards a postgraduate degree, or provides not less 16 than a 2-year program which is acceptable for full credit 17 toward such a degree, or offers a 2-year program in engineering, mathematics, or the physical or biological 18 sciences which is designed to prepare the student to work 19 20 as a technician and at a semiprofessional level in engineering, scientific, or other technological fields 21 22 which require the understanding and application of basic 23 engineering, scientific, or mathematical principles or 24 knowledge;

(3) Is accredited by a nationally recognized
 accrediting agency or association or, if not so accredited,

SB1833 Enrolled - 87 - LRB097 07747 KTG 47859 b

is an institution whose credits are accepted, on transfer, 1 2 by not less than 3 institutions which are so accredited, for credit on the same basis as if transferred from an 3 institution so accredited, and holds 4 an unrevoked 5 certificate of approval under the Private College Act from the Board of Higher Education, or is qualified as a "degree 6 7 granting institution" under the Academic Degree Act; and

8 (4) Does not discriminate in the admission of students 9 on the basis of race or color. "Private institution of 10 higher education" also includes any "academic 11 institution".

12 The term "academic institution" (u) means any not-for-profit institution which is not owned by the State or 13 14 any political subdivision, agency, instrumentality, district or municipality thereof, which institution engages in, or 15 16 facilitates academic, scientific, educational or professional 17 research or learning in a field or fields of study taught at a private institution of higher education. Academic institutions 18 19 include, without limitation, libraries, archives, academic, 20 scientific, educational or professional societies, 21 institutions, associations or foundations having such 22 purposes.

(v) The term "cultural institution" means any not-for-profit institution which is not owned by the State or any political subdivision, agency, instrumentality, district or municipality thereof, which institution engages in the SB1833 Enrolled - 88 - LRB097 07747 KTG 47859 b

cultural, intellectual, scientific, educational or artistic enrichment of the people of the State. Cultural institutions include, without limitation, aquaria, botanical societies, historical societies, libraries, museums, performing arts associations or societies, scientific societies and zoological societies.

7 (w) The term "affiliate" means, with respect to financing 8 of an agricultural facility or an agribusiness, any lender, any 9 person, firm or corporation controlled by, or under common 10 control with, such lender, and any person, firm or corporation 11 controlling such lender.

12 (X) The term "agricultural facility" means land, any 13 building or other improvement thereon or thereto, and any 14 personal properties deemed necessary or suitable for use, 15 whether or not now in existence, in farming, ranching, the 16 production of agricultural commodities (including, without 17 limitation, the products of aquaculture, hydroponics and silviculture) or the treating, processing or storing of such 18 agricultural commodities when such activities are customarily 19 20 engaged in by farmers as a part of farming.

(y) The term "lender" with respect to financing of an agricultural facility or an agribusiness, means any federal or State chartered bank, Federal Land Bank, Production Credit Association, Bank for Cooperatives, federal or State chartered savings and loan association or building and loan association, Small Business Investment Company or any other institution qualified within this State to originate and service loans, including, but without limitation to, insurance companies, credit unions and mortgage loan companies. "Lender" also means a wholly owned subsidiary of a manufacturer, seller or distributor of goods or services that makes loans to businesses or individuals, commonly known as a "captive finance company".

7 (z) The term "agribusiness" means any sole proprietorship, 8 limited partnership, co-partnership, joint venture, 9 corporation or cooperative which operates or will operate a 10 facility located within the State of Illinois that is related 11 to the processing of agricultural commodities (including, 12 without limitation, the products of aquaculture, hydroponics 13 silviculture) manufacturing, production and or the or 14 construction of agricultural buildings, structures, equipment, 15 implements, and supplies, or any other facilities or processes 16 used in agricultural production. Agribusiness includes but is 17 not limited to the following:

(1) grain handling and processing, including grain
 storage, drying, treatment, conditioning, mailing and
 packaging;

21

(2) seed and feed grain development and processing;

(3) fruit and vegetable processing, includingpreparation, canning and packaging;

(4) processing of livestock and livestock products,
 dairy products, poultry and poultry products, fish or
 apiarian products, including slaughter, shearing,

SB1833 Enrolled - 90 - LRB097 07747 KTG 47859 b

1 collecting, preparation, canning and packaging;

2 (5) fertilizer and agricultural chemical 3 manufacturing, processing, application and supplying;

4 (6) farm machinery, equipment and implement 5 manufacturing and supplying;

6 (7) manufacturing and supplying of agricultural 7 commodity processing machinery and equipment, including 8 machinery and equipment used in slaughter, treatment, 9 handling, collecting, preparation, canning or packaging of 10 agricultural commodities;

(8) farm building and farm structure manufacturing,construction and supplying;

13 (9) construction, manufacturing, implementation, 14 supplying or servicing of irrigation, drainage and soil and 15 water conservation devices or equipment;

(10) fuel processing and development facilities that
 produce fuel from agricultural commodities or byproducts;

18 (11) facilities and equipment for processing and 19 packaging agricultural commodities specifically for 20 export;

(12) facilities and equipment for forestry product processing and supplying, including sawmilling operations, wood chip operations, timber harvesting operations, and manufacturing of prefabricated buildings, paper, furniture or other goods from forestry products;

26 (13) facilities and equipment for research and

development of products, processes and equipment for the
 production, processing, preparation or packaging of
 agricultural commodities and byproducts.

(aa) The term "asset" with respect to financing of any 4 agricultural facility or any agribusiness, means, but is not 5 6 limited to the following: cash crops or feed on hand; livestock 7 held for sale; breeding stock; marketable bonds and securities; 8 securities not readily marketable; accounts receivable; notes 9 receivable; cash invested in growing crops; net cash value of 10 life insurance; machinery and equipment; cars and trucks; farm 11 and other real estate including life estates and personal 12 residence; value of beneficial interests in trusts; government payments or grants; and any other assets. 13

(bb) The term "liability" with respect to financing of any agricultural facility or any agribusiness shall include, but not be limited to the following: accounts payable; notes or other indebtedness owed to any source; taxes; rent; amounts owed on real estate contracts or real estate mortgages; judgments; accrued interest payable; and any other liability.

20 (cc) The term "Predecessor Authorities" means those21 authorities as described in Section 845-75.

(dd) The term "housing project" means a specific work or improvement undertaken to provide residential dwelling accommodations, including the acquisition, construction or rehabilitation of lands, buildings and community facilities and in connection therewith to provide nonhousing facilities SB1833 Enrolled - 92 - LRB097 07747 KTG 47859 b

which are part of the housing project, including land, 1 2 improvements, equipment buildings, and all ancillary facilities for use for offices, stores, retirement homes, 3 hotels, financial institutions, service, health 4 care, 5 education, recreation or research establishments, or any other 6 commercial purpose which are or are to be related to a housing 7 development.

8 (ee) The term "conservation project" means any project 9 including the acquisition, construction, rehabilitation, 10 maintenance, operation, or upgrade that is intended to create 11 or expand open space or to reduce energy usage through 12 efficiency measures. For the purpose of this definition, "open 13 space" has the definition set forth under Section 10 of the 14 Illinois Open Land Trust Act.

(ff) The term "significant presence" means the existence within the State of the national or regional headquarters of an entity or group or such other facility of an entity or group of entities where a significant amount of the business functions are performed for such entity or group of entities.

20 (Source: P.A. 95-697, eff. 11-6-07; 96-339, eff. 7-1-10; 21 96-1021, eff. 7-12-10.)

22 Section 29. The Illinois Health Facilities Planning Act is 23 amended by changing Sections 3, 12, 13, and 14.1 as follows:

24

(20 ILCS 3960/3) (from Ch. 111 1/2, par. 1153)

SB1833 Enrolled - 93 - LRB097 07747 KTG 47859 b

(Section scheduled to be repealed on December 31, 2019) 1 2 Sec. 3. Definitions. As used in this Act: "Health care facilities" means and includes the following 3 facilities and organizations: 4 5 1. An ambulatory surgical treatment center required to 6 be licensed pursuant to the Ambulatory Surgical Treatment 7 Center Act; 8 2. An institution, place, building, or agency required 9 to be licensed pursuant to the Hospital Licensing Act; 10 3. Skilled and intermediate long term care facilities 11 licensed under the Nursing Home Care Act; 12 3.5. Skilled and intermediate care facilities licensed 13 under the ID/DD MR/DD Community Care Act; 14 Hospitals, nursing homes, ambulatory surgical 4. 15 treatment centers, or kidney disease treatment centers 16 maintained by the State or any department or agency 17 thereof; 5. Kidney disease treatment centers, including a 18 19 free-standing hemodialysis unit required to be licensed 20 under the End Stage Renal Disease Facility Act; 6. An institution, place, building, or room used for 21 22 the performance of outpatient surgical procedures that is 23 leased, owned, or operated by or on behalf of an 24 out-of-state facility; 25 7. An institution, place, building, or room used for 26 provision of a health care category of service as defined SB1833 Enrolled - 94 - LRB097 07747 KTG 47859 b

by the Board, including, but not limited to, cardiac
 catheterization and open heart surgery; and

8. An institution, place, building, or room used for provision of major medical equipment used in the direct clinical diagnosis or treatment of patients, and whose project cost is in excess of the capital expenditure minimum.

8 This Act shall not apply to the construction of any new 9 facility or the renovation of any existing facility located on 10 any campus facility as defined in Section 5-5.8b of the 11 Illinois Public Aid Code, provided that the campus facility 12 encompasses 30 or more contiguous acres and that the new or 13 renovated facility is intended for use by a licensed 14 residential facility.

No federally owned facility shall be subject to the provisions of this Act, nor facilities used solely for healing by prayer or spiritual means.

No facility licensed under the Supportive Residences Licensing Act or the Assisted Living and Shared Housing Act shall be subject to the provisions of this Act.

21 No facility established and operating under the 22 Alternative Health Care Delivery Act as a children's respite 23 care center alternative health care model demonstration or as an Alzheimer's Disease Management Center 24 program 25 alternative health care model demonstration program shall be 26 subject to the provisions of this Act.

SB1833 Enrolled

A facility designated as a supportive living facility that is in good standing with the program established under Section 5-5.01a of the Illinois Public Aid Code shall not be subject to the provisions of this Act.

5 This Act does not apply to facilities granted waivers under 6 Section 3-102.2 of the Nursing Home Care Act. However, if a 7 demonstration project under that Act applies for a certificate 8 of need to convert to a nursing facility, it shall meet the 9 licensure and certificate of need requirements in effect as of 10 the date of application.

11 This Act does not apply to a dialysis facility that 12 provides only dialysis training, support, and related services 13 to individuals with end stage renal disease who have elected to 14 receive home dialysis. This Act does not apply to a dialysis 15 unit located in a licensed nursing home that offers or provides 16 dialysis-related services to residents with end stage renal 17 disease who have elected to receive home dialysis within the nursing home. The Board, however, may require these dialysis 18 facilities and licensed nursing homes to report statistical 19 20 information on a quarterly basis to the Board to be used by the 21 Board to conduct analyses on the need for proposed kidney 22 disease treatment centers.

This Act shall not apply to the closure of an entity or a portion of an entity licensed under the Nursing Home Care Act or the MR/DD Community Care Act, with the exceptions of facilities operated by a county or Illinois Veterans Homes, SB1833 Enrolled - 96 - LRB097 07747 KTG 47859 b

1 that elects to convert, in whole or in part, to an assisted 2 living or shared housing establishment licensed under the 3 Assisted Living and Shared Housing Act.

This Act does not apply to any change of ownership of a 4 5 healthcare facility that is licensed under the Nursing Home Care Act or the ID/DD MR/DD Community Care Act, with the 6 exceptions of facilities operated by a county or Illinois 7 8 Veterans Homes. Changes of ownership of facilities licensed 9 under the Nursing Home Care Act must meet the requirements set 10 forth in Sections 3-101 through 3-119 of the Nursing Home Care 11 Act.

12 the exception of those health care facilities With specifically included in this Section, nothing in this Act 13 14 shall be intended to include facilities operated as a part of 15 the practice of a physician or other licensed health care 16 professional, whether practicing in his individual capacity or 17 within the legal structure of any partnership, medical or professional corporation, or unincorporated medical 18 or professional group. Further, this Act shall not apply to 19 20 physicians or other licensed health care professional's practices where such practices are carried out in a portion of 21 22 a health care facility under contract with such health care 23 facility by a physician or by other licensed health care professionals, whether practicing in his individual capacity 24 25 or within the legal structure of any partnership, medical or 26 professional corporation, or unincorporated medical or

SB1833 Enrolled - 97 - LRB097 07747 KTG 47859 b

professional groups. This Act shall apply to construction or modification and to establishment by such health care facility of such contracted portion which is subject to facility licensing requirements, irrespective of the party responsible for such action or attendant financial obligation.

6 "Person" means any one or more natural persons, legal 7 entities, governmental bodies other than federal, or any 8 combination thereof.

9 "Consumer" means any person other than a person (a) whose 10 major occupation currently involves or whose official capacity 11 within the last 12 months has involved the providing, 12 administering or financing of any type of health care facility, (b) who is engaged in health research or the teaching of 13 health, (c) who has a material financial interest in any 14 15 activity which involves the providing, administering or 16 financing of any type of health care facility, or (d) who is or 17 ever has been a member of the immediate family of the person defined by (a), (b), or (c). 18

19 "State Board" or "Board" means the Health Facilities and20 Services Review Board.

"Construction or modification" means the establishment, erection, building, alteration, reconstruction, modernization, improvement, extension, discontinuation, change of ownership, of or by a health care facility, or the purchase or acquisition by or through a health care facility of equipment or service for diagnostic or therapeutic purposes or for facility SB1833 Enrolled - 98 - LRB097 07747 KTG 47859 b

administration or operation, or any capital expenditure made by 1 2 or on behalf of a health care facility which exceeds the 3 capital expenditure minimum; however, any capital expenditure made by or on behalf of a health care facility for (i) the 4 5 construction or modification of a facility licensed under the Assisted Living and Shared Housing Act or (ii) a conversion 6 7 project undertaken in accordance with Section 30 of the Older 8 Adult Services Act shall be excluded from any obligations under 9 this Act.

10 "Establish" means the construction of a health care 11 facility or the replacement of an existing facility on another 12 site or the initiation of a category of service as defined by 13 the Board.

"Major medical equipment" means medical equipment which is 14 15 used for the provision of medical and other health services and 16 which costs in excess of the capital expenditure minimum, 17 except that such term does not include medical equipment acquired by or on behalf of a clinical laboratory to provide 18 19 clinical laboratory services if the clinical laboratory is 20 independent of a physician's office and a hospital and it has been determined under Title XVIII of the Social Security Act to 21 22 meet the requirements of paragraphs (10) and (11) of Section 23 1861(s) of such Act. In determining whether medical equipment has a value in excess of the capital expenditure minimum, the 24 25 value of studies, surveys, designs, plans, working drawings, 26 specifications, and other activities essential to the SB1833 Enrolled - 99 - LRB097 07747 KTG 47859 b

1 acquisition of such equipment shall be included.

2 "Capital Expenditure" means an expenditure: (A) made by or on behalf of a health care facility (as such a facility is 3 defined in this Act); and (B) which under generally accepted 4 5 accounting principles is not properly chargeable as an expense 6 of operation and maintenance, or is made to obtain by lease or 7 comparable arrangement any facility or part thereof or any 8 equipment for a facility or part; and which exceeds the capital 9 expenditure minimum.

10 For the purpose of this paragraph, the cost of any studies, 11 surveys, designs, plans, working drawings, specifications, and 12 other activities essential to the acquisition, improvement, 13 expansion, or replacement of any plant or equipment with respect to which an expenditure is made shall be included in 14 15 determining if such expenditure exceeds the capital 16 expenditures minimum. Unless otherwise interdependent, or 17 submitted as one project by the applicant, components of construction or modification undertaken by means of a single 18 construction contract or financed through the issuance of a 19 single debt instrument shall not be grouped together as one 20 project. Donations of equipment or facilities to a health care 21 22 facility which if acquired directly by such facility would be 23 subject to review under this Act shall be considered capital expenditures, and a transfer of equipment or facilities for 24 25 less than fair market value shall be considered a capital expenditure for purposes of this Act if a transfer of the 26

SB1833 Enrolled - 100 - LRB097 07747 KTG 47859 b

1 equipment or facilities at fair market value would be subject 2 to review.

expenditure minimum" means 3 "Capital \$11,500,000 for projects by hospital applicants, \$6,500,000 for applicants for 4 5 projects related to skilled and intermediate care long-term 6 care facilities licensed under the Nursing Home Care Act, and 7 \$3,000,000 for projects by all other applicants, which shall be 8 annually adjusted to reflect the increase in construction costs 9 due to inflation, for major medical equipment and for all other 10 capital expenditures.

11 "Non-clinical service area" means an area (i) for the 12 benefit of the patients, visitors, staff, or employees of a 13 health care facility and (ii) not directly related to the diagnosis, treatment, or rehabilitation of persons receiving 14 services from the health care facility. "Non-clinical service 15 16 areas" include, but are not limited to, chapels; gift shops; 17 stands; computer systems; tunnels, walkways, news and elevators; telephone systems; projects to comply with life 18 educational facilities; student 19 safetv codes; housing; 20 patient, employee, staff, and visitor dining areas; offices; modernization 21 administration and volunteer of 22 structural components (such as roof replacement and masonry 23 work); boiler repair or replacement; vehicle maintenance and storage facilities; parking facilities; mechanical systems for 24 25 heating, ventilation, and air conditioning; loading docks; and 26 repair or replacement of carpeting, tile, wall coverings,

1 window coverings or treatments, or furniture. Solely for the 2 purpose of this definition, "non-clinical service area" does 3 not include health and fitness centers.

4 "Areawide" means a major area of the State delineated on a 5 geographic, demographic, and functional basis for health 6 planning and for health service and having within it one or 7 more local areas for health planning and health service. The 8 term "region", as contrasted with the term "subregion", and the 9 word "area" may be used synonymously with the term "areawide".

"Local" means a subarea of a delineated major area that on a geographic, demographic, and functional basis may be considered to be part of such major area. The term "subregion" may be used synonymously with the term "local".

14 "Physician" means a person licensed to practice in 15 accordance with the Medical Practice Act of 1987, as amended.

16 "Licensed health care professional" means a person 17 licensed to practice a health profession under pertinent 18 licensing statutes of the State of Illinois.

19 "Director" means the Director of the Illinois Department of20 Public Health.

21 "Agency" means the Illinois Department of Public Health.

"Alternative health care model" means a facility or programauthorized under the Alternative Health Care Delivery Act.

24 "Out-of-state facility" means a person that is both (i)
25 licensed as a hospital or as an ambulatory surgery center under
26 the laws of another state or that qualifies as a hospital or an

SB1833 Enrolled - 102 - LRB097 07747 KTG 47859 b

ambulatory surgery center under regulations adopted pursuant 1 2 to the Social Security Act and (ii) not licensed under the 3 Ambulatory Surgical Treatment Center Act, the Hospital Licensing Act, or the Nursing Home Care Act. Affiliates of 4 5 out-of-state facilities shall be considered out-of-state facilities. Affiliates of Illinois licensed 6 health care 7 facilities 100% owned by an Illinois licensed health care 8 facility, its parent, or Illinois physicians licensed to 9 practice medicine in all its branches shall not be considered out-of-state facilities. Nothing in this definition shall be 10 11 construed to include an office or any part of an office of a 12 physician licensed to practice medicine in all its branches in 13 Illinois that is not required to be licensed under the 14 Ambulatory Surgical Treatment Center Act.

15 "Change of ownership of a health care facility" means a 16 change in the person who has ownership or control of a health 17 care facility's physical plant and capital assets. A change in 18 ownership is indicated by the following transactions: sale, 19 transfer, acquisition, lease, change of sponsorship, or other 20 means of transferring control.

21 "Related person" means any person that: (i) is at least 50%22 owned, directly or indirectly, by either the health care23 facility or a person owning, directly or indirectly, at least24 50% of the health care facility; or (ii) owns, directly or25 indirectly, at least 50% of the health care facility.

26 "Charity care" means care provided by a health care

SB1833 Enrolled - 103 - LRB097 07747 KTG 47859 b

1 facility for which the provider does not expect to receive 2 payment from the patient or a third-party payer.

3 "Freestanding emergency center" means a facility subject 4 to licensure under Section 32.5 of the Emergency Medical 5 Services (EMS) Systems Act.

6 (Source: P.A. 95-331, eff. 8-21-07; 95-543, eff. 8-28-07;
7 95-584, eff. 8-31-07; 95-727, eff. 6-30-08; 95-876, eff.
8 8-21-08; 96-31, eff. 6-30-09; 96-339, eff. 7-1-10; 96-1000,
9 eff. 7-2-10.)

10 (20 ILCS 3960/12) (from Ch. 111 1/2, par. 1162)

11 (Section scheduled to be repealed on December 31, 2019)

Sec. 12. Powers and duties of State Board. For purposes of this Act, the State Board shall exercise the following powers and duties:

15 (1) Prescribe rules, regulations, standards, criteria, 16 procedures or reviews which may vary according to the purpose for which a particular review is being conducted or the type of 17 18 project reviewed and which are required to carry out the 19 provisions and purposes of this Act. Policies and procedures of 20 the State Board shall take into consideration the priorities 21 and needs of medically underserved areas and other health care 22 services identified through the comprehensive health planning process, giving special consideration to the impact of projects 23 24 on access to safety net services.

25

(2) Adopt procedures for public notice and hearing on all

SB1833 Enrolled - 104 - LRB097 07747 KTG 47859 b

proposed rules, regulations, standards, criteria, and plans
 required to carry out the provisions of this Act.

3

(3) (Blank).

Develop criteria and standards for health care 4 (4) 5 facilities planning, conduct statewide inventories of health care facilities, maintain an updated inventory on the Board's 6 7 web site reflecting the most recent bed and service changes and 8 updated need determinations when new census data become 9 available or new need formulae are adopted, and develop health 10 care facility plans which shall be utilized in the review of 11 applications for permit under this Act. Such health facility 12 plans shall be coordinated by the Board with pertinent State 13 Plans. Inventories pursuant to this Section of skilled or 14 intermediate care facilities licensed under the Nursing Home 15 Care Act, skilled or intermediate care facilities licensed 16 under the ID/DD MR/DD Community Care Act, or nursing homes 17 licensed under the Hospital Licensing Act shall be conducted on an annual basis no later than July 1 of each year and shall 18 19 include among the information requested a list of all services 20 provided by a facility to its residents and to the community at large and differentiate between active and inactive beds. 21

22

23

In developing health care facility plans, the State Board shall consider, but shall not be limited to, the following:

24

25

(a) The size, composition and growth of the population of the area to be served;

26

(b) The number of existing and planned facilities

SB1833 Enrolled

– 105 – LRB097 07747 KTG 47859 b

1 2 offering similar programs;

(c) The extent of utilization of existing facilities;

3 (d) The availability of facilities which may serve as
4 alternatives or substitutes;

5 (e) The availability of personnel necessary to the
6 operation of the facility;

7 (f) Multi-institutional planning and the establishment
8 of multi-institutional systems where feasible;

9 (g) The financial and economic feasibility of proposed 10 construction or modification; and

(h) In the case of health care facilities established by a religious body or denomination, the needs of the members of such religious body or denomination may be considered to be public need.

The health care facility plans which are developed and adopted in accordance with this Section shall form the basis for the plan of the State to deal most effectively with statewide health needs in regard to health care facilities.

19 (5) Coordinate with the Center for Comprehensive Health 20 Planning and other state agencies having responsibilities 21 affecting health care facilities, including those of licensure 22 and cost reporting.

(6) Solicit, accept, hold and administer on behalf of the
State any grants or bequests of money, securities or property
for use by the State Board or Center for Comprehensive Health
Planning in the administration of this Act; and enter into

SB1833 Enrolled - 106 - LRB097 07747 KTG 47859 b

1 contracts consistent with the appropriations for purposes 2 enumerated in this Act.

3 (7) The State Board shall prescribe procedures for review, 4 standards, and criteria which shall be utilized to make 5 periodic reviews and determinations of the appropriateness of 6 any existing health services being rendered by health care 7 facilities subject to the Act. The State Board shall consider 8 recommendations of the Board in making its determinations.

9 Prescribe, in consultation with the Center (8) for 10 Comprehensive Health Planning, rules, regulations, standards, 11 and criteria for the conduct of an expeditious review of 12 applications for permits for projects of construction or 13 modification of a health care facility, which projects are 14 classified as emergency, substantive, or non-substantive in 15 nature.

16 Six months after June 30, 2009 (the effective date of 17 Public Act 96-31), substantive projects shall include no more 18 than the following:

(a) Projects to construct (1) a new or replacement facility located on a new site or (2) a replacement facility located on the same site as the original facility and the cost of the replacement facility exceeds the capital expenditure minimum;

(b) Projects proposing a (1) new service or (2)
discontinuation of a service, which shall be reviewed by
the Board within 60 days; or

SB1833 Enrolled - 107 - LRB097 07747 KTG 47859 b

1 (c) Projects proposing a change in the bed capacity of 2 a health care facility by an increase in the total number 3 of beds or by a redistribution of beds among various 4 categories of service or by a relocation of beds from one 5 physical facility or site to another by more than 20 beds 6 or more than 10% of total bed capacity, as defined by the 7 State Board, whichever is less, over a 2-year period.

8 The Chairman may approve applications for exemption that 9 meet the criteria set forth in rules or refer them to the full 10 Board. The Chairman may approve any unopposed application that 11 meets all of the review criteria or refer them to the full 12 Board.

13 Such rules shall not abridge the right of the Center for 14 Comprehensive Health Planning to make recommendations on the 15 classification and approval of projects, nor shall such rules 16 prevent the conduct of a public hearing upon the timely request 17 of an interested party. Such reviews shall not exceed 60 days 18 from the date the application is declared to be complete.

19 (9) Prescribe rules, regulations, standards, and criteria pertaining to the granting of permits for construction and 20 modifications which are emergent in nature and must be 21 22 undertaken immediately to prevent or correct structural 23 deficiencies or hazardous conditions that may harm or injure persons using the facility, as defined in the rules and 24 regulations of the State Board. This procedure is exempt from 25 26 public hearing requirements of this Act.

SB1833 Enrolled - 108 - LRB097 07747 KTG 47859 b

1 (10) Prescribe rules, regulations, standards and criteria 2 for the conduct of an expeditious review, not exceeding 60 3 days, of applications for permits for projects to construct or 4 modify health care facilities which are needed for the care and 5 treatment of persons who have acquired immunodeficiency 6 syndrome (AIDS) or related conditions.

7 (11) Issue written decisions upon request of the applicant 8 or an adversely affected party to the Board within 30 days of 9 the meeting in which a final decision has been made. A "final 10 decision" for purposes of this Act is the decision to approve 11 or deny an application, or take other actions permitted under 12 this Act, at the time and date of the meeting that such action 13 is scheduled by the Board. The staff of the State Board shall prepare a written copy of the final decision and the State 14 15 Board shall approve a final copy for inclusion in the formal 16 record.

17 (12) Require at least one of its members to participate in 18 any public hearing, after the appointment of the 9 members to 19 the Board.

(13) Provide a mechanism for the public to comment on, andrequest changes to, draft rules and standards.

(14) Implement public information campaigns to regularly
 inform the general public about the opportunity for public
 hearings and public hearing procedures.

(15) Establish a separate set of rules and guidelines for
 long-term care that recognizes that nursing homes are a

different business line and service model from other regulated 1 2 facilities. An open and transparent process shall be developed 3 that considers the following: how skilled nursing fits in the continuum of care with other care providers, modernization of 4 5 nursing homes, establishment of more private rooms, development of alternative services, and current trends in 6 long-term care services. The Chairman of the Board shall 7 8 appoint a permanent Health Services Review Board Long-term Care 9 Facility Advisory Subcommittee that shall develop and 10 recommend to the Board the rules to be established by the Board 11 under this paragraph (15). The Subcommittee shall also provide 12 continuous review and commentary on policies and procedures 13 relative to long-term care and the review of related projects. 14 In consultation with other experts from the health field of 15 long-term care, the Board and the Subcommittee shall study new 16 approaches to the current bed need formula and Health Service 17 Area boundaries to encourage flexibility and innovation in design models reflective of the changing long-term care 18 19 marketplace and consumer preferences. The Board shall file the 20 proposed related administrative rules for the separate rules and guidelines for long-term care required by this paragraph 21 22 (15) by September 1, 2010. The Subcommittee shall be provided a 23 reasonable and timely opportunity to review and comment on any 24 review, revision, or updating of the criteria, standards, 25 procedures, and rules used to evaluate project applications as provided under Section 12.3 of this Act prior to approval by 26

SB1833 Enrolled - 110 - LRB097 07747 KTG 47859 b
the Board and promulgation of related rules.
(Source: P.A. 96-31, eff. 6-30-09; 96-339, eff. 7-1-10;
96-1000, eff. 7-2-10.)

4 (20 ILCS 3960/13) (from Ch. 111 1/2, par. 1163)

5

(Section scheduled to be repealed on December 31, 2019)

6 Sec. 13. Investigation of applications for permits and 7 certificates of recognition. The Agency or the State Board 8 shall make or cause to be made such investigations as it or the 9 State Board deems necessary in connection with an application 10 for a permit or an application for a certificate of 11 recognition, or in connection with a determination of whether 12 or not construction or modification which has been commenced is 13 in accord with the permit issued by the State Board or whether 14 construction or modification has been commenced without a 15 permit having been obtained. The State Board may issue 16 subpoenas duces tecum requiring the production of records and may administer oaths to such witnesses. 17

18 Any circuit court of this State, upon the application of 19 the State Board or upon the application of any party to such 20 proceedings, may, in its discretion, compel the attendance of 21 witnesses, the production of books, papers, records, or 22 memoranda and the giving of testimony before the State Board, 23 by a proceeding as for contempt, or otherwise, in the same 24 manner as production of evidence may be compelled before the 25 court.

SB1833 Enrolled - 111 - LRB097 07747 KTG 47859 b

State Board shall require all health facilities 1 The operating in this State to provide such reasonable reports at 2 such times and containing such information as is needed by it 3 to carry out the purposes and provisions of this Act. Prior to 4 5 collecting information from health facilities, the State Board 6 shall make reasonable efforts through a public process to 7 consult with health facilities and associations that represent them to determine whether data and information requests will 8 9 result in useful information for health planning, whether 10 sufficient information is available from other sources, and 11 whether data requested is routinely collected by health 12 facilities and is available without retrospective record 13 review. Data and information requests shall not impose undue 14 paperwork burdens on health care facilities and personnel. 15 Health facilities not complying with this requirement shall be 16 reported to licensing, accrediting, certifying, or payment 17 agencies as being in violation of State law. Health care facilities and other parties at interest shall have reasonable 18 19 access, under rules established by the State Board, to all 20 planning information submitted in accord with this Act pertaining to their area. 21

Among the reports to be required by the State Board are facility questionnaires for health care facilities licensed under the Ambulatory Surgical Treatment Center Act, the Hospital Licensing Act, the Nursing Home Care Act, the <u>ID/DD</u> MR/DD Community Care Act, or the End Stage Renal Disease SB1833 Enrolled - 112 - LRB097 07747 KTG 47859 b

Facility Act. These questionnaires shall be conducted on an 1 2 annual basis and compiled by the Agency. For health care 3 facilities licensed under the Nursing Home Care Act or the ID/DD MR/DD Community Care Act, these reports shall include, 4 5 but not be limited to, the identification of specialty services provided by the facility to patients, residents, and the 6 community at large. For health care facilities that contain 7 8 long term care beds, the reports shall also include the number 9 of staffed long term care beds, physical capacity for long term 10 care beds at the facility, and long term care beds available 11 for immediate occupancy. For purposes of this paragraph, "long 12 term care beds" means beds (i) licensed under the Nursing Home Care Act, (ii) licensed under the ID/DD MR/DD Community Care 13 Act, or (iii) licensed under the Hospital Licensing Act and 14 15 certified as skilled nursing or nursing facility beds under 16 Medicaid or Medicare.

17 (Source: P.A. 96-339, eff. 7-1-10.)

18 (20 ILCS 3960/14.1)

19 Sec. 14.1. Denial of permit; other sanctions.

(a) The State Board may deny an application for a permit or
may revoke or take other action as permitted by this Act with
regard to a permit as the State Board deems appropriate,
including the imposition of fines as set forth in this Section,
for any one or a combination of the following:

25 (1) The acquisition of major medical equipment without

SB1833 Enrolled

- 113 - LRB097 07747 KTG 47859 b

1

a permit or in violation of the terms of a permit.

2 (2) The establishment, construction, or modification 3 of a health care facility without a permit or in violation 4 of the terms of a permit.

5 (3) The violation of any provision of this Act or any
6 rule adopted under this Act.

7 (4) The failure, by any person subject to this Act, to
8 provide information requested by the State Board or Agency
9 within 30 days after a formal written request for the
10 information.

11

12

(5) The failure to pay any fine imposed under this Section within 30 days of its imposition.

13 (a-5) For facilities licensed under the ID/DD MR/DD 14 Community Care Act, no permit shall be denied on the basis of 15 prior operator history, other than for actions specified under 16 item (2), (4), or (5) of Section 3-117 of the ID/DD $\frac{MR/DD}{MR}$ 17 Community Care Act. For facilities licensed under the Nursing Home Care Act, no permit shall be denied on the basis of prior 18 19 operator history, other than for: (i) actions specified under 20 item (2), (3), (4), (5), or (6) of Section 3-117 of the Nursing Home Care Act; (ii) actions specified under item (a)(6) of 21 22 Section 3-119 of the Nursing Home Care Act; or (iii) actions 23 within the preceding 5 years constituting a substantial and 24 repeated failure to comply with the Nursing Home Care Act or 25 the rules and regulations adopted by the Department under that 26 Act. The State Board shall not deny a permit on account of any SB1833 Enrolled - 114 - LRB097 07747 KTG 47859 b

action described in this subsection (a-5) without also considering all such actions in the light of all relevant information available to the State Board, including whether the permit is sought to substantially comply with a mandatory or voluntary plan of correction associated with any action described in this subsection (a-5).

7

(b) Persons shall be subject to fines as follows:

8 (1) A permit holder who fails to comply with the 9 requirements of maintaining a valid permit shall be fined 10 an amount not to exceed 1% of the approved permit amount 11 plus an additional 1% of the approved permit amount for 12 each 30-day period, or fraction thereof, that the violation 13 continues.

14 (2) A permit holder who alters the scope of an approved 15 project or whose project costs exceed the allowable permit 16 amount without first obtaining approval from the State 17 Board shall be fined an amount not to exceed the sum of (i) the lesser of \$25,000 or 2% of the approved permit amount 18 19 and (ii) in those cases where the approved permit amount is 20 exceeded by more than \$1,000,000, an additional \$20,000 for 21 each \$1,000,000, or fraction thereof, in excess of the 22 approved permit amount.

(3) A person who acquires major medical equipment or
who establishes a category of service without first
obtaining a permit or exemption, as the case may be, shall
be fined an amount not to exceed \$10,000 for each such

acquisition or category of service established plus an
 additional \$10,000 for each 30-day period, or fraction
 thereof, that the violation continues.

4 (4) A person who constructs, modifies, or establishes a
5 health care facility without first obtaining a permit shall
6 be fined an amount not to exceed \$25,000 plus an additional
7 \$25,000 for each 30-day period, or fraction thereof, that
8 the violation continues.

9 (5) A person who discontinues a health care facility or 10 a category of service without first obtaining a permit 11 shall be fined an amount not to exceed \$10,000 plus an 12 additional \$10,000 for each 30-day period, or fraction 13 thereof, that the violation continues. For purposes of this 14 subparagraph (5), facilities licensed under the Nursing 15 Home Care Act or the ID/DD MR/DD Community Care Act, with 16 the exceptions of facilities operated by a county or 17 Illinois Veterans Homes, are exempt from this permit requirement. However, facilities 18 licensed under the 19 Nursing Home Care Act or the ID/DD MR/DD Community Care Act 20 must comply with Section 3-423 of the Nursing Home Care Act 21 or Section 3-423 of the ID/DD MR/DD Community Care Act and 22 must provide the Board with 30-days' written notice of its 23 intent to close.

24 (6) A person subject to this Act who fails to provide
25 information requested by the State Board or Agency within
26 30 days of a formal written request shall be fined an

SB1833 Enrolled - 116 - LRB097 07747 KTG 47859 b

amount not to exceed \$1,000 plus an additional \$1,000 for each 30-day period, or fraction thereof, that the information is not received by the State Board or Agency.

4 (c) Before imposing any fine authorized under this Section,
5 the State Board shall afford the person or permit holder, as
6 the case may be, an appearance before the State Board and an
7 opportunity for a hearing before a hearing officer appointed by
8 the State Board. The hearing shall be conducted in accordance
9 with Section 10.

(d) All fines collected under this Act shall be transmitted
to the State Treasurer, who shall deposit them into the
Illinois Health Facilities Planning Fund.

13 (Source: P.A. 95-543, eff. 8-28-07; 96-339, eff. 7-1-10; 14 96-1372, eff. 7-29-10.)

Section 30. The State Finance Act is amended by changing Section 8.8 as follows:

17 (30 ILCS 105/8.8) (from Ch. 127, par. 144.8)

18 Sec. 8.8. Appropriations for the improvement, development, addition or expansion of services for the care, treatment, and 19 20 training of persons who are intellectually disabled mentally 21 retarded or subject to involuntary admission under the Mental Health and Developmental Disabilities Code or for the financing 22 23 any program designed to provide such improvement, of 24 development, addition or expansion of services or for expenses SB1833 Enrolled - 117 - LRB097 07747 KTG 47859 b

incurred in administering the provisions of Sections 5-105 to 1 2 5-115, inclusive, of the Mental Health and Developmental 3 Disabilities Code, or other ordinary and contingent expenses of the Department of Human Services relating to mental health and 4 developmental disabilities, are payable from the Mental Health 5 6 Fund. However, no expenditures shall be made for the purchase, lease, or rental of buildings for use as 7 construction, 8 State-operated mental health or developmental disability 9 facilities.

10 (Source: P.A. 96-959, eff. 7-1-10.)

11 Section 35. The Business Enterprise for Minorities, 12 Females, and Persons with Disabilities Act is amended by 13 changing Section 2 as follows:

14 (30 ILCS 575/2)

15 (Section scheduled to be repealed on June 30, 2012)

16 Sec. 2. Definitions.

17 (A) For the purpose of this Act, the following terms shall18 have the following definitions:

(1) "Minority person" shall mean a person who is a citizenor lawful permanent resident of the United States and who is:

(a) African American (a person having origins in any of
the black racial groups in Africa);

(b) Hispanic (a person of Spanish or Portuguese culture
 with origins in Mexico, South or Central America, or the

SB1833 Enrolled

1 Caribbean Islands, regardless of race);

2 (c) Asian American (a person having origins in any of
3 the original peoples of the Far East, Southeast Asia, the
4 Indian Subcontinent or the Pacific Islands); or

5 (d) Native American or Alaskan Native (a person having
6 origins in any of the original peoples of North America).

7 (2) "Female" shall mean a person who is a citizen or lawful
8 permanent resident of the United States and who is of the
9 female gender.

10 (2.05) "Person with a disability" means a person who is a 11 citizen or lawful resident of the United States and is a person 12 qualifying as being disabled under subdivision (2.1) of this 13 subsection (A).

14 (2.1) "Disabled" means a severe physical or mental 15 disability that:

- 16 (a) results from:
- 17 amputation,
- 18 arthritis,
- 19 autism,
- 20 blindness,
- 21 burn injury,
- 22 cancer,
- 23 cerebral palsy,
- 24 Crohn's disease,
- 25 cystic fibrosis,
- 26 deafness,

SB1833 Enrolled - 119 - LRB097 07747 KTG 47859 b

- 1 head injury,
- 2 heart disease,
- 3 hemiplegia,
- 4 hemophilia,
- 5 respiratory or pulmonary dysfunction,
- 6 <u>an intellectual disability mental retardation</u>,
- 7 mental illness,
- 8 multiple sclerosis,
- 9 muscular dystrophy,
- 10 musculoskeletal disorders,
- 11 neurological disorders, including stroke and epilepsy,
- 12 paraplegia,
- 13 quadriplegia and other spinal cord conditions,
- 14 sickle cell anemia,
- 15 ulcerative colitis,
- 16 specific learning disabilities, or
- 17 end stage renal failure disease; and
- 18 (b) substantially limits one or more of the person's major19 life activities.
- Another disability or combination of disabilities may also be considered as a severe disability for the purposes of item (a) of this subdivision (2.1) if it is determined by an evaluation of rehabilitation potential to cause a comparable degree of substantial functional limitation similar to the specific list of disabilities listed in item (a) of this subdivision (2.1).

SB1833 Enrolled - 120 - LRB097 07747 KTG 47859 b

1 (3) "Minority owned business" means a business concern 2 which is at least 51% owned by one or more minority persons, or 3 in the case of a corporation, at least 51% of the stock in 4 which is owned by one or more minority persons; and the 5 management and daily business operations of which are 6 controlled by one or more of the minority individuals who own 7 it.

8 (4) "Female owned business" means a business concern which 9 is at least 51% owned by one or more females, or, in the case of 10 a corporation, at least 51% of the stock in which is owned by 11 one or more females; and the management and daily business 12 operations of which are controlled by one or more of the 13 females who own it.

(4.1) "Business owned by a person with a disability" means 14 15 a business concern that is at least 51% owned by one or more 16 persons with a disability and the management and daily business 17 operations of which are controlled by one or more of the persons with disabilities who own it. A not-for-profit agency 18 19 for persons with disabilities that is exempt from taxation 20 under Section 501 of the Internal Revenue Code of 1986 is also 21 considered a "business owned by a person with a disability".

(4.2) "Council" means the Business Enterprise Council for
Minorities, Females, and Persons with Disabilities created
under Section 5 of this Act.

(5) "State contracts" shall mean all State contracts,
funded exclusively with State funds which are not subject to

1 federal reimbursement, whether competitively bid or negotiated 2 as defined by the Secretary of the Council and approved by the 3 Council.

4 "State construction contracts" means all State contracts
5 entered into by a State agency or State university for the
6 repair, remodeling, renovation or construction of a building or
7 structure, or for the construction or maintenance of a highway
8 defined in Article 2 of the Illinois Highway Code.

9 (6) "State agencies" shall mean all departments, officers, 10 boards, commissions, institutions and bodies politic and 11 corporate of the State, but does not include the Board of 12 Trustees of the University of Illinois, the Board of Trustees of Southern Illinois University, the Board of Trustees of 13 14 Chicago State University, the Board of Trustees of Eastern 15 Illinois University, the Board of Trustees of Governors State 16 University, the Board of Trustees of Illinois State University, 17 the Board of Trustees of Northeastern Illinois University, the Board of Trustees of Northern Illinois University, the Board of 18 19 Trustees of Western Illinois University, municipalities or 20 other local governmental units, or other State constitutional officers. 21

(7) "State universities" shall mean the Board of Trustees
of the University of Illinois, the Board of Trustees of
Southern Illinois University, the Board of Trustees of Chicago
State University, the Board of Trustees of Eastern Illinois
University, the Board of Trustees of Governors State

University, the Board of Trustees of Illinois State University,
 the Board of Trustees of Northeastern Illinois University, the
 Board of Trustees of Northern Illinois University, and the
 Board of Trustees of Western Illinois University.

5 (8) "Certification" means a determination made by the Council or by one delegated authority from the Council to make 6 7 certifications, or by a State agency with statutory authority 8 to make such a certification, that a business entity is a 9 business owned by a minority, female, or person with a 10 disability for whatever purpose. A business owned and 11 controlled by females shall select and designate whether such business is to be certified as a "Female-owned business" or 12 13 "Minority-owned business" if the females are also minorities.

(9) "Control" means the exclusive or ultimate and sole 14 15 control of the business including, but not limited to, capital 16 investment and all other financial matters, property, 17 acquisitions, contract negotiations, legal matters, officer-director-employee selection and comprehensive hiring, 18 19 operating responsibilities, cost-control matters, income and dividend matters, financial transactions and rights of other 20 shareholders or joint partners. Control shall be 21 real, 22 substantial and continuing, not pro forma. Control shall 23 include the power to direct or cause the direction of the 24 management and policies of the business and to make the 25 day-to-day as well as major decisions in matters of policy, management and operations. Control shall be exemplified by 26

possessing the requisite knowledge and expertise to run the particular business and control shall not include simple majority or absentee ownership.

(10) "Business concern or business" means a business that 4 5 has annual gross sales of less than \$75,000,000 as evidenced by the federal income tax return of the business. A firm with 6 gross sales in excess of this cap may apply to the Council for 7 8 certification for a particular contract if the firm can 9 demonstrate that the contract would have significant impact on 10 businesses owned by minorities, females, or persons with 11 disabilities as suppliers or subcontractors or in employment of 12 minorities, females, or persons with disabilities.

13 (B) When a business concern is owned at least 51% by any 14 combination of minority persons, females, or persons with 15 disabilities, even though none of the 3 classes alone holds at 16 least a 51% interest, the ownership requirement for purposes of 17 this Act is considered to be met. The certification category for the business is that of the class holding the largest 18 ownership interest in the business. If 2 or more classes have 19 20 equal ownership interests, the certification category shall be determined by the business concern. 21

22 (Source: P.A. 95-344, eff. 8-21-07; 96-453, eff. 8-14-09;
23 96-795, eff. 7-1-10 (see Section 5 of P.A. 96-793 for effective
24 date of changes made by P.A. 96-795); 96-1000, eff. 7-2-10.)

25

Section 36. The Illinois Income Tax Act is amended by

SB1833 Enrolled - 124 - LRB097 07747 KTG 47859 b

1 changing Section 806 as follows:

2 (35 ILCS 5/806)

3 Sec. 806. Exemption from penalty. An individual taxpayer 4 shall not be subject to a penalty for failing to pay estimated 5 tax as required by Section 803 if the taxpayer is 65 years of 6 age or older and is a permanent resident of a nursing home. For purposes of this Section, "nursing home" means a skilled 7 8 nursing or intermediate long term care facility that is subject 9 to licensure by the Illinois Department of Public Health under 10 the Nursing Home Care Act or the ID/DD MR/DD Community Care 11 Act.

12 (Source: P.A. 96-339, eff. 7-1-10.)

Section 37. The Use Tax Act is amended by changing Section 3-5 as follows:

```
15 (35 ILCS 105/3-5)
```

16 Sec. 3-5. Exemptions. Use of the following tangible 17 personal property is exempt from the tax imposed by this Act: Personal property purchased from a corporation, 18 (1)19 association, foundation, institution, society, or 20 organization, other than a limited liability company, that is organized and operated as a not-for-profit service enterprise 21 22 for the benefit of persons 65 years of age or older if the 23 personal property was not purchased by the enterprise for the SB1833 Enrolled - 125 - LRB097 07747 KTG 47859 b

1 purpose of resale by the enterprise.

2 (2) Personal property purchased by a not-for-profit
3 Illinois county fair association for use in conducting,
4 operating, or promoting the county fair.

5 (3) Personal property purchased by a not-for-profit arts or 6 cultural organization that establishes, by proof required by the Department by rule, that it has received an exemption under 7 Section 501(c)(3) of the Internal Revenue Code and that is 8 9 organized and operated primarily for the presentation or 10 support of arts or cultural programming, activities, or 11 services. These organizations include, but are not limited to, 12 music and dramatic arts organizations such as symphony 13 orchestras and theatrical groups, arts and cultural service organizations, local arts councils, visual arts organizations, 14 15 and media arts organizations. On and after the effective date 16 of this amendatory Act of the 92nd General Assembly, however, 17 an entity otherwise eligible for this exemption shall not make tax-free purchases unless it has an active identification 18 19 number issued by the Department.

(4) Personal property purchased by a governmental body, by 20 21 corporation, society, association, foundation, а or 22 institution organized and operated exclusively for charitable, 23 religious, or educational purposes, or by a not-for-profit corporation, society, association, foundation, institution, or 24 25 organization that has no compensated officers or employees and 26 that is organized and operated primarily for the recreation of

SB1833 Enrolled - 126 - LRB097 07747 KTG 47859 b

persons 55 years of age or older. A limited liability company 1 2 may qualify for the exemption under this paragraph only if the 3 limited liability company is organized and operated exclusively for educational purposes. On and after July 1, 4 5 1987, however, no entity otherwise eligible for this exemption 6 shall make tax-free purchases unless it has an active exemption 7 identification number issued by the Department.

8 (5) Until July 1, 2003, a passenger car that is a 9 replacement vehicle to the extent that the purchase price of 10 the car is subject to the Replacement Vehicle Tax.

(6) Until July 1, 2003 and beginning again on September 1, 11 12 2004 through August 30, 2014, graphic arts machinery and equipment, including repair and replacement parts, both new and 13 14 used, and including that manufactured on special order, 15 certified by the purchaser to be used primarily for graphic 16 production, and including machinery and equipment arts 17 purchased for lease. Equipment includes chemicals or chemicals acting as catalysts but only if the chemicals or chemicals 18 19 acting as catalysts effect a direct and immediate change upon a 20 graphic arts product.

21 (7) Farm chemicals.

(8) Legal tender, currency, medallions, or gold or silver
coinage issued by the State of Illinois, the government of the
United States of America, or the government of any foreign
country, and bullion.

26

(9) Personal property purchased from a teacher-sponsored

SB1833 Enrolled - 127 - LRB097 07747 KTG 47859 b

1 student organization affiliated with an elementary or 2 secondary school located in Illinois.

(10) A motor vehicle of the first division, a motor vehicle 3 of the second division that is a self-contained motor vehicle 4 5 designed or permanently converted to provide living quarters 6 for recreational, camping, or travel use, with direct walk 7 through to the living quarters from the driver's seat, or a motor vehicle of the second division that is of the van 8 9 configuration designed for the transportation of not less than 10 7 nor more than 16 passengers, as defined in Section 1-146 of 11 the Illinois Vehicle Code, that is used for automobile renting, 12 as defined in the Automobile Renting Occupation and Use Tax 13 Act.

14 (11) Farm machinery and equipment, both new and used, 15 including that manufactured on special order, certified by the 16 purchaser to be used primarily for production agriculture or 17 State or federal agricultural programs, including individual replacement parts for the machinery and equipment, including 18 machinery and equipment purchased for lease, and including 19 20 implements of husbandry defined in Section 1-130 of the 21 Illinois Vehicle Code, farm machinery and agricultural 22 chemical and fertilizer spreaders, and nurse wagons required to 23 be registered under Section 3-809 of the Illinois Vehicle Code, but excluding other motor vehicles required to be registered 24 25 under the Illinois Vehicle Code. Horticultural polyhouses or 26 hoop houses used for propagating, growing, or overwintering SB1833 Enrolled - 128 - LRB097 07747 KTG 47859 b

plants shall be considered farm machinery and equipment under this item (11). Agricultural chemical tender tanks and dry boxes shall include units sold separately from a motor vehicle required to be licensed and units sold mounted on a motor vehicle required to be licensed if the selling price of the tender is separately stated.

Farm machinery and equipment shall include precision 7 8 farming equipment that is installed or purchased to be 9 installed on farm machinery and equipment including, but not 10 limited to, tractors, harvesters, sprayers, planters, seeders, 11 or spreaders. Precision farming equipment includes, but is not 12 limited to, soil testing sensors, computers, monitors, 13 software, global positioning and mapping systems, and other 14 such equipment.

15 Farm machinery and equipment also includes computers, 16 sensors, software, and related equipment used primarily in the 17 computer-assisted operation of production agriculture facilities, equipment, and activities such as, but not limited 18 to, the collection, monitoring, and correlation of animal and 19 20 crop data for the purpose of formulating animal diets and agricultural chemicals. This item (11) is exempt from the 21 22 provisions of Section 3-90.

(12) Fuel and petroleum products sold to or used by an air common carrier, certified by the carrier to be used for consumption, shipment, or storage in the conduct of its business as an air common carrier, for a flight destined for or SB1833 Enrolled - 129 - LRB097 07747 KTG 47859 b

returning from a location or locations outside the United 1 2 States without regard to previous or subsequent domestic 3 stopovers.

4 (13) Proceeds of mandatory service charges separately 5 stated on customers' bills for the purchase and consumption of 6 food and beverages purchased at retail from a retailer, to the extent that the proceeds of the service charge are in fact 7 8 turned over as tips or as a substitute for tips to the 9 employees who participate directly in preparing, serving, 10 hosting or cleaning up the food or beverage function with 11 respect to which the service charge is imposed.

12 (14) Until July 1, 2003, oil field exploration, drilling, 13 and production equipment, including (i) rigs and parts of rigs, rotary rigs, cable tool rigs, and workover rigs, (ii) pipe and 14 15 tubular goods, including casing and drill strings, (iii) pumps 16 and pump-jack units, (iv) storage tanks and flow lines, (v) any 17 individual replacement part for oil field exploration, drilling, and production equipment, and (vi) machinery and 18 equipment purchased for lease; but excluding motor vehicles 19 20 required to be registered under the Illinois Vehicle Code.

21 (15) Photoprocessing machinery and equipment, including 22 repair and replacement parts, both new and used, including that 23 manufactured on special order, certified by the purchaser to be 24 used primarily for photoprocessing, and including 25 photoprocessing machinery and equipment purchased for lease. Until July 1, 2003, coal exploration, mining,

26

(16)

1 offhighway hauling, processing, maintenance, and reclamation 2 equipment, including replacement parts and equipment, and 3 including equipment purchased for lease, but excluding motor 4 vehicles required to be registered under the Illinois Vehicle 5 Code.

6 (17) Until July 1, 2003, distillation machinery and 7 equipment, sold as a unit or kit, assembled or installed by the 8 retailer, certified by the user to be used only for the 9 production of ethyl alcohol that will be used for consumption 10 as motor fuel or as a component of motor fuel for the personal 11 use of the user, and not subject to sale or resale.

12 (18) Manufacturing and assembling machinery and equipment 13 used primarily in the process of manufacturing or assembling 14 tangible personal property for wholesale or retail sale or 15 lease, whether that sale or lease is made directly by the 16 manufacturer or by some other person, whether the materials 17 used in the process are owned by the manufacturer or some other person, or whether that sale or lease is made apart from or as 18 19 an incident to the seller's engaging in the service occupation of producing machines, tools, dies, jigs, patterns, gauges, or 20 other similar items of no commercial value on special order for 21 22 a particular purchaser.

(19) Personal property delivered to a purchaser or purchaser's donee inside Illinois when the purchase order for that personal property was received by a florist located outside Illinois who has a florist located inside Illinois SB1833 Enrolled - 131 - LRB097 07747 KTG 47859 b

1 deliver the personal property.

2 (20) Semen used for artificial insemination of livestock3 for direct agricultural production.

(21) Horses, or interests in horses, registered with and 4 5 meeting the requirements of any of the Arabian Horse Club Registry of America, Appaloosa Horse Club, American Quarter 6 Horse Association, United States Trotting Association, or 7 8 Jockey Club, as appropriate, used for purposes of breeding or 9 racing for prizes. This item (21) is exempt from the provisions 10 of Section 3-90, and the exemption provided for under this item 11 (21) applies for all periods beginning May 30, 1995, but no 12 claim for credit or refund is allowed on or after January 1, 13 2008 for such taxes paid during the period beginning May 30, 14 2000 and ending on January 1, 2008.

15 (22) Computers and communications equipment utilized for 16 any hospital purpose and equipment used in the diagnosis, 17 analysis, or treatment of hospital patients purchased by a lessor who leases the equipment, under a lease of one year or 18 longer executed or in effect at the time the lessor would 19 20 otherwise be subject to the tax imposed by this Act, to a that has been issued an active tax exemption 21 hospital 22 identification number by the Department under Section 1q of the 23 Retailers' Occupation Tax Act. If the equipment is leased in a manner that does not qualify for this exemption or is used in 24 25 any other non-exempt manner, the lessor shall be liable for the tax imposed under this Act or the Service Use Tax Act, as the 26

SB1833 Enrolled - 132 - LRB097 07747 KTG 47859 b

case may be, based on the fair market value of the property at 1 2 the time the non-qualifying use occurs. No lessor shall collect 3 or attempt to collect an amount (however designated) that purports to reimburse that lessor for the tax imposed by this 4 5 Act or the Service Use Tax Act, as the case may be, if the tax has not been paid by the lessor. If a lessor improperly 6 7 collects any such amount from the lessee, the lessee shall have 8 a legal right to claim a refund of that amount from the lessor. 9 If, however, that amount is not refunded to the lessee for any reason, the lessor is liable to pay that amount to the 10 11 Department.

12 (23) Personal property purchased by a lessor who leases the property, under a lease of one year or longer executed or in 13 14 effect at the time the lessor would otherwise be subject to the 15 tax imposed by this Act, to a governmental body that has been 16 issued an active sales tax exemption identification number by 17 the Department under Section 1g of the Retailers' Occupation Tax Act. If the property is leased in a manner that does not 18 19 qualify for this exemption or used in any other non-exempt manner, the lessor shall be liable for the tax imposed under 20 this Act or the Service Use Tax Act, as the case may be, based 21 22 on the fair market value of the property at the time the 23 non-qualifying use occurs. No lessor shall collect or attempt 24 to collect an amount (however designated) that purports to 25 reimburse that lessor for the tax imposed by this Act or the 26 Service Use Tax Act, as the case may be, if the tax has not been SB1833 Enrolled - 133 - LRB097 07747 KTG 47859 b

paid by the lessor. If a lessor improperly collects any such amount from the lessee, the lessee shall have a legal right to claim a refund of that amount from the lessor. If, however, that amount is not refunded to the lessee for any reason, the lessor is liable to pay that amount to the Department.

6 (24) Beginning with taxable years ending on or after 7 December 31, 1995 and ending with taxable years ending on or 8 before December 31, 2004, personal property that is donated for 9 disaster relief to be used in a State or federally declared 10 disaster area in Illinois or bordering Illinois by a 11 manufacturer or retailer that is registered in this State to a 12 corporation, society, association, foundation, or institution 13 that has been issued a sales tax exemption identification number by the Department that assists victims of the disaster 14 15 who reside within the declared disaster area.

16 (25) Beginning with taxable years ending on or after 17 December 31, 1995 and ending with taxable years ending on or before December 31, 2004, personal property that is used in the 18 19 performance of infrastructure repairs in this State, including 20 but not limited to municipal roads and streets, access roads, 21 bridges, sidewalks, waste disposal systems, water and sewer 22 line extensions, water distribution and purification 23 facilities, storm water drainage and retention facilities, and sewage treatment facilities, resulting from a 24 State or 25 federally declared disaster in Illinois or bordering Illinois when such repairs are initiated on facilities located in the 26

SB1833 Enrolled - 134 - LRB097 07747 KTG 47859 b

1

declared disaster area within 6 months after the disaster.

(26) Beginning July 1, 1999, game or game birds purchased
at a "game breeding and hunting preserve area" or an "exotic
game hunting area" as those terms are used in the Wildlife Code
or at a hunting enclosure approved through rules adopted by the
Department of Natural Resources. This paragraph is exempt from
the provisions of Section 3-90.

(27) A motor vehicle, as that term is defined in Section 8 9 1-146 of the Illinois Vehicle Code, that is donated to a 10 corporation, limited liability company, society, association, 11 foundation, or institution that is determined by the Department 12 to be organized and operated exclusively for educational 13 purposes. For purposes of this exemption, "a corporation, limited liability company, society, association, foundation, 14 15 or institution organized and operated exclusively for 16 educational purposes" means all tax-supported public schools, 17 private schools that offer systematic instruction in useful branches of learning by methods common to public schools and 18 19 that compare favorably in their scope and intensity with the 20 course of study presented in tax-supported schools, and vocational or technical schools or institutes organized and 21 22 operated exclusively to provide a course of study of not less 23 than 6 weeks duration and designed to prepare individuals to follow a trade or to pursue a manual, technical, mechanical, 24 25 industrial, business, or commercial occupation.

26 (28) Beginning January 1, 2000, personal property,

SB1833 Enrolled - 135 - LRB097 07747 KTG 47859 b

including food, purchased through fundraising events for the 1 2 benefit of a public or private elementary or secondary school, a group of those schools, or one or more school districts if 3 the events are sponsored by an entity recognized by the school 4 5 district that consists primarily of volunteers and includes parents and teachers of the school children. This paragraph 6 does not apply to fundraising events (i) for the benefit of 7 8 private home instruction or (ii) for which the fundraising 9 entity purchases the personal property sold at the events from 10 another individual or entity that sold the property for the 11 purpose of resale by the fundraising entity and that profits 12 from the sale to the fundraising entity. This paragraph is 13 exempt from the provisions of Section 3-90.

(29) Beginning January 1, 2000 and through December 31, 14 15 2001, new or used automatic vending machines that prepare and 16 serve hot food and beverages, including coffee, soup, and other 17 items, and replacement parts for these machines. Beginning January 1, 2002 and through June 30, 2003, machines and parts 18 for machines used in commercial, coin-operated amusement and 19 20 vending business if a use or occupation tax is paid on the gross receipts derived from the use of the commercial, 21 22 coin-operated amusement and vending machines. This paragraph 23 is exempt from the provisions of Section 3-90.

(30) Beginning January 1, 2001 and through June 30, 2011,
food for human consumption that is to be consumed off the
premises where it is sold (other than alcoholic beverages, soft

been prepared for immediate 1 drinks, and food that has 2 consumption) and prescription and nonprescription medicines, 3 medical appliances, and insulin, urine testing drugs, materials, syringes, and needles used by diabetics, for human 4 5 use, when purchased for use by a person receiving medical 6 assistance under Article V of the Illinois Public Aid Code who 7 resides in a licensed long-term care facility, as defined in 8 the Nursing Home Care Act, or in a licensed facility as defined 9 in the <u>ID/DD</u> MR/DD Community Care Act.

10 (31) Beginning on the effective date of this amendatory Act 11 of the 92nd General Assembly, computers and communications 12 equipment utilized for any hospital purpose and equipment used in the diagnosis, analysis, or treatment of hospital patients 13 14 purchased by a lessor who leases the equipment, under a lease 15 of one year or longer executed or in effect at the time the 16 lessor would otherwise be subject to the tax imposed by this 17 Act, to a hospital that has been issued an active tax exemption identification number by the Department under Section 1g of the 18 19 Retailers' Occupation Tax Act. If the equipment is leased in a 20 manner that does not qualify for this exemption or is used in 21 any other nonexempt manner, the lessor shall be liable for the 22 tax imposed under this Act or the Service Use Tax Act, as the 23 case may be, based on the fair market value of the property at 24 the time the nonqualifying use occurs. No lessor shall collect 25 or attempt to collect an amount (however designated) that 26 purports to reimburse that lessor for the tax imposed by this

SB1833 Enrolled - 137 - LRB097 07747 KTG 47859 b

Act or the Service Use Tax Act, as the case may be, if the tax 1 has not been paid by the lessor. If a lessor improperly 2 3 collects any such amount from the lessee, the lessee shall have a legal right to claim a refund of that amount from the lessor. 4 5 If, however, that amount is not refunded to the lessee for any reason, the lessor is liable to pay that amount to the 6 7 Department. This paragraph is exempt from the provisions of Section 3-90. 8

9 (32) Beginning on the effective date of this amendatory Act 10 of the 92nd General Assembly, personal property purchased by a 11 lessor who leases the property, under a lease of one year or 12 longer executed or in effect at the time the lessor would otherwise be subject to the tax imposed by this Act, to a 13 14 governmental body that has been issued an active sales tax 15 exemption identification number by the Department under 16 Section 1g of the Retailers' Occupation Tax Act. If the 17 property is leased in a manner that does not qualify for this exemption or used in any other nonexempt manner, the lessor 18 19 shall be liable for the tax imposed under this Act or the Service Use Tax Act, as the case may be, based on the fair 20 21 market value of the property at the time the nonqualifying use 22 occurs. No lessor shall collect or attempt to collect an amount 23 (however designated) that purports to reimburse that lessor for 24 the tax imposed by this Act or the Service Use Tax Act, as the 25 case may be, if the tax has not been paid by the lessor. If a 26 lessor improperly collects any such amount from the lessee, the

SB1833 Enrolled - 138 - LRB097 07747 KTG 47859 b

lessee shall have a legal right to claim a refund of that amount from the lessor. If, however, that amount is not refunded to the lessee for any reason, the lessor is liable to pay that amount to the Department. This paragraph is exempt from the provisions of Section 3-90.

6 (33) On and after July 1, 2003 and through June 30, 2004, 7 the use in this State of motor vehicles of the second division with a gross vehicle weight in excess of 8,000 pounds and that 8 9 are subject to the commercial distribution fee imposed under 10 Section 3-815.1 of the Illinois Vehicle Code. Beginning on July 11 1, 2004 and through June 30, 2005, the use in this State of 12 motor vehicles of the second division: (i) with a gross vehicle weight rating in excess of 8,000 pounds; (ii) that are subject 13 14 to the commercial distribution fee imposed under Section 15 3-815.1 of the Illinois Vehicle Code; and (iii) that are 16 primarily used for commercial purposes. Through June 30, 2005, 17 this exemption applies to repair and replacement parts added after the initial purchase of such a motor vehicle if that 18 19 motor vehicle is used in a manner that would qualify for the 20 rolling stock exemption otherwise provided for in this Act. For 21 purposes of this paragraph, the term "used for commercial 22 purposes" means the transportation of persons or property in 23 furtherance of any commercial or industrial enterprise, 24 whether for-hire or not.

(34) Beginning January 1, 2008, tangible personal property
 used in the construction or maintenance of a community water

SB1833 Enrolled - 139 - LRB097 07747 KTG 47859 b

supply, as defined under Section 3.145 of the Environmental Protection Act, that is operated by a not-for-profit corporation that holds a valid water supply permit issued under Title IV of the Environmental Protection Act. This paragraph is exempt from the provisions of Section 3-90.

6 Beginning January 1, 2010, materials, parts, (35)7 equipment, components, and furnishings incorporated into or upon an aircraft as part of the modification, refurbishment, 8 9 completion, replacement, repair, or maintenance of the 10 aircraft. This exemption includes consumable supplies used in 11 the modification, refurbishment, completion, replacement, 12 repair, and maintenance of aircraft, but excludes any 13 parts, equipment, components, materials, and consumable supplies used in the modification, replacement, repair, and 14 15 maintenance of aircraft engines or power plants, whether such 16 engines or power plants are installed or uninstalled upon any 17 such aircraft. "Consumable supplies" include, but are not limited to, adhesive, tape, sandpaper, general purpose 18 lubricants, cleaning solution, latex gloves, and protective 19 20 films. This exemption applies only to those organizations that (i) hold an Air Agency Certificate and are empowered to operate 21 22 approved repair station by the Federal Aviation an 23 Administration, (ii) have a Class IV Rating, and (iii) conduct operations in accordance with Part 145 of the Federal Aviation 24 25 Regulations. The exemption does not include aircraft operated 26 by a commercial air carrier providing scheduled passenger air

SB1833 Enrolled - 140 - LRB097 07747 KTG 47859 b

service pursuant to authority issued under Part 121 or Part 129
 of the Federal Aviation Regulations.

3 (36) Tangible personal property purchased by а public-facilities corporation, as described in 4 Section 5 11-65-10 of the Illinois Municipal Code, for purposes of constructing or furnishing a municipal convention hall, but 6 only if the legal title to the municipal convention hall is 7 8 transferred to the municipality without any further 9 consideration by or on behalf of the municipality at the time 10 of the completion of the municipal convention hall or upon the 11 retirement or redemption of any bonds or other debt instruments 12 issued by the public-facilities corporation in connection with 13 development of the municipal convention hall. the This 14 exemption includes existing public-facilities corporations as 15 provided in Section 11-65-25 of the Illinois Municipal Code. 16 This paragraph is exempt from the provisions of Section 3-90. 17 (Source: P.A. 95-88, eff. 1-1-08; 95-538, eff. 1-1-08; 95-876, eff. 8-21-08; 96-116, eff. 7-31-09; 96-339, eff. 7-1-10; 18 96-532, eff. 8-14-09; 96-759, eff. 1-1-10; 96-1000, eff. 19 20 7 - 2 - 10.)

- Section 38. The Service Use Tax Act is amended by changing
 Sections 3-5 and 3-10 as follows:
- 23 (35 ILCS 110/3-5)
 24 Sec. 3-5. Exemptions. Use of the following tangible

SB1833 Enrolled - 141 - LRB097 07747 KTG 47859 b

1 personal property is exempt from the tax imposed by this Act:

2 Personal property purchased from a corporation, (1)society, 3 association, foundation, institution, or organization, other than a limited liability company, that is 4 5 organized and operated as a not-for-profit service enterprise 6 for the benefit of persons 65 years of age or older if the 7 personal property was not purchased by the enterprise for the 8 purpose of resale by the enterprise.

9 (2) Personal property purchased by a non-profit Illinois 10 county fair association for use in conducting, operating, or 11 promoting the county fair.

12 (3) Personal property purchased by a not-for-profit arts or 13 cultural organization that establishes, by proof required by the Department by rule, that it has received an exemption under 14 Section 501(c)(3) of the Internal Revenue Code and that is 15 16 organized and operated primarily for the presentation or 17 support of arts or cultural programming, activities, or services. These organizations include, but are not limited to, 18 19 music and dramatic arts organizations such as symphony 20 orchestras and theatrical groups, arts and cultural service organizations, local arts councils, visual arts organizations, 21 22 and media arts organizations. On and after the effective date 23 of this amendatory Act of the 92nd General Assembly, however, an entity otherwise eligible for this exemption shall not make 24 25 tax-free purchases unless it has an active identification 26 number issued by the Department.

SB1833 Enrolled

1 (4) Legal tender, currency, medallions, or gold or silver 2 coinage issued by the State of Illinois, the government of the 3 United States of America, or the government of any foreign 4 country, and bullion.

5 (5) Until July 1, 2003 and beginning again on September 1, 6 2004 through August 30, 2014, graphic arts machinery and equipment, including repair and replacement parts, both new and 7 used, and including that manufactured on special order or 8 9 purchased for lease, certified by the purchaser to be used 10 primarily for graphic arts production. Equipment includes 11 chemicals or chemicals acting as catalysts but only if the 12 chemicals or chemicals acting as catalysts effect a direct and 13 immediate change upon a graphic arts product.

14 (6) Personal property purchased from a teacher-sponsored 15 student organization affiliated with an elementary or 16 secondary school located in Illinois.

17 (7) Farm machinery and equipment, both new and used, including that manufactured on special order, certified by the 18 purchaser to be used primarily for production agriculture or 19 20 State or federal agricultural programs, including individual replacement parts for the machinery and equipment, including 21 22 machinery and equipment purchased for lease, and including 23 implements of husbandry defined in Section 1-130 of the Illinois Vehicle Code, farm machinery and agricultural 24 25 chemical and fertilizer spreaders, and nurse wagons required to be registered under Section 3-809 of the Illinois Vehicle Code, 26

but excluding other motor vehicles required to be registered 1 2 under the Illinois Vehicle Code. Horticultural polyhouses or 3 hoop houses used for propagating, growing, or overwintering plants shall be considered farm machinery and equipment under 4 5 this item (7). Agricultural chemical tender tanks and dry boxes 6 shall include units sold separately from a motor vehicle 7 required to be licensed and units sold mounted on a motor 8 vehicle required to be licensed if the selling price of the 9 tender is separately stated.

10 Farm machinery and equipment shall include precision 11 farming equipment that is installed or purchased to be 12 installed on farm machinery and equipment including, but not 13 limited to, tractors, harvesters, sprayers, planters, seeders, or spreaders. Precision farming equipment includes, but is not 14 15 limited to, soil testing sensors, computers, monitors, 16 software, global positioning and mapping systems, and other 17 such equipment.

Farm machinery and equipment also includes computers, 18 19 sensors, software, and related equipment used primarily in the 20 computer-assisted operation of production agriculture 21 facilities, equipment, and activities such as, but not limited 22 to, the collection, monitoring, and correlation of animal and 23 crop data for the purpose of formulating animal diets and agricultural chemicals. This item (7) is exempt from the 24 25 provisions of Section 3-75.

26

(8) Fuel and petroleum products sold to or used by an air

SB1833 Enrolled - 144 - LRB097 07747 KTG 47859 b

1 common carrier, certified by the carrier to be used for 2 consumption, shipment, or storage in the conduct of its 3 business as an air common carrier, for a flight destined for or 4 returning from a location or locations outside the United 5 States without regard to previous or subsequent domestic 6 stopovers.

7 Proceeds of mandatory service charges separately (9) 8 stated on customers' bills for the purchase and consumption of 9 food and beverages acquired as an incident to the purchase of a 10 service from a serviceman, to the extent that the proceeds of 11 the service charge are in fact turned over as tips or as a 12 substitute for tips to the employees who participate directly 13 in preparing, serving, hosting or cleaning up the food or beverage function with respect to which the service charge is 14 15 imposed.

(10) Until July 1, 2003, oil field exploration, drilling, 16 17 and production equipment, including (i) rigs and parts of rigs, rotary rigs, cable tool rigs, and workover rigs, (ii) pipe and 18 tubular goods, including casing and drill strings, (iii) pumps 19 and pump-jack units, (iv) storage tanks and flow lines, (v) any 20 21 individual replacement part for oil field exploration, 22 drilling, and production equipment, and (vi) machinery and 23 equipment purchased for lease; but excluding motor vehicles required to be registered under the Illinois Vehicle Code. 24

(11) Proceeds from the sale of photoprocessing machineryand equipment, including repair and replacement parts, both new

SB1833 Enrolled - 145 - LRB097 07747 KTG 47859 b

and used, including that manufactured on special order, certified by the purchaser to be used primarily for photoprocessing, and including photoprocessing machinery and equipment purchased for lease.

5 (12) Until July 1, 2003, coal exploration, mining, 6 offhighway hauling, processing, maintenance, and reclamation 7 equipment, including replacement parts and equipment, and 8 including equipment purchased for lease, but excluding motor 9 vehicles required to be registered under the Illinois Vehicle 10 Code.

11 (13) Semen used for artificial insemination of livestock 12 for direct agricultural production.

13 (14) Horses, or interests in horses, registered with and meeting the requirements of any of the Arabian Horse Club 14 Registry of America, Appaloosa Horse Club, American Quarter 15 16 Horse Association, United States Trotting Association, or 17 Jockey Club, as appropriate, used for purposes of breeding or racing for prizes. This item (14) is exempt from the provisions 18 of Section 3-75, and the exemption provided for under this item 19 20 (14) applies for all periods beginning May 30, 1995, but no claim for credit or refund is allowed on or after the effective 21 22 date of this amendatory Act of the 95th General Assembly for 23 such taxes paid during the period beginning May 30, 2000 and ending on the effective date of this amendatory Act of the 95th 24 25 General Assembly.

26

(15) Computers and communications equipment utilized for

any hospital purpose and equipment used in the diagnosis, 1 2 analysis, or treatment of hospital patients purchased by a 3 lessor who leases the equipment, under a lease of one year or longer executed or in effect at the time the lessor would 4 5 otherwise be subject to the tax imposed by this Act, to a 6 that has been issued an active tax exemption hospital 7 identification number by the Department under Section 1g of the 8 Retailers' Occupation Tax Act. If the equipment is leased in a 9 manner that does not qualify for this exemption or is used in 10 any other non-exempt manner, the lessor shall be liable for the 11 tax imposed under this Act or the Use Tax Act, as the case may 12 be, based on the fair market value of the property at the time 13 the non-qualifying use occurs. No lessor shall collect or 14 attempt to collect an amount (however designated) that purports 15 to reimburse that lessor for the tax imposed by this Act or the 16 Use Tax Act, as the case may be, if the tax has not been paid by 17 the lessor. If a lessor improperly collects any such amount from the lessee, the lessee shall have a legal right to claim a 18 19 refund of that amount from the lessor. If, however, that amount 20 is not refunded to the lessee for any reason, the lessor is 21 liable to pay that amount to the Department.

(16) Personal property purchased by a lessor who leases the property, under a lease of one year or longer executed or in effect at the time the lessor would otherwise be subject to the tax imposed by this Act, to a governmental body that has been issued an active tax exemption identification number by the

Department under Section 1g of the Retailers' Occupation Tax 1 Act. If the property is leased in a manner that does not 2 qualify for this exemption or is used in any other non-exempt 3 manner, the lessor shall be liable for the tax imposed under 4 5 this Act or the Use Tax Act, as the case may be, based on the 6 market value of the property at fair the time the 7 non-qualifying use occurs. No lessor shall collect or attempt 8 to collect an amount (however designated) that purports to 9 reimburse that lessor for the tax imposed by this Act or the 10 Use Tax Act, as the case may be, if the tax has not been paid by 11 the lessor. If a lessor improperly collects any such amount 12 from the lessee, the lessee shall have a legal right to claim a 13 refund of that amount from the lessor. If, however, that amount 14 is not refunded to the lessee for any reason, the lessor is 15 liable to pay that amount to the Department.

16 (17) Beginning with taxable years ending on or after 17 December 31, 1995 and ending with taxable years ending on or before December 31, 2004, personal property that is donated for 18 disaster relief to be used in a State or federally declared 19 20 disaster area in Illinois or bordering Illinois by a manufacturer or retailer that is registered in this State to a 21 22 corporation, society, association, foundation, or institution 23 that has been issued a sales tax exemption identification number by the Department that assists victims of the disaster 24 25 who reside within the declared disaster area.

26 (18) Beginning with taxable years ending on or after

SB1833 Enrolled - 148 - LRB097 07747 KTG 47859 b

December 31, 1995 and ending with taxable years ending on or 1 2 before December 31, 2004, personal property that is used in the 3 performance of infrastructure repairs in this State, including but not limited to municipal roads and streets, access roads, 4 5 bridges, sidewalks, waste disposal systems, water and sewer 6 line extensions, water distribution and purification 7 facilities, storm water drainage and retention facilities, and sewage treatment facilities, resulting from a 8 State or 9 federally declared disaster in Illinois or bordering Illinois 10 when such repairs are initiated on facilities located in the declared disaster area within 6 months after the disaster. 11

(19) Beginning July 1, 1999, game or game birds purchased at a "game breeding and hunting preserve area" or an "exotic game hunting area" as those terms are used in the Wildlife Code or at a hunting enclosure approved through rules adopted by the Department of Natural Resources. This paragraph is exempt from the provisions of Section 3-75.

(20) A motor vehicle, as that term is defined in Section 18 1-146 of the Illinois Vehicle Code, that is donated to a 19 corporation, limited liability company, society, association, 20 foundation, or institution that is determined by the Department 21 22 to be organized and operated exclusively for educational 23 purposes. For purposes of this exemption, "a corporation, limited liability company, society, association, foundation, 24 25 institution organized and operated exclusively for or educational purposes" means all tax-supported public schools, 26

private schools that offer systematic instruction in useful 1 2 branches of learning by methods common to public schools and that compare favorably in their scope and intensity with the 3 course of study presented in tax-supported schools, 4 and 5 vocational or technical schools or institutes organized and operated exclusively to provide a course of study of not less 6 7 than 6 weeks duration and designed to prepare individuals to 8 follow a trade or to pursue a manual, technical, mechanical, 9 industrial, business, or commercial occupation.

Beginning January 1, 2000, personal property, 10 (21)11 including food, purchased through fundraising events for the 12 benefit of a public or private elementary or secondary school, a group of those schools, or one or more school districts if 13 14 the events are sponsored by an entity recognized by the school 15 district that consists primarily of volunteers and includes parents and teachers of the school children. This paragraph 16 17 does not apply to fundraising events (i) for the benefit of private home instruction or (ii) for which the fundraising 18 19 entity purchases the personal property sold at the events from 20 another individual or entity that sold the property for the purpose of resale by the fundraising entity and that profits 21 22 from the sale to the fundraising entity. This paragraph is 23 exempt from the provisions of Section 3-75.

(22) Beginning January 1, 2000 and through December 31,
2001, new or used automatic vending machines that prepare and
serve hot food and beverages, including coffee, soup, and other

SB1833 Enrolled - 150 - LRB097 07747 KTG 47859 b

1 items, and replacement parts for these machines. Beginning 2 January 1, 2002 and through June 30, 2003, machines and parts 3 for machines used in commercial, coin-operated amusement and 4 vending business if a use or occupation tax is paid on the 5 gross receipts derived from the use of the commercial, 6 coin-operated amusement and vending machines. This paragraph 7 is exempt from the provisions of Section 3-75.

8 (23) Beginning August 23, 2001 and through June 30, 2011, 9 food for human consumption that is to be consumed off the 10 premises where it is sold (other than alcoholic beverages, soft 11 drinks, and food that has been prepared for immediate 12 consumption) and prescription and nonprescription medicines, 13 medical appliances, and insulin, urine testing drugs, materials, syringes, and needles used by diabetics, for human 14 15 use, when purchased for use by a person receiving medical 16 assistance under Article V of the Illinois Public Aid Code who 17 resides in a licensed long-term care facility, as defined in the Nursing Home Care Act, or in a licensed facility as defined 18 19 in the ID/DD MR/DD Community Care Act.

(24) Beginning on the effective date of this amendatory Act of the 92nd General Assembly, computers and communications equipment utilized for any hospital purpose and equipment used in the diagnosis, analysis, or treatment of hospital patients purchased by a lessor who leases the equipment, under a lease of one year or longer executed or in effect at the time the lessor would otherwise be subject to the tax imposed by this

Act, to a hospital that has been issued an active tax exemption 1 2 identification number by the Department under Section 1g of the 3 Retailers' Occupation Tax Act. If the equipment is leased in a manner that does not qualify for this exemption or is used in 4 any other nonexempt manner, the lessor shall be liable for the 5 tax imposed under this Act or the Use Tax Act, as the case may 6 7 be, based on the fair market value of the property at the time 8 the nonqualifying use occurs. No lessor shall collect or 9 attempt to collect an amount (however designated) that purports 10 to reimburse that lessor for the tax imposed by this Act or the 11 Use Tax Act, as the case may be, if the tax has not been paid by 12 the lessor. If a lessor improperly collects any such amount 13 from the lessee, the lessee shall have a legal right to claim a 14 refund of that amount from the lessor. If, however, that amount 15 is not refunded to the lessee for any reason, the lessor is 16 liable to pay that amount to the Department. This paragraph is 17 exempt from the provisions of Section 3-75.

(25) Beginning on the effective date of this amendatory Act 18 19 of the 92nd General Assembly, personal property purchased by a 20 lessor who leases the property, under a lease of one year or longer executed or in effect at the time the lessor would 21 22 otherwise be subject to the tax imposed by this Act, to a 23 governmental body that has been issued an active tax exemption 24 identification number by the Department under Section 1q of the Retailers' Occupation Tax Act. If the property is leased in a 25 26 manner that does not qualify for this exemption or is used in

any other nonexempt manner, the lessor shall be liable for the 1 2 tax imposed under this Act or the Use Tax Act, as the case may 3 be, based on the fair market value of the property at the time the nonqualifying use occurs. No lessor shall collect or 4 5 attempt to collect an amount (however designated) that purports to reimburse that lessor for the tax imposed by this Act or the 6 7 Use Tax Act, as the case may be, if the tax has not been paid by 8 the lessor. If a lessor improperly collects any such amount 9 from the lessee, the lessee shall have a legal right to claim a 10 refund of that amount from the lessor. If, however, that amount 11 is not refunded to the lessee for any reason, the lessor is 12 liable to pay that amount to the Department. This paragraph is 13 exempt from the provisions of Section 3-75.

(26) Beginning January 1, 2008, tangible personal property 14 15 used in the construction or maintenance of a community water 16 supply, as defined under Section 3.145 of the Environmental 17 Protection Act, that is operated by a not-for-profit corporation that holds a valid water supply permit issued under 18 19 Title IV of the Environmental Protection Act. This paragraph is 20 exempt from the provisions of Section 3-75.

January 1, 2010, materials, 21 (27)Beginning parts, 22 equipment, components, and furnishings incorporated into or 23 upon an aircraft as part of the modification, refurbishment, completion, replacement, repair, or maintenance 24 of the 25 aircraft. This exemption includes consumable supplies used in 26 the modification, refurbishment, completion, replacement,

SB1833 Enrolled - 153 - LRB097 07747 KTG 47859 b

repair, and maintenance of aircraft, but excludes 1 anv 2 materials, parts, equipment, components, and consumable 3 supplies used in the modification, replacement, repair, and maintenance of aircraft engines or power plants, whether such 4 5 engines or power plants are installed or uninstalled upon any 6 such aircraft. "Consumable supplies" include, but are not 7 limited to, adhesive, tape, sandpaper, general purpose 8 lubricants, cleaning solution, latex gloves, and protective 9 films. This exemption applies only to those organizations that 10 (i) hold an Air Agency Certificate and are empowered to operate 11 approved repair station by the Federal Aviation an 12 Administration, (ii) have a Class IV Rating, and (iii) conduct 13 operations in accordance with Part 145 of the Federal Aviation 14 Regulations. The exemption does not include aircraft operated 15 by a commercial air carrier providing scheduled passenger air service pursuant to authority issued under Part 121 or Part 129 16 17 of the Federal Aviation Regulations.

18 (28)Tangible personal property purchased by а 19 public-facilities corporation, as described in Section 20 11-65-10 of the Illinois Municipal Code, for purposes of constructing or furnishing a municipal convention hall, but 21 22 only if the legal title to the municipal convention hall is 23 transferred the municipality without to any further consideration by or on behalf of the municipality at the time 24 25 of the completion of the municipal convention hall or upon the 26 retirement or redemption of any bonds or other debt instruments SB1833 Enrolled - 154 - LRB097 07747 KTG 47859 b

issued by the public-facilities corporation in connection with 1 2 the development of the municipal convention hall. This 3 exemption includes existing public-facilities corporations as provided in Section 11-65-25 of the Illinois Municipal Code. 4 5 This paragraph is exempt from the provisions of Section 3-75. 6 (Source: P.A. 95-88, eff. 1-1-08; 95-538, eff. 1-1-08; 95-876, 7 eff. 8-21-08; 96-116, eff. 7-31-09; 96-339, eff. 7-1-10; 96-532, eff. 8-14-09; 96-759, eff. 1-1-10; 96-1000, eff. 8 7 - 2 - 10.9

10 (35 ILCS 110/3-10) (from Ch. 120, par. 439.33-10)

Sec. 3-10. Rate of tax. Unless otherwise provided in this Section, the tax imposed by this Act is at the rate of 6.25% of the selling price of tangible personal property transferred as an incident to the sale of service, but, for the purpose of computing this tax, in no event shall the selling price be less than the cost price of the property to the serviceman.

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of the Use Tax Act, the tax is imposed at the rate of 1.25%.

With respect to gasohol, as defined in the Use Tax Act, the tax imposed by this Act applies to (i) 70% of the selling price of property transferred as an incident to the sale of service on or after January 1, 1990, and before July 1, 2003, (ii) 80% of the selling price of property transferred as an incident to SB1833 Enrolled - 155 - LRB097 07747 KTG 47859 b

the sale of service on or after July 1, 2003 and on or before December 31, 2013, and (iii) 100% of the selling price thereafter. If, at any time, however, the tax under this Act on sales of gasohol, as defined in the Use Tax Act, is imposed at the rate of 1.25%, then the tax imposed by this Act applies to 100% of the proceeds of sales of gasohol made during that time.

7 With respect to majority blended ethanol fuel, as defined 8 in the Use Tax Act, the tax imposed by this Act does not apply 9 to the selling price of property transferred as an incident to 10 the sale of service on or after July 1, 2003 and on or before 11 December 31, 2013 but applies to 100% of the selling price 12 thereafter.

13 With respect to biodiesel blends, as defined in the Use Tax 14 Act, with no less than 1% and no more than 10% biodiesel, the 15 tax imposed by this Act applies to (i) 80% of the selling price 16 of property transferred as an incident to the sale of service 17 on or after July 1, 2003 and on or before December 31, 2013 and (ii) 100% of the proceeds of the selling price thereafter. If, 18 19 at any time, however, the tax under this Act on sales of 20 biodiesel blends, as defined in the Use Tax Act, with no less than 1% and no more than 10% biodiesel is imposed at the rate 21 22 of 1.25%, then the tax imposed by this Act applies to 100% of 23 the proceeds of sales of biodiesel blends with no less than 1% and no more than 10% biodiesel made during that time. 24

25 With respect to 100% biodiesel, as defined in the Use Tax 26 Act, and biodiesel blends, as defined in the Use Tax Act, with SB1833 Enrolled - 156 - LRB097 07747 KTG 47859 b

more than 10% but no more than 99% biodiesel, the tax imposed by this Act does not apply to the proceeds of the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on or before December 31, 2013 but applies to 100% of the selling price thereafter.

6 At the election of any registered serviceman made for each 7 fiscal year, sales of service in which the aggregate annual 8 cost price of tangible personal property transferred as an 9 incident to the sales of service is less than 35%, or 75% in 10 the case of servicemen transferring prescription drugs or 11 servicemen engaged in graphic arts production, of the aggregate 12 annual total gross receipts from all sales of service, the tax 13 imposed by this Act shall be based on the serviceman's cost 14 price of the tangible personal property transferred as an 15 incident to the sale of those services.

16 The tax shall be imposed at the rate of 1% on food prepared 17 for immediate consumption and transferred incident to a sale of service subject to this Act or the Service Occupation Tax Act 18 19 by an entity licensed under the Hospital Licensing Act, the 20 Nursing Home Care Act, the ID/DD MR/DD Community Care Act, or the Child Care Act of 1969. The tax shall also be imposed at 21 22 the rate of 1% on food for human consumption that is to be 23 consumed off the premises where it is sold (other than 24 alcoholic beverages, soft drinks, and food that has been immediate consumption and is not otherwise 25 prepared for 26 included in this paragraph) and prescription and SB1833 Enrolled - 157 - LRB097 07747 KTG 47859 b

medicines, drugs, 1 nonprescription medical appliances, 2 modifications to a motor vehicle for the purpose of rendering it usable by a disabled person, and insulin, urine testing 3 materials, syringes, and needles used by diabetics, for human 4 5 use. For the purposes of this Section, until September 1, 2009: 6 "soft drinks" the term means any complete, finished, 7 ready-to-use, non-alcoholic drink, whether carbonated or not, 8 including but not limited to soda water, cola, fruit juice, 9 vegetable juice, carbonated water, and all other preparations 10 commonly known as soft drinks of whatever kind or description 11 that are contained in any closed or sealed bottle, can, carton, 12 or container, regardless of size; but "soft drinks" does not 13 include coffee, tea, non-carbonated water, infant formula, milk or milk products as defined in the Grade A Pasteurized 14 15 Milk and Milk Products Act, or drinks containing 50% or more 16 natural fruit or vegetable juice.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "soft drinks" means non-alcoholic beverages that contain natural or artificial sweeteners. "Soft drinks" do not include beverages that contain milk or milk products, soy, rice or similar milk substitutes, or greater than 50% of vegetable or fruit juice by volume.

23 Until August 1, 2009, and notwithstanding any other 24 provisions of this Act, "food for human consumption that is to 25 be consumed off the premises where it is sold" includes all 26 food sold through a vending machine, except soft drinks and

food products that are dispensed hot from a vending machine, 1 2 regardless of the location of the vending machine. Beginning August 1, 2009, and notwithstanding any other provisions of 3 this Act, "food for human consumption that is to be consumed 4 5 off the premises where it is sold" includes all food sold 6 through a vending machine, except soft drinks, candy, and food 7 products that are dispensed hot from a vending machine, regardless of the location of the vending machine. 8

9 Notwithstanding any other provisions of this Act, beginning September 1, 2009, "food for human consumption that 10 11 is to be consumed off the premises where it is sold" does not 12 include candy. For purposes of this Section, "candy" means a preparation of sugar, honey, or other natural or artificial 13 14 sweeteners in combination with chocolate, fruits, nuts or other 15 ingredients or flavorings in the form of bars, drops, or 16 pieces. "Candy" does not include any preparation that contains 17 flour or requires refrigeration.

Notwithstanding any other provisions 18 of this Act, beginning September 1, 2009, "nonprescription medicines and 19 20 drugs" does not include grooming and hygiene products. For purposes of this Section, "grooming and hygiene products" 21 22 includes, but is not limited to, soaps and cleaning solutions, 23 shampoo, toothpaste, mouthwash, antiperspirants, and sun tan lotions and screens, unless those products are available by 24 25 prescription only, regardless of whether the products meet the definition of "over-the-counter-drugs". For the purposes of 26

SB1833 Enrolled - 159 - LRB097 07747 KTG 47859 b

this paragraph, "over-the-counter-drug" means a drug for human use that contains a label that identifies the product as a drug as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" label includes:

5

(A) A "Drug Facts" panel; or

6 (B) A statement of the "active ingredient(s)" with a 7 list of those ingredients contained in the compound, 8 substance or preparation.

9 If the property that is acquired from a serviceman is 10 acquired outside Illinois and used outside Illinois before 11 being brought to Illinois for use here and is taxable under 12 this Act, the "selling price" on which the tax is computed 13 shall be reduced by an amount that represents a reasonable 14 allowance for depreciation for the period of prior out-of-state 15 use.

16 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09; 96-38, 17 eff. 7-13-09; 96-339, eff. 7-1-10; 96-1000, eff. 7-2-10.)

Section 39. The Service Occupation Tax Act is amended by changing Sections 3-5 and 3-10 as follows:

20 (35 ILCS 115/3-5)

Sec. 3-5. Exemptions. The following tangible personal property is exempt from the tax imposed by this Act:

(1) Personal property sold by a corporation, society,
 association, foundation, institution, or organization, other

than a limited liability company, that is organized and operated as a not-for-profit service enterprise for the benefit of persons 65 years of age or older if the personal property was not purchased by the enterprise for the purpose of resale by the enterprise.

6 (2) Personal property purchased by a not-for-profit 7 Illinois county fair association for use in conducting, 8 operating, or promoting the county fair.

9 (3) Personal property purchased by any not-for-profit arts 10 or cultural organization that establishes, by proof required by 11 the Department by rule, that it has received an exemption under 12 Section 501(c)(3) of the Internal Revenue Code and that is 13 organized and operated primarily for the presentation or 14 support of arts or cultural programming, activities, or 15 services. These organizations include, but are not limited to, 16 music and dramatic arts organizations such as symphony 17 orchestras and theatrical groups, arts and cultural service organizations, local arts councils, visual arts organizations, 18 and media arts organizations. On and after the effective date 19 20 of this amendatory Act of the 92nd General Assembly, however, an entity otherwise eligible for this exemption shall not make 21 22 tax-free purchases unless it has an active identification 23 number issued by the Department.

(4) Legal tender, currency, medallions, or gold or silver
coinage issued by the State of Illinois, the government of the
United States of America, or the government of any foreign

SB1833 Enrolled - 161 - LRB097 07747 KTG 47859 b

1 country, and bullion.

2 (5) Until July 1, 2003 and beginning again on September 1, 2004 through August 30, 2014, graphic arts machinery and 3 equipment, including repair and replacement parts, both new and 4 5 used, and including that manufactured on special order or purchased for lease, certified by the purchaser to be used 6 7 primarily for graphic arts production. Equipment includes chemicals or chemicals acting as catalysts but only if the 8 9 chemicals or chemicals acting as catalysts effect a direct and 10 immediate change upon a graphic arts product.

(6) Personal property sold by a teacher-sponsored student organization affiliated with an elementary or secondary school located in Illinois.

(7) Farm machinery and equipment, both new and used, 14 15 including that manufactured on special order, certified by the 16 purchaser to be used primarily for production agriculture or 17 State or federal agricultural programs, including individual replacement parts for the machinery and equipment, including 18 machinery and equipment purchased for lease, and including 19 20 implements of husbandry defined in Section 1-130 of the 21 Illinois Vehicle Code, farm machinery and agricultural 22 chemical and fertilizer spreaders, and nurse wagons required to 23 be registered under Section 3-809 of the Illinois Vehicle Code, but excluding other motor vehicles required to be registered 24 25 under the Illinois Vehicle Code. Horticultural polyhouses or 26 hoop houses used for propagating, growing, or overwintering

SB1833 Enrolled - 162 - LRB097 07747 KTG 47859 b

plants shall be considered farm machinery and equipment under this item (7). Agricultural chemical tender tanks and dry boxes shall include units sold separately from a motor vehicle required to be licensed and units sold mounted on a motor vehicle required to be licensed if the selling price of the tender is separately stated.

Farm machinery and equipment shall include precision 7 8 farming equipment that is installed or purchased to be 9 installed on farm machinery and equipment including, but not 10 limited to, tractors, harvesters, sprayers, planters, seeders, 11 or spreaders. Precision farming equipment includes, but is not 12 limited to, soil testing sensors, computers, monitors, 13 software, global positioning and mapping systems, and other 14 such equipment.

15 Farm machinery and equipment also includes computers, 16 sensors, software, and related equipment used primarily in the 17 computer-assisted operation of production agriculture facilities, equipment, and activities such as, but not limited 18 to, the collection, monitoring, and correlation of animal and 19 20 crop data for the purpose of formulating animal diets and agricultural chemicals. This item (7) is exempt from the 21 22 provisions of Section 3-55.

(8) Fuel and petroleum products sold to or used by an air common carrier, certified by the carrier to be used for consumption, shipment, or storage in the conduct of its business as an air common carrier, for a flight destined for or SB1833 Enrolled - 163 - LRB097 07747 KTG 47859 b

returning from a location or locations outside the United
 States without regard to previous or subsequent domestic
 stopovers.

4 (9) Proceeds of mandatory service charges separately 5 stated on customers' bills for the purchase and consumption of 6 food and beverages, to the extent that the proceeds of the service charge are in fact turned over as tips or as a 7 8 substitute for tips to the employees who participate directly 9 in preparing, serving, hosting or cleaning up the food or 10 beverage function with respect to which the service charge is 11 imposed.

12 (10) Until July 1, 2003, oil field exploration, drilling, 13 and production equipment, including (i) rigs and parts of rigs, rotary rigs, cable tool rigs, and workover rigs, (ii) pipe and 14 15 tubular goods, including casing and drill strings, (iii) pumps 16 and pump-jack units, (iv) storage tanks and flow lines, (v) any 17 individual replacement part for oil field exploration, drilling, and production equipment, and (vi) machinery and 18 equipment purchased for lease; but excluding motor vehicles 19 20 required to be registered under the Illinois Vehicle Code.

21 (11) Photoprocessing machinery and equipment, including 22 repair and replacement parts, both new and used, including that 23 manufactured on special order, certified by the purchaser to be 24 used primarily for photoprocessing, and including 25 photoprocessing machinery and equipment purchased for lease. July 1, 2003, coal exploration, mining, 26 (12)Until

1 offhighway hauling, processing, maintenance, and reclamation 2 equipment, including replacement parts and equipment, and 3 including equipment purchased for lease, but excluding motor 4 vehicles required to be registered under the Illinois Vehicle 5 Code.

(13) Beginning January 1, 1992 and through June 30, 2011, 6 7 food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft 8 9 drinks and food that has been prepared for immediate 10 consumption) and prescription and non-prescription medicines, 11 drugs, medical appliances, and insulin, urine testing 12 materials, syringes, and needles used by diabetics, for human 13 use, when purchased for use by a person receiving medical assistance under Article V of the Illinois Public Aid Code who 14 15 resides in a licensed long-term care facility, as defined in 16 the Nursing Home Care Act, or in a licensed facility as defined 17 in the ID/DD MR/DD Community Care Act.

18 (14) Semen used for artificial insemination of livestock19 for direct agricultural production.

(15) Horses, or interests in horses, registered with and meeting the requirements of any of the Arabian Horse Club Registry of America, Appaloosa Horse Club, American Quarter Horse Association, United States Trotting Association, or Jockey Club, as appropriate, used for purposes of breeding or racing for prizes. This item (15) is exempt from the provisions of Section 3-55, and the exemption provided for under this item SB1833 Enrolled - 165 - LRB097 07747 KTG 47859 b

1 (15) applies for all periods beginning May 30, 1995, but no 2 claim for credit or refund is allowed on or after January 1, 3 2008 (the effective date of Public Act 95-88) for such taxes 4 paid during the period beginning May 30, 2000 and ending on 5 January 1, 2008 (the effective date of Public Act 95-88).

6 (16) Computers and communications equipment utilized for 7 any hospital purpose and equipment used in the diagnosis, 8 analysis, or treatment of hospital patients sold to a lessor 9 who leases the equipment, under a lease of one year or longer 10 executed or in effect at the time of the purchase, to a 11 hospital that has been issued an active tax exemption 12 identification number by the Department under Section 1g of the 13 Retailers' Occupation Tax Act.

14 (17) Personal property sold to a lessor who leases the 15 property, under a lease of one year or longer executed or in 16 effect at the time of the purchase, to a governmental body that 17 has been issued an active tax exemption identification number 18 by the Department under Section 1g of the Retailers' Occupation 19 Tax Act.

(18) Beginning with taxable years ending on or after December 31, 1995 and ending with taxable years ending on or before December 31, 2004, personal property that is donated for disaster relief to be used in a State or federally declared disaster area in Illinois or bordering Illinois by a manufacturer or retailer that is registered in this State to a corporation, society, association, foundation, or institution SB1833 Enrolled - 166 - LRB097 07747 KTG 47859 b

1 that has been issued a sales tax exemption identification 2 number by the Department that assists victims of the disaster 3 who reside within the declared disaster area.

(19) Beginning with taxable years ending on or after 4 5 December 31, 1995 and ending with taxable years ending on or before December 31, 2004, personal property that is used in the 6 7 performance of infrastructure repairs in this State, including 8 but not limited to municipal roads and streets, access roads, 9 bridges, sidewalks, waste disposal systems, water and sewer extensions, 10 line water distribution and purification 11 facilities, storm water drainage and retention facilities, and 12 sewage treatment facilities, resulting from a State or 13 federally declared disaster in Illinois or bordering Illinois when such repairs are initiated on facilities located in the 14 15 declared disaster area within 6 months after the disaster.

16 (20) Beginning July 1, 1999, game or game birds sold at a 17 "game breeding and hunting preserve area" or an "exotic game 18 hunting area" as those terms are used in the Wildlife Code or 19 at a hunting enclosure approved through rules adopted by the 20 Department of Natural Resources. This paragraph is exempt from 21 the provisions of Section 3-55.

(21) A motor vehicle, as that term is defined in Section 1-146 of the Illinois Vehicle Code, that is donated to a corporation, limited liability company, society, association, foundation, or institution that is determined by the Department to be organized and operated exclusively for educational SB1833 Enrolled - 167 - LRB097 07747 KTG 47859 b

purposes. For purposes of this exemption, "a corporation, 1 limited liability company, society, association, foundation, 2 3 institution organized and operated exclusively for or educational purposes" means all tax-supported public schools, 4 5 private schools that offer systematic instruction in useful 6 branches of learning by methods common to public schools and 7 that compare favorably in their scope and intensity with the 8 course of study presented in tax-supported schools, and 9 vocational or technical schools or institutes organized and 10 operated exclusively to provide a course of study of not less 11 than 6 weeks duration and designed to prepare individuals to 12 follow a trade or to pursue a manual, technical, mechanical, 13 industrial, business, or commercial occupation.

14 (22)Beginning January 1, 2000, personal property, 15 including food, purchased through fundraising events for the 16 benefit of a public or private elementary or secondary school, 17 a group of those schools, or one or more school districts if the events are sponsored by an entity recognized by the school 18 district that consists primarily of volunteers and includes 19 parents and teachers of the school children. This paragraph 20 does not apply to fundraising events (i) for the benefit of 21 22 private home instruction or (ii) for which the fundraising 23 entity purchases the personal property sold at the events from another individual or entity that sold the property for the 24 25 purpose of resale by the fundraising entity and that profits 26 from the sale to the fundraising entity. This paragraph is

SB1833 Enrolled - 168 - LRB097 07747 KTG 47859 b

1 exempt from the provisions of Section 3-55.

2 (23) Beginning January 1, 2000 and through December 31, 2001, new or used automatic vending machines that prepare and 3 serve hot food and beverages, including coffee, soup, and other 4 5 items, and replacement parts for these machines. Beginning 6 January 1, 2002 and through June 30, 2003, machines and parts 7 for machines used in commercial, coin-operated amusement and 8 vending business if a use or occupation tax is paid on the 9 gross receipts derived from the use of the commercial, 10 coin-operated amusement and vending machines. This paragraph 11 is exempt from the provisions of Section 3-55.

12 (24) Beginning on the effective date of this amendatory Act 13 of the 92nd General Assembly, computers and communications 14 equipment utilized for any hospital purpose and equipment used 15 in the diagnosis, analysis, or treatment of hospital patients 16 sold to a lessor who leases the equipment, under a lease of one 17 year or longer executed or in effect at the time of the purchase, to a hospital that has been issued an active tax 18 exemption identification number by the Department under 19 20 Section 1g of the Retailers' Occupation Tax Act. This paragraph is exempt from the provisions of Section 3-55. 21

(25) Beginning on the effective date of this amendatory Act of the 92nd General Assembly, personal property sold to a lessor who leases the property, under a lease of one year or longer executed or in effect at the time of the purchase, to a governmental body that has been issued an active tax exemption SB1833 Enrolled - 169 - LRB097 07747 KTG 47859 b

identification number by the Department under Section 1g of the
 Retailers' Occupation Tax Act. This paragraph is exempt from
 the provisions of Section 3-55.

(26) Beginning on January 1, 2002 and through June 30, 4 5 2011, tangible personal property purchased from an Illinois retailer by a taxpayer engaged in centralized purchasing 6 7 activities in Illinois who will, upon receipt of the property 8 in Illinois, temporarily store the property in Illinois (i) for 9 the purpose of subsequently transporting it outside this State 10 for use or consumption thereafter solely outside this State or 11 (ii) for the purpose of being processed, fabricated, or 12 manufactured into, attached to, or incorporated into other 13 tangible personal property to be transported outside this State and thereafter used or consumed solely outside this State. The 14 Director of Revenue shall, pursuant to rules adopted in 15 16 accordance with the Illinois Administrative Procedure Act, 17 issue a permit to any taxpayer in good standing with the Department who is eligible for the exemption under this 18 paragraph (26). The permit issued under this paragraph (26) 19 20 shall authorize the holder, to the extent and in the manner specified in the rules adopted under this Act, to purchase 21 22 tangible personal property from a retailer exempt from the 23 taxes imposed by this Act. Taxpayers shall maintain all necessary books and records to substantiate the use 24 and consumption of all such tangible personal property outside of 25 the State of Illinois. 26

SB1833 Enrolled - 170 - LRB097 07747 KTG 47859 b

1 (27) Beginning January 1, 2008, tangible personal property 2 used in the construction or maintenance of a community water 3 supply, as defined under Section 3.145 of the Environmental 4 Protection Act, that is operated by a not-for-profit 5 corporation that holds a valid water supply permit issued under 6 Title IV of the Environmental Protection Act. This paragraph is 7 exempt from the provisions of Section 3-55.

8 (28) Tangible personal sold property to а Section 9 public-facilities corporation, described in as 10 11-65-10 of the Illinois Municipal Code, for purposes of 11 constructing or furnishing a municipal convention hall, but 12 only if the legal title to the municipal convention hall is 13 transferred the municipality without to any further consideration by or on behalf of the municipality at the time 14 15 of the completion of the municipal convention hall or upon the retirement or redemption of any bonds or other debt instruments 16 17 issued by the public-facilities corporation in connection with the development of the municipal convention hall. 18 This 19 exemption includes existing public-facilities corporations as 20 provided in Section 11-65-25 of the Illinois Municipal Code. This paragraph is exempt from the provisions of Section 3-55. 21

(29) Beginning January 1, 2010, materials, parts, equipment, components, and furnishings incorporated into or upon an aircraft as part of the modification, refurbishment, completion, replacement, repair, or maintenance of the aircraft. This exemption includes consumable supplies used in SB1833 Enrolled - 171 - LRB097 07747 KTG 47859 b

the modification, refurbishment, completion, replacement, 1 repair, and maintenance of aircraft, but excludes any 2 3 materials, parts, equipment, components, and consumable supplies used in the modification, replacement, repair, and 4 5 maintenance of aircraft engines or power plants, whether such 6 engines or power plants are installed or uninstalled upon any 7 such aircraft. "Consumable supplies" include, but are not 8 limited to, adhesive, tape, sandpaper, general purpose 9 lubricants, cleaning solution, latex gloves, and protective 10 films. This exemption applies only to those organizations that 11 (i) hold an Air Agency Certificate and are empowered to operate 12 approved repair station by the Federal Aviation an 13 Administration, (ii) have a Class IV Rating, and (iii) conduct operations in accordance with Part 145 of the Federal Aviation 14 15 Regulations. The exemption does not include aircraft operated 16 by a commercial air carrier providing scheduled passenger air 17 service pursuant to authority issued under Part 121 or Part 129 of the Federal Aviation Regulations. 18

19 (Source: P.A. 95-88, eff. 1-1-08; 95-538, eff. 1-1-08; 95-876, 20 eff. 8-21-08; 96-116, eff. 7-31-09; 96-339, eff. 7-1-10; 21 96-532, eff. 8-14-09; 96-759, eff. 1-1-10; 96-1000, eff. 22 7-2-10.)

(35 ILCS 115/3-10) (from Ch. 120, par. 439.103-10)
Sec. 3-10. Rate of tax. Unless otherwise provided in this
Section, the tax imposed by this Act is at the rate of 6.25% of

SB1833 Enrolled - 172 - LRB097 07747 KTG 47859 b

the "selling price", as defined in Section 2 of the Service Use 1 2 Tax Act, of the tangible personal property. For the purpose of 3 computing this tax, in no event shall the "selling price" be less than the cost price to the serviceman of the tangible 4 5 personal property transferred. The selling price of each item 6 of tangible personal property transferred as an incident of a 7 sale of service may be shown as a distinct and separate item on 8 the serviceman's billing to the service customer. If the 9 selling price is not so shown, the selling price of the 10 tangible personal property is deemed to be 50% of the 11 serviceman's entire billing to the service customer. When, 12 however, a serviceman contracts to design, develop, and produce special order machinery or equipment, the tax imposed by this 13 Act shall be based on the serviceman's cost price of the 14 15 tangible personal property transferred incident to the 16 completion of the contract.

Beginning on July 1, 2000 and through December 31, 2000, with respect to motor fuel, as defined in Section 1.1 of the Motor Fuel Tax Law, and gasohol, as defined in Section 3-40 of the Use Tax Act, the tax is imposed at the rate of 1.25%.

With respect to gasohol, as defined in the Use Tax Act, the tax imposed by this Act shall apply to (i) 70% of the cost price of property transferred as an incident to the sale of service on or after January 1, 1990, and before July 1, 2003, (ii) 80% of the selling price of property transferred as an incident to the sale of service on or after July 1, 2003 and on SB1833 Enrolled - 173 - LRB097 07747 KTG 47859 b

or before December 31, 2013, and (iii) 100% of the cost price thereafter. If, at any time, however, the tax under this Act on sales of gasohol, as defined in the Use Tax Act, is imposed at the rate of 1.25%, then the tax imposed by this Act applies to 100% of the proceeds of sales of gasohol made during that time.

6 With respect to majority blended ethanol fuel, as defined 7 in the Use Tax Act, the tax imposed by this Act does not apply 8 to the selling price of property transferred as an incident to 9 the sale of service on or after July 1, 2003 and on or before 10 December 31, 2013 but applies to 100% of the selling price 11 thereafter.

12 With respect to biodiesel blends, as defined in the Use Tax Act, with no less than 1% and no more than 10% biodiesel, the 13 14 tax imposed by this Act applies to (i) 80% of the selling price 15 of property transferred as an incident to the sale of service 16 on or after July 1, 2003 and on or before December 31, 2013 and 17 (ii) 100% of the proceeds of the selling price thereafter. If, at any time, however, the tax under this Act on sales of 18 19 biodiesel blends, as defined in the Use Tax Act, with no less 20 than 1% and no more than 10% biodiesel is imposed at the rate 21 of 1.25%, then the tax imposed by this Act applies to 100% of 22 the proceeds of sales of biodiesel blends with no less than 1% 23 and no more than 10% biodiesel made during that time.

With respect to 100% biodiesel, as defined in the Use Tax Act, and biodiesel blends, as defined in the Use Tax Act, with more than 10% but no more than 99% biodiesel material, the tax 1 imposed by this Act does not apply to the proceeds of the 2 selling price of property transferred as an incident to the 3 sale of service on or after July 1, 2003 and on or before 4 December 31, 2013 but applies to 100% of the selling price 5 thereafter.

6 At the election of any registered serviceman made for each 7 fiscal year, sales of service in which the aggregate annual 8 cost price of tangible personal property transferred as an 9 incident to the sales of service is less than 35%, or 75% in 10 the case of servicemen transferring prescription drugs or 11 servicemen engaged in graphic arts production, of the aggregate 12 annual total gross receipts from all sales of service, the tax 13 imposed by this Act shall be based on the serviceman's cost 14 price of the tangible personal property transferred incident to 15 the sale of those services.

16 The tax shall be imposed at the rate of 1% on food prepared 17 for immediate consumption and transferred incident to a sale of service subject to this Act or the Service Occupation Tax Act 18 by an entity licensed under the Hospital Licensing Act, the 19 20 Nursing Home Care Act, the ID/DD MR/DD Community Care Act, or the Child Care Act of 1969. The tax shall also be imposed at 21 22 the rate of 1% on food for human consumption that is to be 23 consumed off the premises where it is sold (other than 24 alcoholic beverages, soft drinks, and food that has been immediate consumption and is not otherwise 25 prepared for 26 included in this paragraph) and prescription and SB1833 Enrolled - 175 - LRB097 07747 KTG 47859 b

medicines, drugs, 1 nonprescription medical appliances, 2 modifications to a motor vehicle for the purpose of rendering it usable by a disabled person, and insulin, urine testing 3 materials, syringes, and needles used by diabetics, for human 4 5 use. For the purposes of this Section, until September 1, 2009: 6 "soft drinks" the term means any complete, finished, 7 ready-to-use, non-alcoholic drink, whether carbonated or not, 8 including but not limited to soda water, cola, fruit juice, 9 vegetable juice, carbonated water, and all other preparations 10 commonly known as soft drinks of whatever kind or description 11 that are contained in any closed or sealed can, carton, or 12 container, regardless of size; but "soft drinks" does not 13 include coffee, tea, non-carbonated water, infant formula, milk or milk products as defined in the Grade A Pasteurized 14 Milk and Milk Products Act, or drinks containing 50% or more 15 16 natural fruit or vegetable juice.

Notwithstanding any other provisions of this Act, beginning September 1, 2009, "soft drinks" means non-alcoholic beverages that contain natural or artificial sweeteners. "Soft drinks" do not include beverages that contain milk or milk products, soy, rice or similar milk substitutes, or greater than 50% of vegetable or fruit juice by volume.

23 Until August 1, 2009, and notwithstanding any other 24 provisions of this Act, "food for human consumption that is to 25 be consumed off the premises where it is sold" includes all 26 food sold through a vending machine, except soft drinks and

food products that are dispensed hot from a vending machine, 1 2 regardless of the location of the vending machine. Beginning August 1, 2009, and notwithstanding any other provisions of 3 this Act, "food for human consumption that is to be consumed 4 5 off the premises where it is sold" includes all food sold 6 through a vending machine, except soft drinks, candy, and food 7 products that are dispensed hot from a vending machine, regardless of the location of the vending machine. 8

9 Notwithstanding any other provisions of this Act, beginning September 1, 2009, "food for human consumption that 10 11 is to be consumed off the premises where it is sold" does not 12 include candy. For purposes of this Section, "candy" means a preparation of sugar, honey, or other natural or artificial 13 14 sweeteners in combination with chocolate, fruits, nuts or other 15 ingredients or flavorings in the form of bars, drops, or 16 pieces. "Candy" does not include any preparation that contains 17 flour or requires refrigeration.

Notwithstanding any other provisions 18 of this Act, beginning September 1, 2009, "nonprescription medicines and 19 20 drugs" does not include grooming and hygiene products. For purposes of this Section, "grooming and hygiene products" 21 22 includes, but is not limited to, soaps and cleaning solutions, 23 shampoo, toothpaste, mouthwash, antiperspirants, and sun tan lotions and screens, unless those products are available by 24 25 prescription only, regardless of whether the products meet the definition of "over-the-counter-drugs". For the purposes of 26

SB1833 Enrolled - 177 - LRB097 07747 KTG 47859 b

this paragraph, "over-the-counter-drug" means a drug for human use that contains a label that identifies the product as a drug as required by 21 C.F.R. § 201.66. The "over-the-counter-drug" label includes:

5

(A) A "Drug Facts" panel; or

6 (B) A statement of the "active ingredient(s)" with a 7 list of those ingredients contained in the compound, 8 substance or preparation.

9 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09; 96-38,
10 eff. 7-13-09; 96-339, eff. 7-1-10; 96-1000, eff. 7-2-10.)

Section 40. The Retailers' Occupation Tax Act is amended by changing Section 2-5 as follows:

13 (35 ILCS 120/2-5)

Sec. 2-5. Exemptions. Gross receipts from proceeds from the sale of the following tangible personal property are exempt from the tax imposed by this Act:

17 (1) Farm chemicals.

18 (2) Farm machinery and equipment, both new and used, 19 including that manufactured on special order, certified by the 20 purchaser to be used primarily for production agriculture or 21 State or federal agricultural programs, including individual 22 replacement parts for the machinery and equipment, including 23 machinery and equipment purchased for lease, and including 24 implements of husbandry defined in Section 1-130 of the SB1833 Enrolled - 178 - LRB097 07747 KTG 47859 b

1 Code, farm machinery and Illinois Vehicle agricultural 2 chemical and fertilizer spreaders, and nurse wagons required to be registered under Section 3-809 of the Illinois Vehicle Code, 3 but excluding other motor vehicles required to be registered 4 5 under the Illinois Vehicle Code. Horticultural polyhouses or hoop houses used for propagating, growing, or overwintering 6 7 plants shall be considered farm machinery and equipment under this item (2). Agricultural chemical tender tanks and dry boxes 8 9 shall include units sold separately from a motor vehicle 10 required to be licensed and units sold mounted on a motor 11 vehicle required to be licensed, if the selling price of the 12 tender is separately stated.

13 Farm machinery and equipment shall include precision 14 farming equipment that is installed or purchased to be 15 installed on farm machinery and equipment including, but not 16 limited to, tractors, harvesters, sprayers, planters, seeders, 17 or spreaders. Precision farming equipment includes, but is not limited to, soil testing sensors, computers, monitors, 18 software, global positioning and mapping systems, and other 19 20 such equipment.

Farm machinery and equipment also includes computers, sensors, software, and related equipment used primarily in the computer-assisted operation of production agriculture facilities, equipment, and activities such as, but not limited to, the collection, monitoring, and correlation of animal and crop data for the purpose of formulating animal diets and SB1833 Enrolled - 179 - LRB097 07747 KTG 47859 b

1 agricultural chemicals. This item (7) is exempt from the 2 provisions of Section 2-70.

3 (3) Until July 1, 2003, distillation machinery and 4 equipment, sold as a unit or kit, assembled or installed by the 5 retailer, certified by the user to be used only for the 6 production of ethyl alcohol that will be used for consumption 7 as motor fuel or as a component of motor fuel for the personal 8 use of the user, and not subject to sale or resale.

9 (4) Until July 1, 2003 and beginning again September 1, 2004 through August 30, 2014, graphic arts machinery and 10 11 equipment, including repair and replacement parts, both new and 12 used, and including that manufactured on special order or 13 purchased for lease, certified by the purchaser to be used 14 primarily for graphic arts production. Equipment includes 15 chemicals or chemicals acting as catalysts but only if the 16 chemicals or chemicals acting as catalysts effect a direct and 17 immediate change upon a graphic arts product.

(5) A motor vehicle of the first division, a motor vehicle 18 of the second division that is a self contained motor vehicle 19 20 designed or permanently converted to provide living quarters for recreational, camping, or travel use, with direct walk 21 22 through access to the living quarters from the driver's seat, 23 or a motor vehicle of the second division that is of the van configuration designed for the transportation of not less than 24 25 7 nor more than 16 passengers, as defined in Section 1-146 of 26 the Illinois Vehicle Code, that is used for automobile renting,

as defined in the Automobile Renting Occupation and Use Tax
 Act. This paragraph is exempt from the provisions of Section
 2-70.

4 (6) Personal property sold by a teacher-sponsored student
5 organization affiliated with an elementary or secondary school
6 located in Illinois.

7 (7) Until July 1, 2003, proceeds of that portion of the
8 selling price of a passenger car the sale of which is subject
9 to the Replacement Vehicle Tax.

10 (8) Personal property sold to an Illinois county fair 11 association for use in conducting, operating, or promoting the 12 county fair.

13 (9) Personal property sold to a not-for-profit arts or cultural organization that establishes, by proof required by 14 15 the Department by rule, that it has received an exemption under 16 Section 501(c)(3) of the Internal Revenue Code and that is 17 organized and operated primarily for the presentation or support of arts or cultural programming, activities, or 18 services. These organizations include, but are not limited to, 19 20 music and dramatic arts organizations such as symphony orchestras and theatrical groups, arts and cultural service 21 22 organizations, local arts councils, visual arts organizations, 23 and media arts organizations. On and after the effective date 24 of this amendatory Act of the 92nd General Assembly, however, 25 an entity otherwise eligible for this exemption shall not make tax-free purchases unless it has an active identification 26

SB1833 Enrolled - 181 - LRB097 07747 KTG 47859 b

1 number issued by the Department.

(10) Personal property sold by a corporation, society, association, foundation, institution, or organization, other than a limited liability company, that is organized and operated as a not-for-profit service enterprise for the benefit of persons 65 years of age or older if the personal property was not purchased by the enterprise for the purpose of resale by the enterprise.

9 (11) Personal property sold to a governmental body, to a 10 corporation, society, association, foundation, or institution 11 organized and operated exclusively for charitable, religious, 12 or educational purposes, or to a not-for-profit corporation, society, association, foundation, institution, or organization 13 14 that has no compensated officers or employees and that is 15 organized and operated primarily for the recreation of persons 16 55 years of age or older. A limited liability company may 17 qualify for the exemption under this paragraph only if the liability company is 18 limited organized and operated exclusively for educational purposes. On and after July 1, 19 20 1987, however, no entity otherwise eligible for this exemption shall make tax-free purchases unless it has an active 21 22 identification number issued by the Department.

(12) Tangible personal property sold to interstate carriers for hire for use as rolling stock moving in interstate commerce or to lessors under leases of one year or longer executed or in effect at the time of purchase by interstate SB1833 Enrolled - 182 - LRB097 07747 KTG 47859 b

1 carriers for hire for use as rolling stock moving in interstate 2 commerce and equipment operated by a telecommunications 3 provider, licensed as a common carrier by the Federal 4 Communications Commission, which is permanently installed in 5 or affixed to aircraft moving in interstate commerce.

(12-5) On and after July 1, 2003 and through June 30, 2004, 6 7 motor vehicles of the second division with a gross vehicle weight in excess of 8,000 pounds that are subject to the 8 9 commercial distribution fee imposed under Section 3-815.1 of 10 the Illinois Vehicle Code. Beginning on July 1, 2004 and 11 through June 30, 2005, the use in this State of motor vehicles 12 of the second division: (i) with a gross vehicle weight rating in excess of 8,000 pounds; (ii) that are subject to the 13 commercial distribution fee imposed under Section 3-815.1 of 14 15 the Illinois Vehicle Code; and (iii) that are primarily used for commercial purposes. Through June 30, 2005, this exemption 16 17 applies to repair and replacement parts added after the initial purchase of such a motor vehicle if that motor vehicle is used 18 19 in a manner that would qualify for the rolling stock exemption 20 otherwise provided for in this Act. For purposes of this 21 paragraph, "used for commercial purposes" means the 22 transportation of persons or property in furtherance of any 23 commercial or industrial enterprise whether for-hire or not.

(13) Proceeds from sales to owners, lessors, or shippers of
 tangible personal property that is utilized by interstate
 carriers for hire for use as rolling stock moving in interstate

1 commerce and equipment operated by a telecommunications 2 provider, licensed as a common carrier by the Federal 3 Communications Commission, which is permanently installed in 4 or affixed to aircraft moving in interstate commerce.

5 (14) Machinery and equipment that will be used by the purchaser, or a lessee of the purchaser, primarily in the 6 process of manufacturing or assembling tangible personal 7 8 property for wholesale or retail sale or lease, whether the 9 sale or lease is made directly by the manufacturer or by some 10 other person, whether the materials used in the process are 11 owned by the manufacturer or some other person, or whether the 12 sale or lease is made apart from or as an incident to the 13 seller's engaging in the service occupation of producing 14 machines, tools, dies, jigs, patterns, gauges, or other similar 15 items of no commercial value on special order for a particular 16 purchaser.

(15) Proceeds of mandatory service charges separately stated on customers' bills for purchase and consumption of food and beverages, to the extent that the proceeds of the service charge are in fact turned over as tips or as a substitute for tips to the employees who participate directly in preparing, serving, hosting or cleaning up the food or beverage function with respect to which the service charge is imposed.

(16) Petroleum products sold to a purchaser if the seller is prohibited by federal law from charging tax to the purchaser. SB1833 Enrolled - 184 - LRB097 07747 KTG 47859 b

(17) Tangible personal property sold to a common carrier by 1 2 rail or motor that receives the physical possession of the property in Illinois and that transports the property, or 3 shares with another common carrier in the transportation of the 4 5 property, out of Illinois on a standard uniform bill of lading 6 showing the seller of the property as the shipper or consignor 7 of the property to a destination outside Illinois, for use outside Illinois. 8

9 (18) Legal tender, currency, medallions, or gold or silver 10 coinage issued by the State of Illinois, the government of the 11 United States of America, or the government of any foreign 12 country, and bullion.

13 (19) Until July 1 2003, oil field exploration, drilling, and production equipment, including (i) rigs and parts of rigs, 14 rotary rigs, cable tool rigs, and workover rigs, (ii) pipe and 15 16 tubular goods, including casing and drill strings, (iii) pumps 17 and pump-jack units, (iv) storage tanks and flow lines, (v) any individual replacement part for oil field exploration, 18 drilling, and production equipment, and (vi) machinery and 19 20 equipment purchased for lease; but excluding motor vehicles required to be registered under the Illinois Vehicle Code. 21

(20) Photoprocessing machinery and equipment, including repair and replacement parts, both new and used, including that manufactured on special order, certified by the purchaser to be used primarily for photoprocessing, and including photoprocessing machinery and equipment purchased for lease. SB1833 Enrolled - 185 - LRB097 07747 KTG 47859 b

1 (21) Until July 1, 2003, coal exploration, mining, 2 offhighway hauling, processing, maintenance, and reclamation 3 equipment, including replacement parts and equipment, and 4 including equipment purchased for lease, but excluding motor 5 vehicles required to be registered under the Illinois Vehicle 6 Code.

7 (22) Fuel and petroleum products sold to or used by an air 8 carrier, certified by the carrier to be used for consumption, 9 shipment, or storage in the conduct of its business as an air 10 common carrier, for a flight destined for or returning from a 11 location or locations outside the United States without regard 12 to previous or subsequent domestic stopovers.

13 (23) A transaction in which the purchase order is received 14 by a florist who is located outside Illinois, but who has a 15 florist located in Illinois deliver the property to the 16 purchaser or the purchaser's donee in Illinois.

17 (24) Fuel consumed or used in the operation of ships, 18 barges, or vessels that are used primarily in or for the 19 transportation of property or the conveyance of persons for 20 hire on rivers bordering on this State if the fuel is delivered 21 by the seller to the purchaser's barge, ship, or vessel while 22 it is afloat upon that bordering river.

(25) Except as provided in item (25-5) of this Section, a motor vehicle sold in this State to a nonresident even though the motor vehicle is delivered to the nonresident in this State, if the motor vehicle is not to be titled in this State,

and if a drive-away permit is issued to the motor vehicle as 1 2 provided in Section 3-603 of the Illinois Vehicle Code or if 3 the nonresident purchaser has vehicle registration plates to transfer to the motor vehicle upon returning to his or her home 4 5 state. The issuance of the drive-away permit or having the out-of-state registration plates to be transferred is prima 6 7 facie evidence that the motor vehicle will not be titled in 8 this State.

9 (25-5) The exemption under item (25) does not apply if the 10 state in which the motor vehicle will be titled does not allow 11 a reciprocal exemption for a motor vehicle sold and delivered 12 in that state to an Illinois resident but titled in Illinois. The tax collected under this Act on the sale of a motor vehicle 13 in this State to a resident of another state that does not 14 15 allow a reciprocal exemption shall be imposed at a rate equal 16 to the state's rate of tax on taxable property in the state in 17 which the purchaser is a resident, except that the tax shall not exceed the tax that would otherwise be imposed under this 18 19 Act. At the time of the sale, the purchaser shall execute a 20 statement, signed under penalty of perjury, of his or her intent to title the vehicle in the state in which the purchaser 21 22 is a resident within 30 days after the sale and of the fact of 23 the payment to the State of Illinois of tax in an amount equivalent to the state's rate of tax on taxable property in 24 25 his or her state of residence and shall submit the statement to 26 the appropriate tax collection agency in his or her state of

residence. In addition, the retailer must retain a signed copy 1 2 of the statement in his or her records. Nothing in this item 3 shall be construed to require the removal of the vehicle from this state following the filing of an intent to title the 4 5 vehicle in the purchaser's state of residence if the purchaser titles the vehicle in his or her state of residence within 30 6 7 days after the date of sale. The tax collected under this Act in accordance with this item (25-5) shall be proportionately 8 9 distributed as if the tax were collected at the 6.25% general 10 rate imposed under this Act.

11 (25-7) Beginning on July 1, 2007, no tax is imposed under 12 this Act on the sale of an aircraft, as defined in Section 3 of 13 the Illinois Aeronautics Act, if all of the following 14 conditions are met:

(1) the aircraft leaves this State within 15 days after the later of either the issuance of the final billing for the sale of the aircraft, or the authorized approval for return to service, completion of the maintenance record entry, and completion of the test flight and ground test for inspection, as required by 14 C.F.R. 91.407;

(2) the aircraft is not based or registered in this
State after the sale of the aircraft; and

(3) the seller retains in his or her books and records
and provides to the Department a signed and dated
certification from the purchaser, on a form prescribed by
the Department, certifying that the requirements of this

SB1833 Enrolled - 188 - LRB097 07747 KTG 47859 b

1 item (25-7) are met. The certificate must also include the 2 name and address of the purchaser, the address of the 3 location where the aircraft is to be titled or registered, 4 the address of the primary physical location of the 5 aircraft, and other information that the Department may 6 reasonably require.

7 For purposes of this item (25-7):

8 "Based in this State" means hangared, stored, or otherwise 9 used, excluding post-sale customizations as defined in this 10 Section, for 10 or more days in each 12-month period 11 immediately following the date of the sale of the aircraft.

12 "Registered in this State" means an aircraft registered 13 with the Department of Transportation, Aeronautics Division, 14 or titled or registered with the Federal Aviation 15 Administration to an address located in this State.

16 This paragraph (25-7) is exempt from the provisions of 17 Section 2-70.

18 (26) Semen used for artificial insemination of livestock19 for direct agricultural production.

20 (27) Horses, or interests in horses, registered with and 21 meeting the requirements of any of the Arabian Horse Club 22 Registry of America, Appaloosa Horse Club, American Quarter 23 Horse Association, United States Trotting Association, or 24 Jockey Club, as appropriate, used for purposes of breeding or 25 racing for prizes. This item (27) is exempt from the provisions 26 of Section 2-70, and the exemption provided for under this item SB1833 Enrolled - 189 - LRB097 07747 KTG 47859 b

1 (27) applies for all periods beginning May 30, 1995, but no 2 claim for credit or refund is allowed on or after January 1, 3 2008 (the effective date of Public Act 95-88) for such taxes 4 paid during the period beginning May 30, 2000 and ending on 5 January 1, 2008 (the effective date of Public Act 95-88).

6 (28) Computers and communications equipment utilized for 7 any hospital purpose and equipment used in the diagnosis, 8 analysis, or treatment of hospital patients sold to a lessor 9 who leases the equipment, under a lease of one year or longer 10 executed or in effect at the time of the purchase, to a 11 hospital that has been issued an active tax exemption 12 identification number by the Department under Section 1g of 13 this Act.

14 (29) Personal property sold to a lessor who leases the 15 property, under a lease of one year or longer executed or in 16 effect at the time of the purchase, to a governmental body that 17 has been issued an active tax exemption identification number 18 by the Department under Section 1g of this Act.

19 (30) Beginning with taxable years ending on or after December 31, 1995 and ending with taxable years ending on or 20 before December 31, 2004, personal property that is donated for 21 22 disaster relief to be used in a State or federally declared 23 in Illinois or bordering Illinois by a disaster area manufacturer or retailer that is registered in this State to a 24 25 corporation, society, association, foundation, or institution that has been issued a sales tax exemption identification 26

SB1833 Enrolled - 190 - LRB097 07747 KTG 47859 b

number by the Department that assists victims of the disaster
 who reside within the declared disaster area.

3 (31) Beginning with taxable years ending on or after December 31, 1995 and ending with taxable years ending on or 4 5 before December 31, 2004, personal property that is used in the performance of infrastructure repairs in this State, including 6 7 but not limited to municipal roads and streets, access roads, 8 bridges, sidewalks, waste disposal systems, water and sewer 9 line extensions. water distribution and purification 10 facilities, storm water drainage and retention facilities, and 11 sewage treatment facilities, resulting from a State or 12 federally declared disaster in Illinois or bordering Illinois 13 when such repairs are initiated on facilities located in the declared disaster area within 6 months after the disaster. 14

(32) Beginning July 1, 1999, game or game birds sold at a "game breeding and hunting preserve area" or an "exotic game hunting area" as those terms are used in the Wildlife Code or at a hunting enclosure approved through rules adopted by the Department of Natural Resources. This paragraph is exempt from the provisions of Section 2-70.

(33) A motor vehicle, as that term is defined in Section 1-146 of the Illinois Vehicle Code, that is donated to a corporation, limited liability company, society, association, foundation, or institution that is determined by the Department to be organized and operated exclusively for educational purposes. For purposes of this exemption, "a corporation,

limited liability company, society, association, foundation, 1 2 institution organized and operated exclusively for or educational purposes" means all tax-supported public schools, 3 private schools that offer systematic instruction in useful 4 5 branches of learning by methods common to public schools and 6 that compare favorably in their scope and intensity with the 7 course of study presented in tax-supported schools, and vocational or technical schools or institutes organized and 8 9 operated exclusively to provide a course of study of not less 10 than 6 weeks duration and designed to prepare individuals to 11 follow a trade or to pursue a manual, technical, mechanical, 12 industrial, business, or commercial occupation.

13 Beginning January 1, 2000, personal property, (34) 14 including food, purchased through fundraising events for the 15 benefit of a public or private elementary or secondary school, 16 a group of those schools, or one or more school districts if 17 the events are sponsored by an entity recognized by the school district that consists primarily of volunteers and includes 18 parents and teachers of the school children. This paragraph 19 20 does not apply to fundraising events (i) for the benefit of private home instruction or (ii) for which the fundraising 21 22 entity purchases the personal property sold at the events from 23 another individual or entity that sold the property for the purpose of resale by the fundraising entity and that profits 24 25 from the sale to the fundraising entity. This paragraph is exempt from the provisions of Section 2-70. 26

SB1833 Enrolled - 192 - LRB097 07747 KTG 47859 b

(35) Beginning January 1, 2000 and through December 31, 1 2 2001, new or used automatic vending machines that prepare and serve hot food and beverages, including coffee, soup, and other 3 items, and replacement parts for these machines. Beginning 4 5 January 1, 2002 and through June 30, 2003, machines and parts 6 for machines used in commercial, coin-operated amusement and 7 vending business if a use or occupation tax is paid on the 8 gross receipts derived from the use of the commercial, 9 coin-operated amusement and vending machines. This paragraph 10 is exempt from the provisions of Section 2-70.

11 (35-5) Beginning August 23, 2001 and through June 30, 2011, 12 food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft 13 drinks, and food that has been prepared for immediate 14 15 consumption) and prescription and nonprescription medicines, 16 drugs, medical appliances, and insulin, urine testing 17 materials, syringes, and needles used by diabetics, for human use, when purchased for use by a person receiving medical 18 assistance under Article V of the Illinois Public Aid Code who 19 20 resides in a licensed long-term care facility, as defined in the Nursing Home Care Act, or a licensed facility as defined in 21 22 the ID/DD MR/DD Community Care Act.

(36) Beginning August 2, 2001, computers and communications equipment utilized for any hospital purpose and equipment used in the diagnosis, analysis, or treatment of hospital patients sold to a lessor who leases the equipment, SB1833 Enrolled - 193 - LRB097 07747 KTG 47859 b

under a lease of one year or longer executed or in effect at the time of the purchase, to a hospital that has been issued an active tax exemption identification number by the Department under Section 1g of this Act. This paragraph is exempt from the provisions of Section 2-70.

6 (37) Beginning August 2, 2001, personal property sold to a 7 lessor who leases the property, under a lease of one year or 8 longer executed or in effect at the time of the purchase, to a 9 governmental body that has been issued an active tax exemption 10 identification number by the Department under Section 1g of 11 this Act. This paragraph is exempt from the provisions of 12 Section 2-70.

13 (38) Beginning on January 1, 2002 and through June 30, 2011, tangible personal property purchased from an Illinois 14 15 retailer by a taxpayer engaged in centralized purchasing 16 activities in Illinois who will, upon receipt of the property 17 in Illinois, temporarily store the property in Illinois (i) for the purpose of subsequently transporting it outside this State 18 for use or consumption thereafter solely outside this State or 19 20 (ii) for the purpose of being processed, fabricated, or manufactured into, attached to, or incorporated into other 21 22 tangible personal property to be transported outside this State 23 and thereafter used or consumed solely outside this State. The Director of Revenue shall, pursuant to rules adopted in 24 25 accordance with the Illinois Administrative Procedure Act, 26 issue a permit to any taxpayer in good standing with the SB1833 Enrolled - 194 - LRB097 07747 KTG 47859 b

1 Department who is eligible for the exemption under this 2 paragraph (38). The permit issued under this paragraph (38) shall authorize the holder, to the extent and in the manner 3 specified in the rules adopted under this Act, to purchase 4 5 tangible personal property from a retailer exempt from the 6 taxes imposed by this Act. Taxpayers shall maintain all 7 necessary books and records to substantiate the use and consumption of all such tangible personal property outside of 8 9 the State of Illinois.

10 (39) Beginning January 1, 2008, tangible personal property 11 used in the construction or maintenance of a community water 12 supply, as defined under Section 3.145 of the Environmental 13 is operated by a not-for-profit Protection Act, that 14 corporation that holds a valid water supply permit issued under 15 Title IV of the Environmental Protection Act. This paragraph is exempt from the provisions of Section 2-70. 16

17 Beginning January 1, 2010, materials, (40)parts, equipment, components, and furnishings incorporated into or 18 upon an aircraft as part of the modification, refurbishment, 19 completion, replacement, repair, or maintenance 20 of the aircraft. This exemption includes consumable supplies used in 21 22 the modification, refurbishment, completion, replacement, 23 repair, and maintenance of aircraft, but excludes anv 24 materials, parts, equipment, components, and consumable 25 supplies used in the modification, replacement, repair, and 26 maintenance of aircraft engines or power plants, whether such SB1833 Enrolled - 195 - LRB097 07747 KTG 47859 b

engines or power plants are installed or uninstalled upon any 1 2 such aircraft. "Consumable supplies" include, but are not 3 limited to, adhesive, tape, sandpaper, general purpose lubricants, cleaning solution, latex gloves, and protective 4 5 films. This exemption applies only to those organizations that 6 (i) hold an Air Agency Certificate and are empowered to operate 7 repair station by the Federal an approved Aviation 8 Administration, (ii) have a Class IV Rating, and (iii) conduct 9 operations in accordance with Part 145 of the Federal Aviation 10 Regulations. The exemption does not include aircraft operated 11 by a commercial air carrier providing scheduled passenger air 12 service pursuant to authority issued under Part 121 or Part 129 13 of the Federal Aviation Regulations.

14 (41)Tangible personal property sold to а 15 public-facilities corporation, as described in Section 16 11-65-10 of the Illinois Municipal Code, for purposes of 17 constructing or furnishing a municipal convention hall, but only if the legal title to the municipal convention hall is 18 19 transferred to the municipality without any further 20 consideration by or on behalf of the municipality at the time of the completion of the municipal convention hall or upon the 21 22 retirement or redemption of any bonds or other debt instruments 23 issued by the public-facilities corporation in connection with development of the municipal convention hall. 24 This the 25 exemption includes existing public-facilities corporations as provided in Section 11-65-25 of the Illinois Municipal Code. 26

SB1833 Enrolled - 196 - LRB097 07747 KTG 47859 b

This paragraph is exempt from the provisions of Section 2-70.
(Source: P.A. 95-88, eff. 1-1-08; 95-233, eff. 8-16-07; 95-304,
eff. 8-20-07; 95-538, eff. 1-1-08; 95-707, eff. 1-11-08;
95-876, eff. 8-21-08; 96-116, eff. 7-31-09; 96-339, eff.
7-1-10; 96-532, eff. 8-14-09; 96-759, eff. 1-1-10; 96-1000,
eff. 7-2-10.)

Section 41. The Property Tax Code is amended by changing
Sections 15-168, 15-170, and 15-172 as follows:

9 (35 ILCS 200/15-168)

10 Sec. 15-168. Disabled persons' homestead exemption.

(a) Beginning with taxable year 2007, an annual homestead exemption is granted to disabled persons in the amount of \$2,000, except as provided in subsection (c), to be deducted from the property's value as equalized or assessed by the Department of Revenue. The disabled person shall receive the homestead exemption upon meeting the following requirements:

17 (1) The property must be occupied as the primary18 residence by the disabled person.

19 (2) The disabled person must be liable for paying the20 real estate taxes on the property.

(3) The disabled person must be an owner of record of the property or have a legal or equitable interest in the property as evidenced by a written instrument. In the case of a leasehold interest in property, the lease must be for SB1833 Enrolled - 197 - LRB097 07747 KTG 47859 b

1

a single family residence.

2 A person who is disabled during the taxable year is 3 eligible to apply for this homestead exemption during that taxable year. Application must be made during the application 4 5 period in effect for the county of residence. If a homestead 6 exemption has been granted under this Section and the person 7 awarded the exemption subsequently becomes a resident of a 8 facility licensed under the Nursing Home Care Act or the ID/DD 9 MR/DD Community Care Act, then the exemption shall continue (i) 10 so long as the residence continues to be occupied by the 11 qualifying person's spouse or (ii) if the residence remains 12 unoccupied but is still owned by the person qualified for the 13 homestead exemption.

(b) For the purposes of this Section, "disabled person" 14 15 means a person unable to engage in any substantial gainful activity by reason of a medically determinable physical or 16 17 mental impairment which can be expected to result in death or has lasted or can be expected to last for a continuous period 18 of not less than 12 months. Disabled persons filing claims 19 under this Act shall submit proof of disability in such form 20 and manner as the Department shall by rule and regulation 21 22 prescribe. Proof that a claimant is eligible to receive 23 disability benefits under the Federal Social Security Act shall constitute proof of disability for purposes of this Act. 24 25 Issuance of an Illinois Disabled Person Identification Card 26 stating that the claimant is under a Class 2 disability, as SB1833 Enrolled - 198 - LRB097 07747 KTG 47859 b

defined in Section 4A of The Illinois Identification Card Act, 1 2 shall constitute proof that the person named thereon is a 3 disabled person for purposes of this Act. A disabled person not covered under the Federal Social Security Act and not 4 5 presenting a Disabled Person Identification Card stating that the claimant is under a Class 2 disability shall be examined by 6 a physician designated by the Department, and his status as a 7 8 disabled person determined using the same standards as used by 9 the Social Security Administration. The costs of any required examination shall be borne by the claimant. 10

11 (c) For land improved with (i) an apartment building owned 12 and operated as a cooperative or (ii) a life care facility as 13 defined under Section 2 of the Life Care Facilities Act that is 14 considered to be a cooperative, the maximum reduction from the 15 value of the property, as equalized or assessed by the 16 Department, shall be multiplied by the number of apartments or 17 units occupied by a disabled person. The disabled person shall receive the homestead exemption upon meeting the following 18 19 requirements:

20 (1) The property must be occupied as the primary21 residence by the disabled person.

(2) The disabled person must be liable by contract with
the owner or owners of record for paying the apportioned
property taxes on the property of the cooperative or life
care facility. In the case of a life care facility, the
disabled person must be liable for paying the apportioned

SB1833 Enrolled - 199 - LRB097 07747 KTG 47859 b

property taxes under a life care contract as defined in
 Section 2 of the Life Care Facilities Act.

3 (3) The disabled person must be an owner of record of a
4 legal or equitable interest in the cooperative apartment
5 building. A leasehold interest does not meet this
6 requirement.

If a homestead exemption is granted under this subsection, the 7 8 cooperative association or management firm shall credit the 9 savings resulting from the exemption to the apportioned tax 10 liability of the qualifying disabled person. The chief county 11 assessment officer may request reasonable proof that the 12 association or firm has properly credited the exemption. A 13 person who willfully refuses to credit an exemption to the qualified disabled person is quilty of a Class B misdemeanor. 14

(d) The chief county assessment officer shall determine the eligibility of property to receive the homestead exemption according to guidelines established by the Department. After a person has received an exemption under this Section, an annual verification of eligibility for the exemption shall be mailed to the taxpayer.

In counties with fewer than 3,000,000 inhabitants, the chief county assessment officer shall provide to each person granted a homestead exemption under this Section a form to designate any other person to receive a duplicate of any notice of delinquency in the payment of taxes assessed and levied under this Code on the person's qualifying property. The SB1833 Enrolled - 200 - LRB097 07747 KTG 47859 b

duplicate notice shall be in addition to the notice required to 1 2 be provided to the person receiving the exemption and shall be given in the manner required by this Code. The person filing 3 request for the duplicate notice shall 4 the pav an 5 administrative fee of \$5 to the chief county assessment 6 officer. The assessment officer shall then file the executed designation with the county collector, who shall issue the 7 8 duplicate notices indicated by the designation. as Α 9 designation may be rescinded by the disabled person in the 10 manner required by the chief county assessment officer.

(e) A taxpayer who claims an exemption under Section 15-165
or 15-169 may not claim an exemption under this Section.
(Source: P.A. 95-644, eff. 10-12-07; 96-339, eff. 7-1-10.)

14

(35 ILCS 200/15-170)

15 Sec. 15-170. Senior Citizens Homestead Exemption. An 16 annual homestead exemption limited, except as described here with relation to cooperatives or life care facilities, to a 17 18 maximum reduction set forth below from the property's value, as 19 equalized or assessed by the Department, is granted for 20 property that is occupied as a residence by a person 65 years 21 of age or older who is liable for paying real estate taxes on 22 the property and is an owner of record of the property or has a legal or equitable interest therein as evidenced by a written 23 24 instrument, except for a leasehold interest, other than a 25 leasehold interest of land on which a single family residence

is located, which is occupied as a residence by a person 65 1 2 years or older who has an ownership interest therein, legal, equitable or as a lessee, and on which he or she is liable for 3 the payment of property taxes. Before taxable year 2004, the 4 5 maximum reduction shall be \$2,500 in counties with 3,000,000 or more inhabitants and \$2,000 in all other counties. For taxable 6 years 2004 through 2005, the maximum reduction shall be \$3,000 7 in all counties. For taxable years 2006 and 2007, the maximum 8 9 reduction shall be \$3,500 and, for taxable years 2008 and 10 thereafter, the maximum reduction is \$4,000 in all counties.

11 For land improved with an apartment building owned and 12 operated as a cooperative, the maximum reduction from the value 13 of the property, as equalized by the Department, shall be 14 multiplied by the number of apartments or units occupied by a 15 person 65 years of age or older who is liable, by contract with 16 the owner or owners of record, for paying property taxes on the 17 property and is an owner of record of a legal or equitable interest in the cooperative apartment building, other than a 18 19 leasehold interest. For land improved with a life care 20 facility, the maximum reduction from the value of the property, as equalized by the Department, shall be multiplied by the 21 22 number of apartments or units occupied by persons 65 years of 23 age or older, irrespective of any legal, equitable, or 24 leasehold interest in the facility, who are liable, under a 25 contract with the owner or owners of record of the facility, 26 for paying property taxes on the property. In a cooperative or SB1833 Enrolled - 202 - LRB097 07747 KTG 47859 b

a life care facility where a homestead exemption has been 1 granted, the cooperative association or the management firm of 2 3 the cooperative or facility shall credit the savings resulting from that exemption only to the apportioned tax liability of 4 5 the owner or resident who qualified for the exemption. Any person who willfully refuses to so credit the savings shall be 6 7 quilty of a Class B misdemeanor. Under this Section and Sections 15-175, 15-176, and 15-177, "life care facility" means 8 9 a facility, as defined in Section 2 of the Life Care Facilities 10 Act, with which the applicant for the homestead exemption has a 11 life care contract as defined in that Act.

12 When a homestead exemption has been granted under this 13 Section and the person qualifying subsequently becomes a 14 resident of a facility licensed under the Assisted Living and 15 Shared Housing Act, the Nursing Home Care Act, or the ID/DD 16 MR/DD Community Care Act, the exemption shall continue so long 17 as the residence continues to be occupied by the qualifying person's spouse if the spouse is 65 years of age or older, or 18 19 if the residence remains unoccupied but is still owned by the 20 person qualified for the homestead exemption.

A person who will be 65 years of age during the current assessment year shall be eligible to apply for the homestead exemption during that assessment year. Application shall be made during the application period in effect for the county of his residence.

26 Beginning with assessment year 2003, for taxes payable in

SB1833 Enrolled - 203 - LRB097 07747 KTG 47859 b

2004, property that is first occupied as a residence after 1 2 January 1 of any assessment year by a person who is eligible 3 for the senior citizens homestead exemption under this Section must be granted a pro-rata exemption for the assessment year. 4 5 The amount of the pro-rata exemption is the exemption allowed in the county under this Section divided by 365 and multiplied 6 7 by the number of days during the assessment year the property 8 is occupied as a residence by a person eligible for the 9 exemption under this Section. The chief county assessment 10 officer must. adopt reasonable procedures to establish 11 eligibility for this pro-rata exemption.

12 assessor or chief county assessment officer may The 13 determine the eligibility of a life care facility to receive 14 benefits provided by this Section, by affidavit, the questionnaire 15 application, visual inspection, or other 16 reasonable methods in order to insure that the tax savings 17 resulting from the exemption are credited by the management firm to the apportioned tax liability of each qualifying 18 19 resident. The assessor may request reasonable proof that the 20 management firm has so credited the exemption.

The chief county assessment officer of each county with less than 3,000,000 inhabitants shall provide to each person allowed a homestead exemption under this Section a form to designate any other person to receive a duplicate of any notice of delinquency in the payment of taxes assessed and levied under this Code on the property of the person receiving the SB1833 Enrolled - 204 - LRB097 07747 KTG 47859 b

exemption. The duplicate notice shall be in addition to the 1 2 notice required to be provided to the person receiving the 3 exemption, and shall be given in the manner required by this Code. The person filing the request for the duplicate notice 4 5 shall pay a fee of \$5 to cover administrative costs to the 6 supervisor of assessments, who shall then file the executed designation with the county collector. Notwithstanding any 7 8 other provision of this Code to the contrary, the filing of 9 such an executed designation requires the county collector to 10 provide duplicate notices as indicated by the designation. A 11 designation may be rescinded by the person who executed such 12 designation at any time, in the manner and form required by the 13 chief county assessment officer.

14 assessor or chief county assessment officer may The 15 determine the eligibility of residential property to receive 16 the homestead exemption provided by this Section by 17 application, visual inspection, questionnaire or other reasonable methods. The determination shall be 18 made in 19 accordance with guidelines established by the Department.

In counties with 3,000,000 or more inhabitants, beginning in taxable year 2010, each taxpayer who has been granted an exemption under this Section must reapply on an annual basis. The chief county assessment officer shall mail the application to the taxpayer. In counties with less than 3,000,000 inhabitants, the county board may by resolution provide that if a person has been granted a homestead exemption under this SB1833 Enrolled - 205 - LRB097 07747 KTG 47859 b

Section, the person qualifying need not reapply for the
 exemption.

In counties with less than 3,000,000 inhabitants, if the assessor or chief county assessment officer requires annual application for verification of eligibility for an exemption once granted under this Section, the application shall be mailed to the taxpayer.

8 The assessor or chief county assessment officer shall 9 notify each person who qualifies for an exemption under this 10 Section that the person may also qualify for deferral of real 11 estate taxes under the Senior Citizens Real Estate Tax Deferral 12 Act. The notice shall set forth the qualifications needed for 13 deferral of real estate taxes, the address and telephone number 14 of county collector, and a statement that applications for 15 deferral of real estate taxes may be obtained from the county 16 collector.

Notwithstanding Sections 6 and 8 of the State Mandates Act, no reimbursement by the State is required for the implementation of any mandate created by this Section.

20 (Source: P.A. 95-644, eff. 10-12-07; 95-876, eff. 8-21-08;
21 96-339, eff. 7-1-10; 96-355, eff. 1-1-10; 96-1000, eff. 7-2-10;
22 96-1418, eff. 8-2-10.)

23 (35 ILCS 200/15-172)

Sec. 15-172. Senior Citizens Assessment Freeze Homestead
 Exemption.

SB1833 Enrolled - 206 - LRB097 07747 KTG 47859 b

(a) This Section may be cited as the Senior Citizens
 Assessment Freeze Homestead Exemption.

3

(b) As used in this Section:

4 "Applicant" means an individual who has filed an5 application under this Section.

6 "Base amount" means the base year equalized assessed value 7 of the residence plus the first year's equalized assessed value 8 of any added improvements which increased the assessed value of 9 the residence after the base year.

"Base year" means the taxable year prior to the taxable 10 11 year for which the applicant first qualifies and applies for 12 the exemption provided that in the prior taxable year the 13 property was improved with a permanent structure that was 14 occupied as a residence by the applicant who was liable for 15 paying real property taxes on the property and who was either 16 (i) an owner of record of the property or had legal or 17 equitable interest in the property as evidenced by a written instrument or (ii) had a legal or equitable interest as a 18 19 lessee in the parcel of property that was single family 20 residence. If in any subsequent taxable year for which the 21 applicant applies and qualifies for the exemption the equalized 22 assessed value of the residence is less than the equalized 23 assessed value in the existing base year (provided that such equalized assessed value is not based on an assessed value that 24 25 results from a temporary irregularity in the property that 26 reduces the assessed value for one or more taxable years), then

that subsequent taxable year shall become the base year until a 1 2 new base year is established under the terms of this paragraph. 3 For taxable year 1999 only, the Chief County Assessment Officer shall review (i) all taxable years for which the applicant 4 5 applied and qualified for the exemption and (ii) the existing base year. The assessment officer shall select as the new base 6 7 year the year with the lowest equalized assessed value. An 8 equalized assessed value that is based on an assessed value 9 that results from a temporary irregularity in the property that reduces the assessed value for one or more taxable years shall 10 11 not be considered the lowest equalized assessed value. The 12 selected year shall be the base year for taxable year 1999 and 13 thereafter until a new base year is established under the terms 14 of this paragraph.

15 "Chief County Assessment Officer" means the County 16 Assessor or Supervisor of Assessments of the county in which 17 the property is located.

18 "Equalized assessed value" means the assessed value as 19 equalized by the Illinois Department of Revenue.

20 "Household" means the applicant, the spouse of the 21 applicant, and all persons using the residence of the applicant 22 as their principal place of residence.

23 "Household income" means the combined income of the members 24 of a household for the calendar year preceding the taxable 25 year.

26

"Income" has the same meaning as provided in Section 3.07

SB1833 Enrolled - 208 - LRB097 07747 KTG 47859 b

of the Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act, except that, beginning in assessment year 2001, "income" does not include veteran's benefits.

5 "Internal Revenue Code of 1986" means the United States 6 Internal Revenue Code of 1986 or any successor law or laws 7 relating to federal income taxes in effect for the year 8 preceding the taxable year.

9 "Life care facility that qualifies as a cooperative" means 10 a facility as defined in Section 2 of the Life Care Facilities 11 Act.

12

"Maximum income limitation" means:

13

(1) \$35,000 prior to taxable year 1999;

14 (2) \$40,000 in taxable years 1999 through 2003;

15 (3) \$45,000 in taxable years 2004 through 2005;

16

(4) \$50,000 in taxable years 2006 and 2007; and

17 (5) \$55,000 in taxable year 2008 and thereafter.

"Residence" means the principal dwelling place 18 and appurtenant structures used for residential purposes in this 19 20 State occupied on January 1 of the taxable year by a household and so much of the surrounding land, constituting the parcel 21 22 upon which the dwelling place is situated, as is used for 23 residential purposes. If the Chief County Assessment Officer has established a specific legal description for a portion of 24 25 property constituting the residence, then that portion of 26 property shall be deemed the residence for the purposes of this SB1833 Enrolled - 209 - LRB097 07747 KTG 47859 b

1 Section.

2 "Taxable year" means the calendar year during which ad 3 valorem property taxes payable in the next succeeding year are 4 levied.

5 (c) Beginning in taxable year 1994, a senior citizens 6 assessment freeze homestead exemption is granted for real property that is improved with a permanent structure that is 7 8 occupied as a residence by an applicant who (i) is 65 years of 9 age or older during the taxable year, (ii) has a household 10 income that does not exceed the maximum income limitation, 11 (iii) is liable for paying real property taxes on the property, 12 and (iv) is an owner of record of the property or has a legal or 13 equitable interest in the property as evidenced by a written 14 instrument. This homestead exemption shall also apply to a 15 leasehold interest in a parcel of property improved with a 16 permanent structure that is a single family residence that is 17 occupied as a residence by a person who (i) is 65 years of age or older during the taxable year, (ii) has a household income 18 19 that does not exceed the maximum income limitation, (iii) has a 20 legal or equitable ownership interest in the property as 21 lessee, and (iv) is liable for the payment of real property 22 taxes on that property.

In counties of 3,000,000 or more inhabitants, the amount of the exemption for all taxable years is the equalized assessed value of the residence in the taxable year for which application is made minus the base amount. In all other SB1833 Enrolled - 210 - LRB097 07747 KTG 47859 b

1 counties, the amount of the exemption is as follows: (i) 2 through taxable year 2005 and for taxable year 2007 and 3 thereafter, the amount of this exemption shall be the equalized 4 assessed value of the residence in the taxable year for which 5 application is made minus the base amount; and (ii) for taxable 6 year 2006, the amount of the exemption is as follows:

7 (1) For an applicant who has a household income of 8 \$45,000 or less, the amount of the exemption is the 9 equalized assessed value of the residence in the taxable 10 year for which application is made minus the base amount.

11 (2) For an applicant who has a household income 12 exceeding \$45,000 but not exceeding \$46,250, the amount of 13 the exemption is (i) the equalized assessed value of the 14 residence in the taxable year for which application is made 15 minus the base amount (ii) multiplied by 0.8.

16 (3) For an applicant who has a household income 17 exceeding \$46,250 but not exceeding \$47,500, the amount of 18 the exemption is (i) the equalized assessed value of the 19 residence in the taxable year for which application is made 20 minus the base amount (ii) multiplied by 0.6.

(4) For an applicant who has a household income exceeding \$47,500 but not exceeding \$48,750, the amount of the exemption is (i) the equalized assessed value of the residence in the taxable year for which application is made minus the base amount (ii) multiplied by 0.4.

26

(5) For an applicant who has a household income

SB1833 Enrolled - 211 - LRB097 07747 KTG 47859 b

exceeding \$48,750 but not exceeding \$50,000, the amount of the exemption is (i) the equalized assessed value of the residence in the taxable year for which application is made minus the base amount (ii) multiplied by 0.2.

5 When the applicant is a surviving spouse of an applicant 6 for a prior year for the same residence for which an exemption 7 under this Section has been granted, the base year and base 8 amount for that residence are the same as for the applicant for 9 the prior year.

Each year at the time the assessment books are certified to the County Clerk, the Board of Review or Board of Appeals shall give to the County Clerk a list of the assessed values of improvements on each parcel qualifying for this exemption that were added after the base year for this parcel and that increased the assessed value of the property.

16 In the case of land improved with an apartment building 17 owned and operated as a cooperative or a building that is a life care facility that qualifies as a cooperative, the maximum 18 19 reduction from the equalized assessed value of the property is 20 limited to the sum of the reductions calculated for each unit occupied as a residence by a person or persons (i) 65 years of 21 22 age or older, (ii) with a household income that does not exceed 23 the maximum income limitation, (iii) who is liable, by contract with the owner or owners of record, for paying real property 24 taxes on the property, and (iv) who is an owner of record of a 25 26 legal or equitable interest in the cooperative apartment

building, other than a leasehold interest. In the instance of a 1 2 cooperative where a homestead exemption has been granted under 3 this Section, the cooperative association or its management firm shall credit the savings resulting from that exemption 4 5 only to the apportioned tax liability of the owner who qualified for the exemption. Any person who willfully refuses 6 7 to credit that savings to an owner who qualifies for the 8 exemption is guilty of a Class B misdemeanor.

9 When a homestead exemption has been granted under this 10 Section and an applicant then becomes a resident of a facility 11 licensed under the Assisted Living and Shared Housing Act, the 12 Nursing Home Care Act, or the ID/DD MR/DD Community Care Act, 13 the exemption shall be granted in subsequent years so long as 14 the residence (i) continues to be occupied by the qualified 15 applicant's spouse or (ii) if remaining unoccupied, is still 16 owned by the qualified applicant for the homestead exemption.

17 Beginning January 1, 1997, when an individual dies who would have qualified for an exemption under this Section, and 18 19 the surviving spouse does not independently qualify for this 20 exemption because of age, the exemption under this Section shall be granted to the surviving spouse for the taxable year 21 22 preceding and the taxable year of the death, provided that, all 23 except for age, the surviving spouse meets other qualifications for the granting of this exemption for those 24 25 years.

When married persons maintain separate residences, the

26

SB1833 Enrolled - 213 - LRB097 07747 KTG 47859 b

exemption provided for in this Section may be claimed by only
 one of such persons and for only one residence.

For taxable year 1994 only, in counties having less than 3 3,000,000 inhabitants, to receive the exemption, a person shall 4 5 submit an application by February 15, 1995 to the Chief County 6 Assessment Officer of the county in which the property is located. In counties having 3,000,000 or more inhabitants, for 7 8 taxable year 1994 and all subsequent taxable years, to receive 9 the exemption, a person may submit an application to the Chief 10 County Assessment Officer of the county in which the property 11 is located during such period as may be specified by the Chief 12 County Assessment Officer. The Chief County Assessment Officer in counties of 3,000,000 or more inhabitants shall annually 13 14 give notice of the application period by mail or bv less 15 publication. In counties having than 3,000,000 16 inhabitants, beginning with taxable year 1995 and thereafter, 17 to receive the exemption, a person shall submit an application by July 1 of each taxable year to the Chief County Assessment 18 19 Officer of the county in which the property is located. A 20 county may, by ordinance, establish a date for submission of 21 applications that is different than July 1. The applicant shall 22 submit with the application an affidavit of the applicant's 23 total household income, age, marital status (and if married the name and address of the applicant's spouse, if known), and 24 25 principal dwelling place of members of the household on January 26 1 of the taxable year. The Department shall establish, by rule,

SB1833 Enrolled - 214 - LRB097 07747 KTG 47859 b

a method for verifying the accuracy of affidavits filed by 1 2 applicants under this Section, and the Chief County Assessment 3 Officer may conduct audits of any taxpayer claiming an exemption under this Section to verify that the taxpayer is 4 5 eligible to receive the exemption. Each application shall contain or be verified by a written declaration that it is made 6 7 under the penalties of perjury. A taxpayer's signing a 8 fraudulent application under this Act is perjury, as defined in 9 Section 32-2 of the Criminal Code of 1961. The applications 10 shall be clearly marked as applications for the Senior Citizens 11 Assessment Freeze Homestead Exemption and must contain a notice 12 that any taxpayer who receives the exemption is subject to an 13 audit by the Chief County Assessment Officer.

Notwithstanding any other provision to the contrary, in 14 15 counties having fewer than 3,000,000 inhabitants, if an 16 applicant fails to file the application required by this 17 Section in a timely manner and this failure to file is due to a mental or physical condition sufficiently severe so as to 18 19 render the applicant incapable of filing the application in a 20 timely manner, the Chief County Assessment Officer may extend the filing deadline for a period of 30 days after the applicant 21 22 regains the capability to file the application, but in no case 23 may the filing deadline be extended beyond 3 months of the original filing deadline. In order to receive the extension 24 provided in this paragraph, the applicant shall provide the 25 26 Chief County Assessment Officer with a signed statement from the applicant's physician stating the nature and extent of the condition, that, in the physician's opinion, the condition was so severe that it rendered the applicant incapable of filing the application in a timely manner, and the date on which the applicant regained the capability to file the application.

6 Beginning January 1, 1998, notwithstanding any other provision to the contrary, in counties having fewer than 7 3,000,000 inhabitants, if an applicant fails to file the 8 9 application required by this Section in a timely manner and 10 this failure to file is due to a mental or physical condition 11 sufficiently severe so as to render the applicant incapable of 12 filing the application in a timely manner, the Chief County Assessment Officer may extend the filing deadline for a period 13 14 of 3 months. In order to receive the extension provided in this 15 paragraph, the applicant shall provide the Chief County 16 Assessment Officer with a signed statement from the applicant's 17 physician stating the nature and extent of the condition, and that, in the physician's opinion, the condition was so severe 18 that it rendered the applicant incapable of filing the 19 20 application in a timely manner.

In counties having less than 3,000,000 inhabitants, if an applicant was denied an exemption in taxable year 1994 and the denial occurred due to an error on the part of an assessment official, or his or her agent or employee, then beginning in taxable year 1997 the applicant's base year, for purposes of determining the amount of the exemption, shall be 1993 rather SB1833 Enrolled - 216 - LRB097 07747 KTG 47859 b

than 1994. In addition, in taxable year 1997, the applicant's 1 2 exemption shall also include an amount equal to (i) the amount 3 of any exemption denied to the applicant in taxable year 1995 as a result of using 1994, rather than 1993, as the base year, 4 5 (ii) the amount of any exemption denied to the applicant in taxable year 1996 as a result of using 1994, rather than 1993, 6 7 as the base year, and (iii) the amount of the exemption 8 erroneously denied for taxable year 1994.

9 For purposes of this Section, a person who will be 65 years 10 of age during the current taxable year shall be eligible to 11 apply for the homestead exemption during that taxable year. 12 Application shall be made during the application period in 13 effect for the county of his or her residence.

14 The Chief County Assessment Officer may determine the 15 eligibility of a life care facility that qualifies as a 16 cooperative to receive the benefits provided by this Section by 17 affidavit, application, visual use of an inspection, questionnaire, or other reasonable method in order to insure 18 19 that the tax savings resulting from the exemption are credited 20 by the management firm to the apportioned tax liability of each qualifying resident. The Chief County Assessment Officer may 21 22 request reasonable proof that the management firm has so 23 credited that exemption.

Except as provided in this Section, all information received by the chief county assessment officer or the Department from applications filed under this Section, or from

any investigation conducted under the provisions of this 1 2 Section, shall be confidential, except for official purposes or 3 pursuant to official procedures for collection of any State or local tax or enforcement of any civil or criminal penalty or 4 5 sanction imposed by this Act or by any statute or ordinance 6 imposing a State or local tax. Any person who divulges any such 7 information in any manner, except in accordance with a proper 8 judicial order, is guilty of a Class A misdemeanor.

9 Nothing contained in this Section shall prevent the 10 Director or chief county assessment officer from publishing or 11 making available reasonable statistics concerning the 12 operation of the exemption contained in this Section in which 13 the contents of claims are grouped into aggregates in such a way that information contained in any individual claim shall 14 15 not be disclosed.

16 (d) Each Chief County Assessment Officer shall annually 17 publish a notice of availability of the exemption provided under this Section. The notice shall be published at least 60 18 19 days but no more than 75 days prior to the date on which the 20 application must be submitted to the Chief County Assessment Officer of the county in which the property is located. The 21 22 notice shall appear in a newspaper of general circulation in 23 the county.

Notwithstanding Sections 6 and 8 of the State Mandates Act, no reimbursement by the State is required for the implementation of any mandate created by this Section.

SB1833 Enrolled - 218 - LRB097 07747 KTG 47859 b (Source: P.A. 95-644, eff. 10-12-07; 96-339, eff. 7-1-10; 1 2 96-355, eff. 1-1-10; 96-1000, eff. 7-2-10.) 3 Section 42. The Counties Code is amended by changing 4 Section 5-25013 as follows: 5 (55 ILCS 5/5-25013) (from Ch. 34, par. 5-25013) Sec. 5-25013. Organization of board; powers and duties. 6 7 (A) The board of health of each county or multiple-county 8 health department shall, immediately after appointment, meet 9 and organize, by the election of one of its number as president 10 and one as secretary, and either from its number or otherwise,

11 a treasurer and such other officers as it may deem necessary. A 12 board of health may make and adopt such rules for its own 13 guidance and for the government of the health department as may 14 be deemed necessary to protect and improve public health not 15 inconsistent with this Division. It shall:

Hold a meeting prior to the end of each operating
 fiscal year, at which meeting officers shall be elected for
 the ensuing operating fiscal year;

19

2. Hold meetings at least quarterly;

3. Hold special meetings upon a written request signed
by two members and filed with the Secretary or on request
of the medical health officer or public health
administrator;

24

4. Provide, equip and maintain suitable offices,

SB1833 Enrolled - 219 - LRB097 07747 KTG 47859 b

1

facilities and appliances for the health department;

2 5. Publish annually, within 90 days after the end of 3 the county's operating fiscal year, in pamphlet form, for free distribution, an annual report showing the condition 4 5 of its trust on the last day of the most recently completed 6 operating fiscal year, the sums of money received from all 7 sources, giving the name of any donor, how all moneys have 8 been expended and for what purpose, and such other 9 statistics and information in regard to the work of the 10 health department as it may deem of general interest;

11 6. Within its jurisdiction, and professional and 12 technical competence, enforce and observe all State laws 13 pertaining to the preservation of health, and all county 14 and municipal ordinances except as otherwise provided in 15 this Division;

16 7. Within its jurisdiction, and professional and 17 technical competence, investigate the existence of any 18 contagious or infectious disease and adopt measures, not 19 inconsistent with the regulations of the State Department 20 of Public Health, to arrest the progress of the same;

8. Within its jurisdiction, and professional and
technical competence, make all necessary sanitary and
health investigations and inspections;

9. Upon request, give professional advice and
 information to all city, village, incorporated town and
 school authorities, within its jurisdiction, in all

SB1833 Enrolled - 220 - LRB097 07747 KTG 47859 b

1

matters pertaining to sanitation and public health;

2 10. Appoint a medical health officer as the executive 3 officer for the department, who shall be a citizen of the United States and shall possess such qualifications as may 4 5 be prescribed by the State Department of Public Health; or 6 appoint a public health administrator who shall possess such qualifications as may be prescribed by the State 7 8 Department of Public Health as the executive officer for 9 the department, provided that the board of health shall 10 make available medical supervision which is considered 11 adequate by the Director of Public Health;

12 10 1/2. Appoint such professional employees as may be 13 the executive officer approved by who meet the 14 qualification requirements of the State Department of 15 Public Health for their respective positions provided, 16 that in those health departments temporarily without a 17 medical health officer or public health administrator approval by the State Department of Public Health shall 18 19 suffice;

20 11. Appoint such other officers and employees as may be21 necessary;

12. Prescribe the powers and duties of all officers and employees, fix their compensation, and authorize payment of the same and all other department expenses from the County Health Fund of the county or counties concerned; 13. Submit an annual budget to the county board or SB1833 Enrolled

1 boards;

Submit an annual report to the county board or
 boards, explaining all of its activities and expenditures;

4 15. Establish and carry out programs and services in
5 mental health, including <u>intellectual disabilities</u> mental
6 retardation and alcoholism and substance abuse, not
7 inconsistent with the regulations of the Department of
8 Human Services;

9 16. Consult with all other private and public health
10 agencies in the county in the development of local plans
11 for the most efficient delivery of health services.

12 (B) The board of health of each county or multiple-county13 health department may:

14 1. Initiate and carry out programs and activities of all kinds, not inconsistent with law, that may be deemed 15 16 necessary or desirable in the promotion and protection of 17 health and in the control of disease including tuberculosis; 18

Receive contributions of real and personal
 property;

3. Recommend to the county board or boards the adoption
of such ordinances and of such rules and regulations as may
be deemed necessary or desirable for the promotion and
protection of health and control of disease;

4. Appoint a medical and dental advisory committee and
a non-medical advisory committee to the health department;

SB1833 Enrolled

5. 1 Enter into contracts with the State, 2 municipalities, other political subdivisions and 3 non-official agencies for the purchase, sale or exchange of health services; 4

5 6. Set fees it deems reasonable and necessary (i) to 6 provide services or perform regulatory activities, (ii) 7 when required by State or federal grant award conditions, 8 (iii) to support activities delegated to the board of 9 health by the Illinois Department of Public Health, or (iv) 10 when required by an agreement between the board of health 11 and other private or governmental organizations, unless 12 the fee has been established as a part of a regulatory ordinance adopted by the county board, in which case the 13 14 board of health shall make recommendations to the county 15 board concerning those fees. Revenue generated under this 16 Section shall be deposited into the County Health Fund or 17 to the account of the multiple-county health department.

18 7. Enter into multiple year employment contracts with 19 the medical health officer or public health administrator 20 as may be necessary for the recruitment and retention of 21 personnel and the proper functioning of the health 22 department.

(C) The board of health of a multiple-county health department may hire attorneys to represent and advise the department concerning matters that are not within the exclusive jurisdiction of the State's Attorney of one of the counties SB1833 Enrolled - 223 - LRB097 07747 KTG 47859 b

1 that created the department.

2 (Source: P.A. 89-272, eff. 8-10-95; 89-507, eff. 7-1-97.)

3 Section 45. The County Care for Persons with Developmental 4 Disabilities Act is amended by changing the title of the Act 5 and by changing Sections 1, 1.1, and 1.2 as follows:

6

(55 ILCS 105/Act title)

An Act concerning the care and treatment of persons who are
 <u>intellectually disabled</u> mentally retarded or under
 developmental disability.

10 (55 ILCS 105/1) (from Ch. 91 1/2, par. 201)

Sec. 1. Facilities or services; tax levy. Any county may 11 12 provide facilities or services for the benefit of its residents 13 who are intellectually disabled mentally retarded or under a 14 developmental disability and who are not eligible to participate in any such program conducted under Article 14 of 15 the School Code, or may contract therefor with any privately or 16 17 publicly operated entity which provides facilities or services either in or out of such county. 18

For such purpose, the county board may levy an annual tax of not to exceed .1% upon all of the taxable property in the county at the value thereof, as equalized or assessed by the Department of Revenue. Taxes first levied under this Section on or after the effective date of this amendatory Act of the 96th SB1833 Enrolled - 224 - LRB097 07747 KTG 47859 b

General Assembly are subject to referendum approval under 1 2 Section 1.1 or 1.2 of this Act. Such tax shall be levied and collected in the same manner as other county taxes, but shall 3 not be included in any limitation otherwise prescribed as to 4 5 the rate or amount of county taxes but shall be in addition thereto and in excess thereof. When collected, such tax shall 6 be paid into a special fund in the county treasury, to be 7 8 designated as the "Fund for Persons With a Developmental 9 Disability", and shall be used only for the purpose specified 10 in this Section. The levying of this annual tax shall not 11 preclude the county from the use of other federal, State, or 12 local funds for the purpose of providing facilities or services for the care and treatment of its residents who are mentally 13 14 retarded or under a developmental disability.

15 (Source: P.A. 96-1350, eff. 7-28-10.)

16 (55 ILCS 105/1.1)

17 Sec. 1.1. Petition for submission to referendum by county.

18 (a) If, on and after the effective date of this amendatory Act of the 96th General Assembly, the county board passes an 19 ordinance or resolution as provided in Section 1 of this Act 20 21 asking that an annual tax may be levied for the purpose of 22 providing facilities or services set forth in that Section and 23 so instructs the county clerk, the clerk shall certify the 24 proposition to the proper election officials for submission at 25 the next general county election. The proposition shall be in SB1833 Enrolled - 225 - LRB097 07747 KTG 47859 b

1 substantially the following form:

Shall County levy an annual tax not to exceed 2 3 0.1% upon the equalized assessed value of all taxable property in the county for the purposes of providing 4 5 facilities or services for the benefit of its residents who are intellectually disabled mentally retarded or under a 6 7 developmental disability and who are not eligible to 8 participate in any program provided under Article 14 of the 9 School Code, 105 ILCS 5/14.1-1.01 et seq., including 10 contracting for those facilities or services with any 11 privately or publicly operated entity that provides those 12 facilities or services either in or out of the county?

(b) If a majority of the votes cast upon the proposition are in favor thereof, such tax levy shall be authorized and the county shall levy a tax not to exceed the rate set forth in Section 1 of this Act.

17 (Source: P.A. 96-1350, eff. 7-28-10.)

18 (55 ILCS 105/1.2)

Sec. 1.2. Petition for submission to referendum by electors.

(a) Whenever a petition for submission to referendum by the electors which requests the establishment and maintenance of facilities or services for the benefit of its residents with a developmental disability and the levy of an annual tax not to exceed 0.1% upon all the taxable property in the county at the SB1833 Enrolled - 226 - LRB097 07747 KTG 47859 b

value thereof, as equalized or assessed by the Department of 1 2 Revenue, is signed by electors of the county equal in number to at least 10% of the total votes cast for the office that 3 received the greatest total number of votes at the last 4 5 preceding general county election and is presented to the county clerk, the clerk shall certify the proposition to the 6 7 proper election authorities for submission at the next general 8 county election. The proposition shall be in substantially the 9 following form:

10 Shall County levy an annual tax not to exceed 11 0.1% upon the equalized assessed value of all taxable 12 property in the county for the purposes of establishing and maintaining facilities or services for the benefit of its 13 14 residents who are intellectually disabled mentallv 15 retarded or under a developmental disability and who are 16 not eligible to participate in any program provided under 17 Article 14 of the School Code, 105 ILCS 5/14.1-1.01 et seq., including contracting for those facilities 18 or services with any privately or publicly operated entity 19 20 that provides those facilities or services either in or out 21 of the county?

(b) If a majority of the votes cast upon the proposition are in favor thereof, such tax levy shall be authorized and the county shall levy a tax not to exceed the rate set forth in Section 1 of this Act.

26 (Source: P.A. 96-1350, eff. 7-28-10.)

SB1833 Enrolled

Section 50. The Township Code is amended by changing
 Sections 30-145, 190-10, and 260-5 as follows:

3 (60 ILCS 1/30-145)

Sec. 30-145. Mental health services. If a township is not 4 included in a mental health district organized under the 5 6 Community Mental Health Act, the electors may authorize the 7 board of trustees to provide mental health services, including 8 services for the alcoholic, the drug addicted, and the 9 intellectually disabled mentally retarded, for residents of 10 the township by disbursing existing funds if available by 11 contracting with mental health agencies approved by the Department of Human Services, alcoholism treatment programs 12 13 licensed by the Department of Public Health, and drug abuse 14 facilities and other alcohol and drug abuse services approved 15 by the Department of Human Services. To be eligible to receive township funds, an agency, program, facility, or other service 16 provider must have been in existence for more than one year and 17 18 must serve the township area.

19 (Source: P.A. 89-507, eff. 7-1-97; 90-210, eff. 7-25-97.)

20 (60 ILCS 1/190-10)

Sec. 190-10. Mental health services. If a township is not included in a mental health district organized under the Community Mental Health Act, the township board may provide SB1833 Enrolled - 228 - LRB097 07747 KTG 47859 b

mental health services (including services for the alcoholic, 1 2 the drug addicted, and the intellectually disabled mentally 3 retarded) for residents of the township by disbursing funds, appropriation, to mental health agencies 4 pursuant to an 5 approved by the Department of Human Services, alcoholism treatment programs licensed by the Department of Public Health, 6 drug abuse facilities approved by the Department of Human 7 8 Services, and other alcoholism and drug abuse services approved 9 by the Department of Human Services. To be eligible for 10 township funds disbursed under this Section, an agency, 11 program, facility, or other service provider must have been in 12 existence for more than one year and serve the township area. (Source: P.A. 88-62; 89-507, eff. 7-1-97.) 13

14 (60 ILCS 1/260-5)

Sec. 260-5. Distributions from general fund, generally. To the extent that moneys in the township general fund have not been appropriated for other purposes, the township board may direct that distributions be made from that fund as follows:

To (i) school districts maintaining grades 1 19 (1)through 8 that are wholly or partly located within the 20 21 township or (ii) governmental units as defined in Section 1 22 of the Community Mental Health Act that provide mental health facilities and services (including facilities and 23 intellectually disabled 24 for services the mentally 25 retarded) under that Act within the township, or (iii)

SB1833 Enrolled

both. 1 2 (2) To community action agencies that serve township 3 residents. "Community action agencies" are defined as in Part A of Title II of the federal Economic Opportunity Act 4 5 of 1964. (Source: P.A. 82-783; 88-62.) 6 7 Section 55. The Public Health District Act is amended by 8 changing Section 17 as follows: 9 (70 ILCS 905/17) (from Ch. 111 1/2, par. 17) 10 Sec. 17. The medical health officer or administrator shall 11 have power, and it shall be his or her duty: (1) To be the executive officer of the board of health. 12 13 (2) To enforce and observe the rules, regulations and 14 orders of the State Department of Public Health and all 15 State laws pertaining to the preservation of the health of the people within the public health district, including 16 17 regulations in which the State Department of Public Health shall require provision of home visitation and other 18 19 services for pregnant women, new mothers and infants who 20 are at risk as defined by that Department that encompass 21 but are not limited to consultation for parental and child 22 development, comprehensive health education, nutritional assessment, dental health, and periodic health screening, 23 24 referral and follow-up; the services shall be provided 1 through programs funded by grants from the Department of
2 Public Health from appropriations to the Department for
3 that purpose.

4 (3) To exercise the rights, powers and duties of all
5 township boards of health and county boards of health
6 within the public health district.

7 (4) To execute and enforce, within the public health
8 district, all city, village and incorporated town
9 ordinances relating to public health and sanitation.

10 (5) To investigate the existence of any contagious or 11 infectious disease within the public health district and to 12 adopt measures, with the approval of the State Department 13 of Public Health, to arrest the progress of the same.

14 (6) To make all necessary sanitary and health 15 investigations and inspections within the public health 16 district.

17 (7) To establish a dental clinic for the benefit of the18 school children of the district.

19 (8) To give professional advice and information to all 20 city, village, incorporated town and school authorities 21 within the public health district in all matters pertaining 22 to sanitation and public health.

(9) To devote his or her entire time to his or herofficial duties.

(10) To establish and execute programs and services in
 the field of mental health, including <u>intellectual</u>

SB1833 Enrolled - 231 - LRB097 07747 KTG 47859 b

1 <u>disabilities</u> mental retardation, not inconsistent with the 2 regulations of the Department of Human Services.

3 (11) If approved by the board of health, to enter into
4 contracts with municipalities, other political
5 subdivisions and private agencies for the purchase, sale,
6 delivery or exchange of health services.

7 (Source: P.A. 89-507, eff. 7-1-97.)

- 8 Section 56. The Regional Transportation Authority Act is 9 amended by changing Section 4.03 as follows:
- 10 (70 ILCS 3615/4.03) (from Ch. 111 2/3, par. 704.03)
- 11 Sec. 4.03. Taxes.

(a) In order to carry out any of the powers or purposes of 12 13 the Authority, the Board may by ordinance adopted with the 14 concurrence of 12 of the then Directors, impose throughout the 15 metropolitan region any or all of the taxes provided in this Section. Except as otherwise provided in this Act, taxes 16 imposed under this Section and civil penalties imposed incident 17 18 thereto shall be collected and enforced by the State Department 19 of Revenue. The Department shall have the power to administer 20 and enforce the taxes and to determine all rights for refunds 21 for erroneous payments of the taxes. Nothing in this amendatory 22 Act of the 95th General Assembly is intended to invalidate any 23 taxes currently imposed by the Authority. The increased vote 24 requirements to impose a tax shall only apply to actions taken after the effective date of this amendatory Act of the 95th
 General Assembly.

(b) The Board may impose a public transportation tax upon 3 all persons engaged in the metropolitan region in the business 4 5 of selling at retail motor fuel for operation of motor vehicles upon public highways. The tax shall be at a rate not to exceed 6 7 5% of the gross receipts from the sales of motor fuel in the course of the business. As used in this Act, the term "motor 8 9 fuel" shall have the same meaning as in the Motor Fuel Tax Law. 10 The Board may provide for details of the tax. The provisions of 11 any tax shall conform, as closely as may be practicable, to the 12 provisions of the Municipal Retailers Occupation Tax Act, 13 including without limitation, conformity to penalties with 14 respect to the tax imposed and as to the powers of the State 15 Department of Revenue to promulgate and enforce rules and 16 regulations relating to the administration and enforcement of 17 the provisions of the tax imposed, except that reference in the Act to any municipality shall refer to the Authority and the 18 19 tax shall be imposed only with regard to receipts from sales of 20 motor fuel in the metropolitan region, at rates as limited by this Section. 21

(c) In connection with the tax imposed under paragraph (b) of this Section the Board may impose a tax upon the privilege of using in the metropolitan region motor fuel for the operation of a motor vehicle upon public highways, the tax to be at a rate not in excess of the rate of tax imposed under SB1833 Enrolled - 233 - LRB097 07747 KTG 47859 b

1 paragraph (b) of this Section. The Board may provide for 2 details of the tax.

(d) The Board may impose a motor vehicle parking tax upon 3 the privilege of parking motor vehicles at off-street parking 4 5 facilities in the metropolitan region at which a fee is 6 charged, and may provide for reasonable classifications in and 7 exemptions to the tax, for administration and enforcement 8 thereof and for civil penalties and refunds thereunder and may 9 provide criminal penalties thereunder, the maximum penalties 10 not to exceed the maximum criminal penalties provided in the 11 Retailers' Occupation Tax Act. The Authority may collect and 12 enforce the tax itself or by contract with any unit of local 13 government. The State Department of Revenue shall have no responsibility for the collection and enforcement unless the 14 15 Department agrees with the Authority to undertake the 16 collection and enforcement. As used in this paragraph, the term 17 "parking facility" means a parking area or structure having parking spaces for more than 2 vehicles at which motor vehicles 18 19 are permitted to park in return for an hourly, daily, or other 20 periodic fee, whether publicly or privately owned, but does not 21 include parking spaces on a public street, the use of which is 22 regulated by parking meters.

(e) The Board may impose a Regional Transportation Authority Retailers' Occupation Tax upon all persons engaged in the business of selling tangible personal property at retail in the metropolitan region. In Cook County the tax rate shall be

1.25% of the gross receipts from sales of food for human 1 2 consumption that is to be consumed off the premises where it is 3 sold (other than alcoholic beverages, soft drinks and food that has been prepared for immediate consumption) and prescription 4 5 and nonprescription medicines, drugs, medical appliances and insulin, urine testing materials, syringes and needles used by 6 diabetics, and 1% of the gross receipts from other taxable 7 8 sales made in the course of that business. In DuPage, Kane, 9 Lake, McHenry, and Will Counties, the tax rate shall be 0.75% 10 of the gross receipts from all taxable sales made in the course 11 of that business. The tax imposed under this Section and all 12 civil penalties that may be assessed as an incident thereof shall be collected and enforced by the State Department of 13 14 Revenue. The Department shall have full power to administer and 15 enforce this Section; to collect all taxes and penalties so 16 collected in the manner hereinafter provided; and to determine 17 all rights to credit memoranda arising on account of the 18 erroneous payment of tax or penalty hereunder. In the administration of, and compliance with this Section, 19 the 20 Department and persons who are subject to this Section shall have the same rights, remedies, privileges, immunities, powers 21 22 duties, be subject to the same conditions, and and 23 restrictions, limitations, penalties, exclusions, exemptions 24 and definitions of terms, and employ the same modes of 25 procedure, as are prescribed in Sections 1, 1a, 1a-1, 1c, 1d, 26 1e, 1f, 1i, 1j, 2 through 2-65 (in respect to all provisions

SB1833 Enrolled - 235 - LRB097 07747 KTG 47859 b

therein other than the State rate of tax), 2c, 3 (except as to the disposition of taxes and penalties collected), 4, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 6, 6a, 6b, 6c, 7, 8, 9, 10, 11, 12 and 13 of the Retailers' Occupation Tax Act and Section 3-7 of the Uniform Penalty and Interest Act, as fully as if those provisions were set forth herein.

Persons subject to any tax imposed under the authority granted in this Section may reimburse themselves for their seller's tax liability hereunder by separately stating the tax as an additional charge, which charge may be stated in combination in a single amount with State taxes that sellers are required to collect under the Use Tax Act, under any bracket schedules the Department may prescribe.

14 Whenever the Department determines that a refund should be made under this Section to a claimant instead of issuing a 15 16 credit memorandum, the Department shall notify the State 17 Comptroller, who shall cause the warrant to be drawn for the amount specified, and to the person named, in the notification 18 from the Department. The refund shall be paid by the State 19 20 Treasurer out of the Regional Transportation Authority tax fund established under paragraph (n) of this Section. 21

If a tax is imposed under this subsection (e), a tax shall also be imposed under subsections (f) and (g) of this Section.

For the purpose of determining whether a tax authorized under this Section is applicable, a retail sale by a producer of coal or other mineral mined in Illinois, is a sale at retail SB1833 Enrolled - 236 - LRB097 07747 KTG 47859 b

1 at the place where the coal or other mineral mined in Illinois 2 is extracted from the earth. This paragraph does not apply to 3 coal or other mineral when it is delivered or shipped by the 4 seller to the purchaser at a point outside Illinois so that the 5 sale is exempt under the Federal Constitution as a sale in 6 interstate or foreign commerce.

No tax shall be imposed or collected under this subsection on the sale of a motor vehicle in this State to a resident of another state if that motor vehicle will not be titled in this State.

11 Nothing in this Section shall be construed to authorize the 12 Regional Transportation Authority to impose a tax upon the 13 privilege of engaging in any business that under the 14 Constitution of the United States may not be made the subject 15 of taxation by this State.

16 (f) If a tax has been imposed under paragraph (e), a 17 Regional Transportation Authority Service Occupation Tax shall also be imposed upon all persons engaged, in the metropolitan 18 19 region in the business of making sales of service, who as an 20 incident to making the sales of service, transfer tangible 21 personal property within the metropolitan region, either in the 22 form of tangible personal property or in the form of real 23 estate as an incident to a sale of service. In Cook County, the tax rate shall be: (1) 1.25% of the serviceman's cost price of 24 25 food prepared for immediate consumption and transferred 26 incident to a sale of service subject to the service occupation SB1833 Enrolled - 237 - LRB097 07747 KTG 47859 b

tax by an entity licensed under the Hospital Licensing Act, the 1 2 Nursing Home Care Act, or the ID/DD MR/DD Community Care Act 3 that is located in the metropolitan region; (2) 1.25% of the selling price of food for human consumption that is to be 4 5 consumed off the premises where it is sold (other than 6 alcoholic beverages, soft drinks and food that has been 7 prepared for immediate consumption) and prescription and 8 nonprescription medicines, drugs, medical appliances and 9 insulin, urine testing materials, syringes and needles used by 10 diabetics; and (3) 1% of the selling price from other taxable 11 sales of tangible personal property transferred. In DuPage, 12 Kane, Lake, McHenry and Will Counties the rate shall be 0.75% 13 of the selling price of all tangible personal property transferred. 14

15 The tax imposed under this paragraph and all civil 16 penalties that may be assessed as an incident thereof shall be 17 collected and enforced by the State Department of Revenue. The Department shall have full power to administer and enforce this 18 19 paragraph; to collect all taxes and penalties due hereunder; to 20 dispose of taxes and penalties collected in the manner hereinafter provided; and to determine all rights to credit 21 22 memoranda arising on account of the erroneous payment of tax or 23 penalty hereunder. In the administration of and compliance with 24 this paragraph, the Department and persons who are subject to 25 paragraph shall have the same rights, this remedies, 26 privileges, immunities, powers and duties, and be subject to

the same conditions, restrictions, limitations, penalties, 1 exclusions, exemptions and definitions of terms, and employ the 2 same modes of procedure, as are prescribed in Sections 1a-1, 2, 3 2a, 3 through 3-50 (in respect to all provisions therein other 4 5 than the State rate of tax), 4 (except that the reference to 6 the State shall be to the Authority), 5, 7, 8 (except that the jurisdiction to which the tax shall be a debt to the extent 7 indicated in that Section 8 shall be the Authority), 9 (except 8 9 as to the disposition of taxes and penalties collected, and 10 except that the returned merchandise credit for this tax may 11 not be taken against any State tax), 10, 11, 12 (except the 12 reference therein to Section 2b of the Retailers' Occupation Tax Act), 13 (except that any reference to the State shall mean 13 14 the Authority), the first paragraph of Section 15, 16, 17, 18, 15 19 and 20 of the Service Occupation Tax Act and Section 3-7 of 16 the Uniform Penalty and Interest Act, as fully as if those 17 provisions were set forth herein.

Persons subject to any tax imposed under the authority granted in this paragraph may reimburse themselves for their serviceman's tax liability hereunder by separately stating the tax as an additional charge, that charge may be stated in combination in a single amount with State tax that servicemen are authorized to collect under the Service Use Tax Act, under any bracket schedules the Department may prescribe.

25 Whenever the Department determines that a refund should be 26 made under this paragraph to a claimant instead of issuing a SB1833 Enrolled - 239 - LRB097 07747 KTG 47859 b

1 credit memorandum, the Department shall notify the State 2 Comptroller, who shall cause the warrant to be drawn for the 3 amount specified, and to the person named in the notification 4 from the Department. The refund shall be paid by the State 5 Treasurer out of the Regional Transportation Authority tax fund 6 established under paragraph (n) of this Section.

Nothing in this paragraph shall be construed to authorize the Authority to impose a tax upon the privilege of engaging in any business that under the Constitution of the United States may not be made the subject of taxation by the State.

11 (g) If a tax has been imposed under paragraph (e), a tax 12 shall also be imposed upon the privilege of using in the metropolitan region, any item of tangible personal property 13 14 that is purchased outside the metropolitan region at retail 15 from a retailer, and that is titled or registered with an 16 agency of this State's government. In Cook County the tax rate 17 shall be 1% of the selling price of the tangible personal property, as "selling price" is defined in the Use Tax Act. In 18 19 DuPage, Kane, Lake, McHenry and Will counties the tax rate 20 shall be 0.75% of the selling price of the tangible personal property, as "selling price" is defined in the Use Tax Act. The 21 22 tax shall be collected from persons whose Illinois address for 23 titling or registration purposes is given as being in the 24 metropolitan region. The tax shall be collected by the 25 Department of Revenue for the Regional Transportation 26 Authority. The tax must be paid to the State, or an exemption SB1833 Enrolled - 240 - LRB097 07747 KTG 47859 b

determination must be obtained from the Department of Revenue, 1 2 before the title or certificate of registration for the 3 property may be issued. The tax or proof of exemption may be transmitted to the Department by way of the State agency with 4 5 which, or the State officer with whom, the tangible personal property must be titled or registered if the Department and the 6 7 State agency or State officer determine that this procedure 8 will expedite the processing of applications for title or 9 registration.

10 The Department shall have full power to administer and 11 enforce this paragraph; to collect all taxes, penalties and 12 interest due hereunder; to dispose of taxes, penalties and 13 interest collected in the manner hereinafter provided; and to 14 determine all rights to credit memoranda or refunds arising on 15 account of the erroneous payment of tax, penalty or interest 16 hereunder. In the administration of and compliance with this 17 paragraph, the Department and persons who are subject to this paragraph shall have the same rights, remedies, privileges, 18 19 immunities, powers and duties, and be subject to the same 20 conditions, restrictions, limitations, penalties, exclusions, exemptions and definitions of terms and employ the same modes 21 22 of procedure, as are prescribed in Sections 2 (except the 23 definition of "retailer maintaining a place of business in this State"), 3 through 3-80 (except provisions pertaining to the 24 25 State rate of tax, and except provisions concerning collection 26 or refunding of the tax by retailers), 4, 11, 12, 12a, 14, 15,

SB1833 Enrolled - 241 - LRB097 07747 KTG 47859 b

1 19 (except the portions pertaining to claims by retailers and 2 except the last paragraph concerning refunds), 20, 21 and 22 of 3 the Use Tax Act, and are not inconsistent with this paragraph, 4 as fully as if those provisions were set forth herein.

5 Whenever the Department determines that a refund should be 6 made under this paragraph to a claimant instead of issuing a credit memorandum, the Department shall notify the State 7 8 Comptroller, who shall cause the order to be drawn for the 9 amount specified, and to the person named in the notification 10 from the Department. The refund shall be paid by the State 11 Treasurer out of the Regional Transportation Authority tax fund 12 established under paragraph (n) of this Section.

13 (h) The Authority may impose a replacement vehicle tax of 14 \$50 on any passenger car as defined in Section 1-157 of the 15 Illinois Vehicle Code purchased within the metropolitan region 16 by or on behalf of an insurance company to replace a passenger 17 car of an insured person in settlement of a total loss claim. The tax imposed may not become effective before the first day 18 19 of the month following the passage of the ordinance imposing 20 the tax and receipt of a certified copy of the ordinance by the 21 Department of Revenue. The Department of Revenue shall collect 22 the tax for the Authority in accordance with Sections 3-2002 23 and 3-2003 of the Illinois Vehicle Code.

The Department shall immediately pay over to the State Treasurer, ex officio, as trustee, all taxes collected hereunder. SB1833 Enrolled - 242 - LRB097 07747 KTG 47859 b

As soon as possible after the first day of each month, 1 2 beginning January 1, 2011, upon certification of the Department of Revenue, the Comptroller shall order transferred, and the 3 Treasurer shall transfer, to the STAR Bonds Revenue Fund the 4 5 local sales tax increment, as defined in the Innovation Development and Economy Act, collected under this Section 6 7 during the second preceding calendar month for sales within a STAR bond district. 8

9 After the monthly transfer to the STAR Bonds Revenue Fund, 10 on or before the 25th day of each calendar month, the 11 Department shall prepare and certify to the Comptroller the 12 disbursement of stated sums of money to the Authority. The 13 amount to be paid to the Authority shall be the amount 14 collected hereunder during the second preceding calendar month 15 by the Department, less any amount determined by the Department 16 to be necessary for the payment of refunds, and less any 17 amounts that are transferred to the STAR Bonds Revenue Fund. Within 10 days after receipt by the Comptroller of the 18 19 disbursement certification to the Authority provided for in 20 this Section to be given to the Comptroller by the Department, the Comptroller shall cause the orders to be drawn for that 21 22 amount in accordance with the directions contained in the 23 certification.

(i) The Board may not impose any other taxes except as itmay from time to time be authorized by law to impose.

26

(j) A certificate of registration issued by the State

SB1833 Enrolled - 243 - LRB097 07747 KTG 47859 b

Department of Revenue to a retailer under the Retailers' 1 2 Occupation Tax Act or under the Service Occupation Tax Act shall permit the registrant to engage in a business that is 3 taxed under the tax imposed under paragraphs (b), (e), (f) or 4 5 (q) of this Section and no additional registration shall be required under the tax. A certificate issued under the Use Tax 6 7 Act or the Service Use Tax Act shall be applicable with regard 8 to any tax imposed under paragraph (c) of this Section.

9 (k) The provisions of any tax imposed under paragraph (c) 10 of this Section shall conform as closely as may be practicable 11 to the provisions of the Use Tax Act, including without 12 limitation conformity as to penalties with respect to the tax 13 imposed and as to the powers of the State Department of Revenue 14 to promulgate and enforce rules and regulations relating to the 15 administration and enforcement of the provisions of the tax 16 imposed. The taxes shall be imposed only on use within the 17 metropolitan region and at rates as provided in the paragraph.

(1) The Board in imposing any tax as provided in paragraphs 18 19 (b) and (c) of this Section, shall, after seeking the advice of the State Department of Revenue, provide means for retailers, 20 users or purchasers of motor fuel for purposes other than those 21 22 with regard to which the taxes may be imposed as provided in 23 those paragraphs to receive refunds of taxes improperly paid, which provisions may be at variance with the refund provisions 24 25 as applicable under the Municipal Retailers Occupation Tax Act. 26 The State Department of Revenue may provide for certificates of registration for users or purchasers of motor fuel for purposes other than those with regard to which taxes may be imposed as provided in paragraphs (b) and (c) of this Section to facilitate the reporting and nontaxability of the exempt sales or uses.

(m) Any ordinance imposing or discontinuing any tax under 6 7 this Section shall be adopted and a certified copy thereof 8 filed with the Department on or before June 1, whereupon the 9 Department of Revenue shall proceed to administer and enforce 10 this Section on behalf of the Regional Transportation Authority 11 as of September 1 next following such adoption and filing. 12 Beginning January 1, 1992, an ordinance or resolution imposing 13 or discontinuing the tax hereunder shall be adopted and a 14 certified copy thereof filed with the Department on or before 15 the first day of July, whereupon the Department shall proceed 16 to administer and enforce this Section as of the first day of 17 October next following such adoption and filing. Beginning Januarv 1. 1993, an ordinance or resolution 18 imposing, increasing, decreasing, or discontinuing the tax hereunder 19 20 shall be adopted and a certified copy thereof filed with the 21 Department, whereupon the Department shall proceed to 22 administer and enforce this Section as of the first day of the 23 first month to occur not less than 60 days following such adoption and filing. Any ordinance or resolution of the 24 25 Authority imposing a tax under this Section and in effect on 26 August 1, 2007 shall remain in full force and effect and shall

be administered by the Department of Revenue under the terms and conditions and rates of tax established by such ordinance or resolution until the Department begins administering and enforcing an increased tax under this Section as authorized by this amendatory Act of the 95th General Assembly. The tax rates authorized by this amendatory Act of the 95th General Assembly are effective only if imposed by ordinance of the Authority.

8 (n) The State Department of Revenue shall, upon collecting 9 any taxes as provided in this Section, pay the taxes over to 10 the State Treasurer as trustee for the Authority. The taxes 11 shall be held in a trust fund outside the State Treasury. On or 12 before the 25th day of each calendar month, the State 13 Revenue shall prepare and certify to Department of the Comptroller of the State of Illinois and to the Authority (i) 14 15 the amount of taxes collected in each County other than Cook 16 County in the metropolitan region, (ii) the amount of taxes 17 collected within the City of Chicago, and (iii) the amount collected in that portion of Cook County outside of Chicago, 18 19 each amount less the amount necessary for the payment of 20 refunds to taxpayers located in those areas described in items (i), (ii), and (iii). Within 10 days after receipt by the 21 22 Comptroller of the certification of the amounts, the 23 Comptroller shall cause an order to be drawn for the payment of two-thirds of the amounts certified in item (i) of this 24 25 subsection to the Authority and one-third of the amounts certified in item (i) of this subsection to the respective 26

counties other than Cook County and the amount certified in
 items (ii) and (iii) of this subsection to the Authority.

3 In addition to the disbursement required by the preceding paragraph, an allocation shall be made in July 1991 and each 4 5 year thereafter to the Regional Transportation Authority. The 6 allocation shall be made in an amount equal to the average monthly distribution during the preceding calendar 7 year 8 (excluding the 2 months of lowest receipts) and the allocation 9 shall include the amount of average monthly distribution from 10 the Regional Transportation Authority Occupation and Use Tax 11 Replacement Fund. The distribution made in July 1992 and each 12 year thereafter under this paragraph and the preceding 13 paragraph shall be reduced by the amount allocated and disbursed under this paragraph in the preceding calendar year. 14 15 The Department of Revenue shall prepare and certify to the 16 Comptroller for disbursement the allocations made in 17 accordance with this paragraph.

(o) Failure to adopt a budget ordinance or otherwise to
comply with Section 4.01 of this Act or to adopt a Five-year
Capital Program or otherwise to comply with paragraph (b) of
Section 2.01 of this Act shall not affect the validity of any
tax imposed by the Authority otherwise in conformity with law.

(p) At no time shall a public transportation tax or motor vehicle parking tax authorized under paragraphs (b), (c) and (d) of this Section be in effect at the same time as any retailers' occupation, use or service occupation tax SB1833 Enrolled - 247 - LRB097 07747 KTG 47859 b

1 authorized under paragraphs (e), (f) and (g) of this Section is 2 in effect.

3 imposed under the authority provided Any taxes in paragraphs (b), (c) and (d) shall remain in effect only until 4 5 the time as any tax authorized by paragraphs (e), (f) or (g) of 6 this Section are imposed and becomes effective. Once any tax 7 authorized by paragraphs (e), (f) or (g) is imposed the Board 8 may not reimpose taxes as authorized in paragraphs (b), (c) and 9 (d) of the Section unless any tax authorized by paragraphs (e), 10 (f) or (q) of this Section becomes ineffective by means other 11 than an ordinance of the Board.

12 (q) Any existing rights, remedies and obligations 13 (including enforcement by the Regional Transportation 14 Authority) arising under any tax imposed under paragraphs (b), 15 (c) or (d) of this Section shall not be affected by the 16 imposition of a tax under paragraphs (e), (f) or (g) of this 17 Section.

18 (Source: P.A. 95-708, eff. 1-18-08; 96-339, eff. 7-1-10; 19 96-939, eff. 6-24-10.)

Section 60. The School Code is amended by changing Sections
21 2-3.83, 14-1.03a, 21-28, and 34-18 as follows:

22 (105 ILCS 5/2-3.83) (from Ch. 122, par. 2-3.83)
23 Sec. 2-3.83. Individual transition plan model pilot
24 program.

SB1833 Enrolled - 248 - LRB097 07747 KTG 47859 b

(a) The General Assembly finds that transition services for 1 2 special education students in secondary schools are needed for 3 the increasing numbers of students exiting school programs. Therefore, to ensure coordinated and timely delivery of 4 5 services, the State shall establish a model pilot program to provide such services. Local school districts, using joint 6 7 agreements and regional service delivery systems for special 8 and vocational education selected by the Governor's Planning 9 Council on Developmental Disabilities, shall have the primary 10 responsibility to convene transition planning meetings for 11 these students who will require post-school adult services.

12

(b) For purposes of this Section:

(1) "Post-secondary Service Provider" means a provider
of services for adults who have any developmental
disability as defined in Section 1-106 of the Mental Health
and Developmental Disabilities Code or who are disabled as
defined in the Disabled Persons Rehabilitation Act.

"Individual Education Plan" means a written 18 (2)19 statement for an exceptional child that provides at least a 20 statement of: the child's present levels of educational performance, annual goals and short-term instructional 21 22 objectives; specific special education related and 23 services; the extent of participation in the regular 24 education program; the projected dates for initiation of 25 services; anticipated duration of services; appropriate 26 objective criteria and evaluation procedures; and а

SB1833 Enrolled

schedule for annual determination of short-term
 objectives.

3 (3) "Individual Transition Plan" (ITP) means a 4 multi-agency informal assessment of a student's needs for 5 post-secondary adult services including but not limited to 6 employment, post-secondary education or training and 7 residential independent living.

8 "Developmental Disability" means a disability (4) 9 which is attributable to: (a) an intellectual disability 10 mental retardation, cerebral palsy, epilepsy or autism; or 11 to (b) any other condition which results in impairment 12 similar to that caused by an intellectual disability mental 13 retardation and which requires services similar to those 14 required by intellectually disabled mentally retarded 15 persons. Such disability must originate before the age of 16 18 years, be expected to continue indefinitely, and 17 constitute a substantial handicap.

(5) "Exceptional Characteristic" means any disabling or exceptional characteristic which interferes with a student's education including, but not limited to, a determination that the student is severely or profoundly mentally disabled, trainably mentally disabled, deaf-blind, or has some other health impairment.

(c) The model pilot program required by this Section shall
 be established and administered by the Governor's Planning
 Council on Developmental Disabilities in conjunction with the

case coordination pilot projects established by the Department
 of Human Services pursuant to Section 4.1 of the Community
 Services Act, as amended.

4 (d) The model pilot program shall include the following 5 features:

6 (1) Written notice shall be sent to the student and, 7 when appropriate, his or her parent or guardian giving the 8 opportunity to consent to having the student's name and 9 relevant information shared with the local case 10 coordination unit and other appropriate State or local 11 agencies for purposes of inviting participants to the 12 individual transition plan meeting.

(2) Meetings to develop and modify, as needed, an 13 14 Individual Transition Plan shall be conducted annually for 15 all students with a developmental disability in the pilot 16 program area who are age 16 or older and who are receiving 17 special education services for 50% or more of their public school program. These meetings shall be convened by the 18 19 local school district and conducted in conjunction with any 20 other regularly scheduled meetings such as the student's 21 annual individual educational plan meeting. The Governor's 22 Planning Council on Developmental Disabilities shall 23 cooperate with and may enter into any necessary written 24 agreements with the Department of Human Services and the 25 State Board of Education to identify the target group of 26 students for transition planning and the appropriate case SB1833 Enrolled - 251 - LRB097 07747 KTG 47859 b

1

coordination unit to serve these individuals.

2 The ITP meetings shall be co-chaired by the (3) 3 individual education plan coordinator and the case coordinator. The ITP meeting shall include but not be 4 5 limited to discussion of the following: the student's 6 projected date of exit from the public schools; his 7 projected post-school goals in the areas of employment, 8 residential living arrangement and post-secondary 9 education or training; specific school or post-school 10 services needed during the following year to achieve the 11 student's goals, including but not limited to vocational 12 evaluation, vocational education, work experience or 13 vocational training, placement assistance, independent 14 living skills training, recreational or leisure training, 15 income support, medical needs and transportation; and 16 referrals and linkage to needed services, including a 17 proposed time frame for services and the responsible agency or provider. The individual transition plan shall be signed 18 19 by participants in the ITP discussion, including but not 20 limited to the student's parents or guardian, the student 21 (where appropriate), multi-disciplinary team 22 representatives from the public schools, the case 23 other individuals coordinator and any who have 24 participated in the ITP meeting at the discretion of the 25 individual education plan coordinator, the developmental 26 disability case coordinator or the parents or quardian.

SB1833 Enrolled - 252 - LRB097 07747 KTG 47859 b

(4) At least 10 days prior to the ITP meeting, the 1 2 parents or quardian of the student shall be notified in 3 writing of the time and place of the meeting by the local school district. The ITP discussion shall be documented by 4 5 the assigned case coordinator, and an individual student file shall be maintained by each case coordination unit. 6 7 One year following a student's exit from public school the 8 case coordinator shall conduct a follow up interview with 9 the student.

10 (5) Determinations with respect to individual 11 transition plans made under this Section shall not be 12 subject to any due process requirements prescribed in 13 Section 14-8.02 of this Code.

14 (e) (Blank).

15 (Source: P.A. 91-96; eff. 7-9-99.)

16 (105 ILCS 5/14-1.03a) (from Ch. 122, par. 14-1.03a)

Sec. 14-1.03a. Children with Specific LearningDisabilities.

19 "Children with Specific Learning Disabilities" means children between the ages of 3 and 21 years who have a disorder 20 21 in one or more of the basic psychological processes involved in 22 understanding or in using language, spoken or written, which disorder may manifest itself in imperfect ability to listen, 23 24 speak, read, write, spell or think, do mathematical calculations. Such disorders include such conditions 25 as

SB1833 Enrolled - 253 - LRB097 07747 KTG 47859 b

1 perceptual disabilities, brain injury, minimal brain 2 dysfunction, dyslexia, and developmental aphasia. Such term 3 does not include children who have learning problems which are primarily the result of visual, hearing or motor disabilities, 4 5 of an intellectual disability mental retardation, emotional disturbance or environmental disadvantage. 6

7 (Source: P.A. 89-397, eff. 8-20-95.)

8

(105 ILCS 5/21-28)

9 Sec. 21-28. Special education teachers; categorical 10 certification. The State Teacher Certification Board shall 11 categorically certify a special education teacher in one or 12 more of the following specialized categories of disability if 13 the special education teacher applies and qualifies for such 14 certification:

15

18

(1) Serious emotional disturbance.

- 16 (2) Learning disabilities.
- 17 (3) Autism.

(4) Intellectual disabilities Mental retardation.

- 19 (5) Orthopedic (physical) impairment.
- 20 (6) Traumatic brain injury.
- 21 (7) Other health impairment.
- 22 (Source: P.A. 92-709, eff. 7-19-02.)
- 23 (105 ILCS 5/34-18) (from Ch. 122, par. 34-18)
- 24 Sec. 34-18. Powers of the board. The board shall exercise

general supervision and jurisdiction over the public education and the public school system of the city, and, except as otherwise provided by this Article, shall have power:

1. To make suitable provision for the establishment and 4 5 maintenance throughout the year or for such portion thereof 6 as it may direct, not less than 9 months, of schools of all 7 grades and kinds, including normal schools, high schools, 8 night schools, schools for defectives and delinquents, 9 parental and truant schools, schools for the blind, the deaf and the physically disabled crippled, schools or 10 classes in manual training, constructural and vocational 11 12 teaching, domestic arts and physical culture, vocation and extension schools and lecture courses, and all other 13 14 educational courses and facilities, including 15 establishing, equipping, maintaining and operating 16 playgrounds and recreational programs, when such programs are conducted in, adjacent to, or connected with any public 17 school under the general supervision and jurisdiction of 18 19 the board; provided that the calendar for the school term 20 and any changes must be submitted to and approved by the 21 State Board of Education before the calendar or changes may 22 take effect, and provided that in allocating funds from 23 year to year for the operation of all attendance centers 24 within the district, the board shall ensure that 25 supplemental general State aid funds are allocated and 26 applied in accordance with Section 18-8 or 18-8.05. To

admit to such schools without charge foreign exchange 1 2 students who are participants in an organized exchange 3 student program which is authorized by the board. The board shall permit all students to enroll in apprenticeship 4 5 programs in trade schools operated by the board, whether 6 those programs are union-sponsored or not. No student shall 7 be refused admission into or be excluded from any course of 8 instruction offered in the common schools by reason of that 9 student's sex. No student shall be denied equal access to 10 physical education and interscholastic athletic programs 11 supported from school district funds or denied 12 participation in comparable physical education and 13 athletic programs solely by reason of the student's sex. 14 Equal access to programs supported from school district 15 funds and comparable programs will be defined in rules 16 promulgated by the State Board of Education in consultation 17 with the Illinois High School Association. Notwithstanding any other provision of this Article, neither the board of 18 19 education nor any local school council or other school 20 official shall recommend that children with disabilities 21 be placed into regular education classrooms unless those 22 children with disabilities are provided with supplementary 23 services to assist them so that they benefit from the 24 regular classroom instruction and are included on the 25 teacher's regular education class register;

26

2. To furnish lunches to pupils, to make a reasonable

SB1833 Enrolled - 256 - LRB097 07747 KTG 47859 b

charge therefor, and to use school funds for the payment of
 such expenses as the board may determine are necessary in
 conducting the school lunch program;

4

3. To co-operate with the circuit court;

4. To make arrangements with the public or quasi-public
libraries and museums for the use of their facilities by
teachers and pupils of the public schools;

8 5. To employ dentists and prescribe their duties for 9 the purpose of treating the pupils in the schools, but 10 accepting such treatment shall be optional with parents or 11 guardians;

6. To grant the use of assembly halls and classrooms when not otherwise needed, including light, heat, and attendants, for free public lectures, concerts, and other educational and social interests, free of charge, under such provisions and control as the principal of the affected attendance center may prescribe;

7. To apportion the pupils to the several schools; 18 19 provided that no pupil shall be excluded from or segregated 20 in any such school on account of his color, race, sex, or nationality. The board shall take into consideration the 21 22 prevention of segregation and the elimination of 23 separation of children in public schools because of color, 24 race, sex, or nationality. Except that children may be 25 committed to or attend parental and social adjustment 26 schools established and maintained either for boys or girls SB1833 Enrolled - 257 - LRB097 07747 KTG 47859 b

only. All records pertaining to the creation, alteration or 1 2 revision of attendance areas shall be open to the public. 3 Nothing herein shall limit the board's authority to establish multi-area attendance centers or other student 4 5 assignment systems for desegregation purposes or 6 otherwise, and to apportion the pupils to the several 7 schools. Furthermore, beginning in school year 1994-95, 8 pursuant to a board plan adopted by October 1, 1993, the 9 board shall offer, commencing on a phased-in basis, the 10 opportunity for families within the school district to 11 apply for enrollment of their children in any attendance 12 center within the school district which does not have 13 selective admission requirements approved by the board. 14 appropriate geographical area in which such open The 15 enrollment may be exercised shall be determined by the 16 board of education. Such children may be admitted to any 17 such attendance center on a space available basis after all children residing within such attendance center's area 18 19 have been accommodated. If the number of applicants from 20 outside the attendance area exceed the space available, 21 then successful applicants shall be selected by lottery. 22 The board of education's open enrollment plan must include 23 provisions that allow low income students to have access to 24 transportation needed to exercise school choice. Open 25 enrollment shall be in compliance with the provisions of 26 the Consent Decree and Desegregation Plan cited in Section SB1833 Enrolled - 258 - LF

1 34-1.01;

8. To approve programs and policies for providing transportation services to students. Nothing herein shall be construed to permit or empower the State Board of Education to order, mandate, or require busing or other transportation of pupils for the purpose of achieving racial balance in any school;

8 9. Subject to the limitations in this Article, to 9 establish and approve system-wide curriculum objectives 10 and standards, including graduation standards, which 11 reflect the multi-cultural diversity in the city and are 12 consistent with State law, provided that for all purposes of this Article courses or proficiency in American Sign 13 14 Language shall be deemed to constitute courses or 15 proficiency in a foreign language; and to employ principals 16 and teachers, appointed as provided in this Article, and 17 fix their compensation. The board shall prepare such reports related to minimal competency testing as may be 18 19 requested by the State Board of Education, and in addition 20 shall monitor and approve special education and bilingual education programs and policies within the district to 21 22 that appropriate services assure are provided in 23 accordance with applicable State and federal laws to 24 children requiring services and education in those areas;

25 10. To employ non-teaching personnel or utilize
 26 volunteer personnel for: (i) non-teaching duties not

requiring instructional judgment or evaluation of pupils, 1 2 including library duties; and (ii) supervising study 3 long distance teaching reception halls, areas used instructional programs 4 incident to transmitted bv 5 electronic media such as computers, video, and audio, 6 detention and discipline areas, and school-sponsored 7 extracurricular activities. The board may further utilize 8 non-certificated personnel volunteer or employ 9 non-certificated personnel to assist in the instruction of 10 pupils under the immediate supervision of a teacher holding 11 a valid certificate, directly engaged in teaching subject 12 matter or conducting activities; provided that the teacher 13 shall be continuously aware of the non-certificated 14 persons' activities and shall be able to control or modify 15 them. The general superintendent shall determine 16 qualifications of such personnel and shall prescribe rules 17 for determining the duties and activities to be assigned to 18 such personnel;

19 10.5. To utilize volunteer personnel from a regional 20 School Crisis Assistance Team (S.C.A.T.), created as part 21 of the Safe to Learn Program established pursuant to 22 Section 25 of the Illinois Violence Prevention Act of 1995, 23 to provide assistance to schools in times of violence or 24 other traumatic incidents within a school community by 25 providing crisis intervention services to lessen the 26 effects of emotional trauma on individuals and the SB1833 Enrolled

community; the School Crisis Assistance Team Steering
 Committee shall determine the qualifications for
 volunteers;

11. To provide television studio facilities in not to 4 5 exceed one school building and to provide programs for educational purposes, provided, however, that the board 6 7 shall not construct, acquire, operate, or maintain a 8 television transmitter; to grant the use of its studio 9 facilities to a licensed television station located in the 10 school district; and to maintain and operate not to exceed 11 one school radio transmitting station and provide programs 12 for educational purposes;

12. To offer, if deemed appropriate, outdoor education 14 courses, including field trips within the State of 15 Illinois, or adjacent states, and to use school educational 16 funds for the expense of the said outdoor educational 17 programs, whether within the school district or not;

18 13. During that period of the calendar year not 19 embraced within the regular school term, to provide and 20 conduct courses in subject matters normally embraced in the 21 program of the schools during the regular school term and 22 to give regular school credit for satisfactory completion 23 by the student of such courses as may be approved for 24 credit by the State Board of Education;

25 14. To insure against any loss or liability of the26 board, the former School Board Nominating Commission,

SB1833 Enrolled

Councils, the Chicago Schools 1 Local School Academic 2 Accountability Council, or the former Subdistrict Councils 3 or of any member, officer, agent or employee thereof, resulting from alleged violations of civil rights arising 4 5 from incidents occurring on or after September 5, 1967 or 6 from the wrongful or negligent act or omission of any such 7 person whether occurring within or without the school 8 premises, provided the officer, agent or employee was, at 9 the time of the alleged violation of civil rights or 10 wrongful act or omission, acting within the scope of his 11 employment or under direction of the board, the former 12 School Board Nominating Commission, the Chicago Schools Academic Accountability Council, Local School Councils, or 13 14 the former Subdistrict Councils; and to provide for or 15 participate in insurance plans for its officers and 16 employees, including but not limited to retirement 17 annuities, medical, surgical and hospitalization benefits in such types and amounts as may be determined by the 18 19 board; provided, however, that the board shall contract for 20 such insurance only with an insurance company authorized to do business in this State. Such insurance may include 21 22 provision for employees who rely on treatment by prayer or 23 spiritual means alone for healing, in accordance with the 24 tenets and practice of recognized religious а 25 denomination;

26

15. To contract with the corporate authorities of any

SB1833 Enrolled - 262 - LRB097 07747 KTG 47859 b

1 municipality or the county board of any county, as the case 2 may be, to provide for the regulation of traffic in parking 3 areas of property used for school purposes, in such manner 4 as is provided by Section 11-209 of The Illinois Vehicle 5 Code, approved September 29, 1969, as amended;

6 16. (a) To provide, on an equal basis, access to a high 7 school campus and student directory information to the official recruiting representatives of the armed forces of 8 9 Illinois and the United States for the purposes of 10 informing students of the educational and career 11 opportunities available in the military if the board has 12 provided such access to persons or groups whose purpose is acquaint students with educational or occupational 13 to 14 opportunities available to them. The board is not required 15 to give greater notice regarding the right of access to 16 recruiting representatives than is given to other persons and groups. In this paragraph 16, "directory information" 17 means a high school student's name, address, and telephone 18 19 number.

20 (b) If a student or his or her parent or guardian 21 submits a signed, written request to the high school before 22 the end of the student's sophomore year (or if the student 23 is a transfer student, by another time set by the high 24 school) that indicates that the student or his or her 25 parent or guardian does not want the student's directory 26 information to be provided to official recruiting representatives under subsection (a) of this Section, the high school may not provide access to the student's directory information to these recruiting representatives. The high school shall notify its students and their parents or guardians of the provisions of this subsection (b).

6 (c) A high school may require official recruiting 7 representatives of the armed forces of Illinois and the 8 United States to pay a fee for copying and mailing a 9 student's directory information in an amount that is not 10 more than the actual costs incurred by the high school.

(d) Information received by an official recruiting representative under this Section may be used only to provide information to students concerning educational and career opportunities available in the military and may not be released to a person who is not involved in recruiting students for the armed forces of Illinois or the United States;

17. 18 (a) To sell or market any computer program 19 developed by an employee of the school district, provided 20 that such employee developed the computer program as a direct result of his or her duties with the school district 21 22 or through the utilization of the school district resources 23 or facilities. The employee who developed the computer 24 program shall be entitled to share in the proceeds of such 25 sale or marketing of the computer program. The distribution 26 of such proceeds between the employee and the school SB1833 Enrolled - 264 - LRB097 07747 KTG 47859 b

district shall be as agreed upon by the employee and the school district, except that neither the employee nor the school district may receive more than 90% of such proceeds. The negotiation for an employee who is represented by an exclusive bargaining representative may be conducted by such bargaining representative at the employee's request.

(b) For the purpose of this paragraph 17:

7

8 (1) "Computer" means an internally programmed, 9 general purpose digital device capable of 10 automatically accepting data, processing data and 11 supplying the results of the operation.

(2) "Computer program" means a series of coded
instructions or statements in a form acceptable to a
computer, which causes the computer to process data in
order to achieve a certain result.

(3) "Proceeds" means profits derived from
 marketing or sale of a product after deducting the
 expenses of developing and marketing such product;

19 18. To delegate to the general superintendent of
20 schools, by resolution, the authority to approve contracts
21 and expenditures in amounts of \$10,000 or less;

19. Upon the written request of an employee, to withhold from the compensation of that employee any dues, payments or contributions payable by such employee to any labor organization as defined in the Illinois Educational Labor Relations Act. Under such arrangement, an amount 1 shall be withheld from each regular payroll period which is 2 equal to the pro rata share of the annual dues plus any 3 payments or contributions, and the board shall transmit 4 such withholdings to the specified labor organization 5 within 10 working days from the time of the withholding;

19a. Upon receipt of notice from the comptroller of a 6 7 municipality with a population of 500,000 or more, a county with a population of 3,000,000 or more, the Cook County 8 9 Forest Preserve District, the Chicago Park District, the 10 Metropolitan Water Reclamation District, the Chicago 11 Transit Authority, or a housing authority of a municipality 12 with a population of 500,000 or more that a debt is due and owing the municipality, the county, the Cook County Forest 13 14 Preserve District, the Chicago Park District, the Metropolitan Water Reclamation District, the Chicago 15 16 Transit Authority, or the housing authority by an employee 17 of the Chicago Board of Education, to withhold, from the compensation of that employee, the amount of the debt that 18 19 is due and owing and pay the amount withheld to the 20 municipality, the county, the Cook County Forest Preserve District, the Chicago Park District, the Metropolitan 21 22 Water Reclamation District, the Chicago Transit Authority, 23 the housing authority; provided, however, that the or 24 amount deducted from any one salary or wage payment shall 25 not exceed 25% of the net amount of the payment. Before the 26 Board deducts any amount from any salary or wage of an

employee under this paragraph, the municipality, 1 the 2 county, the Cook County Forest Preserve District, the 3 Chicago Park District, the Metropolitan Water Reclamation District, the Chicago Transit Authority, or the housing 4 5 authority shall certify that (i) the employee has been 6 afforded an opportunity for a hearing to dispute the debt 7 that is due and owing the municipality, the county, the 8 Cook County Forest Preserve District, the Chicago Park 9 District, the Metropolitan Water Reclamation District, the 10 Chicago Transit Authority, or the housing authority and 11 (ii) the employee has received notice of a wage deduction 12 order and has been afforded an opportunity for a hearing to object to the order. For purposes of this paragraph, "net 13 14 amount" means that part of the salary or wage payment 15 remaining after the deduction of any amounts required by 16 law to be deducted and "debt due and owing" means (i) a 17 specified sum of money owed to the municipality, the county, the Cook County Forest Preserve District, the 18 19 Chicago Park District, the Metropolitan Water Reclamation 20 District, the Chicago Transit Authority, or the housing 21 authority for services, work, or goods, after the period 22 granted for payment has expired, or (ii) a specified sum of 23 money owed to the municipality, the county, the Cook County Forest Preserve District, the Chicago Park District, the 24 Metropolitan Water Reclamation District, the Chicago 25 26 Transit Authority, or the housing authority pursuant to a SB1833 Enrolled - 267 - LRB097 07747 KTG 47859 b

1 court order or order of an administrative hearing officer
2 after the exhaustion of, or the failure to exhaust,
3 judicial review;

20. The board is encouraged to employ a sufficient number of certified school counselors to maintain a student/counselor ratio of 250 to 1 by July 1, 1990. Each counselor shall spend at least 75% of his work time in direct contact with students and shall maintain a record of such time;

10 21. To make available to students vocational and career 11 counseling and to establish 5 special career counseling 12 for days students and parents. On these days representatives of local businesses and industries shall 13 14 be invited to the school campus and shall inform students 15 of career opportunities available to them in the various 16 businesses and industries. Special consideration shall be 17 given to counseling minority students as to career opportunities available to them in various fields. For the 18 19 purposes of this paragraph, minority student means a person 20 who is:

(a) Black (a person having origins in any of the
black racial groups in Africa);

(b) Hispanic (a person of Spanish or Portuguese
culture with origins in Mexico, South or Central
America, or the Caribbean islands, regardless of
race);

SB1833 Enrolled

1 (c) Asian American (a person having origins in any 2 of the original peoples of the Far East, Southeast 3 Asia, the Indian Subcontinent or the Pacific Islands); 4 or

5 (d) American Indian or Alaskan Native (a person 6 having origins in any of the original peoples of North 7 America).

8 Counseling days shall not be in lieu of regular school 9 days;

10 22. To report to the State Board of Education the 11 annual student dropout rate and number of students who 12 graduate from, transfer from or otherwise leave bilingual 13 programs;

14 23. Except as otherwise provided in the Abused and 15 Neglected Child Reporting Act or other applicable State or 16 federal law, to permit school officials to withhold, from 17 any person, information on the whereabouts of any child removed from school premises when the child has been taken 18 19 into protective custody as a victim of suspected child 20 abuse. School officials shall direct such person to the 21 Department of Children and Family Services, or to the local 22 law enforcement agency if appropriate;

23 24. To develop a policy, based on the current state of 24 existing school facilities, projected enrollment and 25 efficient utilization of available resources, for capital 26 improvement of schools and school buildings within the district, addressing in that policy both the relative priority for major repairs, renovations and additions to school facilities, and the advisability or necessity of building new school facilities or closing existing schools to meet current or projected demographic patterns within the district;

7 25. To make available to the students in every high
8 school attendance center the ability to take all courses
9 necessary to comply with the Board of Higher Education's
10 college entrance criteria effective in 1993;

11 26. To encourage mid-career changes into the teaching 12 profession, whereby qualified professionals become 13 certified teachers, by allowing credit for professional 14 employment in related fields when determining point of 15 entry on teacher pay scale;

16 27. To provide or contract out training programs for 17 administrative personnel and principals with revised or 18 expanded duties pursuant to this Act in order to assure 19 they have the knowledge and skills to perform their duties;

20 28. To establish a fund for the prioritized special 21 needs programs, and to allocate such funds and other lump 22 sum amounts to each attendance center in a manner 23 consistent with the provisions of part 4 of Section 34-2.3. 24 Nothing in this paragraph shall be construed to require any 25 additional appropriations of State funds for this purpose; 26 29. (Blank); SB1833 Enrolled - 270 - LRB097 07747 KTG 47859 b

30. Notwithstanding any other provision of this Act or 1 2 any other law to the contrary, to contract with third parties for services otherwise performed by employees, 3 including those in a bargaining unit, and to layoff those 4 5 employees upon 14 days written notice to the affected 6 employees. Those contracts may be for a period not to 7 exceed 5 years and may be awarded on a system-wide basis. 8 The board may not operate more than 30 contract schools, 9 provided that the board may operate an additional 5 10 contract turnaround schools pursuant to item (5.5) of 11 subsection (d) of Section 34-8.3 of this Code;

12 31. promulgate rules establishing procedures То 13 governing the layoff or reduction in force of employees and 14 the recall of such employees, including, but not limited 15 to, criteria for such layoffs, reductions in force or 16 recall rights of such employees and the weight to be given 17 to any particular criterion. Such criteria shall take into factors including, but not be limited to, 18 account 19 qualifications, certifications, experience, performance 20 ratings or evaluations, and any other factors relating to 21 an employee's job performance;

32. To develop a policy to prevent nepotism in thehiring of personnel or the selection of contractors;

33. To enter into a partnership agreement, as required
by Section 34-3.5 of this Code, and, notwithstanding any
other provision of law to the contrary, to promulgate

policies, enter into contracts, and take any other action necessary to accomplish the objectives and implement the requirements of that agreement; and

4 34. To establish a Labor Management Council to the 5 board comprised of representatives of the board, the chief 6 executive officer, and those labor organizations that are 7 the exclusive representatives of employees of the board and 8 to promulgate policies and procedures for the operation of 9 the Council.

10 The specifications of the powers herein granted are not to 11 be construed as exclusive but the board shall also exercise all 12 other powers that they may be requisite or proper for the 13 maintenance and the development of a public school system, not 14 inconsistent with the other provisions of this Article or 15 provisions of this Code which apply to all school districts.

In addition to the powers herein granted and authorized to be exercised by the board, it shall be the duty of the board to review or to direct independent reviews of special education expenditures and services. The board shall file a report of such review with the General Assembly on or before May 1, 1990. (Source: P.A. 96-105, eff. 7-30-09.)

22 Section 65. The State Universities Civil Service Act is 23 amended by changing Section 36s as follows:

24

(110 ILCS 70/36s) (from Ch. 24 1/2, par. 38b18)

SB1833 Enrolled - 272 - LRB097 07747 KTG 47859 b

1

Sec. 36s. Supported employees.

(a) The Merit Board shall develop and implement a supported
employment program. It shall be the goal of the program to
appoint a minimum of 10 supported employees to State University
civil service positions before June 30, 1992.

6 (b) The Merit Board shall designate a liaison to work with 7 State agencies and departments, any funder or provider or both, 8 and State universities in the implementation of a supported 9 employment program.

10

(c) As used in this Section:

11

(1) "Supported employee" means any individual who:

12 (A) has a severe physical or mental disability 13 which seriously limits functional capacities, 14 including but not limited to, mobility, communication, self-care, self-direction, work tolerance or work 15 16 skills, in terms of employability as defined, 17 determined and certified by the Department of Human Services; and 18

(B) has one or more physical or mental disabilities 19 20 resulting from amputation; arthritis; blindness; 21 cancer; cerebral palsy; cystic fibrosis; deafness; 22 heart disease; hemiplegia; respiratory or pulmonary 23 an intellectual disability dysfunction; mental 24 retardation; mental illness; multiple sclerosis; 25 muscular dystrophy; musculoskeletal disorders; 26 neurological disorders, including stroke and epilepsy;

SB1833 Enrolled - 273 - LRB097 07747 KTG 47859 b

quadriplegia 1 paraplegia; and other spinal cord 2 conditions; sickle cell anemia; and end-stage renal 3 disease; or another disability or combination of disabilities determined on the basis of an evaluation 4 5 of rehabilitation potential to cause comparable substantial functional limitation. 6

7 (2) "Supported employment" means competitive work in
8 integrated work settings:

9 (A) for individuals with severe handicaps for whom 10 competitive employment has not traditionally occurred, 11 or

12 (B) for individuals for whom competitive 13 employment has been interrupted or intermittent as a result of a severe disability, and who because of their 14 15 handicap, need on-going support services to perform 16 such work. The term includes transitional employment 17 for individuals with chronic mental illness.

(3) "Participation in a supported employee program"
means participation as a supported employee that is not
based on the expectation that an individual will have the
skills to perform all the duties in a job class, but on the
assumption that with support and adaptation, or both, a job
can be designed to take advantage of the supported
employee's special strengths.

(4) "Funder" means any entity either State, local or
 federal, or private not-for-profit or for-profit that

provides monies to programs that provide services related
 to supported employment.

3 (5) "Provider" means any entity either public or
4 private that provides technical support and services to any
5 department or agency subject to the control of the
6 Governor, the Secretary of State or the University Civil
7 Service System.

(d) The Merit Board shall establish job classifications for 8 9 employees who appointed supported may be into the 10 classifications without open competitive testing requirements. Supported employees shall serve in a trial employment capacity 11 12 for not less than 3 or more than 12 months.

13 (e) The Merit Board shall maintain a record of all 14 individuals hired as supported employees. The record shall 15 include:

16 (1) the number of supported employees initially 17 appointed;

(2) the number of supported employees who successfullycomplete the trial employment periods; and

20 (3) the number of permanent targeted positions by 21 titles.

(f) The Merit Board shall submit an annual report to the General Assembly regarding the employment progress of supported employees, with recommendations for legislative action.

26 (Source: P.A. 89-507, eff. 7-1-97.)

SB1833 Enrolled

Section 66. The Specialized Care for Children Act is
 amended by changing Section 1 as follows:

3 (110 ILCS 345/1) (from Ch. 144, par. 67.1)

Sec. 1. The University of Illinois is hereby designated as 4 5 the agency to receive, administer, and to hold in its own 6 treasury federal funds and aid in relation to the 7 administration of its Division of Specialized Care for 8 Children. The Board of Trustees of the University of Illinois 9 shall have a charge upon all claims, demands and causes of 10 action for injuries to an applicant for or recipient of 11 financial aid for the total amount of medical assistance 12 provided the recipient by the Division from the time of injury 13 to the date of recovery upon such claim, demand or cause of 14 action. The Board of Trustees of the University of Illinois may 15 cooperate with the United States Children's Bureau of the Department of Health, Education and Welfare, or with any 16 17 successor or other federal agency, in the administration of the Division of Specialized Care for Children, and shall have full 18 responsibility for the expenditure of federal and state funds, 19 20 or monies recovered as the result of a judgment or settlement 21 of a lawsuit or from an insurance or personal settlement arising from a claim relating to a recipient child's medical 22 23 condition, as well as any aid which may be made available to 24 the Board of Trustees for administering, through the Division SB1833 Enrolled - 276 - LRB097 07747 KTG 47859 b

of Specialized Care for Children, a program of services for children who are <u>physically disabled</u> crippled or suffering from conditions which may lead to <u>a physical disability</u> crippling, including medical, surgical, corrective and other services and care, and facilities for diagnosis, hospitalization and aftercare of such children.

7 (Source: P.A. 87-203.)

8 Section 67. The Alternative Health Care Delivery Act is 9 amended by changing Section 15 as follows:

10 (210 ILCS 3/15)

11 Sec. 15. License required. No health care facility or 12 program that meets the definition and scope of an alternative 13 health care model shall operate as such unless it is a 14 participant in a demonstration program under this Act and 15 licensed by the Department as an alternative health care model. 16 The provisions of this Section as they relate to subacute care hospitals shall not apply to hospitals licensed under the 17 18 Illinois Hospital Licensing Act or skilled nursing facilities licensed under the Illinois Nursing Home Care Act or the ID/DD 19 20 MR/DD Community Care Act; provided, however, that the 21 facilities shall not hold themselves out to the public as subacute care hospitals. The provisions of this Act concerning 22 23 children's respite care centers shall not apply to any facility 24 licensed under the Hospital Licensing Act, the Nursing Home

SB1833 Enrolled - 277 - LRB097 07747 KTG 47859 b

Care Act, the <u>ID/DD</u> MR/DD Community Care Act, or the University
 of Illinois Hospital Act that provides respite care services to
 children.

4 (Source: P.A. 95-331, eff. 8-21-07; 96-339, eff. 7-1-10.)

5 Section 68. The Ambulatory Surgical Treatment Center Act is
6 amended by changing Section 3 as follows:

7 (210 ILCS 5/3) (from Ch. 111 1/2, par. 157-8.3)

8 Sec. 3. As used in this Act, unless the context otherwise 9 requires, the following words and phrases shall have the 10 meanings ascribed to them:

11 "Ambulatory surgical treatment center" (A) means any 12 institution, place or building devoted primarily to the 13 maintenance and operation of facilities for the performance of 14 surgical procedures or any facility in which a medical or 15 surgical procedure is utilized to terminate a pregnancy, irrespective of whether the facility is devoted primarily to 16 17 this purpose. Such facility shall not provide beds or other 18 accommodations for the overnight stay of patients; however, facilities devoted exclusively to the treatment of children may 19 20 provide accommodations and beds for their patients for up to 23 21 hours following admission. Individual patients shall be discharged in an ambulatory condition without danger to the 22 23 continued well being of the patients or shall be transferred to 24 a hospital.

SB1833 Enrolled - 278 - LR

- 278 - LRB097 07747 KTG 47859 b

The term "ambulatory surgical treatment center" does not
 include any of the following:

3 (1) Any institution, place, building or agency
4 required to be licensed pursuant to the "Hospital Licensing
5 Act", approved July 1, 1953, as amended.

6 (2) Any person or institution required to be licensed
7 pursuant to the Nursing Home Care Act or the <u>ID/DD</u> <u>MR/DD</u>
8 Community Care Act.

9 (3) Hospitals or ambulatory surgical treatment centers 10 maintained by the State or any department or agency 11 thereof, where such department or agency has authority 12 under law to establish and enforce standards for the 13 hospitals or ambulatory surgical treatment centers under 14 its management and control.

15 (4) Hospitals or ambulatory surgical treatment centers16 maintained by the Federal Government or agencies thereof.

17 (5) Any place, agency, clinic, or practice, public or 18 private, whether organized for profit or not, devoted 19 exclusively to the performance of dental or oral surgical 20 procedures.

(B) "Person" means any individual, firm, partnership,
corporation, company, association, or joint stock association,
or the legal successor thereof.

(C) "Department" means the Department of Public Health ofthe State of Illinois.

26 (D) "Director" means the Director of the Department of

SB1833 Enrolled - 279 - LRB097 07747 KTG 47859 b

1 Public Health of the State of Illinois.

2 (E) "Physician" means a person licensed to practice
3 medicine in all of its branches in the State of Illinois.

4 (F) "Dentist" means a person licensed to practice dentistry
5 under the Illinois Dental Practice Act.

(G) "Podiatrist" means a person licensed to practice
podiatry under the Podiatric Medical Practice Act of 1987.
(Source: P.A. 96-339, eff. 7-1-10.)

9 Section 69. The Assisted Living and Shared Housing Act is
10 amended by changing Sections 10, 35, 55, and 145 as follows:

11 (210 ILCS 9/10)

12 Sec. 10. Definitions. For purposes of this Act:

13 "Activities of daily living" means eating, dressing,14 bathing, toileting, transferring, or personal hygiene.

"Assisted living establishment" or "establishment" means a home, building, residence, or any other place where sleeping accommodations are provided for at least 3 unrelated adults, at least 80% of whom are 55 years of age or older and where the following are provided consistent with the purposes of this Act:

(1) services consistent with a social model that is
based on the premise that the resident's unit in assisted
living and shared housing is his or her own home;

24

(2) community-based residential care for persons who

SB1833 Enrolled - 280 - LRB097 07747 KTG 47859 b

need assistance with activities of daily living, including personal, supportive, and intermittent health-related services available 24 hours per day, if needed, to meet the scheduled and unscheduled needs of a resident;

5 (3) mandatory services, whether provided directly by 6 the establishment or by another entity arranged for by the 7 establishment, with the consent of the resident or 8 resident's representative; and

9 (4) a physical environment that is a homelike setting 10 that includes the following and such other elements as 11 established by the Department: individual living units 12 each of which shall accommodate small kitchen appliances 13 and contain private bathing, washing, and toilet 14 facilities, or private washing and toilet facilities with a 15 common bathing room readily accessible to each resident. 16 Units shall be maintained for single occupancy except in 17 cases in which 2 residents choose to share a unit. Sufficient common space shall exist to permit individual 18 19 and group activities.

20 "Assisted living establishment" or "establishment" does
21 not mean any of the following:

22

23

(1) A home, institution, or similar place operated by the federal government or the State of Illinois.

(2) A long term care facility licensed under the
 Nursing Home Care Act or a facility licensed under the
 <u>ID/DD</u> MR/DD Community Care Act. However, a facility

licensed under either of those Acts may convert distinct parts of the facility to assisted living. If the facility elects to do so, the facility shall retain the Certificate of Need for its nursing and sheltered care beds that were converted.

6 (3) A hospital, sanitarium, or other institution, the 7 principal activity or business of which is the diagnosis, 8 care, and treatment of human illness and that is required 9 to be licensed under the Hospital Licensing Act.

10 (4) A facility for child care as defined in the Child11 Care Act of 1969.

12 (5) A community living facility as defined in the13 Community Living Facilities Licensing Act.

14 (6) A nursing home or sanitarium operated solely by and
15 for persons who rely exclusively upon treatment by
16 spiritual means through prayer in accordance with the creed
17 or tenants of a well-recognized church or religious
18 denomination.

(7) A facility licensed by the Department of Human
Services as a community-integrated living arrangement as
defined in the Community-Integrated Living Arrangements
Licensure and Certification Act.

23 (8) A supportive residence licensed under the
24 Supportive Residences Licensing Act.

(9) The portion of a life care facility as defined in
the Life Care Facilities Act not licensed as an assisted

SB1833 Enrolled - 282 - LRB097 07747 KTG 47859 b

living establishment under this Act; a life care facility
 may apply under this Act to convert sections of the
 community to assisted living.

4 (10) A free-standing hospice facility licensed under
 5 the Hospice Program Licensing Act.

6

10

(11) A shared housing establishment.

7 (12) A supportive living facility as described in
8 Section 5-5.01a of the Illinois Public Aid Code.

9 "Department" means the Department of Public Health.

"Director" means the Director of Public Health.

11 "Emergency situation" means imminent danger of death or 12 serious physical harm to a resident of an establishment.

13 "License" means any of the following types of licenses
14 issued to an applicant or licensee by the Department:

(1) "Probationary license" means a license issued to an
applicant or licensee that has not held a license under
this Act prior to its application or pursuant to a license
transfer in accordance with Section 50 of this Act.

19 (2) "Regular license" means a license issued by the
20 Department to an applicant or licensee that is in
21 substantial compliance with this Act and any rules
22 promulgated under this Act.

23 "Licensee" means a person, agency, association, 24 corporation, partnership, or organization that has been issued 25 a license to operate an assisted living or shared housing 26 establishment. SB1833 Enrolled - 283 - LRB097 07747 KTG 47859 b

1 "Licensed health care professional" means a registered 2 professional nurse, an advanced practice nurse, a physician 3 assistant, and a licensed practical nurse.

4

"Mandatory services" include the following:

5 (1) 3 meals per day available to the residents prepared
6 by the establishment or an outside contractor;

7 (2) housekeeping services including, but not limited
8 to, vacuuming, dusting, and cleaning the resident's unit;

9 (3) personal laundry and linen services available to 10 the residents provided or arranged for by the 11 establishment;

12 (4) security provided 24 hours each day including, but 13 not limited to, locked entrances or building or contract 14 security personnel;

(5) an emergency communication response system, which is a procedure in place 24 hours each day by which a resident can notify building management, an emergency response vendor, or others able to respond to his or her need for assistance; and

20 (6) assistance with activities of daily living as
21 required by each resident.

"Negotiated risk" is the process by which a resident, or his or her representative, may formally negotiate with providers what risks each are willing and unwilling to assume in service provision and the resident's living environment. The provider assures that the resident and the resident's SB1833 Enrolled - 284 - LRB097 07747 KTG 47859 b

representative, if any, are informed of the risks of these
 decisions and of the potential consequences of assuming these
 risks.

"Owner" means the individual, partnership, corporation, 4 5 association, or other person who owns an assisted living or shared housing establishment. In the event an assisted living 6 or shared housing establishment is operated by a person who 7 8 leases or manages the physical plant, which is owned by another 9 person, "owner" means the person who operates the assisted 10 living or shared housing establishment, except that if the 11 person who owns the physical plant is an affiliate of the 12 person who operates the assisted living or shared housing 13 establishment and has significant control over the day to day 14 operations of the assisted living or shared housing 15 establishment, the person who owns the physical plant shall 16 incur jointly and severally with the owner all liabilities 17 imposed on an owner under this Act.

18 "Physician" means a person licensed under the Medical 19 Practice Act of 1987 to practice medicine in all of its 20 branches.

21 "Resident" means a person residing in an assisted living or 22 shared housing establishment.

23 "Resident's representative" means a person, other than the 24 owner, agent, or employee of an establishment or of the health 25 care provider unless related to the resident, designated in 26 writing by a resident to be his or her representative. This SB1833 Enrolled - 285 - LRB097 07747 KTG 47859 b

designation may be accomplished through the Illinois Power of Attorney Act, pursuant to the guardianship process under the Probate Act of 1975, or pursuant to an executed designation of representative form specified by the Department.

5 "Self" means the individual or the individual's designated6 representative.

7 "Shared housing establishment" or "establishment" means a 8 publicly or privately operated free-standing residence for 16 9 or fewer persons, at least 80% of whom are 55 years of age or 10 older and who are unrelated to the owners and one manager of 11 the residence, where the following are provided:

12 (1) services consistent with a social model that is 13 based on the premise that the resident's unit is his or her 14 own home;

(2) community-based residential care for persons who need assistance with activities of daily living, including housing and personal, supportive, and intermittent health-related services available 24 hours per day, if needed, to meet the scheduled and unscheduled needs of a resident; and

(3) mandatory services, whether provided directly by the establishment or by another entity arranged for by the establishment, with the consent of the resident or the resident's representative.

25 "Shared housing establishment" or "establishment" does not 26 mean any of the following: SB1833 Enrolled

(1) A home, institution, or similar place operated by the federal government or the State of Illinois.

2

1

3 (2) A long term care facility licensed under the 4 Nursing Home Care Act or a facility licensed under the 5 <u>ID/DD MR/DD</u> Community Care Act. A facility licensed under 6 either of those Acts may, however, convert sections of the 7 facility to assisted living. If the facility elects to do 8 so, the facility shall retain the Certificate of Need for 9 its nursing beds that were converted.

(3) A hospital, sanitarium, or other institution, the
principal activity or business of which is the diagnosis,
care, and treatment of human illness and that is required
to be licensed under the Hospital Licensing Act.

14 (4) A facility for child care as defined in the Child15 Care Act of 1969.

16 (5) A community living facility as defined in the
 17 Community Living Facilities Licensing Act.

18 (6) A nursing home or sanitarium operated solely by and 19 for persons who rely exclusively upon treatment by 20 spiritual means through prayer in accordance with the creed 21 or tenants of a well-recognized church or religious 22 denomination.

(7) A facility licensed by the Department of Human
Services as a community-integrated living arrangement as
defined in the Community-Integrated Living Arrangements
Licensure and Certification Act.

SB1833 Enrolled

- 287 - LRB097 07747 KTG 47859 b

(8) A supportive residence licensed under the
 Supportive Residences Licensing Act.

3 (9) A life care facility as defined in the Life Care 4 Facilities Act; a life care facility may apply under this 5 Act to convert sections of the community to assisted 6 living.

7 (10) A free-standing hospice facility licensed under
8 the Hospice Program Licensing Act.

9

(11) An assisted living establishment.

(12) A supportive living facility as described in
 Section 5-5.01a of the Illinois Public Aid Code.

12 "Total assistance" means that staff or another individual 13 performs the entire activity of daily living without 14 participation by the resident.

15 (Source: P.A. 95-216, eff. 8-16-07; 96-339, eff. 7-1-10; 16 96-975, eff. 7-2-10.)

17 (210 ILCS 9/35)

18 Sec. 35. Issuance of license.

(a) Upon receipt and review of an application for a license
and review of the applicant establishment, the Director may
issue a license if he or she finds:

(1) that the individual applicant, or the corporation,
partnership, or other entity if the applicant is not an
individual, is a person responsible and suitable to operate
or to direct or participate in the operation of an

establishment by virtue of financial capacity, appropriate business or professional experience, a record of lawful compliance with lawful orders of the Department and lack of revocation of a license issued under this Act, the Nursing Home Care Act, or the <u>ID/DD</u> <u>MR/DD</u> Community Care Act during the previous 5 years;

7 (2) that the establishment is under the supervision of
8 a full-time director who is at least 21 years of age and
9 has a high school diploma or equivalent plus either:

10 (A) 2 years of management experience or 2 years of 11 experience in positions of progressive responsibility 12 in health care, housing with services, or adult day 13 care or providing similar services to the elderly; or

(B) 2 years of management experience or 2 years of
experience in positions of progressive responsibility
in hospitality and training in health care and housing
with services management as defined by rule;

18 (3) that the establishment has staff sufficient in 19 number with qualifications, adequate skills, education, 20 and experience to meet the 24 hour scheduled and 21 unscheduled needs of residents and who participate in 22 ongoing training to serve the resident population;

(4) that all employees who are subject to the Health
Care Worker Background Check Act meet the requirements of
that Act;

26

(5) that the applicant is in substantial compliance

- with this Act and such other requirements for a license as
 the Department by rule may establish under this Act;
- 3

(6) that the applicant pays all required fees;

4 (7) that the applicant has provided to the Department 5 an accurate disclosure document in accordance with the 6 Alzheimer's Disease and Related Dementias Special Care 7 Disclosure Act and in substantial compliance with Section 8 150 of this Act.

9 In addition to any other requirements set forth in this 10 Act, as a condition of licensure under this Act, the director 11 of an establishment must participate in at least 20 hours of 12 training every 2 years to assist him or her in better meeting 13 the needs of the residents of the establishment and managing 14 the operation of the establishment.

Any license issued by the Director shall state the physical location of the establishment, the date the license was issued, and the expiration date. All licenses shall be valid for one year, except as provided in Sections 40 and 45. Each license shall be issued only for the premises and persons named in the application, and shall not be transferable or assignable.

21 (Source: P.A. 95-79, eff. 8-13-07; 95-590, eff. 9-10-07; 22 95-628, eff. 9-25-07; 95-876, eff. 8-21-08; 96-339, eff. 23 7-1-10; 96-990, eff. 7-2-10.)

24 (210 ILCS 9/55)

25 Sec. 55. Grounds for denial of a license. An application

SB1833 Enrolled

1 for a license may be denied for any of the following reasons:

2 (1) failure to meet any of the standards set forth in 3 this Act or by rules adopted by the Department under this 4 Act;

5 (2) conviction of the applicant, or if the applicant is 6 a firm, partnership, or association, of any of its members, 7 or if a corporation, the conviction of the corporation or 8 any of its officers or stockholders, or of the person 9 designated to manage or supervise the establishment, of a 10 felony or of 2 or more misdemeanors involving moral 11 turpitude during the previous 5 years as shown by a 12 certified copy of the record of the court of conviction;

(3) personnel insufficient in number or unqualified bytraining or experience to properly care for the residents;

(4) insufficient financial or other resources to
operate and conduct the establishment in accordance with
standards adopted by the Department under this Act;

(5) revocation of a license during the previous 5 18 19 years, if such prior license was issued to the individual 20 applicant, a controlling owner or controlling combination 21 of owners of the applicant; or any affiliate of the 22 individual applicant or controlling owner of the applicant 23 and such individual applicant, controlling owner of the 24 applicant or affiliate of the applicant was a controlling 25 owner of the prior license; provided, however, that the 26 denial of an application for a license pursuant to this

SB1833 Enrolled - 291 - LRB097 07747 KTG 47859 b

Section must be supported by evidence that the prior revocation renders the applicant unqualified or incapable of meeting or maintaining an establishment in accordance with the standards and rules adopted by the Department under this Act; or

(6) the establishment is not under the direct supervision of a full-time director, as defined by rule.

8 The Department shall deny an application for a license if 6 9 months after submitting its initial application the applicant 10 has not provided the Department with all of the information 11 required for review and approval or the applicant is not 12 actively pursuing the processing of its application. In 13 addition, the Department shall determine whether the applicant has violated any provision of the Nursing Home Care Act or the 14 15 ID/DD MR/DD Community Care Act.

16 (Source: P.A. 96-339, eff. 7-1-10.)

17 (210 ILCS 9/145)

6

7

Sec. 145. Conversion of facilities. Entities licensed as 18 19 facilities under the Nursing Home Care Act or the ID/DD MR/DD 20 Community Care Act may elect to convert to a license under this 21 Act. Any facility that chooses to convert, in whole or in part, 22 shall follow the requirements in the Nursing Home Care Act or the ID/DD MR/DD Community Care Act, as applicable, and rules 23 promulgated under those Acts regarding voluntary closure and 24 25 notice to residents. Any conversion of existing beds licensed

SB1833 Enrolled - 292 - LRB097 07747 KTG 47859 b

under the Nursing Home Care Act or the <u>ID/DD</u> MR/DD Community
 Care Act to licensure under this Act is exempt from review by
 the Health Facilities and Services Review Board.

4 (Source: P.A. 96-31, eff. 6-30-09; 96-339, eff. 7-1-10; 5 96-1000, eff. 7-2-10.)

6 Section 70. The Abuse Prevention Review Team Act is amended
7 by changing Sections 10 and 50 as follows:

8 (210 ILCS 28/10)

9 Sec. 10. Definitions. As used in this Act, unless the 10 context requires otherwise:

11 "Department" means the Department of Public Health.

12 "Director" means the Director of Public Health.

13 "Executive Council" means the Illinois Residential Health 14 Care Facility Resident Sexual Assault and Death Review Teams 15 Executive Council.

16 "Resident" means a person residing in and receiving 17 personal care from a facility licensed under the Nursing Home 18 Care Act or the <u>ID/DD</u> <u>MR/DD</u> Community Care Act.

19 "Review team" means a residential health care facility 20 resident sexual assault and death review team appointed under 21 this Act.

22 (Source: P.A. 96-339, eff. 7-1-10.)

23 (210 ILCS 28/50)

SB1833 Enrolled - 293 - LRB097 07747 KTG 47859 b

Sec. 50. Funding. Notwithstanding any other provision of 1 2 law, to the extent permitted by federal law, the Department 3 shall use moneys from fines paid by facilities licensed under the Nursing Home Care Act or the ID/DD MR/DD Community Care Act 4 5 for violating requirements for certification under Titles 6 XVIII and XIX of the Social Security Act to implement the provisions of this Act. The Department shall use moneys 7 8 deposited in the Long Term Care Monitor/Receiver Fund to pay 9 the costs of implementing this Act that cannot be met by the 10 use of federal civil monetary penalties.

11 (Source: P.A. 96-339, eff. 7-1-10.)

12 Section 71. The Abused and Neglected Long Term Care 13 Facility Residents Reporting Act is amended by changing 14 Sections 3, 4, and 6 as follows:

15 (210 ILCS 30/3) (from Ch. 111 1/2, par. 4163)

Sec. 3. As used in this Act unless the context otherwise requires:

a. "Department" means the Department of Public Health ofthe State of Illinois.

20 b. "Resident" means a person residing in and receiving 21 personal care from a long term care facility, or residing in a 22 mental health facility or developmental disability facility as 23 defined in the Mental Health and Developmental Disabilities 24 Code. SB1833 Enrolled - 294 - LRB097 07747 KTG 47859 b

1 c. "Long term care facility" has the same meaning ascribed 2 to such term in the Nursing Home Care Act, except that the term 3 as used in this Act shall include any mental health facility or 4 developmental disability facility as defined in the Mental 5 Health and Developmental Disabilities Code. The term also 6 includes any facility licensed under the <u>ID/DD</u> MR/DD Community 7 Care Act.

8 d. "Abuse" means any physical injury, sexual abuse or 9 mental injury inflicted on a resident other than by accidental 10 means.

e. "Neglect" means a failure in a long term care facility to provide adequate medical or personal care or maintenance, which failure results in physical or mental injury to a resident or in the deterioration of a resident's physical or mental condition.

16 f. "Protective services" means services provided to a 17 resident who has been abused or neglected, which may include, 18 but are not limited to alternative temporary institutional 19 placement, nursing care, counseling, other social services 20 provided at the nursing home where the resident resides or at 21 some other facility, personal care and such protective services 22 of voluntary agencies as are available.

g. Unless the context otherwise requires, direct or
indirect references in this Act to the programs, personnel,
facilities, services, service providers, or service recipients
of the Department of Human Services shall be construed to refer

SB1833 Enrolled - 295 - LRB097 07747 KTG 47859 b

only to those programs, personnel, facilities, services,
 service providers, or service recipients that pertain to the
 Department of Human Services' mental health and developmental
 disabilities functions.

5 (Source: P.A. 96-339, eff. 7-1-10.)

6 (210 ILCS 30/4) (from Ch. 111 1/2, par. 4164)

7 Sec. 4. Any long term care facility administrator, agent or 8 employee or any physician, hospital, surgeon, dentist, 9 osteopath, chiropractor, podiatrist, accredited religious 10 practitioner who provides treatment by spiritual means alone 11 through prayer in accordance with the tenets and practices of 12 accrediting church, coroner, social worker, the social 13 services administrator, registered nurse, law enforcement 14 officer, field personnel of the Department of Healthcare and 15 Family Services, field personnel of the Illinois Department of 16 Public Health and County or Municipal Health Departments, personnel of the Department of Human Services (acting as the 17 18 successor to the Department of Mental Health and Developmental 19 Disabilities or the Department of Public Aid), personnel of the 20 Guardianship and Advocacy Commission, personnel of the State 21 Fire Marshal, local fire department inspectors or other 22 personnel, or personnel of the Illinois Department on Aging, or 23 its subsidiary Agencies on Aging, or employee of a facility 24 licensed under the Assisted Living and Shared Housing Act, 25 having reasonable cause to believe any resident with whom they

SB1833 Enrolled - 296 - LRB097 07747 KTG 47859 b

have direct contact has been subjected to abuse or neglect 1 2 shall immediately report or cause a report to be made to the 3 Department. Persons required to make reports or cause reports to be made under this Section include all employees of the 4 5 State of Illinois who are involved in providing services to including professionals providing medical 6 residents, or 7 rehabilitation services and all other persons having direct 8 contact with residents; and further include all employees of 9 community service agencies who provide services to a resident 10 of a public or private long term care facility outside of that 11 facility. Any long term care surveyor of the Illinois 12 Department of Public Health who has reasonable cause to believe 13 in the course of a survey that a resident has been abused or 14 neglected and initiates an investigation while on site at the 15 facility shall be exempt from making a report under this 16 Section but the results of any such investigation shall be 17 forwarded to the central register in a manner and form 18 described by the Department.

19 The requirement of this Act shall not relieve any long term 20 care facility administrator, agent or employee of 21 responsibility to report the abuse or neglect of a resident 22 under Section 3-610 of the Nursing Home Care Act or under 23 Section 3-610 of the ID/DD MR/DD Community Care Act.

In addition to the above persons required to report suspected resident abuse and neglect, any other person may make a report to the Department, or to any law enforcement officer, SB1833 Enrolled - 297 - LRB097 07747 KTG 47859 b

if such person has reasonable cause to suspect a resident has
 been abused or neglected.

3 This Section also applies to residents whose death occurs 4 from suspected abuse or neglect before being found or brought 5 to a hospital.

A person required to make reports or cause reports to be made under this Section who fails to comply with the requirements of this Section is guilty of a Class A misdemeanor.

10 (Source: P.A. 96-339, eff. 7-1-10.)

11 (210 ILCS 30/6) (from Ch. 111 1/2, par. 4166)

12 Sec. 6. All reports of suspected abuse or neglect made 13 under this Act shall be made immediately by telephone to the 14 Department's central register established under Section 14 on 15 the single, State-wide, toll-free telephone number established 16 under Section 13, or in person or by telephone through the 17 Department office. No nearest long term care facility 18 administrator, agent or employee, or any other person, shall 19 screen reports or otherwise withhold any reports from the 20 Department, and no long term care facility, department of State 21 government, or other agency shall establish any rules, 22 criteria, standards or guidelines to the contrary. Every long 23 term care facility, department of State government and other 24 agency whose employees are required to make or cause to be made reports under Section 4 shall notify its employees of the 25

provisions of that Section and of this Section, and provide to 1 2 the Department documentation that such notification has been 3 given. The Department of Human Services shall train all of its mental health and developmental disabilities employees in the 4 5 detection and reporting of suspected abuse and neglect of residents. Reports made to the central register through the 6 7 State-wide, toll-free telephone number shall be transmitted to and 8 Department offices municipal appropriate health 9 departments that have responsibility for licensing long term 10 care facilities under the Nursing Home Care Act or the ID/DD 11 MR/DD Community Care Act. All reports received through offices 12 of the Department shall be forwarded to the central register, 13 a manner and form described by the Department. in The 14 Department shall be capable of receiving reports of suspected 15 abuse and neglect 24 hours a day, 7 days a week. Reports shall 16 also be made in writing deposited in the U.S. mail, postage 17 prepaid, within 24 hours after having reasonable cause to believe that the condition of the resident resulted from abuse 18 19 or neglect. Such reports may in addition be made to the local 20 law enforcement agency in the same manner. However, in the event a report is made to the local law enforcement agency, the 21 22 reporter also shall immediately so inform the Department. The 23 Department shall initiate an investigation of each report of resident abuse and neglect under this Act, whether oral or 24 25 written, as provided for in Section 3-702 of the Nursing Home Care Act or Section 3-702 of the ID/DD MR/DD Community Care 26

Act, except that reports of abuse which indicate that a resident's life or safety is in imminent danger shall be investigated within 24 hours of such report. The Department may delegate to law enforcement officials or other public agencies the duty to perform such investigation.

6 With respect to investigations of reports of suspected neglect of 7 residents of mental health abuse or and 8 developmental disabilities institutions under the jurisdiction 9 of the Department of Human Services, the Department shall 10 transmit copies of such reports to the Department of State 11 Police, the Department of Human Services, and the Inspector 12 General appointed under Section 1-17 of the Department of Human 13 Services Act. If the Department receives a report of suspected abuse or neglect of a recipient of services as defined in 14 and Developmental 15 Section 1-123 of the Mental Health 16 Disabilities Code, the Department shall transmit copies of such 17 report to the Inspector General and the Directors of the Guardianship and Advocacy Commission and the agency designated 18 19 by the Governor pursuant to the Protection and Advocacy for 20 Developmentally Disabled Persons Act. When requested by the Director of the Guardianship and Advocacy Commission, the 21 22 agency designated by the Governor pursuant to the Protection 23 and Advocacy for Developmentally Disabled Persons Act, or the Department of Financial and Professional Regulation, 24 the 25 Department, the Department of Human Services and the Department 26 of State Police shall make available a copy of the final

investigative report regarding investigations conducted by 1 2 their respective agencies on incidents of suspected abuse or neglect of residents of mental health and developmental 3 disabilities institutions or individuals receiving services at 4 5 community agencies under the jurisdiction of the Department of 6 Human Services. Such final investigative report shall not statements, investigation notes, 7 contain witness draft 8 summaries, results of lie detector tests, investigative files 9 or other raw data which was used to compile the final 10 investigative report. Specifically, the final investigative 11 report of the Department of State Police shall mean the 12 Director's final transmittal letter. The Department of Human 13 Services shall also make available a copy of the results of disciplinary proceedings of employees involved in incidents of 14 15 abuse or neglect to the Directors. All identifiable information 16 in reports provided shall not be further disclosed except as 17 provided by the Mental Health and Developmental Disabilities Confidentiality Act. Nothing in this Section is intended to 18 19 limit or construe the power or authority granted to the agency 20 designated by the Governor pursuant to the Protection and 21 Advocacy for Developmentally Disabled Persons Act, pursuant to 22 any other State or federal statute.

23 With respect to investigations of reported resident abuse 24 or neglect, the Department shall effect with appropriate law 25 enforcement agencies formal agreements concerning methods and 26 procedures for the conduct of investigations into the criminal

histories of any administrator, staff assistant or employee of 1 2 the nursing home or other person responsible for the residents 3 care, as well as for other residents in the nursing home who may be in a position to abuse, neglect or exploit the patient. 4 5 Pursuant to the formal agreements entered into with appropriate 6 law enforcement agencies, the Department mav request 7 information with respect to whether the person or persons set 8 forth in this paragraph have ever been charged with a crime and 9 if so, the disposition of those charges. Unless the criminal 10 histories of the subjects involved crimes of violence or 11 resident abuse or neglect, the Department shall be entitled 12 only to information limited in scope to charges and their 13 dispositions. In cases where prior crimes of violence or 14 resident abuse or neglect are involved, a more detailed report 15 can be made available to authorized representatives of the 16 Department, pursuant to the agreements entered into with 17 appropriate law enforcement agencies. Any criminal charges and their disposition information obtained by the Department shall 18 19 be confidential and may not be transmitted outside the 20 Department, except as required herein, to authorized 21 representatives or delegates of the Department, and may not be 22 transmitted to anyone within the Department who is not duly 23 authorized to handle resident abuse or neglect investigations.

The Department shall effect formal agreements with appropriate law enforcement agencies in the various counties and communities to encourage cooperation and coordination in SB1833 Enrolled - 302 - LRB097 07747 KTG 47859 b

the handling of resident abuse or neglect cases pursuant to 1 2 this Act. The Department shall adopt and implement methods and 3 procedures to promote statewide uniformity in the handling of reports of abuse and neglect under this Act, and those methods 4 5 and procedures shall be adhered to by personnel of the 6 Department involved in such investigations and reporting. The 7 Department shall also make information required by this Act 8 available to authorized personnel within the Department, as 9 well as its authorized representatives.

10 The Department shall keep a continuing record of all 11 reports made pursuant to this Act, including indications of the 12 final determination of any investigation and the final 13 disposition of all reports.

Department shall report annually to the General 14 The 15 Assembly on the incidence of abuse and neglect of long term 16 care facility residents, with special attention to residents 17 who are mentally disabled. The report shall include but not be limited to data on the number and source of reports of 18 19 suspected abuse or neglect filed under this Act, the nature of any injuries to residents, the final determination of 20 investigations, the type and number of cases where abuse or 21 22 neglect is determined to exist, and the final disposition of 23 cases.

24 (Source: P.A. 95-545, eff. 8-28-07; 96-339, eff. 7-1-10.)

25

Section 72. The Nursing Home Care Act is amended by

SB1833 Enrolled - 303 - LRB097 07747 KTG 47859 b

1 changing Sections 1-113 and 3-202.5 as follows:

(210 ILCS 45/1-113) (from Ch. 111 1/2, par. 4151-113) 2 3 Sec. 1-113. "Facility" or "long-term care facility" means a 4 private home, institution, building, residence, or any other 5 place, whether operated for profit or not, or a county home for 6 the infirm and chronically ill operated pursuant to Division 7 5-21 or 5-22 of the Counties Code, or any similar institution 8 operated by a political subdivision of the State of Illinois, 9 which provides, through its ownership or management, personal 10 care, sheltered care or nursing for 3 or more persons, not 11 related to the applicant or owner by blood or marriage. It 12 includes skilled nursing facilities and intermediate care 13 facilities as those terms are defined in Title XVIII and Title 14 XIX of the Federal Social Security Act. It also includes homes, 15 institutions, or other places operated by or under the 16 authority of the Illinois Department of Veterans' Affairs.

17

"Facility" does not include the following:

(1) A home, institution, or other place operated by the
federal government or agency thereof, or by the State of
Illinois, other than homes, institutions, or other places
operated by or under the authority of the Illinois
Department of Veterans' Affairs;

(2) A hospital, sanitarium, or other institution whose
 principal activity or business is the diagnosis, care, and
 treatment of human illness through the maintenance and

1 2 operation as organized facilities therefor, which is required to be licensed under the Hospital Licensing Act;

3 (3) Any "facility for child care" as defined in the
4 Child Care Act of 1969;

5 (4) Any "Community Living Facility" as defined in the
 6 Community Living Facilities Licensing Act;

7 8 (5) Any "community residential alternative" as defined in the Community Residential Alternatives Licensing Act;

9

9 (6) Any nursing home or sanatorium operated solely by 10 and for persons who rely exclusively upon treatment by 11 spiritual means through prayer, in accordance with the 12 creed or tenets of any well-recognized church or religious 13 denomination. However, such nursing home or sanatorium 14 shall comply with all local laws and rules relating to 15 sanitation and safety;

16 (7) Any facility licensed by the Department of Human 17 Services as a community-integrated living arrangement as 18 defined in the Community-Integrated Living Arrangements 19 Licensure and Certification Act;

20 (8) Any "Supportive Residence" licensed under the
21 Supportive Residences Licensing Act;

(9) Any "supportive living facility" in good standing
with the program established under Section 5-5.01a of the
Illinois Public Aid Code, except only for purposes of the
employment of persons in accordance with Section 3-206.01;
(10) Any assisted living or shared housing

SB1833 Enrolled - 305 - LRB097 07747 KTG 47859 b

establishment licensed under the Assisted Living and
 Shared Housing Act, except only for purposes of the
 employment of persons in accordance with Section 3-206.01;

(11)An Alzheimer's disease management 4 center 5 alternative health care model licensed under the 6 Alternative Health Care Delivery Act; or

7 (12) A facility licensed under the <u>ID/DD</u> MR/DD
8 Community Care Act.

9 (Source: P.A. 95-380, eff. 8-23-07; 96-339, eff. 7-1-10.)

10

(210 ILCS 45/3-202.5)

11 Sec. 3-202.5. Facility plan review; fees.

12 (a) Before commencing construction of a new facility or 13 specified types of alteration or additions to an existing long 14 term care facility involving major construction, as defined by 15 rule by the Department, with an estimated cost greater than 16 \$100,000, architectural drawings and specifications for the facility shall be submitted to the Department for review and 17 18 approval. A facility may submit architectural drawings and 19 specifications for other construction projects for Department 20 review according to subsection (b) that shall not be subject to 21 fees under subsection (d). Review of drawings and 22 specifications shall be conducted by an employee of the 23 Department meeting the qualifications established by the 24 Department of Central Management Services class specifications 25 for such an individual's position or by a person contracting

with the Department who meets those class specifications. Final 1 2 approval of the drawings and specifications for compliance with design and construction standards shall be obtained from the 3 Department before the alteration, addition, 4 or new 5 construction is begun.

The Department shall inform an applicant in writing 6 (b) 7 within 10 working days after receiving drawings and 8 specifications and the required fee, if any, from the applicant 9 whether the applicant's submission is complete or incomplete. 10 Failure to provide the applicant with this notice within 10 11 working days shall result in the submission being deemed 12 complete for purposes of initiating the 60-day review period 13 under this Section. If the submission is incomplete, the 14 Department shall inform the applicant of the deficiencies with 15 the submission in writing. If the submission is complete the 16 required fee, if any, has been paid, the Department shall 17 approve or disapprove drawings and specifications submitted to the Department no later than 60 days following receipt by the 18 19 Department. The drawings and specifications shall be of sufficient detail, as provided by Department rule, to enable 20 the Department to render a determination of compliance with 21 22 design and construction standards under this Act. If the 23 Department finds that the drawings are not of sufficient detail for it to render a determination of compliance, the plans shall 24 25 be determined to be incomplete and shall not be considered for 26 purposes of initiating the 60 day review period. If a

submission of drawings and specifications is incomplete, the 1 2 applicant may submit additional information. The 60-day review period shall not commence until the Department determines that 3 a submission of drawings and specifications is complete or the 4 5 submission is deemed complete. If the Department has not 6 approved or disapproved the drawings and specifications within 7 60 days, the construction, major alteration, or addition shall 8 be deemed approved. If the drawings and specifications are 9 disapproved, the Department shall state in writing, with 10 specificity, the reasons for the disapproval. The entity 11 submitting the drawings and specifications may submit 12 additional information in response to the written comments from 13 the Department or request a reconsideration of the disapproval. 14 A final decision of approval or disapproval shall be made 15 within 45 days of the receipt of the additional information or 16 reconsideration request. If denied, the Department shall state 17 the specific reasons for the denial.

18 (c) The Department shall provide written approval for 19 occupancy pursuant to subsection (g) and shall not issue a 20 violation to a facility as a result of a licensure or complaint 21 survey based upon the facility's physical structure if:

(1) the Department reviewed and approved or deemed
approved the drawings and specifications for compliance
with design and construction standards;

(2) the construction, major alteration, or addition
was built as submitted;

SB1833 Enrolled

- 308 - LRB097 07747 KTG 47859 b

1 (3) the law or rules have not been amended since the 2 original approval; and

3 (4) the conditions at the facility indicate that there
4 is a reasonable degree of safety provided for the
5 residents.

6 (d) The Department shall charge the following fees in 7 connection with its reviews conducted before June 30, 2004 8 under this Section:

- 9 (1) (Blank).
- 10 (2) (Blank).

11 (3) If the estimated dollar value of the alteration, 12 addition, or new construction is \$100,000 or more but less 13 than \$500,000, the fee shall be the greater of \$2,400 or 14 1.2% of that value.

(4) If the estimated dollar value of the alteration,
addition, or new construction is \$500,000 or more but less
than \$1,000,000, the fee shall be the greater of \$6,000 or
0.96% of that value.

19 (5) If the estimated dollar value of the alteration, 20 addition, or new construction is \$1,000,000 or more but 21 less than \$5,000,000, the fee shall be the greater of 22 \$9,600 or 0.22% of that value.

(6) If the estimated dollar value of the alteration,
addition, or new construction is \$5,000,000 or more, the
fee shall be the greater of \$11,000 or 0.11% of that value,
but shall not exceed \$40,000.

SB1833 Enrolled - 309 - LRB097 07747 KTG 47859 b

1 The fees provided in this subsection (d) shall not apply to 2 major construction projects involving facility changes that 3 are required by Department rule amendments.

The fees provided in this subsection (d) shall also not apply to major construction projects if 51% or more of the estimated cost of the project is attributed to capital equipment. For major construction projects where 51% or more of the estimated cost of the project is attributed to capital equipment, the Department shall by rule establish a fee that is reasonably related to the cost of reviewing the project.

11 The Department shall not commence the facility plan review 12 process under this Section until the applicable fee has been 13 paid.

(e) All fees received by the Department under this Section 14 15 shall be deposited into the Health Facility Plan Review Fund, a 16 special fund created in the State Treasury. All fees paid by 17 long-term care facilities under subsection (d) shall be used only to cover the costs relating to the Department's review of 18 long-term care facility projects under this Section. Moneys 19 20 shall be appropriated from that Fund to the Department only to pay the costs of conducting reviews under this Section or under 21 22 Section 3-202.5 of the ID/DD MR/DD Community Care Act. None of 23 the moneys in the Health Facility Plan Review Fund shall be used to reduce the amount of General Revenue Fund moneys 24 25 appropriated to the Department for facility plan reviews 26 conducted pursuant to this Section.

SB1833 Enrolled

1 (f) (1) The provisions of this amendatory Act of 1997 2 concerning drawings and specifications shall apply only to 3 drawings and specifications submitted to the Department on 4 or after October 1, 1997.

5 (2) On and after the effective date of this amendatory 6 Act of 1997 and before October 1, 1997, an applicant may 7 submit or resubmit drawings and specifications to the 8 Department and pay the fees provided in subsection (d). If 9 an applicant pays the fees provided in subsection (d) under 10 this paragraph (2), the provisions of subsection (b) shall 11 apply with regard to those drawings and specifications.

12 (g) The Department shall conduct an on-site inspection of 13 the completed project no later than 30 days after notification 14 from the applicant that the project has been completed and all 15 certifications required by the Department have been received 16 and accepted by the Department. The Department shall provide 17 written approval for occupancy to the applicant within 5 working days of the Department's final inspection, provided the 18 applicant has demonstrated substantial compliance as defined 19 20 by Department rule. Occupancy of new major construction is prohibited until Department approval is received, unless the 21 22 Department has not acted within the time frames provided in 23 this subsection (q), in which case the construction shall be deemed approved. Occupancy shall be authorized after any 24 25 required health inspection by the Department has been 26 conducted.

(h) The Department shall establish, by rule, a procedure to
 conduct interim on-site review of large or complex construction
 projects.

4 (i) The Department shall establish, by rule, an expedited
5 process for emergency repairs or replacement of like equipment.

6 (j) Nothing in this Section shall be construed to apply to 7 maintenance, upkeep, or renovation that does not affect the 8 structural integrity of the building, does not add beds or 9 services over the number for which the long-term care facility 10 is licensed, and provides a reasonable degree of safety for the 11 residents.

12 (Source: P.A. 96-339, eff. 7-1-10.)

Section 73. The MR/DD Community Care Act is amended by changing Sections 1-101 and 1-113 as follows:

15 (210 ILCS 47/1-101)

Sec. 1-101. Short title. This Act may be cited as the <u>ID/DD</u>
MR/DD Community Care Act.

18 (Source: P.A. 96-339, eff. 7-1-10.)

19 (210 ILCS 47/1-113)

20 Sec. 1-113. Facility. "<u>ID/DDMR/DD</u> facility" or "facility" 21 means an intermediate care facility for the developmentally 22 disabled or a long-term care for under age 22 facility, whether 23 operated for profit or not, which provides, through its SB1833 Enrolled - 312 - LRB097 07747 KTG 47859 b

ownership or management, personal care or nursing for 3 or more persons not related to the applicant or owner by blood or marriage. It includes intermediate care facilities for the <u>intellectually disabled</u> <u>mentally retarded</u> as the term is defined in Title XVIII and Title XIX of the federal Social Security Act.

7

"Facility" does not include the following:

8 (1) A home, institution, or other place operated by the 9 federal government or agency thereof, or by the State of 10 Illinois, other than homes, institutions, or other places 11 operated by or under the authority of the Illinois 12 Department of Veterans' Affairs;

13 (2) A hospital, sanitarium, or other institution whose 14 principal activity or business is the diagnosis, care, and 15 treatment of human illness through the maintenance and 16 operation as organized facilities therefore, which is 17 required to be licensed under the Hospital Licensing Act;

18 (3) Any "facility for child care" as defined in the19 Child Care Act of 1969;

20 (4) Any "community living facility" as defined in the
21 Community Living Facilities Licensing Act;

(5) Any "community residential alternative" as defined
 in the Community Residential Alternatives Licensing Act;

(6) Any nursing home or sanatorium operated solely by
 and for persons who rely exclusively upon treatment by
 spiritual means through prayer, in accordance with the

1 creed or tenets of any well recognized church or religious 2 denomination. However, such nursing home or sanatorium 3 shall comply with all local laws and rules relating to 4 sanitation and safety;

5 (7) Any facility licensed by the Department of Human 6 Services as a community-integrated living arrangement as 7 defined in the Community-Integrated Living Arrangements 8 Licensure and Certification Act;

9 (8) Any "supportive residence" licensed under the
10 Supportive Residences Licensing Act;

(9) Any "supportive living facility" in good standing with the program established under Section 5-5.01a of the Illinois Public Aid Code, except only for purposes of the employment of persons in accordance with Section 3-206.01;

15 (10) Any assisted living or shared housing 16 establishment licensed under the Assisted Living and 17 Shared Housing Act, except only for purposes of the 18 employment of persons in accordance with Section 3-206.01;

19 (11) An Alzheimer's disease management center
20 alternative health care model licensed under the
21 Alternative Health Care Delivery Act; or

(12) A home, institution, or other place operated by or
under the authority of the Illinois Department of Veterans'
Affairs.

25 (Source: P.A. 96-339, eff. 7-1-10; 96-1000, eff. 7-2-10.)

SB1833 Enrolled - 314 - LRB097 07747 KTG 47859 b

Section 74. The Home Health, Home Services, and Home
 Nursing Agency Licensing Act is amended by changing Section
 2.08 as follows:

4

(210 ILCS 55/2.08)

5 Sec. 2.08. "Home services agency" means an agency that 6 provides services directly, or acts as a placement agency, for 7 the purpose of placing individuals as workers providing home 8 services for consumers in their personal residences. "Home services agency" does not include agencies licensed under the 9 10 Nurse Agency Licensing Act, the Hospital Licensing Act, the 11 Nursing Home Care Act, the ID/DD MR/DD Community Care Act, or 12 the Assisted Living and Shared Housing Act and does not include 13 an agency that limits its business exclusively to providing 14 housecleaning services. Programs providing services 15 exclusively through the Community Care Program of the Illinois 16 Department on Aging, the Department of Human Services Office of Rehabilitation Services, or the United States Department of 17 Veterans Affairs are not considered to be a home services 18 19 agency under this Act.

20 (Source: P.A. 96-339, eff. 7-1-10; 96-577, eff. 8-18-09; 21 96-1000, eff. 7-2-10.)

22 Section 75. The Hospice Program Licensing Act is amended by 23 changing Sections 3 and 4 as follows: SB1833 Enrolled - 315 - LRB097 07747 KTG 47859 b

(210 ILCS 60/3) (from Ch. 111 1/2, par. 6103) 1 2 Sec. 3. Definitions. As used in this Act, unless the 3 context otherwise requires: (a) "Bereavement" means the period of time during which the 4 5 hospice patient's family experiences and adjusts to the death 6 of the hospice patient. (a-5) "Bereavement services" means counseling services 7 8 provided to an individual's family after the individual's 9 death. 10 (a-10) "Attending physician" means a physician who: 11 (1) is a doctor of medicine or osteopathy; and 12 (2) is identified by an individual, at the time the 13 individual elects to receive hospice care, as having the 14 most significant role in the determination and delivery of 15 the individual's medical care. 16 (b) "Department" means the Illinois Department of Public 17 Health. the Director of the "Director" means 18 (C) Tllinois 19 Department of Public Health. 20 (d) "Hospice care" means a program of palliative care that provides for the physical, emotional, and spiritual care needs 21 22 of a terminally ill patient and his or her family. The goal of 23 such care is to achieve the highest quality of life as defined by the patient and his or her family through the relief of 24 25 suffering and control of symptoms. 26 (e) "Hospice care team" means an interdisciplinary group or SB1833 Enrolled - 316 - LRB097 07747 KTG 47859 b

1 groups composed of individuals who provide or supervise the 2 care and services offered by the hospice.

3 (f) "Hospice patient" means a terminally ill person
4 receiving hospice services.

5 (g) "Hospice patient's family" means a hospice patient's 6 immediate family consisting of a spouse, sibling, child, parent 7 and those individuals designated as such by the patient for the 8 purposes of this Act.

9 (g-1) "Hospice residence" means a separately licensed 10 home, apartment building, or similar building providing living 11 quarters:

12 (1) that is owned or operated by a person licensed to13 operate as a comprehensive hospice; and

14 (2) at which hospice services are provided to facility15 residents.

A building that is licensed under the Hospital Licensing Act, the Nursing Home Care Act, or the <u>ID/DD</u> MR/DD Community Care Act is not a hospice residence.

(h) "Hospice services" means a range of professional and other supportive services provided to a hospice patient and his or her family. These services may include, but are not limited to, physician services, nursing services, medical social work services, spiritual counseling services, bereavement services, and volunteer services.

25 (h-5) "Hospice program" means a licensed public agency or 26 private organization, or a subdivision of either of those, that SB1833 Enrolled - 317 - LRB097 07747 KTG 47859 b

is primarily engaged in providing care to terminally ill individuals through a program of home care or inpatient care, or both home care and inpatient care, utilizing a medically directed interdisciplinary hospice care team of professionals or volunteers, or both professionals and volunteers. A hospice program may be licensed as a comprehensive hospice program or a volunteer hospice program.

8 (h-10) "Comprehensive hospice" means a program that 9 provides hospice services and meets the minimum standards for 10 certification under the Medicare program set forth in the 11 Conditions of Participation in 42 CFR Part 418 but is not 12 required to be Medicare-certified.

13 (i) "Palliative care" means the management of pain and 14 other distressing symptoms that incorporates medical, nursing, 15 psychosocial, and spiritual care according to the needs, 16 values, beliefs, and culture or cultures of the patient and his 17 family. The evaluation and treatment or her is patient-centered, with a focus on the central role of the 18 19 family unit in decision-making.

20 (j) "Hospice service plan" means a plan detailing the 21 specific hospice services offered by a comprehensive or 22 volunteer hospice program, and the administrative and direct 23 care personnel responsible for those services. The plan shall 24 include but not be limited to:

(1) Identification of the person or persons
 administratively responsible for the program.

SB1833 Enrolled

1

(2) The estimated average monthly patient census.

2 (3) The proposed geographic area the hospice will3 serve.

4 (4) A listing of those hospice services provided
5 directly by the hospice, and those hospice services
6 provided indirectly through a contractual agreement.

7 (5) The name and qualifications of those persons or
8 entities under contract to provide indirect hospice
9 services.

10 (6) The name and qualifications of those persons 11 providing direct hospice services, with the exception of 12 volunteers.

13 (7) A description of how the hospice plans to utilize14 volunteers in the provision of hospice services.

15 (8) A description of the program's record keeping16 system.

17 (k) "Terminally ill" means a medical prognosis by a 18 physician licensed to practice medicine in all of its branches 19 that a patient has an anticipated life expectancy of one year 20 or less.

(1) "Volunteer" means a person who offers his or her services to a hospice without compensation. Reimbursement for a volunteer's expenses in providing hospice service shall not be considered compensation.

(1-5) "Employee" means a paid or unpaid member of the staff
of a hospice program, or, if the hospice program is a

SB1833 Enrolled - 319 - LRB097 07747 KTG 47859 b

subdivision of an agency or organization, of the agency or organization, who is appropriately trained and assigned to the hospice program. "Employee" also means a volunteer whose duties are prescribed by the hospice program and whose performance of those duties is supervised by the hospice program.

6 (1-10) "Representative" means an individual who has been 7 authorized under State law to terminate an individual's medical 8 care or to elect or revoke the election of hospice care on 9 behalf of a terminally ill individual who is mentally or 10 physically incapacitated.

(m) "Volunteer hospice" means a program which provides hospice services to patients regardless of their ability to pay, with emphasis on the utilization of volunteers to provide services, under the administration of a not-for-profit agency. This definition does not prohibit the employment of staff.

16 (Source: P.A. 96-339, eff. 7-1-10.)

17 (210 ILCS 60/4) (from Ch. 111 1/2, par. 6104)

18 Sec. 4. License.

(a) No person shall establish, conduct or maintain a comprehensive or volunteer hospice program without first obtaining a license from the Department. A hospice residence may be operated only at the locations listed on the license. A comprehensive hospice program owning or operating a hospice residence is not subject to the provisions of the Nursing Home Care Act or the <u>ID/DD</u> <u>MR/DD</u> Community Care Act in owning or SB1833 Enrolled - 320 - LRB097 07747 KTG 47859 b

1 operating a hospice residence.

2 (b) No public or private agency shall advertise or present 3 itself to the public as a comprehensive or volunteer hospice 4 program which provides hospice services without meeting the 5 provisions of subsection (a).

6 (c) The license shall be valid only in the possession of 7 the hospice to which it was originally issued and shall not be 8 transferred or assigned to any other person, agency, or 9 corporation.

(d) The license shall be renewed annually.

(e) The license shall be displayed in a conspicuous placeinside the hospice program office.

13 (Source: P.A. 96-339, eff. 7-1-10.)

14 Section 76. The Hospital Licensing Act is amended by 15 changing Sections 3, 6.09, and 6.11 as follows:

16 (210 ILCS 85/3)

10

17 Sec. 3. As used in this Act:

(A) "Hospital" means any institution, place, building, buildings on a campus, or agency, public or private, whether organized for profit or not, devoted primarily to the maintenance and operation of facilities for the diagnosis and treatment or care of 2 or more unrelated persons admitted for overnight stay or longer in order to obtain medical, including obstetric, psychiatric and nursing, care of illness, disease, SB1833 Enrolled - 321 - LRB097 07747 KTG 47859 b

1 injury, infirmity, or deformity.

2 The term "hospital", without regard to length of stay, 3 shall also include:

4 (a) any facility which is devoted primarily to 5 providing psychiatric and related services and programs 6 for the diagnosis and treatment or care of 2 or more 7 unrelated persons suffering from emotional or nervous 8 diseases;

9 (b) all places where pregnant females are received, 10 cared for, or treated during delivery irrespective of the 11 number of patients received.

12 The term "hospital" includes general and specialized 13 hospitals, tuberculosis sanitaria, mental or psychiatric 14 hospitals and sanitaria, and includes maternity homes, 15 lying-in homes, and homes for unwed mothers in which care is 16 given during delivery.

The term "hospital" does not include:

(1) any person or institution required to be licensed
pursuant to the Nursing Home Care Act or the <u>ID/DD</u> <u>MR/DD</u>
Community Care Act;

(2) hospitalization or care facilities maintained by the State or any department or agency thereof, where such department or agency has authority under law to establish and enforce standards for the hospitalization or care facilities under its management and control;

26

17

(3) hospitalization or care facilities maintained by

SB1833 Enrolled - 322 - LRB097 07747 KTG 47859 b

1

the federal government or agencies thereof;

2 (4) hospitalization or care facilities maintained by 3 any university or college established under the laws of 4 this State and supported principally by public funds raised 5 by taxation;

6 (5) any person or facility required to be licensed 7 pursuant to the Alcoholism and Other Drug Abuse and 8 Dependency Act;

9 (6) any facility operated solely by and for persons who 10 rely exclusively upon treatment by spiritual means through 11 prayer, in accordance with the creed or tenets of any 12 well-recognized church or religious denomination;

13 Alzheimer's disease (7) an management center 14 alternative health care model licensed under the 15 Alternative Health Care Delivery Act; or

16 (8) any veterinary hospital or clinic operated by a 17 veterinarian or veterinarians licensed under the 18 Veterinary Medicine and Surgery Practice Act of 2004 or 19 maintained by a State-supported or publicly funded 20 university or college.

(B) "Person" means the State, and any political subdivision or municipal corporation, individual, firm, partnership, corporation, company, association, or joint stock association, or the legal successor thereof.

(C) "Department" means the Department of Public Health ofthe State of Illinois.

SB1833 Enrolled - 323 - LRB097 07747 KTG 47859 b

1 (D) "Director" means the Director of Public Health of the 2 State of Illinois.

3 (E) "Perinatal" means the period of time between the 4 conception of an infant and the end of the first month after 5 birth.

6 (F) "Federally designated organ procurement agency" means 7 the organ procurement agency designated by the Secretary of the 8 U.S. Department of Health and Human Services for the service 9 area in which a hospital is located; except that in the case of 10 a hospital located in a county adjacent to Wisconsin which 11 currently contracts with an organ procurement agency located in 12 Wisconsin that is not the organ procurement agency designated by the U.S. Secretary of Health and Human Services for the 13 14 service area in which the hospital is located, if the hospital 15 applies for a waiver pursuant to 42 USC 1320b-8(a), it may 16 designate an organ procurement agency located in Wisconsin to 17 thereafter deemed its federally designated be organ procurement agency for the purposes of this Act. 18

(G) "Tissue bank" means any facility or program operating 19 20 in Illinois that is certified by the American Association of Tissue Banks or the Eye Bank Association of America and is 21 22 involved in procuring, furnishing, donating, or distributing 23 corneas, bones, or other human tissue for the purpose of 24 injecting, transfusing, or transplanting any of them into the 25 human body. "Tissue bank" does not include a licensed blood bank. For the purposes of this Act, "tissue" does not include 26

SB1833 Enrolled - 324 - LRB097 07747 KTG 47859 b

1 organs.

2 (H) "Campus", as this terms applies to operations, has the
3 same meaning as the term "campus" as set forth in federal
4 Medicare regulations, 42 CFR 413.65.

5 (Source: P.A. 96-219, eff. 8-10-09; 96-339, eff. 7-1-10;
6 96-1000, eff. 7-2-10; 96-1515, eff. 2-4-11.)

7 (210 ILCS 85/6.09) (from Ch. 111 1/2, par. 147.09)

8 Sec. 6.09. (a) In order to facilitate the orderly 9 transition of aged and disabled patients from hospitals to 10 post-hospital care, whenever a patient who qualifies for the 11 federal Medicare program is hospitalized, the patient shall be 12 notified of discharge at least 24 hours prior to discharge from the hospital. With regard to pending discharges to a skilled 13 14 nursing facility, the hospital must notify the case 15 coordination unit, as defined in 89 Ill. Adm. Code 240.260, at 16 least 24 hours prior to discharge or, if home health services are ordered, the hospital must inform its designated case 17 18 coordination unit, as defined in 89 Ill. Adm. Code 240.260, of the pending discharge and must provide the patient with the 19 20 case coordination unit's telephone number and other contact 21 information.

22 (b) Every hospital shall develop procedures for a physician 23 with medical staff privileges at the hospital or any 24 appropriate medical staff member to provide the discharge 25 notice prescribed in subsection (a) of this Section. The

procedures must include prohibitions against discharging or 1 2 referring a patient to any of the following if unlicensed, 3 uncertified, or unregistered: (i) a board and care facility, as defined in the Board and Care Home Act; (ii) an assisted living 4 5 and shared housing establishment, as defined in the Assisted Living and Shared Housing Act; (iii) a facility licensed under 6 the Nursing Home Care Act or the <u>ID/DD</u> MR/DD Community Care 7 8 Act; (iv) a supportive living facility, as defined in Section 9 5-5.01a of the Illinois Public Aid Code; or (v) a free-standing 10 hospice facility licensed under the Hospice Program Licensing 11 Act if licensure, certification, or registration is required. 12 Department of Public Health shall annually provide The hospitals with a list of licensed, certified, or registered 13 board and care facilities, assisted living and shared housing 14 establishments, nursing homes, supportive living facilities, 15 16 facilities licensed under the ID/DD MR/DD Community Care Act, 17 and hospice facilities. Reliance upon this list by a hospital shall satisfy compliance with this requirement. The procedure 18 19 may also include a waiver for any case in which a discharge 20 notice is not feasible due to a short length of stay in the hospital by the patient, or for any case in which the patient 21 22 voluntarily desires to leave the hospital before the expiration 23 of the 24 hour period.

(c) At least 24 hours prior to discharge from the hospital,
the patient shall receive written information on the patient's
right to appeal the discharge pursuant to the federal Medicare

SB1833 Enrolled - 326 - LRB097 07747 KTG 47859 b

program, including the steps to follow to appeal the discharge and the appropriate telephone number to call in case the patient intends to appeal the discharge.

(d) Before transfer of a patient to a long term care 4 5 facility licensed under the Nursing Home Care Act where elderly persons reside, a hospital shall as soon as practicable 6 7 initiate a name-based criminal history background check by 8 electronic submission to the Department of State Police for all 9 persons between the ages of 18 and 70 years; provided, however, 10 that a hospital shall be required to initiate such a background 11 check only with respect to patients who:

12

13

(1) are transferring to a long term care facility for the first time;

14 (2) have been in the hospital more than 5 days;

(3) are reasonably expected to remain at the long term
care facility for more than 30 days;

17 (4) have a known history of serious mental illness or18 substance abuse; and

19 (5) are independently ambulatory or mobile for more20 than a temporary period of time.

A hospital may also request a criminal history background check for a patient who does not meet any of the criteria set forth in items (1) through (5).

A hospital shall notify a long term care facility if the hospital has initiated a criminal history background check on a patient being discharged to that facility. In all circumstances SB1833 Enrolled - 327 - LRB097 07747 KTG 47859 b

in which the hospital is required by this subsection to 1 2 initiate the criminal history background check, the transfer to 3 the long term care facility may proceed regardless of the availability of criminal history results. Upon receipt of the 4 5 results, the hospital shall promptly forward the results to the 6 appropriate long term care facility. If the results of the 7 background check are inconclusive, the hospital shall have no 8 additional duty or obligation to seek additional information 9 from, or about, the patient.

10 (Source: P.A. 95-80, eff. 8-13-07; 95-651, eff. 10-11-07; 11 95-876, eff. 8-21-08; 96-339, eff. 7-1-10; 96-1372, eff. 12 7-29-10.)

13 (210 ILCS 85/6.11) (from Ch. 111 1/2, par. 147.11)

Sec. 6.11. In licensing any hospital which provides for the diagnosis, care or treatment for persons suffering from mental or emotional disorders or for <u>intellectually disabled</u> mentally retarded persons, the Department shall consult with the Department of Human Services in developing standards for and evaluating the psychiatric programs of such hospitals.

20 (Source: P.A. 89-507, eff. 7-1-97.)

21 Section 77. The Language Assistance Services Act is amended 22 by changing Section 10 as follows:

23 (210 ILCS 87/10)

SB1833 Enrolled - 328 - LRB097 07747 KTG 47859 b

1 2 Sec. 10. Definitions. As used in this Act:

"Department" means the Department of Public Health.

3 "Interpreter" means a person fluent in English and in the necessary language of the patient who can accurately speak, 4 5 read, and readily interpret the necessary second language, or a person who can accurately sign and read sign language. 6 7 Interpreters shall have the ability to translate the names of 8 body parts and to describe completely symptoms and injuries in 9 both languages. Interpreters may include members of the medical or professional staff. 10

11 "Language or communication barriers" means either of the 12 following:

(1) With respect to spoken language, barriers that are experienced by limited-English-speaking or non-English-speaking individuals who speak the same primary language, if those individuals constitute at least 5% of the patients served by the health facility annually.

18 (2) With respect to sign language, barriers that are
19 experienced by individuals who are deaf and whose primary
20 language is sign language.

21 "Health facility" means a hospital licensed under the 22 Hospital Licensing Act, a long-term care facility licensed 23 under the Nursing Home Care Act, or a facility licensed under 24 the <u>ID/DD</u> MR/DD Community Care Act.

25 (Source: P.A. 96-339, eff. 7-1-10.)

Section 78. Community-Integrated Living Arrangements
 Licensure and Certification Act is amended by changing Section
 4 as follows:

4 (210 ILCS 135/4) (from Ch. 91 1/2, par. 1704)

5 Sec. 4. (a) Any community mental health or developmental 6 services agency who wishes to develop and support a variety of 7 community-integrated living arrangements may do so pursuant to 8 a license issued by the Department under this Act. However, 9 programs established under or otherwise subject to the Child 10 Care Act of 1969, the Nursing Home Care Act, or the ID/DD MR/DD 11 Community Care Act, as now or hereafter amended, shall remain 12 subject thereto, and this Act shall not be construed to limit 13 the application of those Acts.

14 (b) The system of licensure established under this Act15 shall be for the purposes of:

16 (1) Insuring that all recipients residing in
17 community-integrated living arrangements are receiving
18 appropriate community-based services, including treatment,
19 training and habilitation or rehabilitation;

(2) Insuring that recipients' rights are protected and
that all programs provided to and placements arranged for
recipients comply with this Act, the Mental Health and
Developmental Disabilities Code, and applicable Department
rules and regulations;

25

(3) Maintaining the integrity of communities by

SB1833 Enrolled - 330 - LRB097 07747 KTG 47859 b

requiring regular monitoring and inspection of placements
 and other services provided in community-integrated living
 arrangements.

The licensure system shall be administered by a quality assurance unit within the Department which shall be administratively independent of units responsible for funding of agencies or community services.

8 (c) As a condition of being licensed by the Department as a 9 community mental health or developmental services agency under 10 this Act, the agency shall certify to the Department that:

(1) All recipients residing in community-integrated living arrangements are receiving appropriate community-based services, including treatment, training and habilitation or rehabilitation;

15 (2) All programs provided to and placements arranged
16 for recipients are supervised by the agency; and

17 (3) All programs provided to and placements arranged 18 for recipients comply with this Act, the Mental Health and 19 Developmental Disabilities Code, and applicable Department 20 rules and regulations.

(d) An applicant for licensure as a community mental health or developmental services agency under this Act shall submit an application pursuant to the application process established by the Department by rule and shall pay an application fee in an amount established by the Department, which amount shall not be more than \$200. 1 (e) If an applicant meets the requirements established by 2 the Department to be licensed as a community mental health or 3 developmental services agency under this Act, after payment of 4 the licensing fee, the Department shall issue a license valid 5 for 3 years from the date thereof unless suspended or revoked 6 by the Department or voluntarily surrendered by the agency.

7 (f) Upon application to the Department, the Department may 8 issue a temporary permit to an applicant for a 6-month period 9 to allow the holder of such permit reasonable time to become 10 eligible for a license under this Act.

(g) (1) The Department may conduct site visits to an agency licensed under this Act, or to any program or placement certified by the agency, and inspect the records or premises, or both, of such agency, program or placement as it deems appropriate, for the purpose of determining compliance with this Act, the Mental Health and Developmental Disabilities Code, and applicable Department rules and regulations.

(2) If the Department determines that an agency licensed 18 under this Act is not in compliance with this Act or the rules 19 20 and regulations promulgated under this Act, the Department shall serve a notice of violation upon the licensee. Each 21 22 notice of violation shall be prepared in writing and shall 23 specify the nature of the violation, the statutory provision or rule alleged to have been violated, and that the licensee 24 25 submit a plan of correction to the Department if required. The 26 notice shall also inform the licensee of any other action which SB1833 Enrolled - 332 - LRB097 07747 KTG 47859 b

the Department might take pursuant to this Act and of the right
 to a hearing.

3 (h) Upon the expiration of any license issued under this 4 Act, a license renewal application shall be required of and a 5 license renewal fee in an amount established by the Department 6 shall be charged to a community mental health or developmental 7 services agency, provided that such fee shall not be more than 8 \$200.

9 (Source: P.A. 96-339, eff. 7-1-10.)

Section 79. The Child Care Act of 1969 is amended by changing Sections 2.06 and 7 as follows:

12 (225 ILCS 10/2.06) (from Ch. 23, par. 2212.06)

Sec. 2.06. "Child care institution" means a child care facility where more than 7 children are received and maintained for the purpose of providing them with care or training or both. The term "child care institution" includes residential schools, primarily serving ambulatory handicapped children, and those operating a full calendar year, but does not include:

19 (a) Any State-operated institution for child care20 established by legislative action;

(b) Any juvenile detention or shelter care home established and operated by any county or child protection district established under the "Child Protection Act";

24 (c) Any institution, home, place or facility operating

SB1833 Enrolled - 333 - LRB097 07747 KTG 47859 b

1 under a license pursuant to the Nursing Home Care Act or the 2 ID/DD MR/DD Community Care Act;

3 (d) Any bona fide boarding school in which children are 4 primarily taught branches of education corresponding to those 5 taught in public schools, grades one through 12, or taught in 6 public elementary schools, high schools, or both elementary and 7 high schools, and which operates on a regular academic school 8 year basis; or

9 (e) Any facility licensed as a "group home" as defined in 10 this Act.

11 (Source: P.A. 96-339, eff. 7-1-10.)

12 (225 ILCS 10/7) (from Ch. 23, par. 2217)

13 Sec. 7. (a) The Department must prescribe and publish 14 minimum standards for licensing that apply to the various types 15 of facilities for child care defined in this Act and that are 16 equally applicable to like institutions under the control of the Department and to foster family homes used by and under the 17 18 direct supervision of the Department. The Department shall seek the advice and assistance of persons representative of the 19 20 various types of child care facilities in establishing such 21 standards. The standards prescribed and published under this 22 Act take effect as provided in the Illinois Administrative 23 Procedure Act, and are restricted to regulations pertaining to 24 the following matters and to any rules and regulations required 25 or permitted by any other Section of this Act:

SB1833 Enrolled

(1) The operation and conduct of the facility and
 responsibility it assumes for child care;

3 (2) The character, suitability and qualifications of the applicant and other persons directly responsible for 4 5 the care and welfare of children served. All child day care 6 center licensees and employees who are required to report 7 child abuse or neglect under the Abused and Neglected Child 8 Reporting Act shall be required to attend training on 9 recognizing child abuse and neglect, as prescribed by Department rules; 10

11 (3) The general financial ability and competence of the 12 applicant to provide necessary care for children and to 13 maintain prescribed standards;

(4) The number of individuals or staff required to 14 15 insure adequate supervision and care of the children 16 received. The standards shall provide that each child care 17 institution, maternity center, day care center, group home, day care home, and group day care home shall have on 18 19 its premises during its hours of operation at least one 20 staff member certified in first aid, in the Heimlich 21 maneuver and in cardiopulmonary resuscitation by the 22 American Red Cross or other organization approved by rule 23 of the Department. Child welfare agencies shall not be 24 subject to such a staffing requirement. The Department may 25 offer, or arrange for the offering, on a periodic basis in 26 each community in this State in cooperation with the SB1833 Enrolled - 335 - LRB097 07747 KTG 47859 b

American Red Cross, the American Heart Association or other appropriate organization, voluntary programs to train operators of foster family homes and day care homes in first aid and cardiopulmonary resuscitation;

5 (5)The appropriateness, safety, cleanliness and general adequacy of the premises, including maintenance of 6 7 adequate fire prevention and health standards conforming 8 to State laws and municipal codes to provide for the physical comfort, care and well-being 9 of children 10 received:

11 (6) Provisions for food, clothing, educational 12 opportunities, program, equipment and individual supplies 13 to assure the healthy physical, mental and spiritual 14 development of children served;

15 (7) Provisions to safeguard the legal rights of 16 children served;

17 of (8) Maintenance records pertaining to the admission, progress, health and discharge of children, 18 19 including, for day care centers and day care homes, records 20 indicating each child has been immunized as required by 21 State regulations. The Department shall require proof that 22 children enrolled in a facility have been immunized against 23 Haemophilus Influenzae B (HIB);

24

25

26

(9) Filing of reports with the Department;

(10) Discipline of children;

(11) Protection and fostering of the particular

SB1833 Enrolled - 336 - LRB097 07747 KTG 47859 b

1 religious faith of the children served;

2 (12) Provisions prohibiting firearms on day care
3 center premises except in the possession of peace officers;
4 (13) Provisions prohibiting handguns on day care home

5 premises except in the possession of peace officers or 6 other adults who must possess a handgun as a condition of 7 employment and who reside on the premises of a day care 8 home;

9 (14) Provisions requiring that any firearm permitted 10 on day care home premises, except handguns in the 11 possession of peace officers, shall be kept in a 12 disassembled state, without ammunition, in locked storage, inaccessible to children and that ammunition permitted on 13 14 day care home premises shall be kept in locked storage 15 separate from that of disassembled firearms, inaccessible 16 to children;

(15) Provisions requiring notification of parents or guardians enrolling children at a day care home of the presence in the day care home of any firearms and ammunition and of the arrangements for the separate, locked storage of such firearms and ammunition.

(b) If, in a facility for general child care, there are children diagnosed as mentally ill, <u>intellectually disabled</u> mentally retarded or physically handicapped, who are determined to be in need of special mental treatment or of nursing care, or both mental treatment and nursing care, the Department shall seek the advice and recommendation of the Department of Human Services, the Department of Public Health, or both Departments regarding the residential treatment and nursing care provided by the institution.

5 (c) The Department shall investigate any person applying to be licensed as a foster parent to determine whether there is 6 7 any evidence of current drug or alcohol abuse in the 8 prospective foster family. The Department shall not license a 9 person as a foster parent if drug or alcohol abuse has been 10 identified in the foster family or if a reasonable suspicion of 11 such abuse exists, except that the Department may grant a 12 foster parent license to an applicant identified with an 13 alcohol or drug problem if the applicant has successfully 14 participated in an alcohol or drug treatment program, self-help 15 group, or other suitable activities.

16 (d) The Department, in applying standards prescribed and 17 published, as herein provided, shall offer consultation through employed staff or other qualified persons to assist 18 applicants and licensees in meeting and maintaining minimum 19 requirements for a license and to help them otherwise to 20 achieve programs of excellence related to the care of children 21 22 served. Such consultation shall include providing information 23 education and training concerning in early childhood development to providers of day care home services. 24 The 25 Department may provide or arrange for such education and 26 training for those providers who request such assistance.

SB1833 Enrolled - 338 - LRB097 07747 KTG 47859 b

(e) The Department shall distribute copies of licensing 1 2 standards to all licensees and applicants for a license. Each licensee or holder of a permit shall distribute copies of the 3 appropriate licensing standards and any other information 4 5 required by the Department to child care facilities under its 6 supervision. Each licensee or holder of a permit shall maintain the 7 appropriate documentation of distribution of the 8 standards. Such documentation shall be part of the records of 9 facility and subject to inspection by authorized the 10 representatives of the Department.

(f) The Department shall prepare summaries of day care 11 12 licensing standards. Each licensee or holder of a permit for a 13 day care facility shall distribute a copy of the appropriate 14 summary and any other information required by the Department, 15 to the legal guardian of each child cared for in that facility 16 at the time when the child is enrolled or initially placed in 17 the facility. The licensee or holder of a permit for a day care appropriate documentation 18 facility shall secure of the 19 distribution of the summary and brochure. Such documentation 20 shall be a part of the records of the facility and subject to 21 inspection by an authorized representative of the Department.

(g) The Department shall distribute to each licensee and holder of a permit copies of the licensing or permit standards applicable to such person's facility. Each licensee or holder of a permit shall make available by posting at all times in a common or otherwise accessible area a complete and current set SB1833 Enrolled - 339 - LRB097 07747 KTG 47859 b

of licensing standards in order that all employees of the 1 2 facility may have unrestricted access to such standards. All 3 employees of the facility shall have reviewed the standards and any subsequent changes. Each licensee or holder of a permit 4 5 shall maintain appropriate documentation of the current review 6 of licensing standards by all employees. Such records shall be 7 part of the records of the facility and subject to inspection 8 by authorized representatives of the Department.

9 standards involving physical examinations, (h) Anv 10 immunization, or medical treatment shall include appropriate 11 exemptions for children whose parents object thereto on the 12 grounds that they conflict with the tenets and practices of a 13 recognized church or religious organization, of which the parent is an adherent or member, and for children who should 14 15 not be subjected to immunization for clinical reasons.

16 (i) The Department, in cooperation with the Department of 17 Public Health, shall work to increase immunization awareness and participation among parents of children enrolled in day 18 19 centers and day care homes by publishing on care the Department's website information about the benefits of annual 20 immunization against influenza for children 6 months of age to 21 22 5 years of age. The Department shall work with day care centers 23 and day care homes licensed under this Act to ensure that the information is annually distributed to parents in August or 24 25 September.

26 (Source: P.A. 96-391, eff. 8-13-09.)

SB1833 Enrolled

1 Section 80. The Health Care Worker Background Check Act is 2 amended by changing Section 15 as follows: 3 (225 ILCS 46/15) Sec. 15. Definitions. In this Act: 4 5 "Applicant" means an individual seeking employment with a 6 health care employer who has received a bona fide conditional 7 offer of employment. 8 "Conditional offer of employment" means a bona fide offer 9 of employment by a health care employer to an applicant, which 10 is contingent upon the receipt of a report from the Department 11 of Public Health indicating that the applicant does not have a record of conviction of any of the criminal offenses enumerated 12 13 in Section 25. 14 "Direct care" means the provision of nursing care or 15 feeding, dressing, movement, assistance with bathing, toileting, or other personal needs, including home services as 16 17 defined in the Home Health, Home Services, and Home Nursing 18 Agency Licensing Act. The entity responsible for inspecting and licensing, certifying, or registering the health care employer 19 20 by administrative rule, prescribe guidelines mav, for 21 interpreting this definition with regard to the health care 22 employers that it licenses.

"Disqualifying offenses" means those offenses set forth inSection 25 of this Act.

SB1833 Enrolled - 341 - LRB097 07747 KTG 47859 b

"Employee" means any individual hired, employed, 1 or 2 retained to which this Act applies. "Fingerprint-based criminal history records check" means a 3 livescan fingerprint-based criminal history records check 4 5 submitted as a fee applicant inquiry in the form and manner prescribed by the Department of State Police. 6 "Health care employer" means: 7 (1) the owner or licensee of any of the following: 8 9 (i) a community living facility, as defined in the 10 Community Living Facilities Act; 11 (ii) a life care facility, as defined in the Life 12 Care Facilities Act; 13 (iii) a long-term care facility; 14 (iv) a home health agency, home services agency, or 15 home nursing agency as defined in the Home Health, Home 16 Services, and Home Nursing Agency Licensing Act; 17 (v) a hospice care program or volunteer hospice program, as defined in the Hospice Program Licensing 18 19 Act; 20 (vi) a hospital, as defined in the Hospital Licensing Act; 21 22 (vii) (blank); 23 (viii) a nurse agency, as defined in the Nurse 24 Agency Licensing Act; 25 (ix) a respite care provider, as defined in the 26 Respite Program Act;

establishment licensed under 1 (ix-a) the an 2 Assisted Living and Shared Housing Act; 3 (x) a supportive living program, as defined in the Illinois Public Aid Code; 4 5 (xi) early childhood intervention programs as described in 59 Ill. Adm. Code 121; 6 7 (xii) the University of Illinois Hospital, 8 Chicago; 9 (xiii) programs funded by the Department on Aging 10 through the Community Care Program; 11 (xiv) programs certified to participate in the 12 Supportive Living Program authorized pursuant to 13 Section 5-5.01a of the Illinois Public Aid Code; 14 (xv) programs listed by the Emergency Medical 15 Services (EMS) Systems Act as Freestanding Emergency 16 Centers; 17 (xvi) locations licensed under the Alternative 18 Health Care Delivery Act; 19 (2) a day training program certified by the Department 20 of Human Services; 21 (3) a community integrated living arrangement operated 22 by a community mental health and developmental service 23 agency, as defined in the Community-Integrated Living Arrangements Licensing and Certification Act; or 24 25 the State Long Term Care Ombudsman Program, (4) 26 including any regional long term care ombudsman programs

SB1833 Enrolled - 343 - LRB097 07747 KTG 47859 b

1 2 under Section 4.04 of the Illinois Act on the Aging, only for the purpose of securing background checks.

3 "Initiate" means obtaining from a student, applicant, or employee his or her social security number, demographics, a 4 5 disclosure statement, and an authorization for the Department of Public Health or its designee to request a fingerprint-based 6 7 criminal history records check; transmitting this information 8 electronically to the Department of Public Health; conducting 9 Internet searches on certain web sites, including without 10 limitation the Illinois Sex Offender Registry, the Department 11 of Corrections' Sex Offender Search Engine, the Department of 12 Corrections' Inmate Search Engine, the Department of Corrections Wanted Fugitives Search Engine, the National Sex 13 14 Offender Public Registry, and the website of the Health and 15 Human Services Office of Inspector General to determine if the 16 applicant has been adjudicated a sex offender, has been a 17 prison inmate, or has committed Medicare or Medicaid fraud, or conducting similar searches as defined by rule; and having the 18 19 student, applicant, or employee's fingerprints collected and 20 transmitted electronically to the Department of State Police.

"Livescan vendor" means an entity whose equipment has been certified by the Department of State Police to collect an individual's demographics and inkless fingerprints and, in a manner prescribed by the Department of State Police and the Department of Public Health, electronically transmit the fingerprints and required data to the Department of State SB1833 Enrolled - 344 - LRB097 07747 KTG 47859 b

Police and a daily file of required data to the Department of 1 2 Public Health. The Department of Public Health shall negotiate 3 a contract with one or more vendors that effectively demonstrate that the vendor has 2 or more years of experience 4 5 transmitting fingerprints electronically to the Department of 6 State Police and that the vendor can successfully transmit the 7 required data in a manner prescribed by the Department of 8 Public Health. Vendor authorization may be further defined by 9 administrative rule.

10 "Long-term care facility" means a facility licensed by the 11 State or certified under federal law as a long-term care 12 facility, including without limitation facilities licensed 13 under the Nursing Home Care Act or the <u>ID/DD MR/DD</u> Community 14 Care Act, a supportive living facility, an assisted living 15 establishment, or a shared housing establishment or registered 16 as a board and care home.

17 (Source: P.A. 95-120, eff. 8-13-07; 95-331, eff. 8-21-07; 18 96-339, eff. 7-1-10.)

Section 81. The Nursing Home Administrators Licensing and Disciplinary Act is amended by changing Sections 4 and 17 as follows:

22 (225 ILCS 70/4) (from Ch. 111, par. 3654)

23 (Section scheduled to be repealed on January 1, 2018)

24 Sec. 4. Definitions. For purposes of this Act, the

SB1833 Enrolled - 345 - LRB097 07747 KTG 47859 b

1 following definitions shall have the following meanings,
2 except where the context requires otherwise:

3 (1) "Act" means the Nursing Home Administrators
4 Licensing and Disciplinary Act.

5 (2) "Department" means the Department of Financial and
6 Professional Regulation.

7 (3) "Secretary" means the Secretary of Financial and8 Professional Regulation.

9 (4) "Board" means the Nursing Home Administrators 10 Licensing and Disciplinary Board appointed by the 11 Governor.

12 (5) "Nursing home administrator" means the individual 13 licensed under this Act and directly responsible for 14 planning, organizing, directing and supervising the 15 operation of a nursing home, or who in fact performs such 16 functions, whether or not such functions are delegated to 17 one or more other persons.

(6) "Nursing home" or "facility" means any entity that 18 19 is required to be licensed by the Department of Public 20 Health under the Nursing Home Care Act, as amended, other than a sheltered care home as defined thereunder, and 21 22 private homes, institutions, includes buildings, 23 residences, or other places, whether operated for profit or 24 not, irrespective of the names attributed to them, county 25 homes for the infirm and chronically ill operated pursuant 26 to the County Nursing Home Act, as amended, and any similar SB1833 Enrolled - 346 - LRB097 07747 KTG 47859 b

institutions operated by a political subdivision of the 1 2 State of Illinois that provide, though their ownership or 3 management, maintenance, personal care, and nursing for 3 or more persons, not related to the owner by blood or 4 5 marriage, or any similar facilities in which maintenance is 6 provided to 3 or more persons who by reason of illness of 7 physical infirmity require personal care and nursing. The 8 term also means any facility licensed under the ID/DD MR/DD 9 Community Care Act.

10

(7) "Maintenance" means food, shelter and laundry.

11 (8) "Personal care" means assistance with meals, 12 dressing, movement, bathing, or other personal needs, or general supervision of the physical and mental well-being 13 14 of an individual who because of age, physical, or mental 15 disability, emotion or behavior disorder, or an 16 intellectual disability mental retardation is incapable of managing his or her person, whether or not a quardian has 17 been appointed for such individual. For the purposes of 18 19 this Act, this definition does not include the professional services of a nurse. 20

(9) "Nursing" means professional nursing or practical
nursing, as those terms are defined in the Nurse Practice
Act, for sick or infirm persons who are under the care and
supervision of licensed physicians or dentists.

(10) "Disciplinary action" means revocation,
 suspension, probation, supervision, reprimand, required

1 2 education, fines or any other action taken by the Department against a person holding a license.

3 (11) "Impaired" means the inability to practice with reasonable skill and safety due to physical or mental 4 5 disabilities as evidenced by a written determination or written consent based on clinical evidence including 6 7 deterioration through the aging process or loss of motor 8 skill, or abuse of drugs or alcohol, of sufficient degree 9 to diminish a person's ability to administer a nursing 10 home.

(12) "Address of record" means the designated address 11 12 recorded by the Department in the applicant's or licensee's license file maintained by the 13 application file or 14 Department's licensure maintenance unit. It is the duty of 15 the applicant or licensee to inform the Department of any 16 change of address, and such changes must be made either 17 through the Department's website or by contacting the Department's licensure maintenance unit. 18

19 (Source: P.A. 95-639, eff. 10-5-07; 95-703, eff. 12-31-07;
20 96-328, eff. 8-11-09; 96-339, eff. 7-1-10.)

(225 ILCS 70/17) (from Ch. 111, par. 3667)
(Section scheduled to be repealed on January 1, 2018)
Sec. 17. Grounds for disciplinary action.
(a) The Department may impose fines not to exceed \$10,000

25 or may refuse to issue or to renew, or may revoke, suspend,

SB1833 Enrolled - 348 - LRB097 07747 KTG 47859 b

1 place on probation, censure, reprimand or take other 2 disciplinary or non-disciplinary action with regard to the 3 license of any person, for any one or combination of the 4 following causes:

5

6

(1) Intentional material misstatement in furnishing information to the Department.

7 (2) Conviction of or entry of a plea of guilty or nolo 8 contendere to any crime that is a felony under the laws of 9 the United States or any state or territory thereof or a 10 misdemeanor of which an essential element is dishonesty or 11 that is directly related to the practice of the profession 12 of nursing home administration.

(3) Making any misrepresentation for the purpose of
obtaining a license, or violating any provision of this
Act.

16 (4) Immoral conduct in the commission of any act, such
17 as sexual abuse or sexual misconduct, related to the
18 licensee's practice.

19 (5) Failing to respond within 30 days, to a written20 request made by the Department for information.

(6) Engaging in dishonorable, unethical or
unprofessional conduct of a character likely to deceive,
defraud or harm the public.

(7) Habitual use or addiction to alcohol, narcotics,
 stimulants, or any other chemical agent or drug which
 results in the inability to practice with reasonable

1 judgment, skill or safety.

(8) Discipline by another U.S. jurisdiction if at least
one of the grounds for the discipline is the same or
substantially equivalent to those set forth herein.

(9) A finding by the Department that the licensee, after having his or her license placed on probationary status has violated the terms of probation.

8 (10) Willfully making or filing false records or 9 reports in his or her practice, including but not limited 10 to false records filed with State agencies or departments.

(11) (11) Physical illness, mental illness, or other impairment or disability, including, but not limited to, deterioration through the aging process, or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill or safety.

16 (12) Disregard or violation of this Act or of any rule17 issued pursuant to this Act.

18 (13) Aiding or abetting another in the violation of
19 this Act or any rule or regulation issued pursuant to this
20 Act.

21 (14) Allowing one's license to be used by an unlicensed22 person.

23 (15) (Blank).

24 (16) Professional incompetence in the practice of25 nursing home administration.

26

5

6

7

(17) Conviction of a violation of Section 12-19 of the

SB1833 Enrolled - 350 - LRB097 07747 KTG 47859 b

Criminal Code of 1961 for the abuse and gross neglect of a
 long term care facility resident.

3 (18) Violation of the Nursing Home Care Act or the ID/DD MR/DD Community Care Act or of any rule issued under 4 5 the Nursing Home Care Act or the ID/DD MR/DD Community Care Act. A final adjudication of a Type "AA" violation of the 6 7 Nursing Home Care Act made by the Illinois Department of 8 Public Health, as identified by rule, relating to the 9 hiring, training, planning, organizing, directing, or 10 supervising the operation of a nursing home and a 11 licensee's failure to comply with this Act or the rules 12 adopted under this Act, shall create a rebuttable 13 presumption of a violation of this subsection.

14 (19) Failure to report to the Department any adverse 15 final action taken against the licensee by a licensing 16 authority of another state, territory of the United States, 17 foreign country; or by any governmental or or law enforcement agency; or by any court for acts or conduct 18 similar to acts or conduct that would constitute grounds 19 20 for disciplinary action under this Section.

(20) Failure to report to the Department the surrender of a license or authorization to practice as a nursing home administrator in another state or jurisdiction for acts or conduct similar to acts or conduct that would constitute grounds for disciplinary action under this Section.

26

(21) Failure to report to the Department any adverse

judgment, settlement, or award arising from a liability claim related to acts or conduct similar to acts or conduct that would constitute grounds for disciplinary action under this Section.

5 All proceedings to suspend, revoke, place on probationary 6 status, or take any other disciplinary action as the Department 7 may deem proper, with regard to a license on any of the 8 foregoing grounds, must be commenced within 5 years next after 9 receipt by the Department of (i) a complaint alleging the 10 commission of or notice of the conviction order for any of the 11 acts described herein or (ii) a referral for investigation 12 under Section 3-108 of the Nursing Home Care Act.

13 The entry of an order or judgment by any circuit court 14 establishing that any person holding a license under this Act 15 is a person in need of mental treatment operates as a 16 suspension of that license. That person may resume their 17 practice only upon the entry of a Department order based upon a finding by the Board that they have been determined to be 18 19 recovered from mental illness by the court and upon the Board's 20 recommendation that they be permitted to resume their practice.

The Department, upon the recommendation of the Board, may adopt rules which set forth standards to be used in determining what constitutes:

(i) when a person will be deemed sufficiently
 rehabilitated to warrant the public trust;

26

(ii) dishonorable, unethical or unprofessional conduct

1 of a character likely to deceive, defraud, or harm the 2 public;

3 (iii) immoral conduct in the commission of any act
 4 related to the licensee's practice; and

5 (iv) professional incompetence in the practice of 6 nursing home administration.

However, no such rule shall be admissible into evidence in any civil action except for review of a licensing or other disciplinary action under this Act.

10 In enforcing this Section, the Department or Board, upon a 11 showing of a possible violation, may compel any individual 12 licensed to practice under this Act, or who has applied for 13 licensure pursuant to this Act, to submit to a mental or 14 physical examination, or both, as required by and at the 15 expense of the Department. The examining physician or 16 physicians shall be those specifically designated by the 17 Department or Board. The Department or Board may order the examining physician to present testimony concerning this 18 mental or physical examination of the licensee or applicant. No 19 20 information shall be excluded by reason of any common law or statutory privilege relating to communications between the 21 22 licensee or applicant and the examining physician. The 23 individual to be examined may have, at his or her own expense, another physician of his or her choice present during all 24 25 aspects of the examination. Failure of any individual to submit 26 to mental or physical examination, when directed, shall be 1 grounds for suspension of his or her license until such time as 2 the individual submits to the examination if the Department 3 finds, after notice and hearing, that the refusal to submit to 4 the examination was without reasonable cause.

5 If the Department or Board finds an individual unable to 6 practice because of the reasons set forth in this Section, the 7 Department or Board shall require such individual to submit to 8 care, counseling, or treatment by physicians approved or 9 designated by the Department or Board, as a condition, term, or 10 restriction for continued, reinstated, or renewed licensure to 11 practice; or in lieu of care, counseling, or treatment, the 12 Department may file, or the Board may recommend to the 13 Department to file, a complaint to immediately suspend, revoke, 14 or otherwise discipline the license of the individual. Any 15 individual whose license was granted pursuant to this Act or 16 continued, reinstated, renewed, disciplined or supervised, 17 subject to such terms, conditions or restrictions who shall fail to comply with such terms, conditions or restrictions 18 shall be referred to the Secretary for a determination as to 19 20 whether the licensee shall have his or her license suspended 21 immediately, pending a hearing by the Department. In instances 22 in which the Secretary immediately suspends a license under 23 this Section, a hearing upon such person's license must be convened by the Board within 30 days after such suspension and 24 completed without appreciable delay. The Department and Board 25 shall have the authority to review the subject administrator's 26

1 record of treatment and counseling regarding the impairment, to 2 the extent permitted by applicable federal statutes and 3 regulations safeguarding the confidentiality of medical 4 records.

5 An individual licensed under this Act, affected under this 6 Section, shall be afforded an opportunity to demonstrate to the 7 Department or Board that he or she can resume practice in 8 compliance with acceptable and prevailing standards under the 9 provisions of his or her license.

10 (b) Any individual or organization acting in good faith, 11 and not in a wilful and wanton manner, in complying with this 12 Act by providing any report or other information to the Department, or assisting in the investigation or preparation of 13 14 such information, or by participating in proceedings of the 15 Department, or by serving as a member of the Board, shall not, 16 as a result of such actions, be subject to criminal prosecution 17 or civil damages.

(c) Members of the Board, and persons retained under 18 19 contract to assist and advise in an investigation, shall be 20 indemnified by the State for any actions occurring within the scope of services on or for the Board, done in good faith and 21 22 not wilful and wanton in nature. The Attorney General shall 23 defend all such actions unless he or she determines either that there would be a conflict of interest in such representation or 24 25 that the actions complained of were not in good faith or were 26 wilful and wanton.

SB1833 Enrolled - 355 - LRB097 07747 KTG 47859 b

1 Should the Attorney General decline representation, a 2 person entitled to indemnification under this Section shall 3 have the right to employ counsel of his or her choice, whose 4 fees shall be provided by the State, after approval by the 5 Attorney General, unless there is a determination by a court 6 that the member's actions were not in good faith or were wilful 7 and wanton.

A person entitled to indemnification under this Section must notify the Attorney General within 7 days of receipt of notice of the initiation of any action involving services of the Board. Failure to so notify the Attorney General shall constitute an absolute waiver of the right to a defense and indemnification.

The Attorney General shall determine within 7 days after receiving such notice, whether he or she will undertake to represent a person entitled to indemnification under this Section.

(d) The determination by a circuit court that a licensee is 18 subject to involuntary admission or judicial admission as 19 20 provided in the Mental Health and Developmental Disabilities Code, as amended, operates as an automatic suspension. Such 21 22 suspension will end only upon a finding by a court that the 23 patient is no longer subject to involuntary admission or judicial admission and issues an order so 24 finding and discharging the patient; and upon the recommendation of the 25 26 Board to the Secretary that the licensee be allowed to resume SB1833 Enrolled - 356 - LRB097 07747 KTG 47859 b

1 his or her practice.

(e) The Department may refuse to issue or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

9 (f) The Department of Public Health shall transmit to the 10 Department a list of those facilities which receive an "A" 11 violation as defined in Section 1-129 of the Nursing Home Care 12 Act.

13 (Source: P.A. 95-703, eff. 12-31-07; 96-339, eff. 7-1-10; 14 96-1372, eff. 7-29-10.)

Section 82. The Pharmacy Practice Act is amended by changing Section 3 as follows:

17 (225 ILCS 85/3)

18 (Section scheduled to be repealed on January 1, 2018)

Sec. 3. Definitions. For the purpose of this Act, except where otherwise limited therein:

(a) "Pharmacy" or "drugstore" means and includes every
store, shop, pharmacy department, or other place where
pharmacist care is provided by a pharmacist (1) where drugs,
medicines, or poisons are dispensed, sold or offered for sale

SB1833 Enrolled - 357 - LRB097 07747 KTG 47859 b

at retail, or displayed for sale at retail; or (2) where 1 2 prescriptions of physicians, dentists, advanced practice 3 nurses, physician assistants, veterinarians, podiatrists, or optometrists, within the limits of their licenses, are 4 5 compounded, filled, or dispensed; or (3) which has upon it or 6 displayed within it, or affixed to or used in connection with 7 it, a sign bearing the word or words "Pharmacist", "Druggist", "Pharmacy", "Pharmaceutical Care", "Apothecary", "Drugstore", 8 "Medicine Store", "Prescriptions", "Drugs", "Dispensary", 9 10 "Medicines", or any word or words of similar or like import, 11 either in the English language or any other language; or (4) 12 where the characteristic prescription sign (Rx) or similar 13 design is exhibited; or (5) any store, or shop, or other place with respect to which any of the above words, objects, signs or 14 15 designs are used in any advertisement.

16 (b) "Drugs" means and includes (1) articles recognized in 17 the official United States Pharmacopoeia/National Formulary (USP/NF), or any supplement thereto and being intended for and 18 19 having for their main use the diagnosis, cure, mitigation, 20 treatment or prevention of disease in man or other animals, as approved by the United States Food and Drug Administration, but 21 22 does not include devices or their components, parts, or 23 accessories; and (2) all other articles intended for and having 24 for their main use the diagnosis, cure, mitigation, treatment 25 or prevention of disease in man or other animals, as approved 26 by the United States Food and Drug Administration, but does not

SB1833 Enrolled - 358 - LRB097 07747 KTG 47859 b

include devices or their components, parts, or accessories; and
(3) articles (other than food) having for their main use and
intended to affect the structure or any function of the body of
man or other animals; and (4) articles having for their main
use and intended for use as a component or any articles
specified in clause (1), (2) or (3); but does not include
devices or their components, parts or accessories.

8 (c) "Medicines" means and includes all drugs intended for 9 human or veterinary use approved by the United States Food and 10 Drug Administration.

11 (d) "Practice of pharmacy" means (1) the interpretation and 12 the provision of assistance in the monitoring, evaluation, and implementation of prescription drug orders; (2) the dispensing 13 14 of prescription drug orders; (3) participation in drug and 15 device selection; (4) drug administration limited to the 16 administration of oral, topical, injectable, and inhalation as 17 follows: in the context of patient education on the proper use or delivery of medications; vaccination of patients 14 years of 18 age and older pursuant to a valid prescription or standing 19 20 order, by a physician licensed to practice medicine in all its 21 branches, upon completion of appropriate training, including 22 how to address contraindications and adverse reactions set 23 forth by rule, with notification to the patient's physician and 24 appropriate record retention, or pursuant to hospital pharmacy 25 and therapeutics committee policies and procedures; (5) drug 26 regimen review; (6) drug or drug-related research; (7) the

SB1833 Enrolled - 359 - LRB097 07747 KTG 47859 b

1 provision of patient counseling; (8) the practice of 2 telepharmacy; (9) the provision of those acts or services necessary to provide pharmacist care; (10) medication therapy 3 management; and (11) the responsibility for compounding and 4 5 labeling of drugs and devices (except labeling by a 6 manufacturer, repackager, or distributor of non-prescription drugs and commercially packaged legend drugs and devices), 7 proper and safe storage of drugs and devices, and maintenance 8 9 of required records. A pharmacist who performs any of the acts 10 defined as the practice of pharmacy in this State must be 11 actively licensed as a pharmacist under this Act.

12 (e) "Prescription" means and includes any written, oral, 13 facsimile, or electronically transmitted order for drugs or medical devices, issued by a physician licensed to practice 14 medicine in all its branches, dentist, veterinarian, 15 or 16 podiatrist, or optometrist, within the limits of their 17 licenses, by a physician assistant in accordance with subsection (f) of Section 4, or by an advanced practice nurse 18 19 in accordance with subsection (g) of Section 4, containing the 20 following: (1) name of the patient; (2) date when prescription was issued; (3) name and strength of drug or description of the 21 22 medical device prescribed; and (4) quantity; (5) directions for 23 use; (6) prescriber's name, address, and signature; and (7) DEA where required, for controlled 24 number substances. The 25 prescription may, but is not required to, list the illness, 26 disease, or condition for which the drug or device is being SB1833 Enrolled - 360 - LRB097 07747 KTG 47859 b

1 prescribed. DEA numbers shall not be required on inpatient drug 2 orders.

3 (f) "Person" means and includes a natural person, 4 copartnership, association, corporation, government entity, or 5 any other legal entity.

6 (g) "Department" means the Department of Financial and7 Professional Regulation.

8 (h) "Board of Pharmacy" or "Board" means the State Board of 9 Pharmacy of the Department of Financial and Professional 10 Regulation.

11 (i) "Secretary" means the Secretary of Financial and12 Professional Regulation.

(j) "Drug product selection" means the interchange for a prescribed pharmaceutical product in accordance with Section 25 of this Act and Section 3.14 of the Illinois Food, Drug and Cosmetic Act.

17 (k) "Inpatient drug order" means an order issued by an authorized prescriber for a resident or patient of a facility 18 19 licensed under the Nursing Home Care Act, the ID/DD MR/DD 20 Community Care Act, or the Hospital Licensing Act, or "An Act 21 in relation to the founding and operation of the University of 22 Illinois Hospital and the conduct of University of Illinois 23 health care programs", approved July 3, 1931, as amended, or a facility which is operated by the Department of Human Services 24 25 successor to the Department of Mental Health and (as 26 Developmental Disabilities) or the Department of Corrections.

SB1833 Enrolled - 361 - LRB097 07747 KTG 47859 b

(k-5) "Pharmacist" means an individual health care
 professional and provider currently licensed by this State to
 engage in the practice of pharmacy.

4 (1) "Pharmacist in charge" means the licensed pharmacist
5 whose name appears on a pharmacy license and who is responsible
6 for all aspects of the operation related to the practice of
7 pharmacy.

(m) "Dispense" or "dispensing" means the interpretation, 8 9 evaluation, and implementation of a prescription drug order, 10 including the preparation and delivery of a drug or device to a 11 patient or patient's agent in а suitable container 12 appropriately labeled for subsequent administration to or use 13 by a patient in accordance with applicable State and federal laws and regulations. "Dispense" or "dispensing" does not mean 14 15 the physical delivery to a patient or а patient's 16 representative in a home or institution by a designee of a 17 pharmacist or by common carrier. "Dispense" or "dispensing" also does not mean the physical delivery of a drug or medical 18 19 device to a patient or patient's representative by a 20 pharmacist's designee within a pharmacy or drugstore while the 21 pharmacist is on duty and the pharmacy is open.

(n) "Nonresident pharmacy" means a pharmacy that is located
in a state, commonwealth, or territory of the United States,
other than Illinois, that delivers, dispenses, or distributes,
through the United States Postal Service, commercially
acceptable parcel delivery service, or other common carrier, to

SB1833 Enrolled - 362 - LRB097 07747 KTG 47859 b

Illinois residents, any substance which requires a
 prescription.

(o) "Compounding" means the preparation and mixing of 3 components, excluding flavorings, (1) as the result of a 4 5 prescriber's prescription drug order or initiative based on the 6 prescriber-patient-pharmacist relationship in the course of 7 professional practice or (2) for the purpose of, or incident 8 to, research, teaching, or chemical analysis and not for sale 9 or dispensing. "Compounding" includes the preparation of drugs 10 or devices in anticipation of receiving prescription drug 11 orders based on routine, regularly observed dispensing 12 patterns. Commercially available products may be compounded 13 for dispensing to individual patients only if all of the 14 following conditions are met: (i) the commercial product is not reasonably available from normal distribution channels in a 15 16 timely manner to meet the patient's needs and (ii) the 17 prescribing practitioner has requested that the drug be compounded. 18

19

(p) (Blank).

20 (q) (Blank).

(r) "Patient counseling" means the communication between a pharmacist or a student pharmacist under the supervision of a pharmacist and a patient or the patient's representative about the patient's medication or device for the purpose of optimizing proper use of prescription medications or devices. "Patient counseling" may include without limitation (1) SB1833 Enrolled - 363 - LRB097 07747 KTG 47859 b

obtaining a medication history; (2) acquiring a patient's 1 2 allergies and health conditions; (3) facilitation of the patient's understanding of the intended use of the medication; 3 (4) proper directions for use; (5) significant potential 4 5 adverse events; (6) potential food-drug interactions; and (7) 6 the need to be compliant with the medication therapy. A 7 pharmacy technician may only participate in the following 8 aspects of patient counseling under the supervision of a 9 pharmacist: (1) obtaining medication history; (2) providing 10 the offer for counseling by a pharmacist or student pharmacist; 11 and (3) acquiring a patient's allergies and health conditions.

12 (s) "Patient profiles" or "patient drug therapy record" 13 means the obtaining, recording, and maintenance of patient 14 prescription information, including prescriptions for 15 controlled substances, and personal information.

16 (t) (Blank).

17 "Medical device" means an instrument, apparatus, (u) implement, machine, contrivance, implant, in vitro reagent, or 18 other similar or related article, including any component part 19 20 or accessory, required under federal law to bear the label "Caution: Federal law requires dispensing by or on the order of 21 22 a physician". A seller of goods and services who, only for the 23 purpose of retail sales, compounds, sells, rents, or leases medical devices shall not, by reasons thereof, be required to 24 25 be a licensed pharmacy.

26 (v) "Unique identifier" means an electronic signature,

handwritten signature or initials, thumb print, or other
 acceptable biometric or electronic identification process as
 approved by the Department.

(w) "Current usual and customary retail price" means the
price that a pharmacy charges to a non-third-party payor.

6 (x) "Automated pharmacy system" means a mechanical system 7 located within the confines of the pharmacy or remote location 8 that performs operations or activities, other than compounding 9 or administration, relative to storage, packaging, dispensing, 10 or distribution of medication, and which collects, controls, 11 and maintains all transaction information.

12 (y) "Drug regimen review" means and includes the evaluation 13 of prescription drug orders and patient records for (1) known 14 allergies; (2) drug or potential therapy contraindications; 15 (3) reasonable dose, duration of use, and route of 16 administration, taking into consideration factors such as age, 17 gender, and contraindications; (4) reasonable directions for use; (5) potential or actual adverse drug reactions; 18 (6) drug-drug interactions; (7) drug-food interactions; 19 (8) 20 drug-disease contraindications; (9) therapeutic duplication; (10) patient laboratory values when authorized and available; 21 22 (11) proper utilization (including over or under utilization) 23 and optimum therapeutic outcomes; and (12) abuse and misuse.

(z) "Electronic transmission prescription" means any
 prescription order for which a facsimile or electronic image of
 the order is electronically transmitted from a licensed

SB1833 Enrolled - 365 - LRB097 07747 KTG 47859 b

prescriber to a pharmacy. "Electronic transmission
 prescription" includes both data and image prescriptions.

"Medication therapy management services" means a 3 (aa) distinct service or group of services offered by licensed 4 5 pharmacists, physicians licensed to practice medicine in all its branches, advanced practice nurses authorized in a written 6 7 agreement with a physician licensed to practice medicine in all 8 its branches, or physician assistants authorized in guidelines 9 by a supervising physician that optimize therapeutic outcomes 10 for individual patients through improved medication use. In a 11 retail or other non-hospital pharmacy, medication therapy 12 management services shall consist of the evaluation of 13 prescription drug orders and patient medication records to 14 resolve conflicts with the following:

15

known allergies;

16

(2) drug or potential therapy contraindications;

17 (3) reasonable dose, duration of use, and route of
18 administration, taking into consideration factors such as
19 age, gender, and contraindications;

20

(4) reasonable directions for use;

21 (5) potential or actual adverse drug reactions;

22 (6) drug-drug interactions;

23 (7) drug-food interactions;

24 (8) drug-disease contraindications;

25 (9) identification of therapeutic duplication;

26 (10) patient laboratory values when authorized and

SB1833 Enrolled - 366 - LRB097 07747 KTG 47859 b

1 available;

4

2 (11) proper utilization (including over or under 3 utilization) and optimum therapeutic outcomes; and

(12) drug abuse and misuse.

5 "Medication therapy management services" includes the 6 following:

7 (1) documenting the services delivered and
8 communicating the information provided to patients'
9 prescribers within an appropriate time frame, not to exceed
10 48 hours;

(2) providing patient counseling designed to enhance a patient's understanding and the appropriate use of his or her medications; and

14 (3) providing information, support services, and
 15 resources designed to enhance a patient's adherence with
 16 his or her prescribed therapeutic regimens.

17 "Medication therapy management services" may also include 18 patient care functions authorized by a physician licensed to 19 practice medicine in all its branches for his or her identified 20 patient or groups of patients under specified conditions or 21 limitations in a standing order from the physician.

22 "Medication therapy management services" in a licensed 23 hospital may also include the following:

24 (1) reviewing assessments of the patient's health25 status; and

26

(2) following protocols of a hospital pharmacy and

SB1833 Enrolled - 367 - LRB097 07747 KTG 47859 b

1 therapeutics committee with respect to the fulfillment of 2 medication orders.

3 (bb) "Pharmacist care" means the provision by a pharmacist 4 of medication therapy management services, with or without the 5 dispensing of drugs or devices, intended to achieve outcomes 6 that improve patient health, quality of life, and comfort and 7 enhance patient safety.

8 (cc) "Protected health information" means individually 9 identifiable health information that, except as otherwise 10 provided, is:

11

(1) transmitted by electronic media;

12 (2) maintained in any medium set forth in the
13 definition of "electronic media" in the federal Health
14 Insurance Portability and Accountability Act; or

15 (3) transmitted or maintained in any other form or 16 medium.

17 "Protected health information" does not include individually 18 identifiable health information found in:

(1) education records covered by the federal FamilyEducational Right and Privacy Act; or

21 (2) employment records held by a licensee in its role22 as an employer.

(dd) "Standing order" means a specific order for a patient
or group of patients issued by a physician licensed to practice
medicine in all its branches in Illinois.

26 (ee) "Address of record" means the address recorded by the

SB1833 Enrolled - 368 - LRB097 07747 KTG 47859 b

Department in the applicant's or licensee's application file or license file, as maintained by the Department's licensure maintenance unit.

4 (ff) "Home pharmacy" means the location of a pharmacy's5 primary operations.

6 (Source: P.A. 95-689, eff. 10-29-07; 96-339, eff. 7-1-10; 7 96-673, eff. 1-1-10; 96-1000, eff. 7-2-10; 96-1353, eff. 8 7-28-10.)

9 Section 83. The Nurse Agency Licensing Act is amended by10 changing Section 3 as follows:

11 (225 ILCS 510/3) (from Ch. 111, par. 953)

12 Sec. 3. Definitions. As used in this Act:

(a) "Certified nurse aide" means an individual certified as
 defined in Section 3-206 of the Nursing Home Care Act or
 Section 3-206 of the <u>ID/DD</u> MR/DD Community Care Act, as now or
 hereafter amended.

17 (b) "Department" means the Department of Labor.

18 (c) "Director" means the Director of Labor.

19 (d) "Health care facility" is defined as in Section 3 of 20 the Illinois Health Facilities Planning Act, as now or 21 hereafter amended.

(e) "Licensee" means any nursing agency which is properlylicensed under this Act.

24 (f) "Nurse" means a registered nurse or a licensed

SB1833 Enrolled - 369 - LRB097 07747 KTG 47859 b

1 practical nurse as defined in the Nurse Practice Act.

2 (q) "Nurse agency" means any individual, firm, corporation, partnership or other legal entity that employs, 3 4 assigns or refers nurses or certified nurse aides to a health 5 care facility for a fee. The term "nurse agency" includes 6 nurses registries. The term "nurse agency" does not include services provided by home health agencies licensed and operated 7 8 under the Home Health, Home Services, and Home Nursing Agency 9 Licensing Act or a licensed or certified individual who 10 provides his or her own services as a regular employee of a 11 health care facility, nor does it apply to a health care 12 facility's organizing nonsalaried employees to provide services only in that facility. 13

14 (Source: P.A. 95-639, eff. 10-5-07; 96-339, eff. 7-1-10.)

Section 85. The Illinois Public Aid Code is amended by changing Sections 5-1.1, 5-5.4, 5-5.7, 5-5.17, 5-6, 5-13, 5B-1, 5C-1, 5E-5, 8A-11, and 11-4.1 and by changing and renumbering Section 12-4.40 as added by Public Act 96-1405 as follows:

19 (305 ILCS 5/5-1.1) (from Ch. 23, par. 5-1.1)

Sec. 5-1.1. Definitions. The terms defined in this Section shall have the meanings ascribed to them, except when the context otherwise requires.

(a) "Nursing facility" means a facility, licensed by theDepartment of Public Health under the Nursing Home Care Act,

SB1833 Enrolled - 370 - LRB097 07747 KTG 47859 b

that provides nursing facility services within the meaning of
 Title XIX of the federal Social Security Act.

3 (b) "Intermediate care facility for the developmentally 4 disabled" or "ICF/DD" means a facility, licensed by the 5 Department of Public Health under the <u>ID/DD MR/DD</u> Community 6 Care Act, that is an intermediate care facility for the 7 mentally retarded within the meaning of Title XIX of the 8 federal Social Security Act.

9 (c) "Standard services" means those services required for 10 the care of all patients in the facility and shall, as a 11 minimum, include the following: (1) administration; (2) 12 dietary (standard); (3) housekeeping; (4) laundry and linen; property and 13 maintenance of (5) equipment, including utilities; (6) medical records; (7) training of employees; (8) 14 utilization review; (9) activities services; (10) 15 social 16 services; (11) disability services; and all other similar 17 services required by either the laws of the State of Illinois or one of its political subdivisions or municipalities or by 18 19 Title XIX of the Social Security Act.

20 (d) "Patient services" means those which vary with the 21 number of personnel; professional and para-professional skills 22 of the personnel; specialized equipment, and reflect the 23 intensity of the medical and psycho-social needs of the patients. Patient services shall as a minimum include: 24 (1) physical services; (2) nursing services, including restorative 25 26 nursing; (3) medical direction and patient care planning; (4)

SB1833 Enrolled - 371 - LRB097 07747 KTG 47859 b

health related supportive and habilitative services and all similar services required by either the laws of the State of Illinois or one of its political subdivisions or municipalities or by Title XIX of the Social Security Act.

5 (e) "Ancillary services" means those services which require a specific physician's order and defined as under the 6 7 medical assistance program as not being routine in nature for 8 skilled nursing facilities and ICF/DDs. Such services 9 generally must be authorized prior to delivery and payment as provided for under the rules of the Department of Healthcare 10 11 and Family Services.

(f) "Capital" means the investment in a facility's assets for both debt and non-debt funds. Non-debt capital is the difference between an adjusted replacement value of the assets and the actual amount of debt capital.

16 (g) "Profit" means the amount which shall accrue to a 17 facility as a result of its revenues exceeding its expenses as 18 determined in accordance with generally accepted accounting 19 principles.

(h) "Non-institutional services" means those services
provided under paragraph (f) of Section 3 of the Disabled
Persons Rehabilitation Act and those services provided under
Section 4.02 of the Illinois Act on the Aging.

(i) "Exceptional medical care" means the level of medical
care required by persons who are medically stable for discharge
from a hospital but who require acute intensity hospital level

care for physician, nurse and ancillary specialist services,
 including persons with acquired immunodeficiency syndrome
 (AIDS) or a related condition. Such care shall consist of those
 services which the Department shall determine by rule.

5 (j) "Institutionalized person" means an individual who is 6 an inpatient in an ICF/DD or nursing facility, or who is an 7 inpatient in a medical institution receiving a level of care 8 equivalent to that of an ICF/DD or nursing facility, or who is 9 receiving services under Section 1915(c) of the Social Security 10 Act.

11 (k) "Institutionalized spouse" means an institutionalized 12 person who is expected to receive services at the same level of 13 care for at least 30 days and is married to a spouse who is not 14 an institutionalized person.

15 (1) "Community spouse" is the spouse of an 16 institutionalized spouse.

17 (Source: P.A. 95-331, eff. 8-21-07; 96-1530, eff. 2-16-11.)

18 (305 ILCS 5/5-5.4) (from Ch. 23, par. 5-5.4)

Sec. 5-5.4. Standards of Payment - Department of Healthcare and Family Services. The Department of Healthcare and Family Services shall develop standards of payment of nursing facility and ICF/DD services in facilities providing such services under this Article which:

(1) Provide for the determination of a facility's payment
 for nursing facility or ICF/DD services on a prospective basis.

The amount of the payment rate for all nursing facilities 1 2 certified by the Department of Public Health under the ID/DD 3 MR/DD Community Care Act or the Nursing Home Care Act as Intermediate Care for the Developmentally Disabled facilities, 4 5 Long Term Care for Under Age 22 facilities, Skilled Nursing 6 facilities, or Intermediate Care facilities under the medical assistance program shall be prospectively established annually 7 8 on the basis of historical, financial, and statistical data 9 reflecting actual costs from prior years, which shall be 10 applied to the current rate year and updated for inflation, 11 except that the capital cost element for newly constructed 12 facilities shall be based upon projected budgets. The annually established payment rate shall take effect on July 1 in 1984 13 14 and subsequent years. No rate increase and no update for 15 inflation shall be provided on or after July 1, 1994 and before 16 July 1, 2012, unless specifically provided for in this Section. 17 The changes made by Public Act 93-841 extending the duration of the prohibition against a rate increase or update for inflation 18 19 are effective retroactive to July 1, 2004.

For facilities licensed by the Department of Public Health under the Nursing Home Care Act as Intermediate Care for the Developmentally Disabled facilities or Long Term Care for Under Age 22 facilities, the rates taking effect on July 1, 1998 shall include an increase of 3%. For facilities licensed by the Department of Public Health under the Nursing Home Care Act as Skilled Nursing facilities or Intermediate Care facilities, SB1833 Enrolled - 374 - LRB097 07747 KTG 47859 b

the rates taking effect on July 1, 1998 shall include an 1 2 increase of 3% plus \$1.10 per resident-day, as defined by the 3 Department. For facilities licensed by the Department of Public Health under the Nursing Home Care Act as Intermediate Care 4 5 Facilities for the Developmentally Disabled or Long Term Care for Under Age 22 facilities, the rates taking effect on January 6 7 1, 2006 shall include an increase of 3%. For facilities licensed by the Department of Public Health under the Nursing 8 9 Home Care Act as Intermediate Care Facilities for the 10 Developmentally Disabled or Long Term Care for Under Age 22 11 facilities, the rates taking effect on January 1, 2009 shall 12 include an increase sufficient to provide a \$0.50 per hour wage 13 increase for non-executive staff.

For facilities licensed by the Department of Public Health 14 15 under the Nursing Home Care Act as Intermediate Care for the 16 Developmentally Disabled facilities or Long Term Care for Under 17 Age 22 facilities, the rates taking effect on July 1, 1999 shall include an increase of 1.6% plus \$3.00 per resident-day, 18 19 as defined by the Department. For facilities licensed by the 20 Department of Public Health under the Nursing Home Care Act as Skilled Nursing facilities or Intermediate Care facilities, 21 22 the rates taking effect on July 1, 1999 shall include an 23 increase of 1.6% and, for services provided on or after October 1, 1999, shall be increased by \$4.00 per resident-day, as 24 25 defined by the Department.

26 For facilities licensed by the Department of Public Health

SB1833 Enrolled - 375 - LRB097 07747 KTG 47859 b

under the Nursing Home Care Act as Intermediate Care for the 1 2 Developmentally Disabled facilities or Long Term Care for Under 3 Age 22 facilities, the rates taking effect on July 1, 2000 shall include an increase of 2.5% per resident-day, as defined 4 5 by the Department. For facilities licensed by the Department of 6 Public Health under the Nursing Home Care Act as Skilled 7 Nursing facilities or Intermediate Care facilities, the rates 8 taking effect on July 1, 2000 shall include an increase of 2.5% 9 per resident-day, as defined by the Department.

For facilities licensed by the Department of Public Health 10 11 under the Nursing Home Care Act as skilled nursing facilities 12 or intermediate care facilities, a new payment methodology must be implemented for the nursing component of the rate effective 13 14 July 1, 2003. The Department of Public Aid (now Healthcare and 15 Family Services) shall develop the new payment methodology 16 using the Minimum Data Set (MDS) as the instrument to collect 17 concerning nursing home resident information condition necessary to compute the rate. The Department shall develop the 18 19 new payment methodology to meet the unique needs of Illinois 20 nursing home residents while remaining subject to the 21 appropriations provided by the General Assembly. A transition 22 period from the payment methodology in effect on June 30, 2003 23 to the payment methodology in effect on July 1, 2003 shall be provided for a period not exceeding 3 years and 184 days after 24 25 implementation of the new payment methodology as follows: 26 (A) For a facility that would receive a lower nursing SB1833 Enrolled - 376 - LRB097 07747 KTG 47859 b

component rate per patient day under the new system than 1 2 the facility received effective on the date immediately 3 preceding the date that the Department implements the new payment methodology, the nursing component rate per 4 5 patient day for the facility shall be held at the level in effect on the date immediately preceding the date that the 6 7 Department implements the new payment methodology until a 8 higher nursing component rate of reimbursement is achieved 9 by that facility.

10 (B) For a facility that would receive a higher nursing 11 component rate per patient day under the payment 12 methodology in effect on July 1, 2003 than the facility received effective on the date immediately preceding the 13 14 date that the Department implements the new payment 15 methodology, the nursing component rate per patient day for 16 the facility shall be adjusted.

17 (C) Notwithstanding paragraphs (A) and (B), the 18 nursing component rate per patient day for the facility 19 shall be adjusted subject to appropriations provided by the 20 General Assembly.

For facilities licensed by the Department of Public Health under the Nursing Home Care Act as Intermediate Care for the Developmentally Disabled facilities or Long Term Care for Under Age 22 facilities, the rates taking effect on March 1, 2001 shall include a statewide increase of 7.85%, as defined by the Department. SB1833 Enrolled - 377 - LRB097 07747 KTG 47859 b

Notwithstanding any other provision of this Section, for 1 2 facilities licensed by the Department of Public Health under 3 the Nursing Home Care Act as skilled nursing facilities or intermediate care facilities, except facilities participating 4 5 in the Department's demonstration program pursuant to the provisions of Title 77, Part 300, Subpart T of the Illinois 6 Administrative Code, the numerator of the ratio used by the 7 8 Department of Healthcare and Family Services to compute the 9 rate payable under this Section using the Minimum Data Set 10 (MDS) methodology shall incorporate the following annual 11 amounts as the additional funds appropriated to the Department 12 specifically to pay for rates based on the MDS nursing 13 component methodology in excess of the funding in effect on December 31, 2006: 14

15 (i) For rates taking effect January 1, 2007,
16 \$60,000,000.

17 (ii) For rates taking effect January 1, 2008,
18 \$110,000,000.

19 (iii) For rates taking effect January 1, 2009,
20 \$194,000,000.

(iv) For rates taking effect April 1, 2011, or the first day of the month that begins at least 45 days after the effective date of this amendatory Act of the 96th General Assembly, \$416,500,000 or an amount as may be necessary to complete the transition to the MDS methodology for the nursing component of the rate. SB1833 Enrolled - 378 - LRB097 07747 KTG 47859 b

Notwithstanding any other provision of this Section, for 1 2 facilities licensed by the Department of Public Health under 3 the Nursing Home Care Act as skilled nursing facilities or intermediate care facilities, the support component of the 4 5 rates taking effect on January 1, 2008 shall be computed using the most recent cost reports on file with the Department of 6 7 Healthcare and Family Services no later than April 1, 2005, 8 updated for inflation to January 1, 2006.

9 For facilities licensed by the Department of Public Health 10 under the Nursing Home Care Act as Intermediate Care for the 11 Developmentally Disabled facilities or Long Term Care for Under 12 Age 22 facilities, the rates taking effect on April 1, 2002 13 shall include a statewide increase of 2.0%, as defined by the 14 Department. This increase terminates on July 1, 2002; beginning 15 July 1, 2002 these rates are reduced to the level of the rates 16 in effect on March 31, 2002, as defined by the Department.

17 For facilities licensed by the Department of Public Health under the Nursing Home Care Act as skilled nursing facilities 18 19 or intermediate care facilities, the rates taking effect on 20 July 1, 2001 shall be computed using the most recent cost reports on file with the Department of Public Aid no later than 21 22 April 1, 2000, updated for inflation to January 1, 2001. For 23 rates effective July 1, 2001 only, rates shall be the greater of the rate computed for July 1, 2001 or the rate effective on 24 25 June 30, 2001.

Notwithstanding any other provision of this Section, for

26

facilities licensed by the Department of Public Health under the Nursing Home Care Act as skilled nursing facilities or intermediate care facilities, the Illinois Department shall determine by rule the rates taking effect on July 1, 2002, which shall be 5.9% less than the rates in effect on June 30, 2002.

7 Notwithstanding any other provision of this Section, for 8 facilities licensed by the Department of Public Health under 9 the Nursing Home Care Act as skilled nursing facilities or 10 intermediate care facilities, if the payment methodologies required under Section 5A-12 and the waiver granted under 42 11 12 CFR 433.68 are approved by the United States Centers for Medicare and Medicaid Services, the rates taking effect on July 13 1, 2004 shall be 3.0% greater than the rates in effect on June 14 15 30, 2004. These rates shall take effect only upon approval and 16 implementation of the payment methodologies required under 17 Section 5A-12.

Notwithstanding any other provisions of this Section, for facilities licensed by the Department of Public Health under the Nursing Home Care Act as skilled nursing facilities or intermediate care facilities, the rates taking effect on January 1, 2005 shall be 3% more than the rates in effect on December 31, 2004.

Notwithstanding any other provision of this Section, for facilities licensed by the Department of Public Health under the Nursing Home Care Act as skilled nursing facilities or SB1833 Enrolled - 380 - LRB097 07747 KTG 47859 b

intermediate care facilities, effective January 1, 2009, the 1 2 per diem support component of the rates effective on January 1, 3 2008, computed using the most recent cost reports on file with the Department of Healthcare and Family Services no later than 4 5 April 1, 2005, updated for inflation to January 1, 2006, shall be increased to the amount that would have been derived using 6 7 standard Department of Healthcare and Family Services methods, 8 procedures, and inflators.

9 Notwithstanding any other provisions of this Section, for 10 facilities licensed by the Department of Public Health under 11 the Nursing Home Care Act as intermediate care facilities that 12 are federally defined as Institutions for Mental Disease, a socio-development component rate equal to 6.6% of 13 the 14 facility's nursing component rate as of January 1, 2006 shall 15 be established and paid effective July 1, 2006. The 16 socio-development component of the rate shall be increased by a 17 factor of 2.53 on the first day of the month that begins at least 45 days after January 11, 2008 (the effective date of 18 19 Public Act 95-707). As of August 1, 2008, the socio-development 20 component rate shall be equal to 6.6% of the facility's nursing component rate as of January 1, 2006, multiplied by a factor of 21 22 3.53. For services provided on or after April 1, 2011, or the 23 first day of the month that begins at least 45 days after the effective date of this amendatory Act of the 96th General 24 Assembly, whichever is later, the Illinois Department may by 25 26 rule adjust these socio-development component rates, and may SB1833 Enrolled - 381 - LRB097 07747 KTG 47859 b

use different adjustment methodologies for those facilities participating, and those not participating, in the Illinois Department's demonstration program pursuant to the provisions of Title 77, Part 300, Subpart T of the Illinois Administrative Code, but in no case may such rates be diminished below those in effect on August 1, 2008.

For facilities licensed by the Department of Public Health under the Nursing Home Care Act as Intermediate Care for the Developmentally Disabled facilities or as long-term care facilities for residents under 22 years of age, the rates taking effect on July 1, 2003 shall include a statewide increase of 4%, as defined by the Department.

13 For facilities licensed by the Department of Public Health 14 under the Nursing Home Care Act as Intermediate Care for the 15 Developmentally Disabled facilities or Long Term Care for Under 16 Age 22 facilities, the rates taking effect on the first day of 17 the month that begins at least 45 days after the effective date of this amendatory Act of the 95th General Assembly shall 18 include a statewide increase of 2.5%, as defined by the 19 20 Department.

Notwithstanding any other provision of this Section, for facilities licensed by the Department of Public Health under the Nursing Home Care Act as skilled nursing facilities or intermediate care facilities, effective January 1, 2005, facility rates shall be increased by the difference between (i) a facility's per diem property, liability, and malpractice SB1833 Enrolled - 382 - LRB097 07747 KTG 47859 b

insurance costs as reported in the cost report filed with the Department of Public Aid and used to establish rates effective July 1, 2001 and (ii) those same costs as reported in the facility's 2002 cost report. These costs shall be passed through to the facility without caps or limitations, except for adjustments required under normal auditing procedures.

7 Rates established effective each July 1 shall govern 8 payment for services rendered throughout that fiscal year, 9 except that rates established on July 1, 1996 shall be 10 increased by 6.8% for services provided on or after January 1, 11 1997. Such rates will be based upon the rates calculated for 12 the year beginning July 1, 1990, and for subsequent years 13 thereafter until June 30, 2001 shall be based on the facility cost reports for the facility fiscal year ending at any point 14 15 in time during the previous calendar year, updated to the 16 midpoint of the rate year. The cost report shall be on file 17 with the Department no later than April 1 of the current rate year. Should the cost report not be on file by April 1, the 18 19 Department shall base the rate on the latest cost report filed 20 by each skilled care facility and intermediate care facility, 21 updated to the midpoint of the current rate year. In 22 determining rates for services rendered on and after July 1, 23 1985, fixed time shall not be computed at less than zero. The 24 Department shall not make any alterations of regulations which 25 would reduce any component of the Medicaid rate to a level 26 below what that component would have been utilizing in the rate SB1833 Enrolled - 383 - LRB097 07747 KTG 47859 b

1 effective on July 1, 1984.

2 (2) Shall take into account the actual costs incurred by 3 facilities in providing services for recipients of skilled 4 nursing and intermediate care services under the medical 5 assistance program.

6 (3) Shall take into account the medical and psycho-social7 characteristics and needs of the patients.

8 (4) Shall take into account the actual costs incurred by 9 facilities in meeting licensing and certification standards 10 imposed and prescribed by the State of Illinois, any of its 11 political subdivisions or municipalities and by the U.S. 12 Department of Health and Human Services pursuant to Title XIX 13 of the Social Security Act.

The Department of Healthcare and Family Services shall 14 15 develop precise standards for payments to reimburse nursing 16 facilities for any utilization of appropriate rehabilitative 17 personnel for the provision of rehabilitative services which is authorized by federal regulations, including reimbursement for 18 services provided by qualified therapists or 19 qualified 20 in accordance with assistants, and which is accepted professional practices. Reimbursement also may be made for 21 22 utilization of other supportive personnel under appropriate 23 supervision.

The Department shall develop enhanced payments to offset the additional costs incurred by a facility serving exceptional need residents and shall allocate at least \$8,000,000 of the SB1833 Enrolled - 384 - LRB097 07747 KTG 47859 b

funds collected from the assessment established by Section 5B-2 of this Code for such payments. For the purpose of this Section, "exceptional needs" means, but need not be limited to, ventilator care, tracheotomy care, bariatric care, complex wound care, and traumatic brain injury care.

6 (5) Beginning July 1, 2012 the methodologies for 7 reimbursement of nursing facility services as provided under 8 this Section 5-5.4 shall no longer be applicable for bills 9 payable for State fiscal years 2012 and thereafter.

10 (Source: P.A. 95-12, eff. 7-2-07; 95-331, eff. 8-21-07; 95-707, 11 eff. 1-11-08; 95-744, eff. 7-18-08; 96-45, eff. 7-15-09; 12 96-339, eff. 7-1-10; 96-959, eff. 7-1-10; 96-1000, eff. 7-2-10; 13 96-1530, eff. 2-16-11.)

14 (305 ILCS 5/5-5.7) (from Ch. 23, par. 5-5.7)

15 Sec. 5-5.7. Cost Reports - Audits. The Department of 16 Healthcare and Family Services shall work with the Department of Public Health to use cost report information currently being 17 18 collected under provisions of the Nursing Home Care Act and the 19 ID/DD MR/DD Community Care Act. The Department of Healthcare 20 and Family Services may, in conjunction with the Department of 21 Public Health, develop in accordance with generally accepted 22 accounting principles a uniform chart of accounts which each 23 facility providing services under the medical assistance 24 program shall adopt, after a reasonable period.

25 Nursing homes licensed under the Nursing Home Care Act or

SB1833 Enrolled - 385 - LRB097 07747 KTG 47859 b

the ID/DD MR/DD Community Care Act and providers of adult 1 2 developmental training services certified by the Department of Human Services pursuant to Section 15.2 of the Mental Health 3 Developmental Disabilities Administrative Act which 4 and 5 provide services to clients eligible for medical assistance under this Article are responsible for submitting the required 6 7 annual cost report to the Department of Healthcare and Family 8 Services.

9 The Department of Healthcare and Family Services shall 10 audit the financial and statistical records of each provider 11 participating in the medical assistance program as a nursing 12 facility or ICF/DD over a 3 year period, beginning with the 13 close of the first cost reporting year. Following the end of this 3-year term, audits of the financial and statistical 14 15 records will be performed each year in at least 20% of the 16 facilities participating in the medical assistance program 17 with at least 10% being selected on a random sample basis, and the remainder selected on the basis of exceptional profiles. 18 All audits shall be conducted in accordance with generally 19 20 accepted auditing standards.

The Department of Healthcare and Family Services shall establish prospective payment rates for categories of service needed within the nursing facility or ICF/DD levels of services, in order to more appropriately recognize the individual needs of patients in nursing facilities.

26 The Department of Healthcare and Family Services shall

SB1833 Enrolled - 386 - LRB097 07747 KTG 47859 b

1 provide, during the process of establishing the payment rate 2 for nursing facility or ICF/DD services, or when a substantial 3 change in rates is proposed, an opportunity for public review 4 and comment on the proposed rates prior to their becoming 5 effective.

6 (Source: P.A. 95-331, eff. 8-21-07; 96-339, eff. 7-1-10; 7 96-1530, eff. 2-16-11.)

8 (305 ILCS 5/5-5.17) (from Ch. 23, par. 5-5.17)

9 Sec. 5-5.17. Separate reimbursement rate. The Illinois 10 Department may by rule establish a separate reimbursement rate 11 to be paid to long term care facilities for adult developmental 12 training services as defined in Section 15.2 of the Mental 13 Health and Developmental Disabilities Administrative Act which are provided to intel<u>lectually disabled</u> mentally retarded 14 15 residents of such facilities who receive aid under this 16 Article. Any such reimbursement shall be based upon cost reports submitted by the providers of such services and shall 17 be paid by the long term care facility to the provider within 18 19 such time as the Illinois Department shall prescribe by rule, 20 but in no case less than 3 business days after receipt of the 21 reimbursement by such facility from the Illinois Department. 22 The Illinois Department may impose a penalty upon a facility 23 which does not make payment to the provider of adult 24 developmental training services within the time so prescribed, 25 up to the amount of payment not made to the provider.

SB1833 Enrolled - 387 - LRB097 07747 KTG 47859 b

1 (Source: P.A. 89-507, eff. 7-1-97.)

2

(305 ILCS 5/5-6) (from Ch. 23, par. 5-6)

3 Sec. 5-6. Obligations incurred prior to death of а 4 recipient. Obligations incurred but not paid for at the time of 5 a recipient's death for services authorized under Section 5-5, 6 including medical and other care in group care facilities as 7 defined in the Nursing Home Care Act or the ID/DD MR/DD 8 Community Care Act, or in like facilities not required to be 9 licensed under that Act, may be paid, subject to the rules and 10 regulations of the Illinois Department, after the death of the 11 recipient.

12 (Source: P.A. 96-339, eff. 7-1-10.)

13 (305 ILCS 5/5-13) (from Ch. 23, par. 5-13)

14 Sec. 5-13. Claim against estate of recipients. To the 15 extent permitted under the federal Social Security Act, the amount expended under this Article (1) for a person of any age 16 who is an inpatient in a nursing facility, an intermediate care 17 facility for the intellectually disabled mentally retarded, or 18 other medical institution, or (2) for a person aged 55 or more, 19 20 shall be a claim against the person's estate or a claim against 21 the estate of the person's spouse, regardless of the order of death, but no recovery may be had thereon until after the death 22 23 of the surviving spouse, if any, and then only at such time 24 when there is no surviving child who is under age 21, or blind,

or permanently and totally disabled. This Section, however, 1 2 shall not bar recovery at the death of the person of amounts of 3 medical assistance paid to or in his behalf to which he was not entitled; provided that such recovery shall not be enforced 4 5 against any real estate while it is occupied as a homestead by the surviving spouse or other dependent, if no claims by other 6 7 creditors have been filed against the estate, or if such claims 8 have been filed, they remain dormant for failure of prosecution 9 or failure of the claimant to compel administration of the 10 estate for the purpose of payment. The term "estate", as used 11 in this Section, with respect to a deceased person, means all 12 real and personal property and other assets included within the person's estate, as that term is used in the Probate Act of 13 14 1975; however, in the case of a deceased person who has 15 received (or is entitled to receive) benefits under a long-term 16 care insurance policy in connection with which assets or 17 resources are disregarded to the extent that payments are made or because the deceased person received (or was entitled to 18 19 receive) benefits under a long-term care insurance policy, 20 "estate" also includes any other real and personal property and other assets in which the deceased person had any legal title 21 or interest at the time of his or her death (to the extent of 22 23 that interest), including assets conveyed to a survivor, heir, 24 or assignee of the deceased person through joint tenancy, 25 tenancy in common, survivorship, life estate, living trust, or other arrangement. The term "homestead", as used in this 26

Section, means the dwelling house and contiguous real estate occupied by a surviving spouse or relative, as defined by the rules and regulations of the Illinois Department, regardless of the value of the property.

5 A claim arising under this Section against assets conveyed 6 to a survivor, heir, or assignee of the deceased person through joint tenancy, tenancy in common, survivorship, life estate, 7 8 living trust, or other arrangement is not effective until the 9 claim is recorded or filed in the manner provided for a notice of lien in Section 3-10.2. The claim is subject to the same 10 11 requirements and conditions to which liens on real property 12 interests are subject under Sections 3-10.1 through 3-10.10. A claim arising under this Section attaches to interests owned or 13 14 subsequently acquired by the estate of a recipient or the 15 estate of a recipient's surviving spouse. The transfer or 16 conveyance of any real or personal property of the estate as 17 defined in this Section shall be subject to the fraudulent transfer conditions that apply to real property in Section 3-11 18 of this Code. 19

The provisions of this Section shall not affect the validity of claims against estates for medical assistance provided prior to January 1, 1966 to aged, blind, or disabled persons receiving aid under Articles V, VII and VII-A of the 1949 Code.

25 (Source: P.A. 88-85; 88-554, eff. 7-26-94; 89-21, eff. 7-1-95;
26 89-437, eff. 12-15-95; 89-686, eff. 12-31-96.)

SB1833 Enrolled

17

(305 ILCS 5/5B-1) (from Ch. 23, par. 5B-1) 1 Sec. 5B-1. Definitions. As used in this Article, unless the 2 3 context requires otherwise: 4 "Fund" means the Long-Term Care Provider Fund. 5 "Long-term care facility" means (i) a nursing facility, 6 whether public or private and whether organized for profit or 7 not-for-profit, that is subject to licensure by the Illinois 8 Department of Public Health under the Nursing Home Care Act or 9 the ID/DD MR/DD Community Care Act, including a county nursing 10 home directed and maintained under Section 5-1005 of the 11 Counties Code, and (ii) a part of a hospital in which skilled 12 or intermediate long-term care services within the meaning of 13 Title XVIII or XIX of the Social Security Act are provided; 14 except that the term "long-term care facility" does not include 15 a facility operated by a State agency, a facility participating 16 in the Illinois Department's demonstration program pursuant to

18 Administrative Code, or operated solely as an intermediate care 19 facility for the mentally retarded within the meaning of Title 20 XIX of the Social Security Act. 21 "Long-term care provider" means (i) a person licensed by 22 the Department of Public Health to operate and maintain a

the provisions of Title 77, Part 300, Subpart T of the Illinois

23 skilled nursing or intermediate long-term care facility or (ii) 24 a hospital provider that provides skilled or intermediate 25 long-term care services within the meaning of Title XVIII or SB1833 Enrolled - 391 - LRB097 07747 KTG 47859 b

XIX of the Social Security Act. For purposes of this paragraph, 1 2 "person" means any political subdivision of the State, 3 municipal corporation, individual, firm, partnership, corporation, company, limited liability company, association, 4 5 joint stock association, or trust, or a receiver, executor, trustee, guardian, or other representative appointed by order 6 7 of any court. "Hospital provider" means a person licensed by 8 the Department of Public Health to conduct, operate, or 9 maintain a hospital.

10 "Occupied bed days" shall be computed separately for each 11 long-term care facility operated or maintained by a long-term 12 care provider, and means the sum for all beds of the number of 13 days during the month on which each bed was occupied by a 14 resident, other than a resident for whom Medicare Part A is the 15 primary payer.

16 (Source: P.A. 96-339, eff. 7-1-10; 96-1530, eff. 2-16-11.)

17 (305 ILCS 5/5C-1) (from Ch. 23, par. 5C-1)

Sec. 5C-1. Definitions. As used in this Article, unless the context requires otherwise:

20 "Fund" means the Developmentally Disabled Care Provider21 Fund.

22 "Developmentally disabled care facility" means an 23 intermediate care facility for the <u>intellectually disabled</u> 24 mentally retarded within the meaning of Title XIX of the Social 25 Security Act, whether public or private and whether organized SB1833 Enrolled - 392 - LRB097 07747 KTG 47859 b

1 for profit or not-for-profit, but shall not include any 2 facility operated by the State.

"Developmentally disabled care provider" means a person 3 conducting, operating, or maintaining a developmentally 4 5 disabled care facility. For this purpose, "person" means any political subdivision of the State, municipal corporation, 6 7 individual, firm, partnership, corporation, company, limited 8 liability company, association, joint stock association, or 9 trust, or a receiver, executor, trustee, guardian or other 10 representative appointed by order of any court.

11 "Adjusted gross developmentally disabled care revenue" 12 shall be computed separately for each developmentally disabled 13 facility conducted, operated, or maintained by care а 14 developmentally disabled care provider, and means the 15 developmentally disabled care provider's total revenue for 16 inpatient residential services less contractual allowances and 17 discounts on patients' accounts, but does not include 18 non-patient revenue from sources such as contributions, 19 donations or bequests, investments, day training services, 20 television and telephone service, and rental of facility space. (Source: P.A. 87-861.) 21

22 (305 ILCS 5/5E-5)

Sec. 5E-5. Definitions. As used in this Article, unless the
 context requires otherwise:

25 "Nursing home" means (i) a skilled nursing or intermediate

SB1833 Enrolled - 393 - LRB097 07747 KTG 47859 b

long-term care facility, whether public or private and whether 1 2 organized for profit or not-for-profit, that is subject to licensure by the Illinois Department of Public Health under the 3 Nursing Home Care Act or the ID/DD MR/DD Community Care Act, 4 5 including a county nursing home directed and maintained under 6 Section 5-1005 of the Counties Code, and (ii) a part of a 7 hospital in which skilled or intermediate long-term care services within the meaning of Title XVIII or XIX of the Social 8 9 Security Act are provided; except that the term "nursing home" 10 does not include a facility operated solely as an intermediate 11 care facility for the intellectually disabled mentally 12 retarded within the meaning of Title XIX of the Social Security 13 Act.

"Nursing home provider" means (i) a person licensed by the 14 15 Department of Public Health to operate and maintain a skilled 16 nursing or intermediate long-term care facility which charges 17 its residents, a third party payor, Medicaid, or Medicare for skilled nursing or intermediate long-term care services, or 18 (ii) a hospital provider that provides skilled or intermediate 19 20 long-term care services within the meaning of Title XVIII or XIX of the Social Security Act. For purposes of this paragraph, 21 22 "person" means any political subdivision of the State, 23 corporation, individual, firm, municipal partnership, 24 corporation, company, limited liability company, association, 25 joint stock association, or trust, or a receiver, executor, 26 trustee, quardian, or other representative appointed by order

SB1833 Enrolled - 394 - LRB097 07747 KTG 47859 b

of any court. "Hospital provider" means a person licensed by the Department of Public Health to conduct, operate, or maintain a hospital.

4 "Licensed bed days" shall be computed separately for each 5 nursing home operated or maintained by a nursing home provider 6 and means, with respect to a nursing home provider, the sum for 7 all nursing home beds of the number of days during a calendar 8 quarter on which each bed is covered by a license issued to 9 that provider under the Nursing Home Care Act or the Hospital 10 Licensing Act.

11 (Source: P.A. 96-339, eff. 7-1-10.)

12 (305 ILCS 5/8A-11) (from Ch. 23, par. 8A-11)

13 Sec. 8A-11. (a) No person shall:

14 (1) Knowingly charge a resident of a nursing home for
15 any services provided pursuant to Article V of the Illinois
16 Public Aid Code, money or other consideration at a rate in
17 excess of the rates established for covered services by the
18 Illinois Department pursuant to Article V of The Illinois
19 Public Aid Code; or

(2) Knowingly charge, solicit, accept or receive, in
addition to any amount otherwise authorized or required to
be paid pursuant to Article V of The Illinois Public Aid
Code, any gift, money, donation or other consideration:

24 (i) As a precondition to admitting or expediting25 the admission of a recipient or applicant, pursuant to

1Article V of The Illinois Public Aid Code, to a2long-term care facility as defined in Section 1-113 of3the Nursing Home Care Act or a facility as defined in4Section 1-113 of the ID/DD MR/DD Community Care Act;5and

6 (ii) As a requirement for the recipient's or 7 applicant's continued stay in such facility when the 8 cost of the services provided therein to the recipient 9 is paid for, in whole or in part, pursuant to Article V 10 of The Illinois Public Aid Code.

(b) Nothing herein shall prohibit a person from making a voluntary contribution, gift or donation to a long-term care facility.

(c) This paragraph shall not apply to agreements to provide continuing care or life care between a life care facility as defined by the Life Care Facilities Act, and a person financially eligible for benefits pursuant to Article V of The Illinois Public Aid Code.

(d) Any person who violates this Section shall be guilty of
a business offense and fined not less than \$5,000 nor more than
\$25,000.

(e) "Person", as used in this Section, means an individual,corporation, partnership, or unincorporated association.

(f) The State's Attorney of the county in which the
facility is located and the Attorney General shall be notified
by the Illinois Department of any alleged violations of this

SB1833 Enrolled - 396 - LRB097 07747 KTG 47859 b

1 Section known to the Department.

2 (g) The Illinois Department shall adopt rules and 3 regulations to carry out the provisions of this Section.

4 (Source: P.A. 96-339, eff. 7-1-10.)

5 (305 ILCS 5/11-4.1)

6 Sec. 11-4.1. Medical providers assisting with applications 7 for medical assistance. A provider enrolled to provide medical 8 assistance services may, upon the request of an individual, 9 accompany, represent, and assist the individual in applying for 10 medical assistance under Article V of this Code. If an 11 individual is unable to request such assistance due to 12 incapacity or mental incompetence and has other no 13 representative willing or able to assist in the application 14 process, a facility licensed under the Nursing Home Care Act or 15 the ID/DD MR/DD Community Care Act or certified under this Code 16 is authorized to assist the individual in applying for long-term care services. Subject to the provisions of the Free 17 18 Healthcare Benefits Application Assistance Act, nothing in 19 this Section shall be construed as prohibiting any individual 20 or entity from assisting another individual in applying for 21 medical assistance under Article V of this Code.

22 (Source: P.A. 96-1439, eff. 8-20-10.)

23

(305 ILCS 5/12-4.42)

24 Sec. <u>12-4.42</u> 12 4.40. Medicaid Revenue Maximization.

SB1833 Enrolled - 397 - LRB097 07747 KTG 47859 b

1 (a) Purpose. The General Assembly finds that there is a 2 need to make changes to the administration of services provided 3 by State and local governments in order to maximize federal 4 financial participation.

5

(b) Definitions. As used in this Section:

6 "Community Medicaid mental health services" means all 7 mental health services outlined in Section 132 of Title 59 of 8 the Illinois Administrative Code that are funded through DHS, 9 eligible for federal financial participation, and provided by a 10 community-based provider.

"Community-based provider" means an entity enrolled as a provider pursuant to Sections 140.11 and 140.12 of Title 89 of the Illinois Administrative Code and certified to provide community Medicaid mental health services in accordance with Section 132 of Title 59 of the Illinois Administrative Code.

16 "DCFS" means the Department of Children and Family 17 Services.

18 "Department" means the Illinois Department of Healthcare 19 and Family Services.

20 "Developmentally disabled care facility" means an 21 intermediate care facility for the <u>intellectually disabled</u> 22 mentally retarded within the meaning of Title XIX of the Social 23 Security Act, whether public or private and whether organized 24 for profit or not-for-profit, but shall not include any 25 facility operated by the State.

26 "Developmentally disabled care provider" means a person

SB1833 Enrolled - 398 - LRB097 07747 KTG 47859 b

conducting, operating, or maintaining a developmentally 1 2 disabled care facility. For purposes of this definition, "person" means any political subdivision of the 3 State, 4 municipal corporation, individual, firm, partnership, 5 corporation, company, limited liability company, association, joint stock association, or trust, or a receiver, executor, 6 trustee, guardian, or other representative appointed by order 7 8 of any court.

9

"DHS" means the Illinois Department of Human Services.

10 "Hospital" means an institution, place, building, or 11 agency located in this State that is licensed as a general 12 acute hospital by the Illinois Department of Public Health 13 under the Hospital Licensing Act, whether public or private and 14 whether organized for profit or not-for-profit.

15 "Long term care facility" means (i) a skilled nursing or 16 intermediate long term care facility, whether public or private 17 and whether organized for profit or not-for-profit, that is subject to licensure by the Illinois Department of Public 18 19 Health under the Nursing Home Care Act, including a county 20 nursing home directed and maintained under Section 5-1005 of the Counties Code, and (ii) a part of a hospital in which 21 22 skilled or intermediate long term care services within the 23 meaning of Title XVIII or XIX of the Social Security Act are provided; except that the term "long term care facility" does 24 25 not include a facility operated solely as an intermediate care facility for the intellectually disabled mentally retarded 26

SB1833 Enrolled - 399 - LRB097 07747 KTG 47859 b

1 within the meaning of Title XIX of the Social Security Act.

2 "Long term care provider" means (i) a person licensed by 3 the Department of Public Health to operate and maintain a skilled nursing or intermediate long term care facility or (ii) 4 5 a hospital provider that provides skilled or intermediate long term care services within the meaning of Title XVIII or XIX of 6 7 the Social Security Act. For purposes of this definition, 8 "person" means any political subdivision of the State, 9 municipal corporation, individual, firm, partnership, 10 corporation, company, limited liability company, association, 11 joint stock association, or trust, or a receiver, executor, 12 trustee, guardian, or other representative appointed by order 13 of any court.

14 "State-operated developmentally disabled care facility" 15 means an intermediate care facility for the <u>intellectually</u> 16 <u>disabled mentally retarded</u> within the meaning of Title XIX of 17 the Social Security Act operated by the State.

(c) Administration and deposit of Revenues. The Department shall coordinate the implementation of changes required by this amendatory Act of the 96th General Assembly amongst the various State and local government bodies that administer programs referred to in this Section.

23 Revenues generated by program changes mandated by any 24 provision in this Section, less reasonable administrative 25 costs associated with the implementation of these program 26 changes, shall be deposited into the Healthcare Provider Relief SB1833 Enrolled

1 Fund.

The Department shall issue a report to the General Assembly detailing the implementation progress of this amendatory Act of the 96th General Assembly as a part of the Department's Medical Programs annual report for fiscal years 2010 and 2011.

Acceleration of payment vouchers. To the extent 6 (d) 7 practicable and permissible under federal law, the Department 8 shall create all vouchers for long term care facilities and 9 developmentally disabled care facilities for dates of service 10 in the month in which the enhanced federal medical assistance 11 percentage (FMAP) originally set forth in the American Recovery 12 and Reinvestment Act (ARRA) expires and for dates of service in 13 the month prior to that month and shall, no later than the 15th 14 of the month in which the enhanced FMAP expires, submit these 15 vouchers to the Comptroller for payment.

16 The Department of Human Services shall create the necessary 17 documentation for State-operated developmentally disabled care 18 facilities so that the necessary data for all dates of service 19 before the expiration of the enhanced FMAP originally set forth 20 in the ARRA can be adjudicated by the Department no later than 21 the 15th of the month in which the enhanced FMAP expires.

(e) Billing of DHS community Medicaid mental health services. No later than July 1, 2011, community Medicaid mental health services provided by a community-based provider must be billed directly to the Department.

26

(f) DCFS Medicaid services. The Department shall work with

SB1833 Enrolled - 401 - LRB097 07747 KTG 47859 b

1 DCFS to identify existing programs, pending qualifying 2 services, that can be converted in an economically feasible 3 manner to Medicaid in order to secure federal financial 4 revenue.

5 (q) Third Party Liability recoveries. The Department shall 6 contract with a vendor to support the Department in 7 coordinating benefits for Medicaid enrollees. The scope of work 8 shall include, at a minimum, the identification of other 9 insurance for Medicaid enrollees and the recovery of funds paid 10 by the Department when another payer was liable. The vendor may 11 be paid a percentage of actual cash recovered when practical 12 and subject to federal law.

13 (h) Public health departments. The Department shall 14 identify unreimbursed costs for persons covered by Medicaid who 15 are served by the Chicago Department of Public Health.

16 The Department shall assist the Chicago Department of 17 Public Health in determining total unreimbursed costs 18 associated with the provision of healthcare services to 19 Medicaid enrollees.

20 The Department shall determine and draw the maximum 21 allowable federal matching dollars associated with the cost of 22 Chicago Department of Public Health services provided to 23 Medicaid enrollees.

(i) Acceleration of hospital-based payments. The
 Department shall, by the 10th day of the month in which the
 enhanced FMAP originally set forth in the ARRA expires, create

SB1833 Enrolled - 402 - LRB097 07747 KTG 47859 b vouchers for all State fiscal year 2011 hospital payments 1 2 exempt from the prompt payment requirements of the ARRA. The 3 Department shall submit these vouchers to the Comptroller for payment. 4 (Source: P.A. 96-1405, eff. 7-29-10; revised 9-9-10.) 5 6 Section 90. The Medicaid Revenue Act is amended by changing 7 Section 1-2 as follows: 8 (305 ILCS 35/1-2) (from Ch. 23, par. 7051-2) 9 Sec. 1-2. Legislative finding and declaration. The General 10 Assembly hereby finds, determines, and declares: 11 (1) It is in the public interest and it is the public 12 policy of this State to provide for and improve the basic 13 medical care and long-term health care services of its 14 indigent, most vulnerable citizens. 15 (2) Preservation of health, alleviation of sickness, and correction of handicapping conditions for persons 16 17 requiring maintenance support are essential if those 18 persons are to have an opportunity to become 19 self-supporting or to attain a greater capacity for 20 self-care. 21 are medically indigent (3)For persons who but 22 otherwise able to provide themselves a livelihood, it is of 23 special importance to maintain their incentives for 24 continued independence and preserve their limited 1 2 resources for ordinary maintenance needed to prevent their total or substantial dependence on public support.

3 (4) The State has historically provided for care and services, in conjunction with the federal government, 4 5 through the establishment and funding of a medical 6 assistance program administered by the Department of 7 Healthcare and Family Services (formerly Department of 8 Public Aid) and approved by the Secretary of Health and 9 Human Services under Title XIX of the federal Social 10 Security Act, that program being commonly referred to as 11 "Medicaid".

12 The Medicaid program is a funding partnership (5) between the State of Illinois and the federal government, 13 14 with the Department of Healthcare and Family Services being 15 designated as the single State agency responsible for the 16 administration of the program, but with the State 17 historically receiving 50% of the amounts expended as medical assistance under the Medicaid program from the 18 19 federal government.

(6) To raise a portion of Illinois' share of the
Medicaid funds after July 1, 1991, the General Assembly
enacted Public Act 87-13 to provide for the collection of
provider participation fees from designated health care
providers receiving Medicaid payments.

(7) On September 12, 1991, the Secretary of Health and
 Human Services proposed regulations that could have

SB1833 Enrolled - 404 - LRB097 07747 KTG 47859 b

1 reduced the federal matching of Medicaid expenditures 2 incurred on or after January 1, 1992 by the portion of the 3 expenditures paid from funds raised through the provider 4 participation fees.

5 (8) To prevent the Secretary from enacting those 6 regulations but at the same time to impose certain 7 statutory limitations on the means by which states may 8 raise Medicaid funds eligible for federal matching, 9 Congress enacted the Medicaid Voluntary Contribution and 10 Provider-Specific Tax Amendments of 1991, Public Law 11 102-234.

12 (9) Public Law 102-234 provides for a state's share of 13 Medicaid funding eligible for federal matching to be raised 14 through "broad-based health care related taxes", meaning, 15 generally, a tax imposed with respect to a class of health 16 care items or services (or providers thereof) specified 17 therein, which (i) is imposed on all items or services or providers in the class in the state, except federal or 18 19 public providers, and (ii) is imposed uniformly on all 20 providers in the class at the same rate with respect to the same base. 21

(10) The separate classes of health care items and
 services established by P.L. 102-234 include inpatient and
 outpatient hospital services, nursing facility services,
 and services of intermediate care facilities for the
 <u>intellectually disabled mentally retarded</u>.

- SB1833 Enrolled
- 1 2

(11) The provider participation fees imposed underP.A. 87-13 may not meet the standards under P.L. 102-234.

3 (12) The resulting hospital Medicaid reimbursement 4 reductions may force the closure of some hospitals now 5 serving a disproportionately high number of the needy, who 6 would then have to be cared for by remaining hospitals at 7 substantial cost to those remaining hospitals.

8 (13) The hospitals in the State are all part of and 9 benefit from a hospital system linked together in a number 10 of ways, including common licensing and regulation, health 11 care standards, education, research and disease control 12 reporting, patient transfers for specialist care, and 13 organ donor networks.

14 (14) Each hospital's patient population demographics,
15 including the proportion of patients whose care is paid by
16 Medicaid, is subject to change over time.

17 (15) Hospitals in the State have a special interest in
18 the payment of adequate reimbursement levels for hospital
19 care by Medicaid.

(16) Most hospitals are exempt from payment of most
federal, State, and local income, sales, property, and
other taxes.

(17) The hospital assessment enacted by this Act under
the guidelines of P.L. 102-234 is the most efficient means
of raising the federally matchable funds needed for
hospital care reimbursement.

SB1833 Enrolled - 406 - LRB097 07747 KTG 47859 b

1 (18) Cook County Hospital and Oak Forest Hospital are 2 public hospitals owned and operated by Cook County with 3 unique fiscal problems, including a patient population 4 that is primarily Medicaid or altogether nonpaying, that 5 make an intergovernmental transfer payment arrangement a 6 more appropriate means of financing than the regular 7 hospital assessment and reimbursement provisions.

8 (19) Sole community hospitals provide access to 9 essential care that would otherwise not be reasonably 10 available in the community they serve, such that imposition 11 of assessments on them in their precarious financial 12 circumstances may force their closure and have the effect 13 of reducing access to health care.

14 (20)Each nursing home's resident population 15 demographics, including the proportion of residents whose 16 care is paid by Medicaid, is subject to change over time in 17 that, among other things, residents currently able to pay the cost of nursing home care may become dependent on 18 19 Medicaid support for continued care and services as 20 resources are depleted.

(21) (21) As the citizens of the State age, increased pressures will be placed on limited facilities to provide reasonable levels of care for a greater number of geriatric residents, and all involved in the nursing home industry, providers and residents, have a special interest in the maintenance of adequate Medicaid support for all nursing SB1833 Enrolled

1 facilities.

2 (22) The assessments on nursing homes enacted by this 3 Act under the guidelines of P.L. 102-234 are the most 4 efficient means of raising the federally matchable funds 5 needed for nursing home care reimbursement.

6 (23) All intermediate care facilities for persons with 7 developmental disabilities receive a high degree of 8 Medicaid support and benefits and therefore have a special 9 interest in the maintenance of adequate Medicaid support.

10 (24) The assessments on intermediate care facilities 11 for persons with developmental disabilities enacted by 12 this Act under the guidelines of P.L. 102-234 are the most 13 efficient means of raising the federally matchable funds 14 needed for reimbursement of providers of intermediate care 15 for persons with developmental disabilities.

16 (Source: P.A. 95-331, eff. 8-21-07.)

Section 91. The Nursing Home Grant Assistance Act is amended by changing Section 5 as follows:

19 (305 ILCS 40/5) (from Ch. 23, par. 7100-5)

20 Sec. 5. Definitions. As used in this Act, unless the 21 context requires otherwise:

22 "Applicant" means an eligible individual who makes a23 payment of at least \$1 in a quarter to a nursing home.

24 "Application" means the receipt by a nursing home of at

least \$1 from an eligible individual that is a resident of the 1 2 home.

3

"Department" means the Department of Revenue.

4

"Director" means the Director of the Department of Revenue. "Distribution agent" means a nursing home that is residence 5 or more eligible individuals, which receives an 6 to one 7 application from one or more applicants for participation in 8 the Nursing Home Grant Assistance Program provided for by this 9 Act, and is thereby designated as distributing agent by such 10 applicant or applicants, and which is thereby authorized by 11 virtue of its license to receive from the Department and 12 distribute to eligible individuals residing in the nursing home 13 Nursing Home Grant Assistance payments under this Act.

"Qualified distribution agent" means a distribution agent 14 15 that the Department of Public Health has certified to the 16 Department of Revenue to be a licensed nursing home in good 17 standing.

"Eligible individual" means an individual eligible for a 18 19 nursing home grant assistance payment because he or she meets 20 each of the following requirements:

(1) The individual resides, after June 30, 1992, in a 21 22 nursing home as defined in this Act.

23 For each day for which nursing home grant (2) assistance is sought, the individual's nursing home care 24 25 was not paid for, in whole or in part, by a federal, State, combined federal-State medical care program; 26 or the receipt of Medicare Part B benefits does not make a person
 ineligible for nursing home grant assistance.

(3) The individual's annual adjusted gross income,
after payment of any expenses for nursing home care, does
not exceed 250% of the federal poverty guidelines for an
individual as published annually by the U.S. Department of
Health and Human Services for purposes of determining
Medicaid eligibility.

"Fund" means the Nursing Home Grant Assistance Fund.

10 "Nursing home" means a skilled nursing or intermediate long 11 term care facility that is subject to licensure by the Illinois 12 Department of Public Health under the Nursing Home Care Act or 13 the <u>ID/DD</u> <u>MR/DD</u> Community Care Act.

14 "Occupied bed days" means the sum for all beds of the 15 number of days during a quarter for which grant assistance is 16 sought under this Act on which a bed is occupied by an 17 individual.

18 (Source: P.A. 96-339, eff. 7-1-10.)

9

Section 92. The Elder Abuse and Neglect Act is amended by changing Section 2 as follows:

21 (320 ILCS 20/2) (from Ch. 23, par. 6602)

22 Sec. 2. Definitions. As used in this Act, unless the 23 context requires otherwise:

24 (a) "Abuse" means causing any physical, mental or sexual

SB1833 Enrolled - 410 - LRB097 07747 KTG 47859 b

injury to an eligible adult, including exploitation of such
 adult's financial resources.

Nothing in this Act shall be construed to mean that an eligible adult is a victim of abuse, neglect, or self-neglect for the sole reason that he or she is being furnished with or relies upon treatment by spiritual means through prayer alone, in accordance with the tenets and practices of a recognized church or religious denomination.

9 Nothing in this Act shall be construed to mean that an 10 eligible adult is a victim of abuse because of health care 11 services provided or not provided by licensed health care 12 professionals.

13 (a-5) "Abuser" means a person who abuses, neglects, or 14 financially exploits an eligible adult.

15 (a-7) "Caregiver" means a person who either as a result of 16 a family relationship, voluntarily, or in exchange for 17 compensation has assumed responsibility for all or a portion of 18 the care of an eligible adult who needs assistance with 19 activities of daily living.

(b) "Department" means the Department on Aging of the Stateof Illinois.

22

(c) "Director" means the Director of the Department.

(d) "Domestic living situation" means a residence where the eligible adult lives alone or with his or her family or a caregiver, or others, or a board and care home or other community-based unlicensed facility, but is not: SB1833 Enrolled

- 411 - LRB097 07747 KTG 47859 b

(1) A licensed facility as defined in Section 1-113 of 1 2 the Nursing Home Care Act; 3 (1.5) A facility licensed under the ID/DD MR/DD Community Care Act; 4 5 (2) A "life care facility" as defined in the Life Care 6 Facilities Act; (3) A home, institution, or other place operated by the 7 8 federal government or agency thereof or by the State of 9 Illinois: 10 (4) A hospital, sanitarium, or other institution, the 11 principal activity or business of which is the diagnosis, 12 care, and treatment of human illness through the 13 operation maintenance and of organized facilities 14 therefor, which is required to be licensed under the Hospital Licensing Act; 15 (5) A "community living facility" as defined in the 16 17 Community Living Facilities Licensing Act; 18 (6) (Blank); (7) A "community-integrated living arrangement" as 19 20 defined in the Community-Integrated Living Arrangements Licensure and Certification Act; 21 22 (8) An assisted living or shared housing establishment 23 as defined in the Assisted Living and Shared Housing Act; 24 or 25 (9) A supportive living facility as described in Section 5-5.01a of the Illinois Public Aid Code. 26

SB1833 Enrolled - 412 - LRB097 07747 KTG 47859 b

(e) "Eligible adult" means a person 60 years of age or
 older who resides in a domestic living situation and is, or is
 alleged to be, abused, neglected, or financially exploited by
 another individual or who neglects himself or herself.

5 (f) "Emergency" means a situation in which an eligible 6 adult is living in conditions presenting a risk of death or 7 physical, mental or sexual injury and the provider agency has 8 reason to believe the eligible adult is unable to consent to 9 services which would alleviate that risk.

10 (f-5) "Mandated reporter" means any of the following 11 persons while engaged in carrying out their professional 12 duties:

13 (1) a professional or professional's delegate while 14 engaged in: (i) social services, (ii) law enforcement, (iii) education, (iv) the care of an eligible adult or 15 16 eligible adults, or (v) any of the occupations required to 17 be licensed under the Clinical Psychologist Licensing Act, the Clinical Social Work and Social Work Practice Act, the 18 19 Illinois Dental Practice Act, the Dietetic and Nutrition 20 Services Practice Act, the Marriage and Family Therapy Licensing Act, the Medical Practice Act of 1987, the 21 22 Naprapathic Practice Act, the Nurse Practice Act, the 23 Nursing Home Administrators Licensing and Disciplinary 24 Act, the Illinois Occupational Therapy Practice Act, the Illinois Optometric Practice Act of 1987, the Pharmacy 25 26 Practice Act, the Illinois Physical Therapy Act, the SB1833 Enrolled - 413 - LRB097 07747 KTG 47859 b

Physician Assistant Practice Act of 1987, the Podiatric Medical Practice Act of 1987, the Respiratory Care Practice Act, the Professional Counselor and Clinical Professional Counselor Licensing Act, the Illinois Speech-Language Pathology and Audiology Practice Act, the Veterinary Medicine and Surgery Practice Act of 2004, and the Illinois Public Accounting Act;

8 (2) an employee of a vocational rehabilitation 9 facility prescribed or supervised by the Department of 10 Human Services;

11 (3) an administrator, employee, or person providing 12 services in or through an unlicensed community based 13 facility;

14 (4) any religious practitioner who provides treatment 15 by prayer or spiritual means alone in accordance with the 16 tenets and practices of a recognized church or religious 17 denomination, except as to information received in any sacred communication enjoined by the 18 confession or 19 discipline of the religious denomination to be held 20 confidential;

(5) field personnel of the Department of Healthcare and Family Services, Department of Public Health, and Department of Human Services, and any county or municipal health department;

(6) personnel of the Department of Human Services, the
 Guardianship and Advocacy Commission, the State Fire

Marshal, local fire departments, the Department on Aging 1 2 and its subsidiary Area Agencies on Aging and provider agencies, and the Office of State Long Term Care Ombudsman; 3

4

(7) any employee of the State of Illinois not otherwise 5 specified herein who is involved in providing services to eligible adults, including professionals providing medical 6 7 or rehabilitation services and all other persons having 8 direct contact with eligible adults;

9 (8) a person who performs the duties of a coroner or 10 medical examiner; or

11 12

(9) a person who performs the duties of a paramedic or an emergency medical technician.

13 "Neglect" means another individual's failure (q) to provide an eligible adult with or willful withholding from an 14 eligible adult the necessities of life including, but not 15 16 limited to, food, clothing, shelter or health care. This 17 subsection does not create any new affirmative duty to provide support to eligible adults. Nothing in this Act shall be 18 19 construed to mean that an eligible adult is a victim of neglect 20 because of health care services provided or not provided by licensed health care professionals. 21

22 (h) "Provider agency" means any public or nonprofit agency 23 in a planning and service area appointed by the regional administrative agency with prior approval by the Department on 24 25 Aging to receive and assess reports of alleged or suspected 26 abuse, neglect, or financial exploitation.

SB1833 Enrolled - 415 - LRB097 07747 KTG 47859 b

1 (i) "Regional administrative agency" means any public or 2 nonprofit agency in a planning and service area so designated 3 by the Department, provided that the designated Area Agency on 4 Aging shall be designated the regional administrative agency if 5 it so requests. The Department shall assume the functions of 6 the regional administrative agency for any planning and service 7 area where another agency is not so designated.

(i-5) "Self-neglect" means a condition that is the result 8 9 of an eligible adult's inability, due to physical or mental 10 impairments, or both, or a diminished capacity, to perform 11 essential self-care tasks that substantially threaten his or 12 her own health, including: providing essential food, clothing, 13 shelter, and health care; and obtaining goods and services 14 necessary to maintain physical health, mental health, emotional well-being, and general safety. The term includes 15 16 compulsive hoarding, which is characterized by the acquisition 17 and retention of large quantities of items and materials that extensively cluttered living space, which 18 produce an 19 significantly impairs the performance of essential self-care 20 tasks or otherwise substantially threatens life or safety.

(j) "Substantiated case" means a reported case of alleged or suspected abuse, neglect, financial exploitation, or self-neglect in which a provider agency, after assessment, determines that there is reason to believe abuse, neglect, or financial exploitation has occurred.

26 (Source: P.A. 95-639, eff. 10-5-07; 95-689, eff. 10-29-07;

SB1833 Enrolled - 416 - LRB097 07747 KTG 47859 b 95-876, eff. 8-21-08; 96-339, eff. 7-1-10; 96-526, eff. 1-1-10; 96-572, eff. 1-1-10; 96-1000, eff. 7-2-10.)

3 Section 93. The Older Adult Services Act is amended by 4 changing Section 10 as follows:

5 (320 ILCS 42/10)

6 Sec. 10. Definitions. In this Act:

7 "Advisory Committee" means the Older Adult Services8 Advisory Committee.

9 "Certified nursing home" means any nursing home licensed 10 under the Nursing Home Care Act or the <u>ID/DD</u> MR/DD Community 11 Care Act and certified under Title XIX of the Social Security 12 Act to participate as a vendor in the medical assistance 13 program under Article V of the Illinois Public Aid Code.

"Comprehensive case management" means the assessment of needs and preferences of an older adult at the direction of the older adult or the older adult's designated representative and the arrangement, coordination, and monitoring of an optimum package of services to meet the needs of the older adult.

"Consumer-directed" means decisions made by an informed older adult from available services and care options, which may range from independently making all decisions and managing services directly to limited participation in decision-making, based upon the functional and cognitive level of the older adult. SB1833 Enrolled - 417 - LRB097 07747 KTG 47859 b

1 "Coordinated point of entry" means an integrated access 2 point where consumers receive information and assistance, 3 assessment of needs, care planning, referral, assistance in 4 completing applications, authorization of services where 5 permitted, and follow-up to ensure that referrals and services 6 are accessed.

7 "Department" means the Department on Aging, in 8 collaboration with the departments of Public Health and 9 Healthcare and Family Services and other relevant agencies and 10 in consultation with the Advisory Committee, except as 11 otherwise provided.

12 "Departments" means the Department on Aging, the 13 Public Health and Healthcare and Family departments of Services, and other relevant agencies in collaboration with 14 15 each other and in consultation with the Advisory Committee, 16 except as otherwise provided.

17 "Family caregiver" means an adult family member or another 18 individual who is an uncompensated provider of home-based or 19 community-based care to an older adult.

20 "Health services" means activities that promote, maintain, 21 improve, or restore mental or physical health or that are 22 palliative in nature.

23 "Older adult" means a person age 60 or older and, if 24 appropriate, the person's family caregiver.

25 "Person-centered" means a process that builds upon an older 26 adult's strengths and capacities to engage in activities that SB1833 Enrolled - 418 - LRB097 07747 KTG 47859 b

promote community life and that reflect the older adult's preferences, choices, and abilities, to the extent practicable.

Priority service area" means an area identified by the
Departments as being less-served with respect to the
availability of and access to older adult services in Illinois.
The Departments shall determine by rule the criteria and
standards used to designate such areas.

9 "Priority service plan" means the plan developed pursuant10 to Section 25 of this Act.

11 "Provider" means any supplier of services under this Act.

12 "Residential setting" means the place where an older adult 13 lives.

14 "Restructuring" means the transformation of Illinois' 15 comprehensive system of older adult services from funding 16 primarily a facility-based service delivery system to 17 primarily a home-based and community-based system, taking into 18 account the continuing need for 24-hour skilled nursing care 19 and congregate housing with services.

20 "Services" means the range of housing, health, financial, 21 and supportive services, other than acute health care services, 22 that are delivered to an older adult with functional or 23 cognitive limitations, or socialization needs, who requires 24 assistance to perform activities of daily living, regardless of 25 the residential setting in which the services are delivered.

26 "Supportive services" means non-medical assistance given

SB1833 Enrolled - 419 - LRB097 07747 KTG 47859 b

1 over a period of time to an older adult that is needed to 2 compensate for the older adult's functional or cognitive 3 limitations, or socialization needs, or those services 4 designed to restore, improve, or maintain the older adult's 5 functional or cognitive abilities.

6 (Source: P.A. 95-331, eff. 8-21-07; 96-339, eff. 7-1-10.)

7 94. Section The Mental Health and Developmental 8 Disabilities Code is amended by changing Sections 1-106, 1-116, 1-122.4, 2-107, 3-200, 4-201, 4-201.1, 4-203, 4-209, 4-400, 9 10 4-500, and 4-701 and by changing the headings of Article IV of 11 Chapter IV and Article IV of Chapter V as follows:

12 (405 ILCS 5/1-106) (from Ch. 91 1/2, par. 1-106)

Sec. 1-106. "Developmental disability" means a disability 13 14 which is attributable to: (a) an intellectual disability mental 15 retardation, cerebral palsy, epilepsy or autism; or to (b) any other condition which results in impairment similar to that 16 17 caused by an intellectual disability mental retardation and 18 which requires services similar to those required by 19 intellectually disabled mentally retarded persons. Such 20 disability must originate before the age of 18 years, be 21 expected to continue indefinitely, and constitute а 22 substantial handicap.

23 (Source: P.A. 80-1414.)

SB1833 Enrolled - 420 - LRB097 07747 KTG 47859 b

1 (405 ILCS 5/1-116) (from Ch. 91 1/2, par. 1-116)

Sec. 1-116. <u>"Intellectual disability"</u> "Mental retardation" means significantly subaverage general intellectual functioning which exists concurrently with impairment in adaptive behavior and which originates before the age of 18 years.

7 (Source: P.A. 80-1414.)

8 (405 ILCS 5/1-122.4) (from Ch. 91 1/2, par. 1-122.4)

9 Sec. 1-122.4. "Qualified <u>intellectual disabilities</u> mental 10 retardation professional" as used in this Act means those 11 persons who meet this definition under Section 483.430 of 12 Chapter 42 of the Code of Federal Regulations, subpart G. 13 (Source: P.A. 86-1416.)

14 (405 ILCS 5/2-107) (from Ch. 91 1/2, par. 2-107)

15 Sec. 2-107. Refusal of services; informing of risks.

(a) An adult recipient of services or the recipient's 16 guardian, if the recipient is under guardianship, and the 17 recipient's substitute decision maker, if any, must be informed 18 19 of the recipient's right to refuse medication or 20 electroconvulsive therapy. The recipient and the recipient's 21 quardian or substitute decision maker shall be given the opportunity to refuse generally accepted mental health or 22 23 developmental disability services, including but not limited 24 to medication or electroconvulsive therapy. If such services

SB1833 Enrolled - 421 - LRB097 07747 KTG 47859 b

are refused, they shall not be given unless such services are 1 2 necessary to prevent the recipient from causing serious and 3 imminent physical harm to the recipient or others and no less restrictive alternative is available. The facility director 4 5 shall inform a recipient, guardian, or substitute decision maker, if any, who refuses such services of alternate services 6 7 available and the risks of such alternate services, as well as 8 the possible consequences to the recipient of refusal of such 9 services.

10 (b) Psychotropic medication or electroconvulsive therapy 11 may be administered under this Section for up to 24 hours only 12 if the circumstances leading up to the need for emergency 13 treatment are set forth in writing in the recipient's record.

(c) Administration of medication or electroconvulsive 14 15 therapy may not be continued unless the need for such treatment 16 is redetermined at least every 24 hours based upon a personal 17 examination of the recipient by a physician or a nurse under supervision of physician and 18 а the circumstances the 19 demonstrating that need are set forth in writing in the 20 recipient's record.

(d) Neither psychotropic medication nor electroconvulsive therapy may be administered under this Section for a period in excess of 72 hours, excluding Saturdays, Sundays, and holidays, unless a petition is filed under Section 2-107.1 and the treatment continues to be necessary under subsection (a) of this Section. Once the petition has been filed, treatment may SB1833 Enrolled - 422 - LRB097 07747 KTG 47859 b

1 continue in compliance with subsections (a), (b), and (c) of 2 this Section until the final outcome of the hearing on the 3 petition.

(e) The Department shall issue rules designed to insure 4 5 that in State-operated mental health facilities psychotropic medication and electroconvulsive therapy are administered in 6 7 accordance with this Section and only when appropriately 8 authorized and monitored by a physician or a nurse under the 9 supervision of a physician in accordance with accepted medical 10 practice. The facility director of each mental health facility 11 not operated by the State shall issue rules designed to insure 12 that facility psychotropic medication in that and 13 electroconvulsive therapy are administered in accordance with 14 this Section and only when appropriately authorized and 15 monitored by a physician or a nurse under the supervision of a 16 physician in accordance with accepted medical practice. Such 17 rules shall be available for public inspection and copying during normal business hours. 18

(f) The provisions of this Section with respect to the emergency administration of psychotropic medication and electroconvulsive therapy do not apply to facilities licensed under the Nursing Home Care Act or the <u>ID/DD</u> MR/DD Community Care Act.

(g) Under no circumstances may long-acting psychotropicmedications be administered under this Section.

26

(h) Whenever psychotropic medication or electroconvulsive

therapy is refused pursuant to subsection (a) of this Section 1 2 at least once that day, the physician shall determine and state 3 in writing the reasons why the recipient did not meet the criteria for administration of medication or electroconvulsive 4 5 therapy under subsection (a) and whether the recipient meets the standard for administration of psychotropic medication or 6 7 electroconvulsive therapy under Section 2-107.1 of this Code. 8 If the physician determines that the recipient meets the 9 standard for administration of psychotropic medication or 10 electroconvulsive therapy under Section 2-107.1, the facility 11 director or his or her designee shall petition the court for 12 administration of psychotropic medication or electroconvulsive therapy pursuant to that Section unless the facility director 13 14 or his or her designee states in writing in the recipient's 15 record why the filing of such a petition is not warranted. This 16 subsection (h) applies only to State-operated mental health 17 facilities.

(i) The Department shall conduct annual trainings for all 18 19 physicians and registered nurses working in State-operated 20 mental health facilities on the appropriate use of emergency 21 administration of psychotropic medication and 22 electroconvulsive therapy, standards for their use, and the 23 methods of authorization under this Section.

24 (Source: P.A. 95-172, eff. 8-14-07; 96-339, eff. 7-1-10.)

25

(405 ILCS 5/3-200) (from Ch. 91 1/2, par. 3-200)

SB1833 Enrolled - 424 - LRB097 07747 KTG 47859 b

Sec. 3-200. (a) A person may be admitted as an inpatient to a mental health facility for treatment of mental illness only as provided in this Chapter, except that a person may be transferred by the Department of Corrections pursuant to the Unified Code of Corrections. A person transferred by the Department of Corrections in this manner may be released only as provided in the Unified Code of Corrections.

8 (b) No person who is diagnosed as <u>intellectually disabled</u> 9 mentally retarded or a person with a developmental disability 10 may be admitted or transferred to a Department mental health 11 facility or, any portion thereof, except as provided in this 12 Chapter. However, the evaluation and placement of such persons 13 shall be governed by Article II of Chapter 4 of this Code. 14 (Source: P.A. 88-380.)

15 (405 ILCS 5/4-201) (from Ch. 91 1/2, par. 4-201)

16 Sec. 4-201. (a) An intellectually disabled A mentally retarded person shall not reside in a Department mental health 17 facility unless the person is evaluated and is determined to be 18 a person with mental illness and the facility director 19 20 determines that appropriate treatment and habilitation are 21 available and will be provided to such person on the unit. In 22 all such cases the Department mental health facility director shall certify in writing within 30 days of the completion of 23 24 the evaluation and every 30 days thereafter, that the person has been appropriately evaluated, that services specified in 25

the treatment and habilitation plan are being provided, that 1 2 the setting in which services are being provided is appropriate to the person's needs, and that provision of such services 3 fully complies with all applicable federal statutes and 4 5 regulations concerning the provision of services to persons 6 with a developmental disability. Those regulations shall 7 include, but not be limited to the regulations which govern the 8 provision of services to persons with a developmental 9 disability in facilities certified under the Social Security 10 Act for federal financial participation, whether or not the 11 facility or portion thereof in which the recipient has been 12 placed is presently certified under the Social Security Act or 13 would be eligible for such certification under applicable 14 federal regulations. The certifications shall be filed in the 15 recipient's record and with the office of the Secretary of the 16 Department. A copy of the certification shall be given to the 17 person, an attorney or advocate who is representing the person and the person's quardian. 18

19 (b) Any person admitted to a Department mental health 20 facility who is reasonably suspected of being mildly or intellectually disabled 21 moderately mentally retarded, 22 including those who also have a mental illness, shall be 23 evaluated by a multidisciplinary team which includes а 24 qualified intellectual disabilities mental retardation professional designated by the Department facility director. 25 The evaluation shall be consistent with Section 4-300 of 26

SB1833 Enrolled - 426 - LRB097 07747 KTG 47859 b

Article III in this Chapter, and shall include: (1) a written 1 2 assessment of whether the person needs a habilitation plan and, if so, (2) a written habilitation plan consistent with Section 3 4-309, and (3) a written determination whether the admitting 4 5 facility is capable of providing the specified habilitation services. This evaluation shall occur within a reasonable 6 7 period of time, but in no case shall that period exceed 14 days 8 after admission. In all events, a treatment plan shall be 9 prepared for the person within 3 days of admission, and 10 reviewed and updated every 30 days, consistent with Section 11 3-209 of this Code.

12 (c) Any person admitted to a Department mental health 13 facility with an admitting diagnosis of a severe or profound 14 intellectual disability mental retardation shall be 15 transferred to an appropriate facility or unit for persons with 16 a developmental disability within 72 hours of admission unless 17 transfer is contraindicated by the person's medical condition documented by appropriate medical personnel. Any person 18 diagnosed as severely or profoundly intellectually disabled 19 20 mentally retarded while in a Department mental health facility shall be transferred to an appropriate facility or unit for 21 22 persons with a developmental disability within 72 hours of such 23 diagnosis unless transfer is contraindicated by the person's medical condition documented by appropriate medical personnel. 24

(d) The Secretary of the Department shall designate a
 qualified <u>intellectual disabilities</u> mental retardation

SB1833 Enrolled - 427 - LRB097 07747 KTG 47859 b

professional in each of its mental health facilities who has responsibility for insuring compliance with the provisions of Sections 4-201 and 4-201.1.

4 (Source: P.A. 88-380; 89-439, eff. 6-1-96; 89-507, eff. 5 7-1-97.)

6 (405 ILCS 5/4-201.1) (from Ch. 91 1/2, par. 4-201.1)

7 Sec. 4-201.1. (a) A person residing in a Department mental 8 health facility who is evaluated as being mildly or moderately 9 intellectually disabled mentally retarded, an attorney or 10 advocate representing the person, or a guardian of such person 11 may object to the Department facility director's certification 12 required in Section 4-201, the treatment and habilitation plan, or appropriateness of setting, and obtain an administrative 13 14 decision requiring revision of a treatment or habilitation plan 15 or change of setting, by utilization review as provided in 16 Sections 3-207 and 4-209 of this Code. As part of this utilization review, the Committee shall include as one of its 17 18 members qualified intellectual disabilities а mental 19 retardation professional.

(b) The mental health facility director shall give written notice to each person evaluated as being mildly or moderately <u>intellectually disabled mentally retarded</u>, the person's attorney and guardian, if any, or in the case of a minor, to his or her attorney, to the parent, guardian or person in loco parentis and to the minor if 12 years of age or older, of the SB1833 Enrolled - 428 - LRB097 07747 KTG 47859 b

person's right to request a review of the facility director's 1 2 initial or subsequent determination that such person is 3 appropriately placed or is receiving appropriate services. The notice shall also provide the address and phone number of the 4 5 Legal Advocacy Service of the Guardianship and Advocacy 6 Commission, which the person or guardian can contact for legal 7 assistance. If requested, the facility director shall assist 8 the person or quardian in contacting the Legal Advocacy 9 Service. This notice shall be given within 24 hours of 10 Department's evaluation that the person is mildly or moderately 11 intellectually disabled mentally retarded.

12 (c) Any recipient of services who successfully challenges a 13 final decision of the Secretary of the Department (or his or her designee) reviewing an objection to the certification 14 required under Section 4-201, the treatment and habilitation 15 16 plan, or the appropriateness of the setting shall be entitled 17 to recover reasonable attorney's fees incurred in that challenge, unless the Department's position was substantially 18 19 justified.

20 (Source: P.A. 89-507, eff. 7-1-97.)

(405 ILCS 5/4-203) (from Ch. 91 1/2, par. 4-203)
Sec. 4-203. (a) Every developmental disabilities facility
shall maintain adequate records which shall include the Section
of this Act under which the client was admitted, any subsequent
change in the client's status, and requisite documentation for

1 such admission and status.

2 (b) The Department shall ensure that a monthly report is 3 maintained for each Department mental health facility, and each unit of a Department developmental disability facility for 4 5 dually diagnosed persons, which lists (1) initials of persons 6 admitted to, residing at, or discharged from a Department 7 mental health facility or unit for dually diagnosed persons of 8 Department developmental disability facility during that month 9 with a primary or secondary diagnosis of intellectual 10 disability mental retardation, (2) the date and facility and 11 unit of admission or continuing, care, (3) the legal admission 12 status, (4) the recipient's diagnosis, (5) the date and 13 facility and unit of transfer or discharge, (6) whether or not there is a public or private quardian, (7) whether the facility 14 15 director has certified that appropriate treatment and 16 habilitation are available for and being provided to such 17 person pursuant to Section 4-203 of this Chapter, and (8) whether the person or a quardian has requested review as 18 provided in Section 4-209 of this Chapter and, if so, the 19 outcome of the review. The Secretary of the Department shall 20 furnish a copy of each monthly report upon request to the 21 22 Guardianship and Advocacy Commission and the agency designated 23 by the Governor under Section 1 of "An Act in relation to the protection and advocacy of the rights of persons with 24 25 developmental disabilities, and amending certain Acts therein named", approved September 20, 1985, and under Section 1 of "An 26

SB1833 Enrolled - 430 - LRB097 07747 KTG 47859 b

Act for the protection and advocacy of mentally ill persons",
 approved September 20, 1987.

3 (c) Nothing contained in this Chapter shall be construed to 4 limit or otherwise affect the power of any developmental 5 disabilities facility to determine the qualifications of 6 persons permitted to admit clients to such facility. This 7 subsection shall not affect or limit the powers of any court to 8 order admission to a developmental disabilities facility as set 9 forth in this Chapter.

10 (Source: P.A. 89-507, eff. 7-1-97.)

11 (405 ILCS 5/4-209) (from Ch. 91 1/2, par. 4-209)

12 Sec. 4-209. (a) Hearings under Sections 4-201.1, 4-312, 4-704 and 4-709 of this Chapter shall be conducted by a 13 utilization review committee. The Secretary shall appoint a 14 15 utilization review committee at each Department facility. Each 16 committee shall consist of such multi-disciplinary professional staff members who are trained and equipped to deal 17 with the habilitation needs of clients. At least one member of 18 19 the committee shall be a qualified intellectual disabilities 20 mental retardation professional. The client and the objector 21 may be represented by persons of their choice.

(b) The utilization review committee shall not be bound by rules of evidence or procedure but shall conduct the proceedings in a manner intended to ensure a fair hearing. The committee may make such investigation as it deems necessary. It SB1833 Enrolled - 431 - LRB097 07747 KTG 47859 b

may administer oaths and compel by subpoena testimony and the 1 2 production of records. A stenographic or audio recording of the proceedings shall be made and shall be kept in the client's 3 record. Within 3 days of conclusion of the hearing, the 4 5 committee shall submit to the facility director its written which its factual 6 recommendations include findings and 7 conclusions. A copy of the recommendations shall be given to 8 the client and the objector.

9 (c) Within 7 days of receipt of the recommendations, the 10 facility director shall give written notice to the client and 11 objector of his acceptance or rejection of the recommendations 12 and his reason therefor. If the facility director rejects the 13 recommendations or if the client or objector requests review of 14 the facility director's decision, the facility director shall 15 promptly forward a copy of his decision, the recommendations, 16 and the record of the hearing to the Secretary of the 17 Department for final review. The review of the facility director's decision shall be decided by the Secretary or his or 18 19 her designee within 30 days of the receipt of a request for 20 final review. The decision of the facility director, or the decision of the Secretary (or his or her designee) if review 21 was requested, shall be considered a final administrative 22 23 and shall be subject to review under and in decision, accordance with Article III of the Code of Civil Procedure. The 24 25 decision of the facility director, or the decision of the 26 Secretary (or his or her designee) if review was requested,

SB1833 Enrolled - 432 - LRB097 07747 KTG 47859 b shall be considered a final administrative decision. 1 2 (Source: P.A. 91-357, eff. 7-29-99.) 3 (405 ILCS 5/Ch. IV Art. IV heading) 4 ARTICLE IV. EMERGENCY ADMISSION 5 OF THE INTELLECTUALLY DISABLED MENTALLY RETARDED 6 (405 ILCS 5/4-400) (from Ch. 91 1/2, par. 4-400) 7 Sec. 4-400. (a) A person 18 years of age or older may be 8 admitted on an emergency basis to a facility under this Article 9 if the facility director of the facility determines: (1) that 10 he is intellectually disabled mentally retarded; (2) that he is 11 reasonably expected to inflict serious physical harm upon himself or another in the near future; and (3) that immediate 12 13 admission is necessary to prevent such harm. 14 (b) Persons with a developmental disability under 18 years 15 of age and persons with a developmental disability 18 years of

17 admission on their own behalf may be admitted for emergency 18 care under Section 4-311.

age or over who are under guardianship or who are seeking

19 (Source: P.A. 88-380.)

20

16

(405 ILCS 5/Ch. IV Art. V heading)

21 ARTICLE V. JUDICIAL ADMISSION FOR THE <u>INTELLECTUALLY DISABLED</u>

MENTALLY RETARDED

22

SB1833 Enrolled - 433 - LRB097 07747 KTG 47859 b

(405 ILCS 5/4-500) (from Ch. 91 1/2, par. 4-500)
Sec. 4-500. A person 18 years of age or older may be
admitted to a facility upon court order under this Article if
the court determines: (1) that he is <u>intellectually disabled</u>
mentally retarded; and (2) that he is reasonably expected to
inflict serious physical harm upon himself or another in the
near future.

8 (Source: P.A. 80-1414.)

9 (405 ILCS 5/4-701) (from Ch. 91 1/2, par. 4-701)

Sec. 4-701. (a) Any client admitted to a developmental disabilities facility under this Chapter may be discharged whenever the facility director determines that he is suitable for discharge.

14 (b) Any client admitted to a facility or program of 15 nonresidential services upon court order under Article V of 16 this Chapter or admitted upon court order as intellectually disabled mentally retarded or mentally deficient under any 17 prior statute shall be discharged whenever the facility 18 director determines that he no longer meets the standard for 19 20 judicial admission. When the facility director believes that 21 continued residence is advisable for such a client, he shall 22 inform the client and his guardian, if any, that the client may remain at the facility on administrative admission status. When 23 24 a facility director discharges or changes the status of such 25 client, he shall promptly notify the clerk of the court who

SB1833 Enrolled - 434 - LRB097 07747 KTG 47859 b

1 shall note the action in the court record.

2 (c) When the facility director discharges a client pursuant 3 to subsection (b) of this Section, he shall promptly notify the State's Attorney of the county in which the client resided 4 5 immediately prior to his admission to a development disabilities facility. Upon receipt of such notice, the State's 6 Attorney may notify such peace officers that he deems 7 8 appropriate.

9 (d) The facility director may grant a temporary release to 10 any client when such release is appropriate and consistent with 11 the habilitation needs of the client.

12 (Source: P.A. 80-1414.)

24

Section 95. The Community Mental Health Act is amended by changing Section 3e as follows:

15 (405 ILCS 20/3e) (from Ch. 91 1/2, par. 303e)

16 Sec. 3e. Board's powers and duties.

(1) Every community mental health board shall, immediately after appointment, meet and organize, by the election of one of its number as president and one as secretary and such other officers as it may deem necessary. It shall make rules and regulations concerning the rendition or operation of services and facilities which it directs, supervises or funds, not inconsistent with the provisions of this Act. It shall:

(a) Hold a meeting prior to July 1 of each year at

which officers shall be elected for the ensuing year
 beginning July 1;

3

(b) Hold meetings at least quarterly;

4 (c) Hold special meetings upon a written request signed
5 by at least 2 members and filed with the secretary;

6 (d) Review and evaluate community mental health 7 services and facilities, including services and facilities 8 treatment of alcoholism, for the drug addiction, 9 developmental disabilities, and intellectual disabilities 10 mental retardation;

(e) Authorize the disbursement of money from the community mental health fund for payment for the ordinary and contingent expenses of the board;

14 (f) Submit to the appointing officer and the members of 15 the governing body a written plan for a program of 16 community mental health services and facilities for 17 persons with a mental illness, a developmental disability, or a substance use disorder. Such plan shall be for the 18 19 ensuing 12 month period. In addition, a plan shall be 20 developed for the ensuing 3 year period and such plan shall 21 be reviewed at the end of every 12 month period and shall 22 be modified as deemed advisable.

(g) Within amounts appropriated therefor, execute such
programs and maintain such services and facilities as may
be authorized under such appropriations, including amounts
appropriated under bond issues, if any;

(h) Publish the annual budget and report within 120 1 2 days after the end of the fiscal year in a newspaper 3 distributed within the jurisdiction of the board, or, if no newspaper is published within the jurisdiction of the 4 5 board, then one published in the county, or, if no 6 newspaper is published in the county, then in a newspaper 7 having general circulation within the jurisdiction of the 8 board. The report shall show the condition of its trust of 9 that year, the sums of money received from all sources, 10 giving the name of any donor, how all monies have been 11 expended and for what purpose, and such other statistics 12 and program information in regard to the work of the board as it may deem of general interest. A copy of the budget 13 14 and the annual report shall be made available to the 15 Department of Human Services and to members of the General 16 Assembly whose districts include any part of the 17 jurisdiction of such board. The names of all employees, consultants, and other personnel shall be set forth along 18 19 with the amounts of money received;

(i) Consult with other appropriate private and public
agencies in the development of local plans for the most
efficient delivery of mental health, developmental
disabilities, and substance use disorder services. The
Board is authorized to join and to participate in the
activities of associations organized for the purpose of
promoting more efficient and effective services and

programs;

1

2 (j) Have the authority to review and comment on all 3 applications for grants by any person, corporation, or unit providing services 4 governmental within the 5 geographical area of the board which provides mental health facilities and services, including services for the person 6 with a mental illness, a developmental disability, or a 7 8 substance use disorder. The board may require funding 9 applicants to send a copy of their funding application to 10 the board at the time such application is submitted to the 11 Department of Human Services or to any other local, State 12 or federal funding source or governmental agency. Within 60 13 days of the receipt of any application, the board shall 14 submit its review and comments to the Department of Human 15 Services or to any other appropriate local, State or 16 federal funding source or governmental agency. A copy of 17 the review and comments shall be submitted to the funding applicant. Within 60 days thereafter, the Department of 18 19 Human Services or any other appropriate local or State governmental agency shall issue a written response to the 20 21 board and the funding applicant. The Department of Human 22 Services shall supply any community mental health board 23 information about purchase-of-care funds, such State 24 facility utilization, and costs in its geographical area as 25 board may request provided that the information the 26 requested is for the purpose of the Community Mental Health

SB1833 Enrolled - 438 - LRB097 07747 KTG 47859 b

Board complying with the requirements of Section 3f,
 subsection (f) of this Act;

3 (k) Perform such other acts as may be necessary or
4 proper to carry out the purposes of this Act.

5 (2) The community mental health board has the following 6 powers:

7 (a) The board may enter into multiple-year contracts
8 for rendition or operation of services, facilities and
9 educational programs.

10 (b) The board may arrange through intergovernmental 11 agreements or intragovernmental agreements or both for the 12 rendition of services and operation of facilities by other 13 agencies or departments of the governmental unit or county 14 in which the governmental unit is located with the approval 15 of the governing body.

16 (c) To employ, establish compensation for, and set 17 policies for its personnel, including legal counsel, as may 18 be necessary to carry out the purposes of this Act and 19 prescribe the duties thereof. The board may enter into 20 multiple-year employment contracts as may be necessary for 21 the recruitment and retention of personnel and the proper 22 functioning of the board.

(d) The board may enter into multiple-year joint
agreements, which shall be written, with other mental
health boards and boards of health to provide jointly
agreed upon community mental health facilities and

services and to pool such funds as may be deemed necessary and available for this purpose.

1

2

3 (e) The board may organize a not-for-profit corporation for the purpose of providing direct recipient 4 5 services. Such corporations shall have, in addition to all 6 other lawful powers, the power to contract with persons to 7 furnish services for recipients of the corporation's 8 facilities, including psychiatrists and other physicians 9 licensed in this State to practice medicine in all of its 10 branches. Such physicians shall be considered independent 11 contractors, and liability for any malpractice shall not 12 extend to such corporation, nor to the community mental health board, except for gross negligence in entering into 13 14 such a contract.

15 (f) The board shall not operate any direct recipient 16 services for more than a 2-year period when such services 17 are being provided in the governmental unit, but shall 18 encourage, by financial support, the development of 19 private agencies to deliver such needed services, pursuant 20 to regulations of the board.

(g) Where there are multiple boards within the same planning area, as established by the Department of Human Services, services may be purchased through a single delivery system. In such areas, a coordinating body with representation from each board shall be established to carry out the service functions of this Act. In the event 1 any such coordinating body purchases or improves real 2 property, such body shall first obtain the approval of the 3 governing bodies of the governmental units in which the 4 coordinating body is located.

5 (h) The board may enter into multiple-year joint 6 agreements with other governmental units located within 7 the geographical area of the board. Such agreements shall 8 be written and shall provide for the rendition of services 9 by the board to the residents of such governmental units.

(i) The board may enter into multiple-year joint
agreements with federal, State, and local governments,
including the Department of Human Services, whereby the
board will provide certain services. All such joint
agreements must provide for the exchange of relevant data.
However, nothing in this Act shall be construed to permit
the abridgement of the confidentiality of patient records.

(j) The board may receive gifts from private sources
for purposes not inconsistent with the provisions of this
Act.

(k) The board may receive Federal, State and local
funds for purposes not inconsistent with the provisions of
this Act.

(1) The board may establish scholarship programs. Such
 programs shall require equivalent service or reimbursement
 pursuant to regulations of the board.

26

(m) The board may sell, rent, or lease real property

SB1833 Enrolled - 441 - LRB097 07747 KTG 47859 b

1

for purposes consistent with this Act.

2 (n) The board may: (i) own real property, lease real 3 property as lessee, or acquire real property by purchase, construction, lease-purchase agreement, or otherwise; (ii) 4 5 take title to the property in the board's name; (iii) 6 borrow money and issue debt instruments, mortgages, 7 purchase-money mortgages, and other security instruments 8 with respect to the property; and (iv) maintain, repair, 9 remodel, or improve the property. All of these activities 10 must be for purposes consistent with this Act as may be 11 reasonably necessary for the housing and proper 12 functioning of the board. The board may use moneys in the Community Mental Health Fund for these purposes. 13

14 The board may organize a not-for-profit (\circ) 15 corporation (i) for the purpose of raising money to be 16 distributed by the board for providing community mental 17 health services and facilities for the treatment of alcoholism, drug addiction, developmental disabilities, 18 19 and intellectual disabilities mental retardation or (ii) 20 for other purposes not inconsistent with this Act.

21 (Source: P.A. 95-336, eff. 8-21-07.)

Section 100. The Specialized Living Centers Act is amendedby changing Section 2.03 as follows:

24

(405 ILCS 25/2.03) (from Ch. 91 1/2, par. 602.03)

SB1833 Enrolled - 442 - LRB097 07747 KTG 47859 b

Sec. 2.03. "Person with a developmental disability" means 1 2 individuals whose disability is attributable to an 3 intellectual disability mental retardation, cerebral palsy, epilepsy or other neurological condition which generally 4 5 originates before such individuals attain age 18 which had 6 continued or can be expected to continue indefinitely and which 7 constitutes a substantial handicap to such individuals. (Source: P.A. 88-380.) 8

9 Section 101. The Protection and Advocacy for 10 Developmentally Disabled Persons Act is amended by changing 11 Section 1 as follows:

12 (405 ILCS 40/1) (from Ch. 91 1/2, par. 1151)

13 Sec. 1. The Governor may designate a private not-for-profit 14 corporation as the agency to administer a State plan to protect 15 and advocate the rights of persons with developmental disabilities pursuant to the requirements of the federal 16 17 Developmental Disabilities Assistance and Bill of Rights Act, 42 U.S.C. 6001 to 6081, as now or hereafter amended. The 18 designated agency may pursue legal, administrative, and other 19 20 appropriate remedies to ensure the protection of the rights of 21 are receiving treatment, services such persons who or 22 habilitation within this State. The agency designated by the 23 Governor shall be independent of any agency which provides 24 treatment, services, quardianship, or habilitation to persons with developmental disabilities, and such agency shall not be administered by the Governor's Planning Council on Developmental Disabilities or any successor State Planning Council organized pursuant to federal law.

The designated agency may receive and expend funds to 5 protect and advocate the rights of persons with developmental 6 7 disabilities. In order to properly exercise its powers and 8 duties, such agency shall have access to developmental 9 disability facilities and mental health facilities, as defined under Sections 1-107 and 1-114 of the Mental Health and 10 11 Developmental Disabilities Code, and facilities as defined in 12 Section 1-113 of the Nursing Home Care Act or Section 1-113 of 13 the ID/DD MR/DD Community Care Act. Such access shall be 14 granted for the purposes of meeting with residents and staff, informing them of 15 services available from the agency, 16 distributing written information about the agency and the 17 rights of persons with developmental disabilities, conducting and unscheduled visits, and performing 18 scheduled other 19 activities designed to protect the rights of persons with 20 developmental disabilities. The agency also shall have access, for the purpose of inspection and copying, to the records of a 21 22 person with developmental disabilities who resides in any such 23 facility subject to the limitations of this Act, the Mental Health and Developmental Disabilities Confidentiality Act, the 24 25 Nursing Home Care Act, and the ID/DD MR/DD Community Care Act. 26 The agency also shall have access, for the purpose of

inspection and copying, to the records of a person with 1 2 developmental disabilities who resides in any such facility if (1) a complaint is received by the agency from or on behalf of 3 the person with a developmental disability, and (2) such person 4 5 does not have a legal guardian or the State or the designee of 6 the State is the legal quardian of such person. The designated agency shall provide written notice to the person with 7 8 developmental disabilities and the State quardian of the nature 9 of the complaint based upon which the designated agency has 10 gained access to the records. No record or the contents of any 11 record shall be redisclosed by the designated agency unless the 12 person with developmental disabilities and the State guardian 13 are provided 7 days advance written notice, except in emergency 14 situations, of the designated agency's intent to redisclose 15 such record, during which time the person with developmental 16 disabilities or the State guardian may seek to judicially 17 enjoin the designated agency's redisclosure of such record on the grounds that such redisclosure is contrary to the interests 18 19 of the person with developmental disabilities. Any person who 20 in good faith complains to the designated agency on behalf of a 21 person with developmental disabilities, or provides 22 information or participates in the investigation of any such 23 complaint shall have immunity from any liability, civil, criminal or otherwise, and shall not be subject to 24 anv 25 penalties, sanctions, restrictions or retaliation as а 26 consequence of making such complaint, providing such SB1833 Enrolled - 445 - LRB097 07747 KTG 47859 b

1 information or participating in such investigation.

2 Upon request, the designated agency shall be entitled to 3 inspect and copy any records or other materials which may the agency's investigation of problems affecting 4 further 5 numbers of persons with developmental disabilities. When required by law any personally identifiable information of 6 7 persons with developmental disabilities shall be removed from 8 the records. However, the designated agency may not inspect or 9 copy any records or other materials when the removal of 10 personally identifiable information imposes an unreasonable 11 burden on mental health and developmental disabilities 12 facilities pursuant to the Mental Health and Developmental 13 Disabilities Code or facilities as defined in the Nursing Home 14 Care Act or the ID/DD MR/DD Community Care Act.

15 The Governor shall not redesignate the agency to administer 16 the State plan to protect and advocate the rights of persons 17 with developmental disabilities unless there is good cause for the redesignation and unless notice of the intent to make such 18 19 redesignation is given to persons with developmental 20 disabilities or their representatives, the federal Secretary 21 of Health and Human Services, and the General Assembly at least 22 60 days prior thereto.

As used in this Act, the term "developmental disability" means a severe, chronic disability of a person which:

(A) is attributable to a mental or physical impairment
 or combination of mental and physical impairments;

- 446 - LRB097 07747 KTG 47859 b

1

(B) is manifested before the person attains age 22;

2

(C) is likely to continue indefinitely;

(D) results in substantial functional limitations in 3 3 or more of the following areas of major life activity: (i) 4 5 self-care, (ii) receptive and expressive language, (iii) learning, (iv) mobility, (v) self-direction, (vi) capacity 6 7 independent living, and (vii) for economic 8 self-sufficiency; and

9 (E) reflects the person's need for combination and 10 sequence of special, interdisciplinary or generic care, 11 treatment or other services which are of lifelong or 12 extended duration and are individually planned and 13 coordinated.

14 (Source: P.A. 96-339, eff. 7-1-10.)

Section 102. The Protection and Advocacy for Mentally Ill Persons Act is amended by changing Section 3 as follows:

17 (405 ILCS 45/3) (from Ch. 91 1/2, par. 1353)

18 Sec. 3. Powers and Duties.

19 (A) In order to properly exercise its powers and duties,20 the agency shall have the authority to:

(1) Investigate incidents of abuse and neglect of mentally ill persons if the incidents are reported to the agency or if there is probable cause to believe that the incidents occurred. In case of conflict with provisions of 1 2 the Abused and Neglected Child Reporting Act or the Nursing Home Care Act, the provisions of those Acts shall apply.

3 (2) Pursue administrative, legal and other appropriate 4 remedies to ensure the protection of the rights of mentally 5 ill persons who are receiving care and treatment in this 6 State.

7 (3) Pursue administrative, legal and other remedies on8 behalf of an individual who:

9

(a) was a mentally ill individual; and

10 (b) is a resident of this State, but only with 11 respect to matters which occur within 90 days after the 12 date of the discharge of such individual from a 13 facility providing care and treatment.

14 (4) Establish a board which shall:

(a) advise the protection and advocacy system on
policies and priorities to be carried out in protecting
and advocating the rights of mentally ill individuals;
and

19 (b) include attorneys, mental health 20 professionals, individuals from the public who are 21 knowledgeable about mental illness, a provider of 22 mental health services, individuals who have received 23 or are receiving mental health services and family members of such individuals. At least one-half the 24 25 members of the board shall be individuals who have 26 received or are receiving mental health services or who SB1833 Enrolled - 448 - LRB097 07747 KTG 47859 b

1

are family members of such individuals.

2 (5) On January 1, 1988, and on January 1 of each 3 succeeding year, prepare and transmit to the Secretary of the United States Department of Health and Human Services 4 and to the Illinois Secretary of Human Services a report 5 6 describing the activities, accomplishments and 7 expenditures of the protection and advocacy system during 8 the most recently completed fiscal year.

9 (B) The agency shall have access to all mental health 10 facilities as defined in Sections 1-107 and 1-114 of the Mental 11 Health and Developmental Disabilities Code, all facilities as 12 defined in Section 1-113 of the Nursing Home Care Act, all 13 facilities as defined in Section 1-113 of the ID/DD MR/DD 14 Community Care Act, all facilities as defined in Section 2.06 15 of the Child Care Act of 1969, as now or hereafter amended, and 16 all other facilities providing care or treatment to mentally 17 ill persons. Such access shall be granted for the purposes of meeting with residents and staff, informing them of services 18 19 available from the agency, distributing written information 20 about the agency and the rights of persons who are mentally 21 ill, conducting scheduled and unscheduled visits, and 22 performing other activities designed to protect the rights of 23 mentally ill persons.

(C) The agency shall have access to all records of mentally
ill persons who are receiving care or treatment from a
facility, subject to the limitations of this Act, the Mental

Health and Developmental Disabilities Confidentiality Act, the 1 2 Nursing Home Care Act and the Child Care Act of 1969, as now or 3 hereafter amended. If the mentally ill person has a legal quardian other than the State or a designee of the State, the 4 5 facility director shall disclose the quardian's name, address 6 and telephone number to the agency upon its request. In cases 7 of conflict with provisions of the Abused and Neglected Child 8 Reporting Act and the Nursing Home Care Act, the provisions of 9 the Abused and Neglected Child Reporting Act and the Nursing 10 Home Care Act shall apply. The agency shall also have access, 11 for the purpose of inspection and copying, to the records of a 12 mentally ill person (i) who by reason of his or her mental or 13 physical condition is unable to authorize the agency to have such access; (ii) who does not have a legal guardian or for 14 15 whom the State or a designee of the State is the legal 16 guardian; and (iii) with respect to whom a complaint has been 17 received by the agency or with respect to whom there is probable cause to believe that such person has been subjected 18 19 to abuse or neglect.

The agency shall provide written notice to the mentally ill person and the State guardian of the nature of the complaint based upon which the agency has gained access to the records. No record or the contents of the record shall be redisclosed by the agency unless the person who is mentally ill and the State guardian are provided 7 days advance written notice, except in emergency situations, of the agency's intent to redisclose such record. Within such 7-day period, the mentally ill person or the State guardian may seek an injunction prohibiting the agency's redisclosure of such record on the grounds that such redisclosure is contrary to the interests of the mentally ill person.

6 Upon request, the authorized agency shall be entitled to 7 inspect and copy any clinical or trust fund records of mentally 8 ill persons which may further the agency's investigation of 9 alleged problems affecting numbers of mentally ill persons. 10 When required by law, any personally identifiable information 11 of mentally ill persons shall be removed from the records. 12 However, the agency may not inspect or copy any records or 13 other materials when the removal of personally identifiable 14 information imposes an unreasonable burden on any facility as 15 defined by the Mental Health and Developmental Disabilities 16 Code, the Nursing Home Care Act or the Child Care Act of 1969, 17 or any other facility providing care or treatment to mentally ill persons. 18

(D) Prior to instituting any legal action in a federal or 19 State court on behalf of a mentally ill individual, an eligible 20 protection and advocacy system, or a State agency or nonprofit 21 22 organization which entered into a contract with such an 23 eligible system under Section 104(a) of the federal Protection and Advocacy for Mentally Ill Individuals Act of 1986, shall 24 25 exhaust in a timely manner all administrative remedies where appropriate. If, in pursuing administrative remedies, the 26

SB1833 Enrolled - 451 - LRB097 07747 KTG 47859 b

system, State agency or organization determines that any matter with respect to such individual will not be resolved within a reasonable time, the system, State agency or organization may pursue alternative remedies, including the initiation of appropriate legal action.

6 (Source: P.A. 96-339, eff. 7-1-10.)

Section 105. The Developmental Disability and Mental
Disability Services Act is amended by changing Sections 2-3,
2-5, 2-17, 3-3, 3-5, 5-1, 5-4, and 6-1 as follows:

10 (405 ILCS 80/2-3) (from Ch. 91 1/2, par. 1802-3)

Sec. 2-3. As used in this Article, unless the context requires otherwise:

(a) "Agency" means an agency or entity licensed by the
Department pursuant to this Article or pursuant to the
Community Residential Alternatives Licensing Act.

16 (b) "Department" means the Department of Human Services, as 17 successor to the Department of Mental Health and Developmental 18 Disabilities.

19 (c) "Home-based services" means services provided to a 20 mentally disabled adult who lives in his or her own home. These 21 services include but are not limited to:

22 (1) home health services;

23 (2) case management;

24 (3) crisis management;

SB1833 Enrolled - 452 - LRB097 07747 KTG 47859 b

1

4

5

(4) training and assistance in self-care;

2 (5) personal care services;

3 (6) habilitation and rehabilitation services;

(7) employment-related services;

(8) respite care; and

6 (9) other skill training that enables a person to 7 become self-supporting.

8 (d) "Legal guardian" means a person appointed by a court of 9 competent jurisdiction to exercise certain powers on behalf of 10 a mentally disabled adult.

11 (e) "Mentally disabled adult" means a person over the age 12 of 18 years who lives in his or her own home; who needs 13 home-based services, but does not require 24-hour-a-day 14 supervision; and who has one of the following conditions: 15 severe autism, severe mental illness, <u>a</u> severe or profound 16 <u>intellectual disability</u> mental retardation, or severe and 17 multiple impairments.

(f) In one's "own home" means that a mentally disabled 18 19 adult lives alone; or that a mentally disabled adult is in 20 full-time residence with his or her parents, legal guardian, or other relatives; or that a mentally disabled adult is in 21 22 full-time residence in a setting not subject to licensure under 23 the Nursing Home Care Act, the ID/DD MR/DD Community Care Act, or the Child Care Act of 1969, as now or hereafter amended, 24 25 with 3 or fewer other adults unrelated to the mentally disabled 26 adult who do not provide home-based services to the mentally SB1833 Enrolled - 453 - LRB097 07747 KTG 47859 b

1 disabled adult.

2 (g) "Parent" means the biological or adoptive parent of a 3 mentally disabled adult, or a person licensed as a foster 4 parent under the laws of this State who acts as a mentally 5 disabled adult's foster parent.

6 (h) "Relative" means any of the following relationships by 7 blood, marriage or adoption: parent, son, daughter, brother, 8 sister, grandparent, uncle, aunt, nephew, niece, great 9 grandparent, great uncle, great aunt, stepbrother, stepsister, 10 stepson, stepdaughter, stepparent or first cousin.

11 (i) "Severe autism" means a lifelong developmental 12 disability which is typically manifested before 30 months of age and is characterized by severe disturbances in reciprocal 13 social interactions; verbal and nonverbal communication and 14 15 imaginative activity; and repertoire of activities and 16 interests. A person shall be determined severely autistic, for 17 purposes of this Article, if both of the following are present:

18 (1) Diagnosis consistent with the criteria for
19 autistic disorder in the current edition of the Diagnostic
20 and Statistical Manual of Mental Disorders.

21 (2)Severe disturbances in reciprocal social 22 interactions; verbal and nonverbal communication and 23 imaginative activity; repertoire of activities and interests. A determination of severe autism shall be based 24 25 upon a comprehensive, documented assessment with an evaluation by a licensed clinical psychologist 26 or

SB1833 Enrolled - 454 - LRB097 07747 KTG 47859 b

psychiatrist. A determination of severe autism shall not be 1 2 based solely on behaviors relating to environmental, cultural or economic differences. 3 (i) "Severe mental illness" means the manifestation of all 4 5 of the following characteristics: (1) A primary diagnosis of one of the major mental 6 7 disorders in the current edition of the Diagnostic and Statistical Manual of Mental Disorders listed below: 8 9 (A) Schizophrenia disorder. (B) Delusional disorder. 10 11 (C) Schizo-affective disorder. 12 (D) Bipolar affective disorder. 13 (E) Atypical psychosis. 14 (F) Major depression, recurrent. 15 (2) The individual's mental illness must substantially 16 impair his or her functioning in at least 2 of the 17 following areas: (A) Self-maintenance. 18 19 (B) Social functioning. 20 (C) Activities of community living. 21 (D) Work skills. 22 (3) Disability must be present or expected to be 23 present for at least one year. A determination of severe mental illness shall be based 24 25 upon a comprehensive, documented assessment with an evaluation 26 by a licensed clinical psychologist or psychiatrist, and shall SB1833 Enrolled - 455 - LRB097 07747 KTG 47859 b

not be based solely on behaviors relating to environmental,
 cultural or economic differences.

3 (k) "Severe or profound <u>intellectual disability</u> mental 4 retardation" means a manifestation of all of the following 5 characteristics:

6 (1) A diagnosis which meets Classification in Mental 7 Retardation or criteria in the current edition of the 8 Diagnostic and Statistical Manual of Mental Disorders for 9 severe or profound mental retardation (an IQ of 40 or 10 below). This must be measured by a standardized instrument 11 for general intellectual functioning.

(2) A severe or profound level of disturbed adaptive
behavior. This must be measured by a standardized adaptive
behavior scale or informal appraisal by the professional in
keeping with illustrations in Classification in Mental
Retardation, 1983.

17

(3) Disability diagnosed before age of 18.

18 A determination of a severe or profound intellectual 19 disability mental retardation shall be based upon а 20 comprehensive, documented assessment with an evaluation by a 21 licensed clinical psychologist or certified school 22 psychologist or a psychiatrist, and shall not be based solely 23 on behaviors relating to environmental, cultural or economic 24 differences.

(1) "Severe and multiple impairments" means themanifestation of all of the following characteristics:

- 456 - LRB097 07747 KTG 47859 b

1 (1) The evaluation determines the presence of a 2 developmental disability which is expected to continue 3 indefinitely, constitutes a substantial handicap and is 4 attributable to any of the following:

5 (A) Intellectual disability Mental retardation, which is defined as general intellectual functioning 6 that is 2 or more standard deviations below the mean 7 concurrent with impairment of adaptive behavior which 8 9 is 2 or more standard deviations below the mean. 10 Assessment of the individual's intellectual 11 functioning must be measured by a standardized 12 instrument for general intellectual functioning.

13

14

15

(B) Cerebral palsy.

(C) Epilepsy.

SB1833 Enrolled

(D) Autism.

16 (E) Any other condition which results in 17 impairment similar to that caused by <u>an intellectual</u> 18 <u>disability mental retardation</u> and which requires 19 services similar to those required by <u>intellectually</u> 20 <u>disabled mentally retarded</u> persons.

(2) The evaluation determines multiple handicaps in physical, sensory, behavioral or cognitive functioning which constitute a severe or profound impairment attributable to one or more of the following:

(A) Physical functioning, which severely impairsthe individual's motor performance that may be due to:

7

8

9

10

1(i) Neurological, psychological or physical2involvement resulting in a variety of disabling3conditions such as hemiplegia, quadriplegia or4ataxia,

5 (ii) Severe organ systems involvement such as
6 congenital heart defect,

(iii) Physical abnormalities resulting in the individual being non-mobile and non-ambulatory or confined to bed and receiving assistance in transferring, or

(iv) The need for regular medical or nursing supervision such as gastrostomy care and feeding. Assessment of physical functioning must be based on clinical medical assessment by a physician licensed to practice medicine in all its branches, using the appropriate instruments, techniques and standards of measurement required by the professional.

(B) Sensory, which involves severe restriction due 18 19 hearing visual impairment limiting to or the 20 individual's movement and creating dependence in completing most daily activities. Hearing impairment 21 22 is defined as a loss of 70 decibels aided or speech 23 discrimination of less than 50% aided. Visual impairment is defined as 20/200 corrected in the better 24 25 eye or a visual field of 20 degrees or less. Sensory 26 functioning must be based on clinical medical 1 assessment by a physician licensed to practice 2 medicine in all its branches using the appropriate 3 instruments, techniques and standards of measurement 4 required by the professional.

5 (C) Behavioral, which involves behavior that is maladaptive and presents a danger to self or others, is 6 7 destructive to property by deliberately breaking, 8 destroying or defacing objects, is disruptive by 9 fighting, or has other socially offensive behaviors in 10 sufficient frequency or severity to seriously limit 11 social integration. Assessment of behavioral 12 functioning may be measured by a standardized scale or 13 informal appraisal by a clinical psychologist or 14 psychiatrist.

15 (D) Cognitive, which involves intellectual 16 functioning at a measured IQ of 70 or below. Assessment 17 of cognitive functioning must be measured by a 18 standardized instrument for general intelligence.

(3) The evaluation determines that development is
substantially less than expected for the age in cognitive,
affective or psychomotor behavior as follows:

(A) Cognitive, which involves intellectual
functioning at a measured IQ of 70 or below. Assessment
of cognitive functioning must be measured by a
standardized instrument for general intelligence.

26 (B) Affective behavior, which involves over and

SB1833 Enrolled - 459 - LRB097 07747 KTG 47859 b

under responding to stimuli in the environment and may be observed in mood, attention to awareness, or in behaviors such as euphoria, anger or sadness that seriously limit integration into society. Affective behavior must be based on clinical assessment using the appropriate instruments, techniques and standards of measurement required by the professional.

8 (C) Psychomotor, which includes a severe 9 developmental delay in fine or gross motor skills so 10 that development in self-care, social interaction, 11 communication or physical activity will be greatly 12 delayed or restricted.

13 (4) A determination that the disability originated14 before the age of 18 years.

15 A determination of severe and multiple impairments shall be 16 based upon a comprehensive, documented assessment with an 17 evaluation by a licensed clinical psychologist or 18 psychiatrist.

19 If the examiner is a licensed clinical psychologist, 20 ancillary evaluation of physical impairment, cerebral palsy or 21 epilepsy must be made by a physician licensed to practice 22 medicine in all its branches.

23 Regardless of the discipline of the examiner, ancillary 24 evaluation of visual impairment must be made by an 25 ophthalmologist or a licensed optometrist.

26 Regardless of the discipline of the examiner, ancillary

SB1833 Enrolled - 460 - LRB097 07747 KTG 47859 b

evaluation of hearing impairment must be made by an otolaryngologist or an audiologist with a certificate of clinical competency.

The only exception to the above is in the case of a person with cerebral palsy or epilepsy who, according to the eligibility criteria listed below, has multiple impairments which are only physical and sensory. In such a case, a physician licensed to practice medicine in all its branches may serve as the examiner.

10 (m) "Twenty-four-hour-a-day supervision" means 11 24-hour-a-day care by a trained mental health or developmental 12 disability professional on an ongoing basis.

13 (Source: P.A. 96-339, eff. 7-1-10.)

14 (405 ILCS 80/2-5) (from Ch. 91 1/2, par. 1802-5)

15 Sec. 2-5. The Department shall establish eligibility 16 standards for the Program, taking into consideration the disability levels and service needs of the target population. 17 18 The Department shall create application forms which shall be 19 used to determine the eligibility of mentally disabled adults 20 to participate in the Program. The forms shall be made 21 available by the Department and shall require at least the 22 following items of information which constitute eligibility 23 criteria for participation in the Program:

(a) A statement that the mentally disabled adult
 resides in the State of Illinois and is over the age of 18

years.

1

2 (b) Verification that the mentally disabled adult has 3 one of the following conditions: severe autism, severe 4 mental illness, <u>a</u> severe or profound <u>intellectual</u> 5 <u>disability</u> mental retardation, or severe and multiple 6 impairments.

7 (c) Verification that the mentally disabled adult has
8 applied and is eligible for federal Supplemental Security
9 Income or federal Social Security Disability Income
10 benefits.

(d) Verification that the mentally disabled adult resides full-time in his or her own home or that, within 2 months of receipt of services under this Article, he or she will reside full-time in his or her own home.

15 The Department may by rule adopt provisions establishing 16 liability of responsible relatives of a recipient of services 17 under this Article for the payment of sums representing charges services to such recipient. Such rules 18 for shall be 19 substantially similar to the provisions for such liability contained in Chapter 5 of the Mental Health and Developmental 20 Disabilities Code, as now or hereafter amended, and rules 21 22 adopted pursuant thereto.

23 (Source: P.A. 86-921; 87-447.)

24 (405 ILCS 80/2-17)

25 Sec. 2-17. Transition from special education.

SB1833 Enrolled - 462 - LRB097 07747 KTG 47859 b

(a) If a person receiving special educational services 1 2 under Article 14 of the School Code at a school in this State 3 has severe autism, severe mental illness, a severe or profound intellectual disability mental retardation, or severe and 4 5 multiple impairments and is not over 18 years of age but is 6 otherwise eligible to participate in the Program, the person 7 shall be determined eligible to participate in the Program, subject to the availability of funds appropriated for this 8 9 purpose, when he or she becomes an adult and no longer receives 10 special educational services.

(b) The Department shall implement this Section for fiscalyears beginning July 1, 1996 and thereafter.

13 (Source: P.A. 89-425, eff. 6-1-96.)

14 (405 ILCS 80/3-3) (from Ch. 91 1/2, par. 1803-3)

Sec. 3-3. As used in this Article, unless the context requires otherwise:

(a) "Agency" means an agency or entity licensed by the
Department pursuant to this Article or pursuant to the
Community Residential Alternatives Licensing Act.

(b) "Department" means the Department of Human Services, as
 successor to the Department of Mental Health and Developmental
 Disabilities.

(c) "Department-funded out-of-home placement services" means those services for which the Department pays the partial or full cost of care of the residential placement. SB1833 Enrolled - 463 - LRB097 07747 KTG 47859 b

(d) "Family" or "families" means a family member or members
 and his, her or their parents or legal guardians.

3 (e) "Family member" means a child 17 years old or younger 4 who has one of the following conditions: severe autism, severe 5 emotional disturbance, <u>a</u> severe or profound <u>intellectual</u> 6 <u>disability</u> <u>mental</u> <u>retardation</u>, or severe and multiple 7 impairments.

8 (f) "Legal guardian" means a person appointed by a court of 9 competent jurisdiction to exercise certain powers on behalf of 10 a family member and with whom the family member resides.

11 (g) "Parent" means a biological or adoptive parent with 12 whom the family member resides, or a person licensed as a 13 foster parent under the laws of this State, acting as a family 14 member's foster parent, and with whom the family member 15 resides.

16 (h) "Severe autism" means a lifelong developmental 17 disability which is typically manifested before 30 months of age and is characterized by severe disturbances in reciprocal 18 social interactions; verbal and nonverbal communication and 19 20 imaginative activity; and repertoire of activities and 21 interests. A person shall be determined severely autistic, for 22 purposes of this Article, if both of the following are present:

(1) Diagnosis consistent with the criteria for
autistic disorder in the current edition of the Diagnostic
and Statistical Manual of Mental Disorders;

26 (2) Severe disturbances in reciprocal social

SB1833 Enrolled - 464 - LRB097 07747 KTG 47859 b

interactions; verbal and nonverbal communication 1 and 2 imaginative activity; and repertoire of activities and interests. A determination of severe autism shall be based 3 upon a comprehensive, documented assessment with 4 an 5 evaluation by a licensed clinical psychologist or 6 psychiatrist. A determination of severe autism shall not be 7 based solely on behaviors relating to environmental, cultural or economic differences. 8

9 (i) "Severe mental illness" means the manifestation of all 10 of the following characteristics:

11 (1) a severe mental illness characterized by the 12 presence of a mental disorder in children or adolescents, classified in the Diagnostic and Statistical Manual of 13 14 Mental Disorders (Third Edition - Revised), as now or 15 hereafter revised, excluding V-codes (as that term is used 16 in the current edition of the Diagnostic and Statistical 17 Manual of Mental Disorders), adjustment disorders, the presence of an intellectual disability mental retardation 18 19 when no other mental disorder is present, alcohol or 20 substance abuse, or other forms of dementia based upon organic or physical disorders; and 21

(2) a functional disability of an extended duration
 which results in substantial limitations in major life
 activities.

A determination of severe mental illness shall be based
 upon a comprehensive, documented assessment with an evaluation

1 by a licensed clinical psychologist or a psychiatrist.

(j) "Severe or profound <u>intellectual disability</u> mental
 retardation" means a manifestation of all of the following
 characteristics:

5 (1) A diagnosis which meets Classification in Mental 6 Retardation or criteria in the current edition of the 7 Diagnostic and Statistical Manual of Mental Disorders for 8 severe or profound mental retardation (an IQ of 40 or 9 below). This must be measured by a standardized instrument 10 for general intellectual functioning.

(2) A severe or profound level of adaptive behavior.
This must be measured by a standardized adaptive behavior scale or informal appraisal by the professional in keeping with illustrations in Classification in Mental Retardation, 1983.

16

(3) Disability diagnosed before age of 18.

17 A determination of a severe or profound intellectual disability mental retardation shall based upon 18 be а 19 comprehensive, documented assessment with an evaluation by a 20 licensed clinical psychologist, certified school psychologist, a psychiatrist or other physician licensed to practice medicine 21 22 in all its branches, and shall not be based solely on behaviors 23 relating to environmental, cultural or economic differences.

(k) "Severe and multiple impairments" means themanifestation of all the following characteristics:

а

26 (1) The evaluation determines the presence of

SB1833 Enrolled - 466 - LRB097 07747 KTG 47859 b

developmental disability which is expected to continue
 indefinitely, constitutes a substantial handicap and is
 attributable to any of the following:

Intellectual disability Mental retardation, 4 (A) 5 which is defined as general intellectual functioning that is 2 or more standard deviations below the mean 6 7 concurrent with impairment of adaptive behavior which is 2 or more standard deviations below the mean. 8 9 Assessment of the individual's intellectual 10 functioning must be measured by a standardized 11 instrument for general intellectual functioning.

12

(B) Cerebral palsy.

(C) Epilepsy.

13

14

(D) Autism.

15 (E) Any other condition which results in 16 impairment similar to that caused by <u>an intellectual</u> 17 <u>disability</u> <u>mental</u> <u>retardation</u> and which requires 18 services similar to those required by <u>intellectually</u> 19 <u>disabled</u> <u>mentally retarded</u> persons.

20 (2) The evaluation determines multiple handicaps in 21 physical, sensory, behavioral or cognitive functioning 22 which constitute a severe or profound impairment 23 attributable to one or more of the following:

24 (A) Physical functioning, which severely impairs
25 the individual's motor performance that may be due to:
26 (i) Neurological, psychological or physical

1

2

3

6

7

8

9

involvement resulting in a variety of disabling conditions such as hemiplegia, quadriplegia or ataxia,

4 (ii) Severe organ systems involvement such as
5 congenital heart defect,

(iii) Physical abnormalities resulting in the individual being non-mobile and non-ambulatory or confined to bed and receiving assistance in transferring, or

10(iv) The need for regular medical or nursing11supervision such as gastrostomy care and feeding.

Assessment of physical functioning must be based on clinical medical assessment, using the appropriate instruments, techniques and standards of measurement required by the professional.

16 (B) Sensory, which involves severe restriction due 17 hearing or visual to impairment limiting the individual's movement and creating dependence 18 in 19 completing most daily activities. Hearing impairment 20 is defined as a loss of 70 decibels aided or speech 21 discrimination of less than 50% aided. Visual 22 impairment is defined as 20/200 corrected in the better 23 eye or a visual field of 20 degrees or less. Sensory 24 functioning must be based on clinical medical 25 using the appropriate assessment instruments, 26 techniques and standards of measurement required by 1 the professional.

2 (C) Behavioral, which involves behavior that is 3 maladaptive and presents a danger to self or others, is destructive to property by deliberately breaking, 4 5 destroying or defacing objects, is disruptive by fighting, or has other socially offensive behaviors in 6 sufficient frequency or severity to seriously limit 7 integration. Assessment of behavioral 8 social 9 functioning may be measured by a standardized scale or 10 informal appraisal by the medical professional.

(D) Cognitive, which involves intellectual functioning at a measured IQ of 70 or below. Assessment of cognitive functioning must be measured by a standardized instrument for general intelligence.

(3) The evaluation determines that development is
substantially less than expected for the age in cognitive,
affective or psychomotor behavior as follows:

18 (A) Cognitive, which involves intellectual
19 functioning at a measured IQ of 70 or below. Assessment
20 of cognitive functioning must be measured by a
21 standardized instrument for general intelligence.

(B) Affective behavior, which involves over and
under responding to stimuli in the environment and may
be observed in mood, attention to awareness, or in
behaviors such as euphoria, anger or sadness that
seriously limit integration into society. Affective

SB1833 Enrolled - 469 - LRB097 07747 KTG 47859 b

behavior must be based on clinical medical and psychiatric assessment using the appropriate instruments, techniques and standards of measurement required by the professional.

5 (C) Psychomotor, which includes a severe 6 developmental delay in fine or gross motor skills so 7 that development in self-care, social interaction, 8 communication or physical activity will be greatly 9 delayed or restricted.

10 (4) A determination that the disability originated11 before the age of 18 years.

12 A determination of severe and multiple impairments shall be 13 based upon a comprehensive, documented assessment with an 14 evaluation by а licensed clinical psychologist or psychiatrist. If 15 the examiner is a licensed clinical 16 psychologist, ancillary evaluation of physical impairment, 17 cerebral palsy or epilepsy must be made by a physician licensed to practice medicine in all its branches. 18

19 Regardless of the discipline of the examiner, ancillary 20 evaluation of visual impairment must be made by an 21 ophthalmologist or a licensed optometrist.

22 Regardless of the discipline of the examiner, ancillary 23 evaluation of hearing impairment must be made by an 24 otolaryngologist or an audiologist with a certificate of 25 clinical competency.

26 The only exception to the above is in the case of a person

SB1833 Enrolled - 470 - LRB097 07747 KTG 47859 b

with cerebral palsy or epilepsy who, according to the eligibility criteria listed below, has multiple impairments which are only physical and sensory. In such a case, a physician licensed to practice medicine in all its branches may serve as the examiner.

6 (Source: P.A. 89-507, eff. 7-1-97.)

7 (405 ILCS 80/3-5) (from Ch. 91 1/2, par. 1803-5)

8 Sec. 3-5. The Department shall create application forms 9 which shall be used to determine the eligibility of families 10 for the Program. The forms shall require at least the following 11 items of information which constitute the eligibility criteria 12 for participation in the Program:

13 (a) A statement that the family resides in the State of14 Illinois.

15 (b) A statement that the family member is 17 years of age 16 or younger.

(c) A statement that the family member resides, or is expected to reside, with his or her parent or legal guardian, or that the family member resides in an out-of-home placement with the expectation of residing with the parent or legal guardian within 2 months of the date of the application.

(d) Verification that the family member has one of the
following conditions: severe autism, severe mental illness, <u>a</u>
severe or profound <u>intellectual disability</u> mental retardation,
or severe and multiple impairments. Verification of the family

SB1833 Enrolled - 471 - LRB097 07747 KTG 47859 b

1 member's condition shall be:

- 2 (1) by the family member's local school district for
 3 family members enrolled with a local school district; or
- 4

(2) by an entity designated by the Department.

5 (e) Verification that the taxable income for the family for the year immediately preceding the date of the application did 6 7 not exceed an amount to be established by rule of the 8 Department, unless it can be verified that the taxable income 9 for the family for the year in which the application is made 10 will be less than such amount. The maximum taxable family 11 income set by rule of the Department may not be less than 12 \$65,000 beginning January 1, 2008.

13 (Source: P.A. 95-112, eff. 8-13-07.)

14 (405 ILCS 80/5-1) (from Ch. 91 1/2, par. 1805-1)

15 Sec. 5-1. As the mental health and developmental 16 disabilities or intellectual disabilities mental retardation authority for the State of Illinois, the Department of Human 17 Services shall have the authority to license, certify and 18 19 prescribe standards governing the programs and services 20 provided under this Act, as well as all other agencies or 21 programs which provide home-based or community-based services 22 to the mentally disabled, except those services, programs or agencies established under or otherwise subject to the Child 23 24 Care Act of 1969 or the ID/DD MR/DD Community Care Act, as now 25 or hereafter amended, and this Act shall not be construed to SB1833 Enrolled - 472 - LRB097 07747 KTG 47859 b

1 limit the application of those Acts.

2 (Source: P.A. 96-339, eff. 7-1-10.)

3 (405 ILCS 80/5-4)

4 Sec. 5-4. Home and Community-Based Services Waivers; 5 autism spectrum disorder. A person diagnosed with an autism 6 spectrum disorder may be assessed for eligibility for services 7 under Home and Community-Based Services Waivers for persons 8 with developmental disabilities, without regard to whether 9 that person is also diagnosed with an intellectual disability 10 mental retardation, so long as the person otherwise meets 11 applicable level-of-care criteria under those waivers. This 12 amendatory Act of the 95th General Assembly does not create any 13 new entitlement to a service, program, or benefit, but shall 14 not affect any entitlement to a service, program, or benefit 15 created by any other law.

16 (Source: P.A. 95-251, eff. 8-17-07.)

17 (405 ILCS 80/6-1)

18 Sec. 6-1. Community Residential Choices Program.

19 (a) The purpose of this Article is to promote greater 20 compatibility individuals with developmental among 21 disabilities who live together by allowing individuals with developmental disabilities who meet either the emergency or 22 23 critical need criteria of the Department of Human Services as 24 defined under the Department's developmental disabilities SB1833 Enrolled - 473 - LRB097 07747 KTG 47859 b

cross-disability database (as required by Section 10-26 of the 1 2 Department of Human Services Act), and who also meet the 3 Department's developmental disabilities priority population criteria for residential services as defined in 4 the 5 Department's developmental disabilities Community Services Agreement and whose parents are over the age of 60, to choose 6 to live together in a community-based residential program. 7

8

(b) For purposes of this Article:

"Community-based residential program" means one of 9 а 10 variety of living arrangements for persons with developmental 11 disabilities, including existing settings such as 12 community-integrated living arrangements, and may also include 13 newly developed settings that are consistent with this definition. 14

15 "Developmental disability" may include an autism spectrum 16 disorder.

17 (c) A person diagnosed with an autism spectrum disorder may be assessed for eligibility for services under Home 18 and 19 Community-Based Services Waivers for with persons 20 developmental disabilities without regard to whether that 21 person is also diagnosed with an intellectual disability mental 22 retardation, so long as the person otherwise meets applicable 23 level-of-care criteria under those waivers. This provision 24 does not create any new entitlement to a service, program, or 25 benefit, but shall not affect any entitlement to a service, 26 program, or benefit created by any other law.

SB1833 Enrolled - 474 - LRB097 07747 KTG 47859 b

1 (Source: P.A. 95-636, eff. 10-5-07.)

Section 110. The Medical Patient Rights Act is amended by
changing Section 2.03 as follows:

4 (410 ILCS 50/2.03) (from Ch. 111 1/2, par. 5402.03)

5 Sec. 2.03. "Health care provider" means any public or 6 private facility that provides, on an inpatient or outpatient 7 basis, preventive, diagnostic, therapeutic, convalescent, 8 rehabilitation, mental health, or <u>intellectual disability</u> 9 <u>mental retardation</u> services, including general or special 10 hospitals, skilled nursing homes, extended care facilities, 11 intermediate care facilities and mental health centers.

12 (Source: P.A. 81-1167.)

Section 115. The Newborn Metabolic Screening Act is amended by changing Section 2 as follows:

15 (410 ILCS 240/2) (from Ch. 111 1/2, par. 4904)

Sec. 2. The Department of Public Health shall administer the provisions of this Act and shall:

(a) Institute and carry on an intensive educational program
among physicians, hospitals, public health nurses and the
public concerning the diseases phenylketonuria,
hypothyroidism, galactosemia and other metabolic diseases.
This educational program shall include information about the

SB1833 Enrolled - 475 - LRB097 07747 KTG 47859 b

nature of the diseases and examinations for the detection of the diseases in early infancy in order that measures may be taken to prevent the <u>intellectual disabilities</u> mental retardation resulting from the diseases.

5 (a-5) Beginning July 1, 2002, provide all newborns with expanded screening tests for the presence of 6 genetic, 7 endocrine, or other metabolic disorders, including 8 phenylketonuria, galactosemia, hypothyroidism, congenital 9 adrenal hyperplasia, biotinidase deficiency, and sickling 10 disorders, as well as other amino acid disorders, organic acid 11 disorders, fatty acid oxidation disorders, and other 12 abnormalities detectable through the use of a tandem mass 13 spectrometer. If by July 1, 2002, the Department is unable to 14 provide expanded screening using the State Laboratory, it shall 15 temporarily provide such screening through an accredited 16 laboratory selected by the Department until the Department has 17 the capacity to provide screening through the State Laboratory. If expanded screening is provided on a temporary basis through 18 19 an accredited laboratory, the Department shall substitute the fee charged by the accredited laboratory, plus a 5% surcharge 20 for documentation and handling, for the fee authorized in 21 22 subsection (e) of this Section.

(a-6) In accordance with the timetable specified in this
subsection, provide all newborns with expanded screening tests
for the presence of certain Lysosomal Storage Disorders known
as Krabbe, Pompe, Gaucher, Fabry, and Niemann-Pick. The testing

1 shall begin within 6 months following the occurrence of all of 2 the following:

3

4

(i) the registration with the federal Food and DrugAdministration of the necessary reagents;

5 (ii) the availability of the necessary reagents from
6 the Centers for Disease Control and Prevention;

7 (iii) the availability of quality assurance testing
8 methodology for these processes; and

9 (iv) the acquisition and installment by the Department 10 of the equipment necessary to implement the expanded 11 screening tests.

12 It is the goal of this amendatory Act of the 95th General 13 Assembly that the expanded screening for the specified 14 Lysosomal Storage Disorders begins within 3 years after the 15 effective date of this Act. The Department is authorized to 16 implement an additional fee for the screening prior to 17 beginning the testing in order to accumulate the resources for start-up and other costs associated with implementation of the 18 19 screening and thereafter to support the costs associated with 20 screening and follow-up programs for the specified Lysosomal Storage Disorders. 21

(b) Maintain a registry of cases including information of importance for the purpose of follow-up services to prevent intellectual disabilities mental retardation.

(c) Supply the necessary metabolic treatment formulaswhere practicable for diagnosed cases of amino acid metabolism

disorders, including phenylketonuria, organic acid disorders, and fatty acid oxidation disorders for as long as medically indicated, when the product is not available through other State agencies.

5

6

(d) Arrange for or provide public health nursing, nutrition and social services and clinical consultation as indicated.

(e) Require that all specimens collected pursuant to this 7 8 Act or the rules and regulations promulgated hereunder be 9 submitted for testing to the nearest Department of Public 10 Health laboratory designated to perform such tests. The 11 Department may develop a reasonable fee structure and may levy 12 fees according to such structure to cover the cost of providing 13 this testing service. Fees collected from the provision of this testing service shall be placed in a special fund in the State 14 15 Treasury, hereafter known as the Metabolic Screening and 16 Treatment Fund. Other State and federal funds for expenses 17 related to metabolic screening, follow-up and treatment programs may also be placed in such Fund. Moneys shall be 18 19 appropriated from such Fund to the Department of Public Health solely for the purposes of providing metabolic screening, 20 21 follow-up and treatment programs. Nothing in this Act shall be 22 construed to prohibit any licensed medical facility from 23 collecting additional specimens for testing for metabolic or neonatal diseases or any other diseases or conditions, as it 24 25 deems fit. Any person violating the provisions of this 26 subsection (e) is guilty of a petty offense.

SB1833 Enrolled - 478 - LRB097 07747 KTG 47859 b

1 (Source: P.A. 95-695, eff. 11-5-07.)

Section 120. The Developmental Disability Prevention Act
is amended by changing Section 2 as follows:

4 (410 ILCS 250/2) (from Ch. 111 1/2, par. 2102)

5 Sec. 2.

6 As used in this Act:

7 a "perinatal" means the period of time between the 8 conception of an infant and the end of the first month of life; 9 b "congenital" means those intrauterine factors which 10 influence the growth, development and function of the fetus;

11 c "environmental" means those extrauterine factors which 12 influence the adaptation, well being or life of the newborn and 13 may lead to disability;

14 d "high risk" means an increased level of risk of harm or 15 mortality to the woman of childbearing age, fetus or newborn 16 from congenital and/or environmental factors;

e "perinatal center" means a referral facility intended to 17 care for the high risk patient before, during, or after labor 18 19 and delivery and characterized by sophistication and 20 availability of personnel, equipment, laboratory, 21 transportation techniques, consultation and other support 22 services:

f "developmental disability" means <u>an intellectual</u>
 <u>disability</u> <u>mental retardation</u>, cerebral palsy, epilepsy, or

SB1833 Enrolled - 479 - LRB097 07747 KTG 47859 b

other neurological handicapping conditions of an individual 1 2 found to be closely related to an intellectual disability mental retardation or to require treatment similar to that 3 required by intellectually disabled mentally retarded 4 5 individuals, and the disability originates before such 6 individual attains age 18, and has continued, or can be 7 expected to continue indefinitely, and constitutes а 8 substantial handicap of such individuals;

9 g "disability" means a condition characterized by 10 temporary or permanent, partial or complete impairment of 11 physical, mental or physiological function;

h "Department" means the Department of Public Health.(Source: P.A. 78-557.)

Section 125. The Communicable Disease Prevention Act is amended by changing Section 1 as follows:

16 (410 ILCS 315/1) (from Ch. 111 1/2, par. 22.11)

Sec. 1. Certain communicable diseases such as measles, poliomyelitis, invasive pneumococcal disease, and tetanus, may and do result in serious physical and mental disability including <u>an intellectual disability</u> <u>mental retardation</u>, permanent paralysis, encephalitis, convulsions, pneumonia, and not infrequently, death.

23 Most of these diseases attack young children, and if they 24 have not been immunized, may spread to other susceptible SB1833 Enrolled - 480 - LRB097 07747 KTG 47859 b

children and possibly, adults, thus, posing serious threats to 1 2 the health of the community. Effective, safe and widely used 3 vaccines and immunization procedures have been developed and are available to prevent these diseases and to limit their 4 5 spread. Even though such immunization procedures are 6 available, many children fail to receive this protection either 7 through parental oversight, lack of concern, knowledge or 8 interest, or lack of available facilities or funds. The 9 existence of susceptible children in the community constitutes 10 a health hazard to the individual and to the public at large by 11 serving as a focus for the spread of these communicable 12 diseases.

13 It is declared to be the public policy of this State that 14 all children shall be protected, as soon after birth as 15 medically indicated, by the appropriate vaccines and 16 immunizing procedures to prevent communicable diseases which 17 are or which may in the future become preventable by 18 immunization.

19 (Source: P.A. 95-159, eff. 8-14-07.)

20 Section 126. The Arthritis Quality of Life Initiative Act 21 is amended by changing Section 5 as follows:

22 (410 ILCS 503/5)

23 Sec. 5. Legislative findings. The General Assembly finds 24 and declares that:

(1) Arthritis is the most common, <u>physically disabling</u>
 crippling, and costly chronic disease in the United States;
 it affects 14.5% of the population or more than 40,000,000
 Americans of all ages. One in every 7 people and one in
 every 3 families are affected by the disease.

6 (2) Arthritis is the nation's number one disabling 7 disease and disables 7,000,000 Americans. It is one of the 8 most common and disabling chronic conditions reported by 9 women and far exceeds the reporting of hypertension, heart 10 disease, diabetes, and breast, cervical, and ovarian 11 cancers.

12 (3) With an aggregate cost of about 1.1% of the gross 13 national product or an estimated \$64,800,000,000 annually 14 in medical expenses, lost wages, and associated economic 15 losses, arthritis and other rheumatic diseases have a 16 significant economic impact on the nation.

17 (4) As the leading cause of industrial absenteeism
18 after the common cold, arthritis accounts nationally for
19 500,000,000 days of restricted activity and 27,000,000
20 days lost from work each year.

(5) The federal Centers for Disease Control and
Prevention project that by the year 2020, the incidence of
arthritis will increase by 59% in the State and throughout
the country, affecting 20% of the population.

(6) Programs and services presently are available that
 can dramatically impact on early diagnosis and treatment as

SB1833 Enrolled - 482 - LRB097 07747 KTG 47859 b

well as the quality of life of people with arthritis. 1 2 (7) A mechanism for broader dissemination of these 3 programs and services aimed at prevention, information, and education is needed to help reduce the physical and 4 5 emotional impact of arthritis and its associated health 6 care and related costs. 7 (Source: P.A. 91-750, eff. 1-1-01.) 8 Section 128. The Facilities Requiring Smoke Detectors Act 9 is amended by changing Section 1 as follows: 10 (425 ILCS 10/1) (from Ch. 127 1/2, par. 821) 11 Sec. 1. For purposes of this Act, unless the context 12 requires otherwise: 13 (a) "Facility" means: 14 (1) Any long-term care facility as defined in Section 15 1-113 of the Nursing Home Care Act or any facility as defined in Section 1-113 of the ID/DD MR/DD Community Care 16 17 Act, as amended; 18 (2) Any community residential alternative as defined 19 in paragraph (4) of Section 3 of the Community Residential 20 Alternatives Licensing Act, as amended; and 21 (3) Any child care facility as defined in Section 2.05 22 of the Child Care Act of 1969, as amended. 23 (b) "Approved smoke detector" or "detector" means a smoke 24 detector of the ionization or photoelectric type which complies

	SB1833 Enrolled - 483 - LRB097 07747 KTG 47859 b
1	with all the requirements of the rules and regulations of the
2	Illinois State Fire Marshal.
3	(Source: P.A. 96-339, eff. 7-1-10.)
4	Section 130. The Firearm Owners Identification Card Act is
5	amended by changing Sections 4 and 8 as follows:
6	(430 ILCS 65/4) (from Ch. 38, par. 83-4)
7	Sec. 4. (a) Each applicant for a Firearm Owner's
8	Identification Card must:
9	(1) Make application on blank forms prepared and
10	furnished at convenient locations throughout the State by
11	the Department of State Police, or by electronic means, if
12	and when made available by the Department of State Police;
13	and
14	(2) Submit evidence to the Department of State Police
15	that:
16	(i) He or she is 21 years of age or over, or if he
17	or she is under 21 years of age that he or she has the
18	written consent of his or her parent or legal guardian
19	to possess and acquire firearms and firearm ammunition
20	and that he or she has never been convicted of a
21	misdemeanor other than a traffic offense or adjudged
22	delinquent, provided, however, that such parent or
23	legal guardian is not an individual prohibited from
24	having a Firearm Owner's Identification Card and files

an affidavit with the Department as prescribed by the 1 Department stating that he or she is not an individual 2 3 prohibited from having a Card; (ii) He or she has not been convicted of a felony 4 under the laws of this or any other jurisdiction; 5 (iii) He or she is not addicted to narcotics; 6 (iv) He or she has not been a patient in a mental 7 institution within the past 5 years and he or she has 8 not been adjudicated as a mental defective; 9 10 (v) He or she is not intellectually disabled 11 mentally retarded;

12 (vi) He or she is not an alien who is unlawfully 13 present in the United States under the laws of the 14 United States;

15 (vii) He or she is not subject to an existing order
16 of protection prohibiting him or her from possessing a
17 firearm;

18 (viii) He or she has not been convicted within the 19 past 5 years of battery, assault, aggravated assault, 20 violation of an order of protection, or a substantially 21 similar offense in another jurisdiction, in which a 22 firearm was used or possessed;

(ix) He or she has not been convicted of domestic battery or a substantially similar offense in another jurisdiction committed on or after the effective date of this amendatory Act of 1997;

26

(x) He or she has not been convicted within the 1 past 5 years of domestic battery or a substantially 2 similar offense in another jurisdiction committed 3 before the effective date of this amendatory Act of 4 5 1997: (xi) He or she is not an alien who has been 6 7 admitted to the United States under a non-immigrant visa (as that term is defined in Section 101(a)(26) of 8 9 Immigration and Nationality Act (8 the U.S.C. 10 1101(a)(26))), or that he or she is an alien who has 11 been lawfully admitted to the United States under a 12 non-immigrant visa if that alien is: 13 (1) admitted to the United States for lawful

13 (1) admitted to the United States for Tawful 14 hunting or sporting purposes;

15 (2) an official representative of a foreign16 government who is:

17(A) accredited to the United States18Government or the Government's mission to an19international organization having its20headquarters in the United States; or

(B) en route to or from another country to
which that alien is accredited;

(3) an official of a foreign government or
distinguished foreign visitor who has been so
designated by the Department of State;

(4) a foreign law enforcement officer of a

1

2

3

4

5

friendly foreign government entering the United States on official business; or

(5) one who has received a waiver from the Attorney General of the United States pursuant to 18 U.S.C. 922(y)(3);

6 (xii) He or she is not a minor subject to a 7 petition filed under Section 5-520 of the Juvenile 8 Court Act of 1987 alleging that the minor is a 9 delinquent minor for the commission of an offense that 10 if committed by an adult would be a felony; and

11 (xiii) He or she is not an adult who had been 12 adjudicated a delinquent minor under the Juvenile 13 Court Act of 1987 for the commission of an offense that 14 if committed by an adult would be a felony; and

15 (3) Upon request by the Department of State Police, 16 sign a release on a form prescribed by the Department of 17 State Police waiving any right to confidentiality and requesting the disclosure to the Department of State Police 18 of limited mental health institution admission information 19 20 from another state, the District of Columbia, any other territory of the United States, or a foreign nation 21 22 concerning the applicant for the sole purpose of 23 determining whether the applicant is or was a patient in a mental health institution and disqualified because of that 24 25 status from receiving a Firearm Owner's Identification 26 Card. No mental health care or treatment records may be SB1833 Enrolled - 487 - LRB097 07747 KTG 47859 b

requested. The information received shall be destroyed
 within one year of receipt.

3 (a-5) Each applicant for a Firearm Owner's Identification 4 Card who is over the age of 18 shall furnish to the Department 5 of State Police either his or her driver's license number or 6 Illinois Identification Card number.

7 (a-10) Each applicant for a Firearm Owner's Identification 8 Card, who is employed as an armed security officer at a nuclear 9 energy, storage, weapons, or development facility regulated by 10 the Nuclear Regulatory Commission and who is not an Illinois 11 resident, shall furnish to the Department of State Police his 12 or her driver's license number or state identification card 13 number from his or her state of residence. The Department of State Police may promulgate rules to enforce the provisions of 14 15 this subsection (a-10).

16 (b) Each application form shall include the following 17 statement printed in bold type: "Warning: Entering false application for a Firearm Owner's 18 information on an Identification Card is punishable as a Class 2 felony in 19 20 accordance with subsection (d-5) of Section 14 of the Firearm Owners Identification Card Act.". 21

(c) Upon such written consent, pursuant to Section 4, paragraph (a)(2)(i), the parent or legal guardian giving the consent shall be liable for any damages resulting from the applicant's use of firearms or firearm ammunition.

26 (Source: P.A. 95-581, eff. 6-1-08.)

1

(430 ILCS 65/8) (from Ch. 38, par. 83-8)

Sec. 8. The Department of State Police has authority to deny an application for or to revoke and seize a Firearm Owner's Identification Card previously issued under this Act only if the Department finds that the applicant or the person to whom such card was issued is or was at the time of issuance:

7 (a) A person under 21 years of age who has been convicted 8 of a misdemeanor other than a traffic offense or adjudged 9 delinquent;

10 (b) A person under 21 years of age who does not have the 11 written consent of his parent or guardian to acquire and 12 possess firearms and firearm ammunition, or whose parent or 13 guardian has revoked such written consent, or where such parent 14 or guardian does not qualify to have a Firearm Owner's 15 Identification Card;

16 (c) A person convicted of a felony under the laws of this 17 or any other jurisdiction;

18

(d) A person addicted to narcotics;

(e) A person who has been a patient of a mental institution
within the past 5 years or has been adjudicated as a mental
defective;

(f) A person whose mental condition is of such a nature that it poses a clear and present danger to the applicant, any other person or persons or the community;

25 For the purposes of this Section, "mental condition" means

```
SB1833 Enrolled - 489 - LRB097 07747 KTG 47859 b
```

a state of mind manifested by violent, suicidal, threatening or
 assaultive behavior.

3 (g) A person who is <u>intellectually disabled</u> mentally 4 retarded;

5 (h) A person who intentionally makes a false statement in
6 the Firearm Owner's Identification Card application;

7 (i) An alien who is unlawfully present in the United States
8 under the laws of the United States;

9 (i-5) An alien who has been admitted to the United States 10 under a non-immigrant visa (as that term is defined in Section 11 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 12 1101(a)(26))), except that this subsection (i-5) does not apply 13 to any alien who has been lawfully admitted to the United 14 States under a non-immigrant visa if that alien is:

15 (1) admitted to the United States for lawful hunting or 16 sporting purposes;

17 (2) an official representative of a foreign government18 who is:

(A) accredited to the United States Government or
the Government's mission to an international
organization having its headquarters in the United
States; or

(B) en route to or from another country to whichthat alien is accredited;

25 (3) an official of a foreign government or26 distinguished foreign visitor who has been so designated by

SB1833 Enrolled - 490 - LRB097 07747 KTG 47859 b

1

the Department of State;

2 (4) a foreign law enforcement officer of a friendly
3 foreign government entering the United States on official
4 business; or

5 (5) one who has received a waiver from the Attorney
6 General of the United States pursuant to 18 U.S.C.
7 922(y)(3);

8 (j) (Blank);

9 (k) A person who has been convicted within the past 5 years 10 of battery, assault, aggravated assault, violation of an order 11 of protection, or a substantially similar offense in another 12 jurisdiction, in which a firearm was used or possessed;

(1) A person who has been convicted of domestic battery or a substantially similar offense in another jurisdiction committed on or after January 1, 1998;

16 (m) A person who has been convicted within the past 5 years 17 of domestic battery or a substantially similar offense in 18 another jurisdiction committed before January 1, 1998;

(n) A person who is prohibited from acquiring or possessing
firearms or firearm ammunition by any Illinois State statute or
by federal law;

(o) A minor subject to a petition filed under Section 5-520 of the Juvenile Court Act of 1987 alleging that the minor is a delinquent minor for the commission of an offense that if committed by an adult would be a felony; or

26

(p) An adult who had been adjudicated a delinquent minor

SB1833 Enrolled - 491 - LRB097 07747 KTG 47859 b

under the Juvenile Court Act of 1987 for the commission of an
 offense that if committed by an adult would be a felony.
 (Source: P.A. 95-581, eff. 6-1-08; 96-701, eff. 1-1-10.)

Section 135. The Criminal Code of 1961 is amended by
changing Sections 2-10.1, 10-1, 10-2, 10-5, 11-14.1, 11-15.1,
11-17.1, 11-18.1, 11-19.1, 11-19.2, 11-20.1, 11-20.3, 12-4.3,
12-14, 12-16, 12-19, 12-21, 17-29, 24-3, 24-3.1, and 26-1 as
follows:

9 (720 ILCS 5/2-10.1) (from Ch. 38, par. 2-10.1)

10 2-10.1. "Severely or profoundly intellectually Sec. 11 disabled mentally retarded person" means a person (i) whose intelligence quotient does not exceed 40 or (ii) 12 whose 13 intelligence quotient does not exceed 55 and who suffers from significant mental illness to the extent that the person's 14 15 ability to exercise rational judgment is impaired. In any proceeding in which the defendant is charged with committing a 16 violation of Section 10-2, 10-5, 11-15.1, 11-19.1, 11-19.2, 17 11-20.1, 12-4.3, 12-14, or 12-16 of this Code against a victim 18 who is alleged to be a severely or profoundly intellectually 19 20 disabled mentally retarded person, any findings concerning the 21 victim's status as a severely or profoundly intellectually disabled mentally retarded person, made by a court after a 22 judicial admission hearing concerning the victim under 23 Articles V and VI of Chapter 4 of the Mental Health and 24

SB1833 Enrolled - 492 - LRB097 07747 KTG 47859 b Developmental Disabilities Code shall be admissible. 1 2 (Source: P.A. 92-434, eff. 1-1-02.) 3 (720 ILCS 5/10-1) (from Ch. 38, par. 10-1) 4 Sec. 10-1. Kidnapping. 5 (a) A person commits the offense of kidnapping when he or 6 she knowingly: 7 (1) and secretly confines another against his or her will; 8 9 (2) by force or threat of imminent force carries 10 another from one place to another with intent secretly to 11 confine that other person against his or her will; or 12 (3) by deceit or enticement induces another to go from 13 one place to another with intent secretly to confine that 14 other person against his or her will. 15 (b) Confinement of a child under the age of 13 years, or of 16 a severely or profoundly intellectually disabled mentally retarded person, is against that child's or person's will 17 within the meaning of this Section if that confinement is 18 19 without the consent of that child's or person's parent or legal guardian. 20 21 (c) Sentence. Kidnapping is a Class 2 felony. 22 (Source: P.A. 96-710, eff. 1-1-10.) 23 (720 ILCS 5/10-2) (from Ch. 38, par. 10-2) 24 Sec. 10-2. Aggravated kidnaping.

(a) A person commits the offense of aggravated kidnaping 1 2 when he or she commits kidnapping and: (1) kidnaps with the intent to obtain ransom from the 3 person kidnaped or from any other person; 4 5 (2) takes as his or her victim a child under the age of 13 years, or a severely or profoundly *intellectually* 6 7 disabled mentally retarded person; 8 (3) inflicts great bodily harm, other than by the 9 discharge of a firearm, or commits another felony upon his 10 or her victim: 11 (4) wears a hood, robe, or mask or conceals his or her 12 identity; 13 (5) commits the offense of kidnaping while armed with a 14 dangerous weapon, other than a firearm, as defined in Section 33A-1 of this Code; 15 16 (6) commits the offense of kidnaping while armed with a 17 firearm; (7) during the commission of the offense of kidnaping, 18 19 personally discharges a firearm; or 20 (8) during the commission of the offense of kidnaping, 21 personally discharges a firearm that proximately causes 22 bodily harm, permanent disability, permanent great 23 disfigurement, or death to another person. As used in this Section, "ransom" includes money, benefit, 24 25 or other valuable thing or concession. 26 (b) Sentence. Aggravated kidnaping in violation of

SB1833 Enrolled - 494 - LRB097 07747 KTG 47859 b

paragraph (1), (2), (3), (4), or (5) of subsection (a) is a 1 2 Class X felony. A violation of subsection (a)(6) is a Class X felony for which 15 years shall be added to the term of 3 imprisonment imposed by the court. A violation of subsection 4 5 (a) (7) is a Class X felony for which 20 years shall be added to 6 the term of imprisonment imposed by the court. A violation of 7 subsection (a)(8) is a Class X felony for which 25 years or up to a term of natural life shall be added to the term of 8 9 imprisonment imposed by the court.

A person who is convicted of a second or subsequent offense of aggravated kidnaping shall be sentenced to a term of natural life imprisonment; except that a sentence of natural life imprisonment shall not be imposed under this Section unless the second or subsequent offense was committed after conviction on the first offense.

16 (Source: P.A. 96-710, eff. 1-1-10.)

17 (720 ILCS 5/10-5) (from Ch. 38, par. 10-5)

18 Sec. 10-5. Child abduction.

19 (a) For purposes of this Section, the following terms have20 the following meanings:

(1) "Child" means a person who, at the time the alleged
 violation occurred, was under the age of 18 or severely or
 profoundly <u>intellectually disabled</u> <u>mentally retarded</u>.

(2) "Detains" means taking or retaining physical
 custody of a child, whether or not the child resists or

1 objects.

2 (3) "Lawful custodian" means a person or persons 3 granted legal custody of a child or entitled to physical possession of a child pursuant to a court order. It is 4 5 presumed that, when the parties have never been married to each other, the mother has legal custody of the child 6 7 unless a valid court order states otherwise. If an 8 adjudication of paternity has been completed and the father 9 been assigned support obligations or visitation has 10 rights, such a paternity order should, for the purposes of 11 this Section, be considered a valid court order granting 12 custody to the mother.

13 (4) "Putative father" means a man who has a reasonable
14 belief that he is the father of a child born of a woman who
15 is not his wife.

16 (b) A person commits the offense of child abduction when he 17 or she does any one of the following:

(1) Intentionally violates any terms of a valid court
order granting sole or joint custody, care, or possession
to another by concealing or detaining the child or removing
the child from the jurisdiction of the court.

22 23

24

(2) Intentionally violates a court order prohibiting the person from concealing or detaining the child or removing the child from the jurisdiction of the court.

(3) Intentionally conceals, detains, or removes thechild without the consent of the mother or lawful custodian

SB1833 Enrolled - 496 - LRB097 07747 KTG 47859 b

of the child if the person is a putative father and either: 1 2 (A) the paternity of the child has not been legally 3 established or (B) the paternity of the child has been legally established but no orders relating to custody have 4 5 been entered. Notwithstanding the presumption created by paragraph (3) of subsection (a), however, a mother commits 6 7 child abduction when she intentionally conceals or removes 8 a child, whom she has abandoned or relinquished custody of, 9 from an unadjudicated father who has provided sole ongoing 10 care and custody of the child in her absence.

(4) Intentionally conceals or removes the child from a parent after filing a petition or being served with process in an action affecting marriage or paternity but prior to the issuance of a temporary or final order determining custody.

16 (5) At the expiration of visitation rights outside the
17 State, intentionally fails or refuses to return or impedes
18 the return of the child to the lawful custodian in
19 Illinois.

(6) Being a parent of the child, and if the parents of that child are or have been married and there has been no court order of custody, knowingly conceals the child for 15 days, and fails to make reasonable attempts within the 15-day period to notify the other parent as to the specific whereabouts of the child, including a means by which to contact the child, or to arrange reasonable visitation or SB1833 Enrolled - 497 - LRB097 07747 KTG 47859 b

1 contact with the child. It is not a violation of this
2 Section for a person fleeing domestic violence to take the
3 child with him or her to housing provided by a domestic
4 violence program.

5 (7) Being a parent of the child, and if the parents of 6 the child are or have been married and there has been no 7 court order of custody, knowingly conceals, detains, or 8 removes the child with physical force or threat of physical 9 force.

10 (8) Knowingly conceals, detains, or removes the child
11 for payment or promise of payment at the instruction of a
12 person who has no legal right to custody.

13 (9) Knowingly retains in this State for 30 days a child 14 removed from another state without the consent of the 15 lawful custodian or in violation of a valid court order of 16 custody.

17 (10) Intentionally lures or attempts to lure a child under the age of 16 into a motor vehicle, building, 18 19 housetrailer, or dwelling place without the consent of the child's parent or lawful custodian for other than a lawful 20 21 purpose. For the purposes of this item (10), the luring or 22 attempted luring of a child under the age of 16 into a 23 motor vehicle, building, housetrailer, or dwelling place 24 without the consent of the child's parent or lawful 25 custodian is prima facie evidence of other than a lawful 26 purpose.

1 (11) With the intent to obstruct or prevent efforts to 2 locate the child victim of a child abduction, knowingly 3 destroys, alters, conceals, or disguises physical evidence 4 or furnishes false information.

5 (c) It is an affirmative defense to subsections (b) (1)
6 through (b) (10) of this Section that:

7 (1) the person had custody of the child pursuant to a
8 court order granting legal custody or visitation rights
9 that existed at the time of the alleged violation;

10 (2) the person had physical custody of the child 11 pursuant to a court order granting legal custody or 12 visitation rights and failed to return the child as a result of circumstances beyond his or her control, and the 13 14 person notified and disclosed to the other parent or legal 15 custodian the specific whereabouts of the child and a means 16 by which the child could be contacted or made a reasonable 17 attempt to notify the other parent or lawful custodian of the child of those circumstances and made the disclosure 18 19 within 24 hours after the visitation period had expired and 20 returned the child as soon as possible;

(3) the person was fleeing an incidence or pattern of
 domestic violence; or

(4) the person lured or attempted to lure a child under
the age of 16 into a motor vehicle, building, housetrailer,
or dwelling place for a lawful purpose in prosecutions
under paragraph (10) of subsection (b).

SB1833 Enrolled - 499 - LRB097 07747 KTG 47859 b

(d) A person convicted of child abduction under this 1 2 Section is guilty of a Class 4 felony. A person convicted of a 3 second or subsequent violation of paragraph (10) of subsection (b) of this Section is guilty of a Class 3 felony. It is a 4 5 factor in aggravation under subsections (b) (1) through (b) (10) of this Section for which a court may impose a more severe 6 7 sentence under Section 5-8-1 (730 ILCS 5/5-8-1) or Article 4.5 8 of Chapter V of the Unified Code of Corrections if, upon 9 sentencing, the court finds evidence of any of the following 10 aggravating factors:

(1) that the defendant abused or neglected the child following the concealment, detention, or removal of the child;

14 (2) that the defendant inflicted or threatened to 15 inflict physical harm on a parent or lawful custodian of 16 the child or on the child with intent to cause that parent 17 or lawful custodian to discontinue criminal prosecution of 18 the defendant under this Section;

19 (3) that the defendant demanded payment in exchange for 20 return of the child or demanded that he or she be relieved 21 of the financial or legal obligation to support the child 22 in exchange for return of the child;

23 (4) that the defendant has previously been convicted of24 child abduction;

(5) that the defendant committed the abduction whilearmed with a deadly weapon or the taking of the child

SB1833 Enrolled - 500 - LRB097 07747 KTG 47859 b

1

resulted in serious bodily injury to another; or

2 (6) that the defendant committed the abduction while in 3 a school, regardless of the time of day or time of year; in playground; on any conveyance owned, 4 а leased, or 5 contracted by a school to transport students to or from school or a school related activity; on the real property 6 of a school; or on a public way within 1,000 feet of the 7 8 real property comprising any school or playground. For 9 purposes of this paragraph (6), "playground" means a piece 10 of land owned or controlled by a unit of local government 11 that is designated by the unit of local government for use 12 solely or primarily for children's recreation; and "school" means a public or private elementary or secondary 13 14 school, community college, college, or university.

15 (e) The court may order the child to be returned to the 16 parent or lawful custodian from whom the child was concealed, 17 detained, or removed. In addition to any sentence imposed, the 18 court may assess any reasonable expense incurred in searching 19 for or returning the child against any person convicted of 20 violating this Section.

21 (f) Nothing contained in this Section shall be construed to 22 limit the court's contempt power.

(g) Every law enforcement officer investigating an alleged incident of child abduction shall make a written police report of any bona fide allegation and the disposition of that investigation. Every police report completed pursuant to this SB1833 Enrolled - 501 - LRB097 07747 KTG 47859 b

Section shall be compiled and recorded within the meaning of
 Section 5.1 of the Criminal Identification Act.

3 (h) Whenever a law enforcement officer has reasons to 4 believe a child abduction has occurred, she or he shall provide 5 the lawful custodian a summary of her or his rights under this 6 Code, including the procedures and relief available to her or 7 him.

8 (i) If during the course of an investigation under this 9 Section the child is found in the physical custody of the 10 defendant or another, the law enforcement officer shall return 11 the child to the parent or lawful custodian from whom the child 12 was concealed, detained, or removed, unless there is good cause for the law enforcement officer or the Department of Children 13 and Family Services to retain temporary protective custody of 14 15 the child pursuant to the Abused and Neglected Child Reporting 16 Act.

17 (Source: P.A. 95-1052, eff. 7-1-09; 96-710, eff. 1-1-10; ; 18 96-1000, eff. 7-2-10.)

19 (720 ILCS 5/11-14.1)

20 Sec. 11-14.1. Solicitation of a sexual act.

(a) Any person who offers a person not his or her spouse
any money, property, token, object, or article or anything of
value for that person or any other person not his or her spouse
to perform any act of sexual penetration as defined in Section
12-12 of this Code, or any touching or fondling of the sex

SB1833 Enrolled - 502 - LRB097 07747 KTG 47859 b

1 organs of one person by another person for the purpose of 2 sexual arousal or gratification, commits the offense of 3 solicitation of a sexual act.

4 (b) Sentence. Solicitation of a sexual act is a Class A
5 misdemeanor. Solicitation of a sexual act from a person who is
6 under the age of 18 or who is severely or profoundly
7 <u>intellectually disabled mentally retarded</u> is a Class 4 felony.

8 (b-5) It is an affirmative defense to a charge of 9 solicitation of a sexual act with a person who is under the age 10 of 18 or who is severely or profoundly <u>intellectually disabled</u> 11 <u>mentally retarded</u> that the accused reasonably believed the 12 person was of the age of 18 years or over or was not a severely 13 or profoundly <u>intellectually disabled</u> <u>mentally retarded</u> person 14 at the time of the act giving rise to the charge.

15 (Source: P.A. 96-1464, eff. 8-20-10.)

16 (720 ILCS 5/11-15.1) (from Ch. 38, par. 11-15.1)

Sec. 11-15.1. Soliciting for a minor engaged in prostitution.

(a) Any person who violates any of the provisions of Section 11-15(a) of this Act commits soliciting for a minor engaged in prostitution where the person for whom such person is soliciting is under 18 years of age or is a severely or profoundly <u>intellectually disabled</u> mentally retarded person.

(b) It is an affirmative defense to a charge of solicitingfor a minor engaged in prostitution that the accused reasonably

SB1833 Enrolled - 503 - LRB097 07747 KTG 47859 b

believed the person was of the age of 18 years or over or was not a severely or profoundly <u>intellectually disabled</u> <u>mentally</u> retarded person at the time of the act giving rise to the charge.

5

(c) Sentence.

6 Soliciting for a minor engaged in prostitution is a Class 1 7 felony. A person convicted of a second or subsequent violation 8 of this Section, or of any combination of such number of 9 convictions under this Section and Sections 11-14, 11-14.1, 11-15, 11-16, 11-17, 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 10 11 or 11-19.2 of this Code, is guilty of a Class X felony. The 12 fact of such prior conviction is not an element of the offense and may not be disclosed to the jury during trial unless 13 14 otherwise permitted by issues properly raised during the trial.

(c-5) A person who violates this Section within 1,000 feet
of real property comprising a school commits a Class X felony.
(Source: P.A. 95-95, eff. 1-1-08; 96-1464, eff. 8-20-10.)

18

(720 ILCS 5/11-17.1) (from Ch. 38, par. 11-17.1)

19 Sec. 11-17.1. Keeping a Place of Juvenile Prostitution.

(a) Any person who knowingly violates any of the provisions of Section 11-17 of this Act commits keeping a place of juvenile prostitution when any person engaged in prostitution in the place of prostitution is under 18 years of age or is a severely or profoundly <u>intellectually disabled</u> mentally retarded person. SB1833 Enrolled - 504 - LRB097 07747 KTG 47859 b

1 (b) If the accused did not have a reasonable opportunity to 2 observe the person, it is an affirmative defense to a charge of 3 keeping a place of juvenile prostitution that the accused 4 reasonably believed the person was of the age of 18 years or 5 over or was not a severely or profoundly <u>intellectually</u> 6 <u>disabled mentally retarded</u> person at the time of the act giving 7 rise to the charge.

8 (c) Sentence. Keeping a place of juvenile prostitution is a 9 Class 1 felony. A person convicted of a second or subsequent 10 violation of this Section, or of any combination of such number 11 of convictions under this Section and Sections 11-14, 11-14.1, 12 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-18.1, 11-19, 11-19.1, 13 or 11-19.2 of this Code, is guilty of a Class X felony.

(d) Forfeiture. Any person convicted under this Section is
subject to the property forfeiture provisions set forth in
Article 124B of the Code of Criminal Procedure of 1963.
(Source: P.A. 95-95, eff. 1-1-08; 96-712, eff. 1-1-10; 96-1464,
eff. 8-20-10.)

19 (720 ILCS 5/11-18.1) (from Ch. 38, par. 11-18.1)

20 Sec. 11-18.1. Patronizing a minor engaged in prostitution.

(a) Any person who engages in an act of sexual penetration as defined in Section 12-12 of this Code with a person engaged in prostitution who is under 18 years of age or is a severely or profoundly <u>intellectually disabled</u> mentally retarded person commits the offense of patronizing a minor engaged in SB1833 Enrolled - 505 - LRB097 07747 KTG 47859 b

1 prostitution.

2 (b) It is an affirmative defense to the charge of 3 patronizing a minor engaged in prostitution that the accused 4 reasonably believed that the person was of the age of 18 years 5 or over or was not a severely or profoundly <u>intellectually</u> 6 <u>disabled mentally retarded</u> person at the time of the act giving 7 rise to the charge.

8 (c) Sentence. A person who commits patronizing a juvenile 9 prostitute is quilty of a Class 3 felony. A person convicted of 10 a second or subsequent violation of this Section, or of any 11 combination of such number of convictions under this Section 12 and Sections 11-14, 11-14.1, 11-15, 11-15.1, 11-16, 11-17, 13 11-17.1, 11-18, 11-19, 11-19.1, or 11-19.2 of this Code, is quilty of a Class 2 felony. The fact of such conviction is not 14 15 an element of the offense and may not be disclosed to the jury 16 during trial unless otherwise permitted by issues properly 17 raised during such trial. A person who violates this Section within 1,000 feet of real property comprising a school commits 18 19 a Class 2 felony.

20 (Source: P.A. 96-1464, eff. 8-20-10.)

21 (720 ILCS 5/11-19.1) (from Ch. 38, par. 11-19.1)

Sec. 11-19.1. Juvenile Pimping and aggravated juvenile pimping.

(a) A person commits the offense of juvenile pimping if theperson knowingly receives any form of consideration derived

SB1833 Enrolled - 506 - LRB097 07747 KTG 47859 b

1 from the practice of prostitution, in whole or in part, and

2

3

(1) the prostituted person was under the age of 18 at the time the act of prostitution occurred; or

4 (2) the prostitute was a severely or profoundly
5 <u>intellectually disabled</u> mentally retarded person at the
6 time the act of prostitution occurred.

7 (b) A person commits the offense of aggravated juvenile 8 pimping if the person knowingly receives any form of 9 consideration derived from the practice of prostitution, in 10 whole or in part, and the prostituted person was under the age 11 of 13 at the time the act of prostitution occurred.

12 (c) If the accused did not have a reasonable opportunity to 13 observe the prostituted person, it is an affirmative defense to 14 a charge of juvenile pimping that the accused reasonably 15 believed the person was of the age of 18 years or over or was 16 not a severely or profoundly <u>intellectually disabled mentally</u> 17 retarded person at the time of the act giving rise to the 18 charge.

19 (d) Sentence.

A person who commits a violation of subsection (a) is guilty of a Class 1 felony. A person convicted of a second or subsequent violation of this Section, or of any combination of such number of convictions under this Section and Sections 11-14, 11-14.1, 11-15, 11-15.1, 11-16, 11-17, 11-17.1, 11-18, 11-18.1, 11-19, or 11-19.2 of this Code, is guilty of a Class X felony. A person who commits a violation of subsection (b) is SB1833 Enrolled - 507 - LRB097 07747 KTG 47859 b

1 guilty of a Class X felony.

2 (e) For the purposes of this Section, "prostituted person" means any person who engages in, or agrees or offers to engage 3 in, any act of sexual penetration as defined in Section 12-12 4 5 of this Code for any money, property, token, object, or article 6 or anything of value, or any touching or fondling of the sex organs of one person by another person, for any money, 7 property, token, object, or article or anything of value, for 8 9 the purpose of sexual arousal or gratification.

10 (Source: P.A. 95-95, eff. 1-1-08; 96-1464, eff. 8-20-10.)

- 11 (720 ILCS 5/11-19.2) (from Ch. 38, par. 11-19.2)
- 12 Sec. 11-19.2. Exploitation of a child.

25

(A) A person commits exploitation of a child when he or she 13 confines a child under the age of 18 or a severely or 14 15 profoundly intellectually disabled mentally retarded person 16 against his or her will by the infliction or threat of imminent infliction of great bodily harm, permanent disability or 17 disfigurement or by administering to the child or severely or 18 profoundly intellectually disabled mentally retarded person 19 20 without his or her consent or by threat or deception and for 21 other than medical purposes, any alcoholic intoxicant or a drug 22 as defined in the Illinois Controlled Substances Act or the Cannabis Control Act or methamphetamine as defined in the 23 24 Methamphetamine Control and Community Protection Act and:

(1) compels the child or severely or profoundly

1 <u>intellectually disabled</u> mentally retarded person to engage 2 in prostitution; or

3 (2) arranges a situation in which the child or severely
4 or profoundly <u>intellectually disabled</u> mentally retarded
5 person may practice prostitution; or

6 (3) receives any money, property, token, object, or 7 article or anything of value from the child or severely or 8 profoundly <u>intellectually disabled</u> mentally retarded 9 person knowing it was obtained in whole or in part from the 10 practice of prostitution.

(B) For purposes of this Section, administering drugs, as 11 12 defined in subsection (A), or an alcoholic intoxicant to a child under the age of 13 or a severely or profoundly 13 14 intellectually disabled mentally retarded person shall be 15 deemed to be without consent if such administering is done 16 without the consent of the parents or legal guardian or if such 17 administering is performed by the parents or legal guardians for other than medical purposes. 18

(C) Exploitation of a child is a Class X felony, for which
the person shall be sentenced to a term of imprisonment of not
less than 6 years and not more than 60 years.

(D) Any person convicted under this Section is subject to
the property forfeiture provisions set forth in Article 124B of
the Code of Criminal Procedure of 1963.

25 (Source: P.A. 95-640, eff. 6-1-08; 96-712, eff. 1-1-10; 26 96-1464, eff. 8-20-10.) 1 (720 ILCS 5/11-20.1) (from Ch. 38, par. 11-20.1)

2 Sec. 11-20.1. Child pornography.

3

(a) A person commits the offense of child pornography who:

films, videotapes, photographs, or otherwise 4 (1)depicts or portrays by means of any similar visual medium 5 or reproduction or depicts by computer any child whom he 6 7 knows or reasonably should know to be under the age of 18 or any severely or profoundly intellectually disabled 8 9 mentally retarded person where such child or severely or 10 profoundly intellectually disabled mentally retarded 11 person is:

(i) actually or by simulation engaged in any act of sexual penetration or sexual conduct with any person or animal; or

15 (ii) actually or by simulation engaged in any act 16 of sexual penetration or sexual conduct involving the sex organs of the child or severely or profoundly 17 18 intellectually disabled mentally retarded person and 19 the mouth, anus, or sex organs of another person or 20 animal; or which involves the mouth, anus or sex organs 21 of the child or severely or profoundly intellectually 22 disabled mentally retarded person and the sex organs of 23 another person or animal; or

(iii) actually or by simulation engaged in any act
 of masturbation; or

5

6

1 (iv) actually or by simulation portrayed as being 2 the object of, or otherwise engaged in, any act of lewd 3 fondling, touching, or caressing involving another 4 person or animal; or

(v) actually or by simulation engaged in any act ofexcretion or urination within a sexual context; or

7 (vi) actually or by simulation portrayed or
8 depicted as bound, fettered, or subject to sadistic,
9 masochistic, or sadomasochistic abuse in any sexual
10 context; or

(vii) depicted or portrayed in any pose, posture or setting involving a lewd exhibition of the unclothed or transparently clothed genitals, pubic area, buttocks, or, if such person is female, a fully or partially developed breast of the child or other person; or

16 with the knowledge of the nature or content (2)thereof, reproduces, disseminates, offers to disseminate, 17 18 exhibits or possesses with intent to disseminate any film, 19 videotape, photograph or other similar visual reproduction 20 or depiction by computer of any child or severely or 21 profoundly intellectually disabled mentally retarded 22 person whom the person knows or reasonably should know to 23 be under the age of 18 or to be a severely or profoundly 24 intellectually disabled mentally retarded person, engaged 25 in any activity described in subparagraphs (i) through 26 (vii) of paragraph (1) of this subsection; or

(3) with knowledge of the subject matter or theme 1 2 thereof, produces any stage play, live performance, film, 3 videotape or other similar visual portrayal or depiction by computer which includes a child whom the person knows or 4 5 reasonably should know to be under the age of 18 or a severely or profoundly <u>intellectually disabled</u> mentally 6 7 retarded person engaged in any activity described in 8 subparagraphs (i) through (vii) of paragraph (1) of this 9 subsection: or

10 (4) solicits, uses, persuades, induces, entices, or 11 coerces any child whom he knows or reasonably should know 12 to be under the age of 18 or a severely or profoundly intellectually disabled mentally retarded person to appear 13 14 in any stage play, live presentation, film, videotape, 15 photograph or other similar visual reproduction or 16 depiction by computer in which the child or severely or 17 profoundly intellectually disabled mentally retarded person is or will be depicted, actually or by simulation, 18 19 in any act, pose or setting described in subparagraphs (i) 20 through (vii) of paragraph (1) of this subsection; or

(5) is a parent, step-parent, legal guardian or other person having care or custody of a child whom the person knows or reasonably should know to be under the age of 18 or a severely or profoundly <u>intellectually disabled</u> mentally retarded person and who knowingly permits, induces, promotes, or arranges for such child or severely

15

or profoundly intellectually disabled mentally retarded 1 person to appear in any stage play, live performance, film, 2 3 videotape, photograph or other similar visual presentation, portrayal or simulation or depiction by 4 computer of any act or activity described in subparagraphs 5 (i) through (vii) of paragraph (1) of this subsection; or 6

7 (6) with knowledge of the nature or content thereof, 8 possesses any film, videotape, photograph or other similar 9 visual reproduction or depiction by computer of any child 10 or severely or profoundly *intellectually disabled* mentally 11 retarded person whom the person knows or reasonably should 12 know to be under the age of 18 or to be a severely or profoundly intellectually disabled mentally retarded 13 14 person, engaged in any activity described in subparagraphs

(i) through (vii) of paragraph (1) of this subsection; or

16 (7) solicits, uses, persuades, induces, entices, or 17 coerces a person to provide a child under the age of 18 or a severely or profoundly intellectually disabled mentally 18 19 retarded person to appear in any videotape, photograph, 20 film, stage play, live presentation, or other similar 21 visual reproduction or depiction by computer in which the 22 child or severely or profoundly intellectually disabled 23 mentally retarded person will be depicted, actually or by 24 simulation, in any act, pose, or setting described in 25 subparagraphs (i) through (vii) of paragraph (1) of this 26 subsection.

SB1833 Enrolled - 513 - LRB097 07747 KTG 47859 b

(b) (1) It shall be an affirmative defense to a charge of 1 2 child pornography that the defendant reasonably believed, 3 under all of the circumstances, that the child was 18 years of age or older or that the person was not a severely or 4 5 profoundly intellectually disabled mentally retarded 6 person but only where, prior to the act or acts giving rise 7 a prosecution under this Section, he took some to 8 affirmative action or made a bonafide inquiry designed to 9 ascertain whether the child was 18 years of age or older or 10 that the person was not a severely or profoundly 11 intellectually disabled mentally retarded person and his 12 reliance upon the information so obtained was clearly reasonable. 13

14

(2) (Blank).

15 (3) The charge of child pornography shall not apply to 16 the performance of official duties by law enforcement or prosecuting officers employed 17 or persons by law 18 enforcement or prosecuting agencies, court personnel or 19 attorneys, nor to bonafide treatment or professional 20 education programs conducted by licensed physicians, 21 psychologists or social workers.

(4) Possession by the defendant of more than one of the
same film, videotape or visual reproduction or depiction by
computer in which child pornography is depicted shall raise
a rebuttable presumption that the defendant possessed such
materials with the intent to disseminate them.

SB1833 Enrolled - 514 - LRB097 07747 KTG 47859 b

(5) The charge of child pornography does not apply to a 1 2 person who does not voluntarily possess a film, videotape, or visual reproduction or depiction by computer in which 3 child pornography is depicted. Possession is voluntary if 4 5 the defendant knowingly procures or receives a film, videotape, or visual reproduction or depiction for a 6 7 sufficient time to be able to terminate his or her 8 possession.

9 (6) Any violation of paragraph (1), (2), (3), (4), (5), 10 or (7) of subsection (a) that includes a child engaged in, 11 solicited for, depicted in, or posed in any act of sexual 12 penetration or bound, fettered, or subject to sadistic, 13 masochistic, or sadomasochistic abuse in a sexual context 14 shall be deemed a crime of violence.

15 (c) Violation of paragraph (1), (4), (5), or (7) of 16 subsection (a) is a Class 1 felony with a mandatory minimum 17 fine of \$2,000 and a maximum fine of \$100,000. Violation of paragraph (3) of subsection (a) is a Class 1 felony with a 18 mandatory minimum fine of \$1500 and a maximum fine of \$100,000. 19 20 Violation of paragraph (2) of subsection (a) is a Class 1 felony with a mandatory minimum fine of \$1000 and a maximum 21 22 fine of \$100,000. Violation of paragraph (6) of subsection (a) 23 is a Class 3 felony with a mandatory minimum fine of \$1000 and a maximum fine of \$100,000. 24

(d) If a person is convicted of a second or subsequent
 violation of this Section within 10 years of a prior

SB1833 Enrolled - 515 - LRB097 07747 KTG 47859 b

conviction, the court shall order a presentence psychiatric
 examination of the person. The examiner shall report to the
 court whether treatment of the person is necessary.

(e) Any film, videotape, photograph or other similar visual 4 5 reproduction or depiction by computer which includes a child under the age of 18 or a severely or profoundly intellectually 6 disabled mentally retarded person engaged in any activity 7 8 described in subparagraphs (i) through (vii) or paragraph 1 of 9 subsection (a), and any material or equipment used or intended 10 for use in photographing, filming, printing, producing, 11 reproducing, manufacturing, projecting, exhibiting, depiction 12 by computer, or disseminating such material shall be seized and 13 forfeited in the manner, method and procedure provided by Section 36-1 of this Code for the seizure and forfeiture of 14 15 vessels, vehicles and aircraft.

16 In addition, any person convicted under this Section is 17 subject to the property forfeiture provisions set forth in 18 Article 124B of the Code of Criminal Procedure of 1963.

(e-5) Upon the conclusion of a case brought under this 19 20 Section, the court shall seal all evidence depicting a victim or witness that is sexually explicit. The evidence may be 21 22 unsealed and viewed, on a motion of the party seeking to unseal 23 and view the evidence, only for good cause shown and in the discretion of the court. The motion must expressly set forth 24 25 the purpose for viewing the material. The State's attorney and 26 the victim, if possible, shall be provided reasonable notice of

the hearing on the motion to unseal the evidence. Any person entitled to notice of a hearing under this subsection (e-5) may object to the motion.

4

(f) Definitions. For the purposes of this Section:

5 (1) "Disseminate" means (i) to sell, distribute, 6 exchange or transfer possession, whether with or without 7 consideration or (ii) to make a depiction by computer 8 available for distribution or downloading through the 9 facilities of any telecommunications network or through 10 any other means of transferring computer programs or data 11 to a computer.

12 (2) "Produce" means to direct, promote, advertise,
13 publish, manufacture, issue, present or show.

14

(3) "Reproduce" means to make a duplication or copy.

(4) "Depict by computer" means to generate or create, or cause to be created or generated, a computer program or data that, after being processed by a computer either alone or in conjunction with one or more computer programs, results in a visual depiction on a computer monitor, screen, or display.

(5) "Depiction by computer" means a computer program or
data that, after being processed by a computer either alone
or in conjunction with one or more computer programs,
results in a visual depiction on a computer monitor,
screen, or display.

26

(6) "Computer", "computer program", and "data" have

1 the meanings ascribed to them in Section 16D-2 of this 2 Code.

(7) "Child" includes a film, videotape, photograph, or 3 other similar visual medium or reproduction or depiction by 4 5 computer that is, or appears to be, that of a person, either in part, or in total, under the age of 6 18, 7 regardless of the method by which the film, videotape, 8 photograph, or other similar visual medium or reproduction 9 or depiction by computer is created, adopted, or modified 10 to appear as such. "Child" also includes a film, videotape, 11 photograph, or other similar visual medium or reproduction 12 or depiction by computer that is advertised, promoted, presented, described, or distributed in such a manner that 13 14 conveys the impression that the film, videotape, 15 photograph, or other similar visual medium or reproduction 16 or depiction by computer is of a person under the age of 17 18.

(8) "Sexual penetration" and "sexual conduct" have the
 meanings ascribed to them in Section 12-12 of this Code.

(g) Re-enactment; findings; purposes.

21

20

(1) The General Assembly finds and declares that:

(i) Section 50-5 of Public Act 88-680, effective
January 1, 1995, contained provisions amending the
child pornography statute, Section 11-20.1 of the
Criminal Code of 1961. Section 50-5 also contained
other provisions.

(ii) In addition, Public Act 88-680 was entitled 1 "AN ACT to create a Safe Neighborhoods Law". (A) 2 Article 5 was entitled JUVENILE JUSTICE and amended the 3 Juvenile Court Act of 1987. (B) Article 15 was entitled 4 5 GANGS and amended various provisions of the Criminal Code of 1961 and the Unified Code of Corrections. (C) 6 7 Article 20 was entitled ALCOHOL ABUSE and amended various provisions of the Illinois Vehicle Code. (D) 8 9 Article 25 was entitled DRUG ABUSE and amended the 10 Cannabis Control Act and the Illinois Controlled Substances Act. (E) Article 30 was entitled FIREARMS 11 12 and amended the Criminal Code of 1961 and the Code of Criminal Procedure of 1963. (F) Article 35 amended the 13 14 Criminal Code of 1961, the Rights of Crime Victims and 15 Witnesses Act, and the Unified Code of Corrections. (G) 16 Article 40 amended the Criminal Code of 1961 to increase the penalty for compelling organization 17 membership of persons. (H) Article 45 created the 18 19 Secure Residential Youth Care Facility Licensing Act 20 and amended the State Finance Act, the Juvenile Court 21 Act of 1987, the Unified Code of Corrections, and the 22 Private Correctional Facility Moratorium Act. (I) 23 Article 50 amended the WIC Vendor Management Act, the 24 Firearm Owners Identification Card Act, the Juvenile 25 Court Act of 1987, the Criminal Code of 1961, the 26 Wrongs to Children Act, and the Unified Code of

1 Corrections.

2 (iii) On September 22, 1998, the Third District Appellate Court in People v. Dainty, 701 N.E. 2d 118, 3 ruled that Public Act 88-680 violates the single 4 5 subject clause of the Illinois Constitution (Article IV, Section 8 (d)) and was unconstitutional in its 6 entirety. As of the time this amendatory Act of 1999 7 was prepared, People v. Dainty was still subject to 8 9 appeal.

10 (iv) Child pornography is a vital concern to the 11 people of this State and the validity of future 12 prosecutions under the child pornography statute of 13 the Criminal Code of 1961 is in grave doubt.

14 (2) It is the purpose of this amendatory Act of 1999 to
15 prevent or minimize any problems relating to prosecutions
16 for child pornography that may result from challenges to
17 the constitutional validity of Public Act 88-680 by
18 re-enacting the Section relating to child pornography that
19 was included in Public Act 88-680.

(3) This amendatory Act of 1999 re-enacts Section
11-20.1 of the Criminal Code of 1961, as it has been
amended. This re-enactment is intended to remove any
question as to the validity or content of that Section; it
is not intended to supersede any other Public Act that
amends the text of the Section as set forth in this
amendatory Act of 1999. The material is shown as existing

text (i.e., without underscoring) because, as of the time this amendatory Act of 1999 was prepared, People v. Dainty was subject to appeal to the Illinois Supreme Court.

4 (4) The re-enactment by this amendatory Act of 1999 of
5 Section 11-20.1 of the Criminal Code of 1961 relating to
6 child pornography that was amended by Public Act 88-680 is
7 not intended, and shall not be construed, to imply that
8 Public Act 88-680 is invalid or to limit or impair any
9 legal argument concerning whether those provisions were
10 substantially re-enacted by other Public Acts.

11 (Source: P.A. ; 96-292, eff. 1-1-10; 96-712, eff. 1-1-10; 12 96-1000, eff. 7-2-10.)

13 (720 ILCS 5/11-20.3)

14 Sec. 11-20.3. Aggravated child pornography.

(a) A person commits the offense of aggravated childpornography who:

(1) films, videotapes, photographs, or otherwise depicts or portrays by means of any similar visual medium or reproduction or depicts by computer any child whom he or she knows or reasonably should know to be under the age of 13 years where such child is:

(i) actually or by simulation engaged in any act of
sexual penetration or sexual conduct with any person or
animal; or

25 (ii) actually or by simulation engaged in any act

of sexual penetration or sexual conduct involving the sex organs of the child and the mouth, anus, or sex organs of another person or animal; or which involves the mouth, anus or sex organs of the child and the sex organs of another person or animal; or

6 (iii) actually or by simulation engaged in any act 7 of masturbation; or

8 (iv) actually or by simulation portrayed as being 9 the object of, or otherwise engaged in, any act of lewd 10 fondling, touching, or caressing involving another 11 person or animal; or

(v) actually or by simulation engaged in any act of
 excretion or urination within a sexual context; or

14 (vi) actually or by simulation portrayed or 15 depicted as bound, fettered, or subject to sadistic, 16 masochistic, or sadomasochistic abuse in any sexual 17 context; or

18 (vii) depicted or portrayed in any pose, posture or 19 setting involving a lewd exhibition of the unclothed or 20 transparently clothed genitals, pubic area, buttocks, 21 or, if such person is female, a fully or partially 22 developed breast of the child or other person; or

(2) with the knowledge of the nature or content
thereof, reproduces, disseminates, offers to disseminate,
exhibits or possesses with intent to disseminate any film,
videotape, photograph or other similar visual reproduction

1

2

3

4

or depiction by computer of any child whom the person knows or reasonably should know to be under the age of 13 engaged in any activity described in subparagraphs (i) through (vii) of paragraph (1) of this subsection; or

5 (3) with knowledge of the subject matter or theme 6 thereof, produces any stage play, live performance, film, 7 videotape or other similar visual portrayal or depiction by 8 computer which includes a child whom the person knows or 9 reasonably should know to be under the age of 13 engaged in 10 any activity described in subparagraphs (i) through (vii) 11 of paragraph (1) of this subsection; or

12 (4) solicits, uses, persuades, induces, entices, or 13 coerces any child whom he or she knows or reasonably should 14 know to be under the age of 13 to appear in any stage play, 15 live presentation, film, videotape, photograph or other 16 similar visual reproduction or depiction by computer in 17 which the child or severely or profoundly intellectually disabled mentally retarded person is or will be depicted, 18 19 actually or by simulation, in any act, pose or setting 20 described in subparagraphs (i) through (vii) of paragraph (1) of this subsection; or 21

(5) is a parent, step-parent, legal guardian or other person having care or custody of a child whom the person knows or reasonably should know to be under the age of 13 and who knowingly permits, induces, promotes, or arranges for such child to appear in any stage play, live SB1833 Enrolled - 523 - LRB097 07747 KTG 47859 b

1 performance, film, videotape, photograph or other similar 2 visual presentation, portrayal or simulation or depiction 3 by computer of any act or activity described in 4 subparagraphs (i) through (vii) of paragraph (1) of this 5 subsection; or

6 (6) with knowledge of the nature or content thereof, 7 possesses any film, videotape, photograph or other similar 8 visual reproduction or depiction by computer of any child 9 whom the person knows or reasonably should know to be under 10 the age of 13 engaged in any activity described in 11 subparagraphs (i) through (vii) of paragraph (1) of this 12 subsection; or

13 (7) solicits, or knowingly uses, persuades, induces, 14 entices, or coerces a person to provide a child under the 15 age of 13 to appear in any videotape, photograph, film, 16 stage play, live presentation, or other similar visual 17 reproduction or depiction by computer in which the child will be depicted, actually or by simulation, in any act, 18 pose, or setting described in subparagraphs (i) through 19 20 (vii) of paragraph (1) of this subsection.

(b) (1) It shall be an affirmative defense to a charge of aggravated child pornography that the defendant reasonably believed, under all of the circumstances, that the child was 13 years of age or older, but only where, prior to the act or acts giving rise to a prosecution under this Section, he or she took some affirmative action or made a bonafide inquiry designed to SB1833 Enrolled - 524 - LRB097 07747 KTG 47859 b

1 ascertain whether the child was 13 years of age or older and 2 his or her reliance upon the information so obtained was 3 clearly reasonable.

(2) The charge of aggravated child pornography shall not 4 5 apply to the performance of official duties by law enforcement or prosecuting officers or persons employed by law enforcement 6 7 or prosecuting agencies, court personnel or attorneys, nor to 8 bonafide treatment or professional education programs 9 conducted by licensed physicians, psychologists or social 10 workers.

(3) If the defendant possessed more than 3 of the same film, videotape or visual reproduction or depiction by computer in which aggravated child pornography is depicted, then the trier of fact may infer that the defendant possessed such materials with the intent to disseminate them.

16 (4) The charge of aggravated child pornography does not 17 apply to a person who does not voluntarily possess a film, 18 videotape, or visual reproduction or depiction by computer in 19 which aggravated child pornography is depicted. Possession is 20 voluntary if the defendant knowingly procures or receives a 21 film, videotape, or visual reproduction or depiction for a 22 sufficient time to be able to terminate his or her possession.

(5) Any violation of paragraph (1), (2), (3), (4), (5), or
(7) of subsection (a) that includes a child engaged in,
solicited for, depicted in, or posed in any act of sexual
penetration or bound, fettered, or subject to sadistic,

masochistic, or sadomasochistic abuse in a sexual context shall
 be deemed a crime of violence.

3 (c) Sentence: (1) A person who commits a violation of 4 paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) is 5 guilty of a Class X felony with a mandatory minimum fine of 6 \$2,000 and a maximum fine of \$100,000.

7 (2) A person who commits a violation of paragraph (6) of
8 subsection (a) is guilty of a Class 2 felony with a mandatory
9 minimum fine of \$1000 and a maximum fine of \$100,000.

10 (3) A person who commits a violation of paragraph (1), (2), 11 (3), (4), (5), or (7) of subsection (a) where the defendant has 12 previously been convicted under the laws of this State or any 13 other state of the offense of child pornography, aggravated 14 child pornography, aggravated criminal sexual abuse, aggravated criminal sexual assault, predatory criminal sexual 15 16 assault of a child, or any of the offenses formerly known as 17 rape, deviate sexual assault, indecent liberties with a child, or aggravated indecent liberties with a child where the victim 18 19 was under the age of 18 years or an offense that is substantially equivalent to those offenses, is guilty of a 20 Class X felony for which the person shall be sentenced to a 21 22 term of imprisonment of not less than 9 years with a mandatory 23 minimum fine of \$2,000 and a maximum fine of \$100,000.

(4) A person who commits a violation of paragraph (6) of
subsection (a) where the defendant has previously been
convicted under the laws of this State or any other state of

SB1833 Enrolled - 526 - LRB097 07747 KTG 47859 b

1 the offense of child pornography, aggravated child 2 pornography, aggravated criminal sexual abuse, aggravated criminal sexual assault, predatory criminal sexual assault of a 3 child, or any of the offenses formerly known as rape, deviate 4 5 sexual assault, indecent liberties with a child, or aggravated 6 indecent liberties with a child where the victim was under the 7 age of 18 years or an offense that is substantially equivalent 8 to those offenses, is guilty of a Class 1 felony with a 9 mandatory minimum fine of \$1000 and a maximum fine of \$100,000.

10 (d) If a person is convicted of a second or subsequent 11 violation of this Section within 10 years of a prior 12 conviction, the court shall order a presentence psychiatric 13 examination of the person. The examiner shall report to the 14 court whether treatment of the person is necessary.

15 (e) Any film, videotape, photograph or other similar visual 16 reproduction or depiction by computer which includes a child 17 under the age of 13 engaged in any activity described in subparagraphs (i) through (vii) of paragraph (1) of subsection 18 (a), and any material or equipment used or intended for use in 19 20 photographing, filming, printing, producing, reproducing, manufacturing, projecting, exhibiting, depiction by computer, 21 22 or disseminating such material shall be seized and forfeited in 23 the manner, method and procedure provided by Section 36-1 of this Code for the seizure and forfeiture of vessels, vehicles 24 25 and aircraft.

26

In addition, any person convicted under this Section is

SB1833 Enrolled - 527 - LRB097 07747 KTG 47859 b

subject to the property forfeiture provisions set forth in
 Article 124B of the Code of Criminal Procedure of 1963.

(e-5) Upon the conclusion of a case brought under this 3 Section, the court shall seal all evidence depicting a victim 4 5 or witness that is sexually explicit. The evidence may be unsealed and viewed, on a motion of the party seeking to unseal 6 and view the evidence, only for good cause shown and in the 7 8 discretion of the court. The motion must expressly set forth 9 the purpose for viewing the material. The State's attorney and 10 the victim, if possible, shall be provided reasonable notice of 11 the hearing on the motion to unseal the evidence. Any person 12 entitled to notice of a hearing under this subsection (e-5) may object to the motion. 13

14

(f) Definitions. For the purposes of this Section:

(1) "Disseminate" means (i) to sell, distribute, exchange or transfer possession, whether with or without consideration or (ii) to make a depiction by computer available for distribution or downloading through the facilities of any telecommunications network or through any other means of transferring computer programs or data to a computer.

(2) "Produce" means to direct, promote, advertise,
publish, manufacture, issue, present or show.

24

(3) "Reproduce" means to make a duplication or copy.

(4) "Depict by computer" means to generate or create,
or cause to be created or generated, a computer program or

1 data that, after being processed by a computer either alone 2 or in conjunction with one or more computer programs, 3 results in a visual depiction on a computer monitor, 4 screen, or display.

5 (5) "Depiction by computer" means a computer program or 6 data that, after being processed by a computer either alone 7 or in conjunction with one or more computer programs, 8 results in a visual depiction on a computer monitor, 9 screen, or display.

10 (6) "Computer", "computer program", and "data" have 11 the meanings ascribed to them in Section 16D-2 of this 12 Code.

13 (7) For the purposes of this Section, "child" means a 14 person, either in part or in total, under the age of 13, 15 regardless of the method by which the film, videotape, 16 photograph, or other similar visual medium or reproduction 17 or depiction by computer is created, adopted, or modified 18 to appear as such.

(8) "Sexual penetration" and "sexual conduct" have the
 meanings ascribed to them in Section 12-12 of this Code.

(g) When a charge of aggravated child pornography is brought, the age of the child is an element of the offense to be resolved by the trier of fact as either exceeding or not exceeding the age in question. The trier of fact can rely on its own everyday observations and common experiences in making this determination. SB1833 Enrolled - 529 - LRB097 07747 KTG 47859 b (Source: P.A. 95-579, eff. 6-1-08; 96-292, eff. 1-1-10; 96-712, eff. 1-1-10; 96-1000, eff. 7-2-10.)

3 (720 ILCS 5/12-4.3) (from Ch. 38, par. 12-4.3)

Sec. 12-4.3. Aggravated battery of a child.

5 (a) Any person of the age 18 years and upwards who 6 intentionally or knowingly, and without legal justification 7 and by any means, causes great bodily harm or permanent 8 disability or disfigurement to any child under the age of 13 9 years or to any severely or profoundly <u>intellectually disabled</u> 10 mentally retarded person, commits the offense of aggravated 11 battery of a child.

12 (a-5) Any person of the age 18 years and upwards who 13 intentionally or knowingly, and without legal justification 14 and by any means, causes bodily harm or disability or 15 disfigurement to any child under the age of 13 years or to any 16 severely or profoundly <u>intellectually disabled</u> <u>mentally</u> 17 retarded person, commits the offense of aggravated battery of a 18 child.

19 (b) Sentence.

1

2

4

(1) Aggravated battery of a child under subsection (a) of
this Section is a Class X felony, except that:

(A) if the person committed the offense while armed
with a firearm, 15 years shall be added to the term of
imprisonment imposed by the court;

25 (B) if, during the commission of the offense, the

SB1833 Enrolled - 530 - LRB097 07747 KTG 47859 b

person personally discharged a firearm, 20 years shall be
 added to the term of imprisonment imposed by the court;

3 (C) if, during the commission of the offense, the 4 person personally discharged a firearm that proximately 5 caused great bodily harm, permanent disability, permanent 6 disfigurement, or death to another person, 25 years or up 7 to a term of natural life shall be added to the term of 8 imprisonment imposed by the court.

9 (2) Aggravated battery of a child under subsection (a-5) of
10 this Section is a Class 3 felony.

11 (Source: P.A. 95-768, eff. 1-1-09.)

12 (720 ILCS 5/12-14) (from Ch. 38, par. 12-14)

13 Sec. 12-14. Aggravated Criminal Sexual Assault.

(a) The accused commits aggravated criminal sexual assault
if he or she commits criminal sexual assault and any of the
following aggravating circumstances existed during, or for the
purposes of paragraph (7) of this subsection (a) as part of the
same course of conduct as, the commission of the offense:

(1) the accused displayed, threatened to use, or used a dangerous weapon, other than a firearm, or any object fashioned or utilized in such a manner as to lead the victim under the circumstances reasonably to believe it to be a dangerous weapon; or

(2) the accused caused bodily harm, except as provided
in subsection (a)(10), to the victim; or

1 2

(3) the accused acted in such a manner as to threaten or endanger the life of the victim or any other person; or

3

(4) the criminal sexual assault was perpetrated during the course of the commission or attempted commission of any 4 5 other felony by the accused; or

6 (5) the victim was 60 years of age or over when the 7 offense was committed; or

8

(6) the victim was a physically handicapped person; or

9 (7) the accused delivered (by injection, inhalation, 10 ingestion, transfer of possession, or any other means) to 11 the victim without his or her consent, or by threat or 12 deception, and for other than medical purposes, any controlled substance; or 13

14

(8) the accused was armed with a firearm; or

15 (9) the accused personally discharged a firearm during 16 the commission of the offense; or

17 (10) the accused, during the commission of the offense, personally discharged a firearm that proximately caused 18 great 19 bodily harm, permanent disability, permanent 20 disfigurement, or death to another person.

21 (b) The accused commits aggravated criminal sexual assault 22 if the accused was under 17 years of age and (i) commits an act 23 of sexual penetration with a victim who was under 9 years of age when the act was committed; or (ii) commits an act of 24 25 sexual penetration with a victim who was at least 9 years of 26 age but under 13 years of age when the act was committed and 1 the accused used force or threat of force to commit the act.

2 (c) The accused commits aggravated criminal sexual assault 3 if he or she commits an act of sexual penetration with a victim 4 who was a severely or profoundly <u>intellectually disabled</u> 5 <u>mentally retarded</u> person at the time the act was committed.

(d) Sentence.

6

7 (1) Aggravated criminal sexual assault in violation of 8 paragraph (2), (3), (4), (5), (6), or (7) of subsection (a) 9 or in violation of subsection (b) or (c) is a Class X 10 felony. A violation of subsection (a)(1) is a Class X 11 felony for which 10 years shall be added to the term of 12 imposed by the court. A violation imprisonment of subsection (a)(8) is a Class X felony for which 15 years 13 14 shall be added to the term of imprisonment imposed by the 15 court. A violation of subsection (a) (9) is a Class X felony 16 for which 20 years shall be added to the term of 17 imprisonment imposed by the court. A violation of subsection (a)(10) is a Class X felony for which 25 years 18 19 or up to a term of natural life imprisonment shall be added 20 to the term of imprisonment imposed by the court.

(2) A person who is convicted of a second or subsequent offense of aggravated criminal sexual assault, or who is convicted of the offense of aggravated criminal sexual assault after having previously been convicted of the offense of criminal sexual assault or the offense of predatory criminal sexual assault of a child, or who is SB1833 Enrolled - 533 - LRB097 07747 KTG 47859 b

convicted of the offense of appravated criminal sexual 1 2 assault after having previously been convicted under the 3 laws of this or any other state of an offense that is substantially equivalent to the offense of criminal sexual 4 5 assault, the offense of aggravated criminal sexual assault or the offense of predatory criminal sexual assault of a 6 7 child, shall be sentenced to a term of natural life 8 imprisonment. The commission of the second or subsequent 9 offense is required to have been after the initial 10 conviction for this paragraph (2) to apply.

11 (Source: P.A. 91-404, eff. 1-1-00; 92-434, eff. 1-1-02; 92-502, 12 eff. 12-19-01; 92-721, eff. 1-1-03.)

13 (720 ILCS 5/12-16) (from Ch. 38, par. 12-16)

14 Sec. 12-16. Aggravated Criminal Sexual Abuse.

(a) The accused commits aggravated criminal sexual abuse if he or she commits criminal sexual abuse as defined in subsection (a) of Section 12-15 of this Code and any of the following aggravating circumstances existed during, or for the purposes of paragraph (7) of this subsection (a) as part of the same course of conduct as, the commission of the offense:

(1) the accused displayed, threatened to use or used a
dangerous weapon or any object fashioned or utilized in
such a manner as to lead the victim under the circumstances
reasonably to believe it to be a dangerous weapon; or
(2) the accused caused bodily harm to the victim; or

- 534 - LRB097 07747 KTG 47859 b

1 (3) the victim was 60 years of age or over when the 2 offense was committed; or

3

4

5

(4) the victim was a physically handicapped person; or

(5) the accused acted in such a manner as to threaten or endanger the life of the victim or any other person; or

6 (6) the criminal sexual abuse was perpetrated during 7 the course of the commission or attempted commission of any 8 other felony by the accused; or

9 (7) the accused delivered (by injection, inhalation, 10 ingestion, transfer of possession, or any other means) to 11 the victim without his or her consent, or by threat or 12 deception, and for other than medical purposes, any 13 controlled substance.

(b) The accused commits aggravated criminal sexual abuse if he or she commits an act of sexual conduct with a victim who was under 18 years of age when the act was committed and the accused was a family member.

18 (c) The accused commits aggravated criminal sexual abuse 19 if:

(1) the accused was 17 years of age or over and (i) commits an act of sexual conduct with a victim who was under 13 years of age when the act was committed; or (ii) commits an act of sexual conduct with a victim who was at least 13 years of age but under 17 years of age when the act was committed and the accused used force or threat of force to commit the act; or SB1833 Enrolled - 535 - LRB097 07747 KTG 47859 b

1 (2) the accused was under 17 years of age and (i) 2 commits an act of sexual conduct with a victim who was 3 under 9 years of age when the act was committed; or (ii) 4 commits an act of sexual conduct with a victim who was at 5 least 9 years of age but under 17 years of age when the act 6 was committed and the accused used force or threat of force 7 to commit the act.

8 (d) The accused commits aggravated criminal sexual abuse if 9 he or she commits an act of sexual penetration or sexual 10 conduct with a victim who was at least 13 years of age but 11 under 17 years of age and the accused was at least 5 years 12 older than the victim.

(e) The accused commits aggravated criminal sexual abuse if he or she commits an act of sexual conduct with a victim who was a severely or profoundly <u>intellectually disabled</u> <u>mentally</u> retarded person at the time the act was committed.

(f) The accused commits aggravated criminal sexual abuse if he or she commits an act of sexual conduct with a victim who was at least 13 years of age but under 18 years of age when the act was committed and the accused was 17 years of age or over and held a position of trust, authority or supervision in relation to the victim.

23 (g) Sentence. Aggravated criminal sexual abuse is a Class 224 felony.

25 (Source: P.A. 92-434, eff. 1-1-02.)

SB1833 Enrolled - 536 - LRB097 07747 KTG 47859 b

1

(720 ILCS 5/12-19) (from Ch. 38, par. 12-19)

Sec. 12-19. Abuse and Criminal Neglect of a Long Term Care
Facility Resident.

(a) Any person or any owner or licensee of a long term care 4 5 facility who abuses a long term care facility resident is quilty of a Class 3 felony. Any person or any owner or licensee 6 7 of a long term care facility who criminally neglects a long 8 term care facility resident is quilty of a Class 4 felony. A 9 person whose criminal neglect of a long term care facility 10 resident results in the resident's death is quilty of a Class 3 11 felony. However, nothing herein shall be deemed to apply to a 12 physician licensed to practice medicine in all its branches or 13 a duly licensed nurse providing care within the scope of his or her professional judgment and within the accepted standards of 14 15 care within the community.

16 (b) Notwithstanding the penalties in subsections (a) and 17 (c) and in addition thereto, if a licensee or owner of a long term care facility or his or her employee has caused neglect of 18 a resident, the licensee or owner is guilty of a petty offense. 19 20 An owner or licensee is guilty under this subsection (b) only if the owner or licensee failed to exercise reasonable care in 21 22 the hiring, training, supervising or providing of staff or 23 other related routine administrative responsibilities.

(c) Notwithstanding the penalties in subsections (a) and
(b) and in addition thereto, if a licensee or owner of a long
term care facility or his or her employee has caused gross

SB1833 Enrolled - 537 - LRB097 07747 KTG 47859 b

neglect of a resident, the licensee or owner is guilty of a business offense for which a fine of not more than \$10,000 may be imposed. An owner or licensee is guilty under this subsection (c) only if the owner or licensee failed to exercise reasonable care in the hiring, training, supervising or providing of staff or other related routine administrative responsibilities.

8 (d) For the purpose of this Section:

9 (1) "Abuse" means intentionally or knowingly causing 10 any physical or mental injury or committing any sexual 11 offense set forth in this Code.

12 (2) "Criminal neglect" means an act whereby a person recklessly (i) performs acts that cause an elderly person's 13 14 or person with a disability's life to be endangered, health 15 to be injured, or pre-existing physical or mental condition 16 to deteriorate or that create the substantial likelihood 17 that an elderly person's or person with a disability's life will be endangered, health will be injured, or pre-existing 18 19 physical or mental condition will deteriorate, or (ii) 20 fails to perform acts that he or she knows or reasonably 21 should know are necessary to maintain or preserve the life 22 or health of an elderly person or person with a disability, 23 and that failure causes the elderly person's or person with 24 a disability's life to be endangered, health to be injured, 25 pre-existing physical or mental or condition to 26 deteriorate or that create the substantial likelihood that

an elderly person's or person with a disability's life will be endangered, health will be injured, or pre-existing physical or mental condition will deteriorate, or (iii) abandons an elderly person or person with a disability.

5 (3) "Neglect" means negligently failing to provide 6 adequate medical or personal care or maintenance, which 7 failure results in physical or mental injury or the 8 deterioration of a physical or mental condition.

9 (4) "Resident" means a person residing in a long term 10 care facility.

(5) "Owner" means the person who owns a long term care facility as provided under the Nursing Home Care Act, a facility as provided under the <u>ID/DD</u> <u>MR/DD</u> Community Care Act, or an assisted living or shared housing establishment under the Assisted Living and Shared Housing Act.

16 (6) "Licensee" means the individual or entity licensed
17 to operate a facility under the Nursing Home Care Act, the
18 MR/DD Community Care Act, or the Assisted Living and Shared
19 Housing Act.

20 (7) "Facility" or "long term care facility" means a 21 private home, institution, building, residence, or any 22 other place, whether operated for profit or not, or a 23 county home for the infirm and chronically ill operated 24 pursuant to Division 5-21 or 5-22 of the Counties Code, or 25 any similar institution operated by the State of Illinois 26 or a political subdivision thereof, which provides, SB1833 Enrolled - 539 - LRB097 07747 KTG 47859 b

1 through its ownership or management, personal care, 2 sheltered care or nursing for 3 or more persons not related 3 to the owner by blood or marriage. The term also includes skilled nursing facilities and intermediate 4 care 5 facilities as defined in Title XVIII and Title XIX of the 6 federal Social Security Act and assisted living 7 establishments and shared housing establishments licensed 8 under the Assisted Living and Shared Housing Act.

9 (e) Nothing contained in this Section shall be deemed to 10 apply to the medical supervision, regulation or control of the 11 remedial care or treatment of residents in a facility conducted 12 for those who rely upon treatment by prayer or spiritual means in accordance with the creed or tenets of any well recognized 13 14 church or religious denomination and which is licensed in 15 accordance with Section 3-803 of the Nursing Home Care Act or 16 Section 3-803 of the ID/DD MR/DD Community Care Act.

17 (Source: P.A. 96-339, eff. 7-1-10; 96-1373, eff. 7-29-10.)

18 (720 ILCS 5/12-21) (from Ch. 38, par. 12-21)

Sec. 12-21. Criminal abuse or neglect of an elderly person
 or person with a disability.

(a) A person commits the offense of criminal abuse or
neglect of an elderly person or person with a disability when
he or she is a caregiver and he or she knowingly:

(1) performs acts that cause the elderly person orperson with a disability's life to be endangered, health to

1

2

be injured, or pre-existing physical or mental condition to deteriorate; or

(2) fails to perform acts that he or she knows or 3 reasonably should know are necessary to maintain or 4 5 preserve the life or health of the elderly person or person with a disability and such failure causes the elderly 6 7 person or person with a disability's life to be endangered, 8 health to be injured or pre-existing physical or mental 9 condition to deteriorate; or

10 (3) abandons the elderly person or person with a 11 disability; or

12 physically abuses, harasses, intimidates, (4) or 13 interferes with the personal liberty of the elderly person 14 or person with a disability or exposes the elderly person 15 or person with a disability to willful deprivation.

16 Criminal abuse or neglect of an elderly person or person 17 with a disability is a Class 3 felony. Criminal neglect of an elderly person or person with a disability is a Class 2 felony 18 if the criminal neglect results in the death of the person 19 20 neglected for which the defendant, if sentenced to a term of imprisonment, shall be sentenced to a term of not less than 3 21 22 years and not more than 14 years.

23

(b) For purposes of this Section:

(1) "Elderly person" means a person 60 years of age or 24 25 older who is incapable of adequately providing for his own 26 health and personal care.

- 541 - LRB097 07747 KTG 47859 b

1 (2) "Person with a disability" means a person who 2 suffers from a permanent physical or mental impairment, 3 resulting from disease, injury, functional disorder or 4 congenital condition which renders such person incapable 5 of adequately providing for his own health and personal 6 care.

7 (3) "Caregiver" means a person who has a duty to 8 provide for an elderly person or person with a disability's 9 health and personal care, at such person's place of 10 residence, including but not limited to, food and 11 nutrition, shelter, hygiene, prescribed medication and 12 medical care and treatment.

13

SB1833 Enrolled

"Caregiver" shall include:

14 (A) a parent, spouse, adult child or other relative 15 by blood or marriage who resides with or resides in the 16 same building with or regularly visits the elderly 17 person or person with a disability, knows or reasonably should know of such person's physical or mental 18 19 impairment and knows or reasonably should know that 20 such person is unable to adequately provide for his own 21 health and personal care;

(B) a person who is employed by the elderly person
or person with a disability or by another to reside
with or regularly visit the elderly person or person
with a disability and provide for such person's health
and personal care;

1 (C) a person who has agreed for consideration to 2 reside with or regularly visit the elderly person or 3 person with a disability and provide for such person's 4 health and personal care; and

5 (D) a person who has been appointed by a private or 6 public agency or by a court of competent jurisdiction 7 to provide for the elderly person or person with a 8 disability's health and personal care.

9 "Caregiver" shall not include a long-term care 10 facility licensed or certified under the Nursing Home Care 11 Act or a facility licensed or certified under the ID/DD 12 MR/DD Community Care Act, or any administrative, medical or other personnel of such a facility, or a health care 13 14 provider who is licensed under the Medical Practice Act of 15 1987 and renders care in the ordinary course of his 16 profession.

17 (4) "Abandon" means to desert or knowingly forsake an 18 elderly person or person with a disability under 19 circumstances in which a reasonable person would continue 20 to provide care and custody.

(5) "Willful deprivation" has the meaning ascribed to
it in paragraph (15) of Section 103 of the Illinois
Domestic Violence Act of 1986.

(c) Nothing in this Section shall be construed to limit the
 remedies available to the victim under the Illinois Domestic
 Violence Act.

SB1833 Enrolled - 543 - LRB097 07747 KTG 47859 b

1 (d) Nothing in this Section shall be construed to impose 2 criminal liability on a person who has made a good faith effort 3 to provide for the health and personal care of an elderly 4 person or person with a disability, but through no fault of his 5 own has been unable to provide such care.

6 Nothing in this Section shall be construed as (e) 7 prohibiting a person from providing treatment by spiritual 8 means through prayer alone and care consistent therewith in 9 lieu of medical care and treatment in accordance with the 10 tenets and practices of any church or religious denomination of 11 which the elderly person or person with a disability is a 12 member.

(f) It is not a defense to criminal abuse or neglect of an elderly person or person with a disability that the accused reasonably believed that the victim was not an elderly person or person with a disability.

17 (Source: P.A. 96-339, eff. 7-1-10.)

18 (720 ILCS 5/17-29)

Sec. 17-29. Businesses owned by minorities, females, and persons with disabilities; fraudulent contracts with governmental units.

22 (a) In this Section:

23 "Minority person" means a person who is: (1) African
24 American (a person having origins in any of the black
25 racial groups in Africa); (2) Hispanic (a person of Spanish

SB1833 Enrolled - 544 - LRB097 07747 KTG 47859 b

or Portuguese culture with origins in Mexico, South or Central America, or the Caribbean Islands, regardless of race); (3) Asian American (a person having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent or the Pacific Islands); or (4) Native American or Alaskan Native (a person having origins in any of the original peoples of North America).

"Female" means a person who is of the female gender.

9 "Person with a disability" means a person who is a 10 person qualifying as being disabled.

8

11 "Disabled" means severe physical а or mental 12 disability that: (1) results from: amputation, arthritis, autism, blindness, burn injury, cancer, cerebral palsy, 13 14 cystic fibrosis, deafness, head injury, heart disease, hemophilia, respiratory or 15 hemiplegia, pulmonary 16 dysfunction, an intellectual disability mental 17 retardation, mental illness, multiple sclerosis, muscular musculoskeletal disorders, neurological 18 dystrophy, 19 disorders, including stroke and epilepsy, paraplegia, 20 quadriplegia and other spinal cord conditions, sickle cell 21 anemia, specific learning disabilities, or end stage renal 22 failure disease; and (2) substantially limits one or more 23 of the person's major life activities.

24 "Minority owned business" means a business concern 25 that is at least 51% owned by one or more minority persons, 26 or in the case of a corporation, at least 51% of the stock

1 in which is owned by one or more minority persons; and the 2 management and daily business operations of which are 3 controlled by one or more of the minority individuals who 4 own it.

5 "Female owned business" means a business concern that 6 is at least 51% owned by one or more females, or, in the 7 case of a corporation, at least 51% of the stock in which 8 is owned by one or more females; and the management and 9 daily business operations of which are controlled by one or 10 more of the females who own it.

11 "Business owned by a person with a disability" means a 12 business concern that is at least 51% owned by one or more persons with a disability and the management and daily 13 14 business operations of which are controlled by one or more 15 of the persons with disabilities who own it. Α 16 not-for-profit agency for persons with disabilities that 17 is exempt from taxation under Section 501 of the Internal Revenue Code of 1986 is also considered a "business owned 18 19 by a person with a disability".

20 "Governmental unit" means the State, a unit of local21 government, or school district.

(b) In addition to any other penalties imposed by law or by an ordinance or resolution of a unit of local government or school district, any individual or entity that knowingly obtains, or knowingly assists another to obtain, a contract with a governmental unit, or a subcontract or written SB1833 Enrolled - 546 - LRB097 07747 KTG 47859 b

commitment for a subcontract under a 1 contract with а 2 governmental unit, by falsely representing that the individual or entity, or the individual or entity assisted, is a minority 3 owned business, female owned business, or business owned by a 4 5 person with a disability is quilty of a Class 2 felony, regardless of whether the preference for awarding the contract 6 7 to a minority owned business, female owned business, or 8 business owned by a person with a disability was established by 9 statute or by local ordinance or resolution.

10 (c) In addition to any other penalties authorized by law, 11 the court shall order that an individual or entity convicted of 12 a violation of this Section must pay to the governmental unit 13 that awarded the contract a penalty equal to one and one-half 14 times the amount of the contract obtained because of the false 15 representation.

16 (Source: P.A. 94-126, eff. 1-1-06; 94-863, eff. 6-16-06.)

17 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)

18 Sec. 24-3. Unlawful Sale of Firearms.

(A) A person commits the offense of unlawful sale offirearms when he or she knowingly does any of the following:

(a) Sells or gives any firearm of a size which may be
 concealed upon the person to any person under 18 years of
 age.

(b) Sells or gives any firearm to a person under 21
 years of age who has been convicted of a misdemeanor other

SB1833 Enrolled - 547 - LRB097 07747 KTG 47859 b

1

than a traffic offense or adjudged delinquent.

2

(c) Sells or gives any firearm to any narcotic addict.

3 (d) Sells or gives any firearm to any person who has
4 been convicted of a felony under the laws of this or any
5 other jurisdiction.

6 (e) Sells or gives any firearm to any person who has 7 been a patient in a mental hospital within the past 5 8 years.

9 (f) Sells or gives any firearms to any person who is
 10 <u>intellectually disabled</u> mentally retarded.

11 (q) Delivers any firearm of a size which may be 12 concealed upon the person, incidental to a sale, without withholding delivery of such firearm for at least 72 hours 13 14 after application for its purchase has been made, or 15 delivers any rifle, shotgun or other long gun, or a stun 16 gun or taser, incidental to a sale, without withholding 17 delivery of such rifle, shotqun or other long qun, or a stun gun or taser for at least 24 hours after application 18 19 for its purchase has been made. However, this paragraph (g) 20 does not apply to: (1) the sale of a firearm to a law enforcement officer if the seller of the firearm knows that 21 22 the person to whom he or she is selling the firearm is a 23 law enforcement officer or the sale of a firearm to a 24 person who desires to purchase a firearm for use in 25 promoting the public interest incident to his or her 26 employment as a bank quard, armed truck quard, or other SB1833 Enrolled - 548 - LRB097 07747 KTG 47859 b

similar employment; (2) a mail order sale of a firearm to a 1 2 nonresident of Illinois under which the firearm is mailed 3 to a point outside the boundaries of Illinois; (3) the sale of a firearm to a nonresident of Illinois while at a 4 5 firearm showing or display recognized by the Illinois Department of State Police; or (4) the sale of a firearm to 6 7 a dealer licensed as a federal firearms dealer under 8 Section 923 of the federal Gun Control Act of 1968 (18 9 U.S.C. 923). For purposes of this paragraph (q), "application" means when the buyer and seller reach an 10 11 agreement to purchase a firearm.

12 (h) While holding any license as a dealer, importer, 13 manufacturer or pawnbroker under the federal Gun Control 14 Act of 1968, manufactures, sells or delivers to any 15 unlicensed person a handgun having a barrel, slide, frame 16 or receiver which is a die casting of zinc alloy or any 17 other nonhomogeneous metal which will melt or deform at a temperature of less than 800 degrees Fahrenheit. For 18 19 purposes of this paragraph, (1) "firearm" is defined as in 20 the Firearm Owners Identification Card Act; and (2) "handgun" is defined as a firearm designed to be held and 21 22 fired by the use of a single hand, and includes a 23 combination of parts from which such a firearm can be 24 assembled.

(i) Sells or gives a firearm of any size to any person
 under 18 years of age who does not possess a valid Firearm

SB1833 Enrolled - 549 - LRB097 07747 KTG 47859 b

1

Owner's Identification Card.

(j) Sells or gives a firearm while engaged in the
business of selling firearms at wholesale or retail without
being licensed as a federal firearms dealer under Section
923 of the federal Gun Control Act of 1968 (18 U.S.C. 923).
In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or trigger mechanisms to firearms.

14 "With the principal objective of livelihood and 15 profit" means that the intent underlying the sale or 16 disposition of firearms is predominantly one of obtaining 17 livelihood and pecuniary gain, as opposed to other intents, such as improving or liquidating a personal firearms 18 19 collection; however, proof of profit shall not be required 20 as to a person who engages in the regular and repetitive 21 purchase and disposition of firearms for criminal purposes 22 or terrorism.

(k) Sells or transfers ownership of a firearm to a
person who does not display to the seller or transferor of
the firearm a currently valid Firearm Owner's
Identification Card that has previously been issued in the

SB1833 Enrolled - 550 - LRB097 07747 KTG 47859 b

transferee's name by the Department of State Police under 1 2 the provisions of the Firearm Owners Identification Card 3 Act. This paragraph (k) does not apply to the transfer of a firearm to a person who is exempt from the requirement of 4 5 possessing a Firearm Owner's Identification Card under Section 2 of the Firearm Owners Identification Card Act. 6 7 For the purposes of this Section, a currently valid Firearm 8 Owner's Identification Card means (i) a Firearm Owner's 9 Identification Card that has not expired or (ii) if the 10 transferor is licensed as a federal firearms dealer under 11 Section 923 of the federal Gun Control Act of 1968 (18 12 U.S.C. 923), an approval number issued in accordance with Section 3.1 of the Firearm Owners Identification Card Act 13 14 shall be proof that the Firearm Owner's Identification Card 15 was valid.

16 (B) Paragraph (h) of subsection (A) does not include 17 firearms sold within 6 months after enactment of Public Act 78-355 (approved August 21, 1973, effective October 1, 1973), 18 19 nor is any firearm legally owned or possessed by any citizen or 20 purchased by any citizen within 6 months after the enactment of Public Act 78-355 subject to confiscation or seizure under the 21 22 provisions of that Public Act. Nothing in Public Act 78-355 23 shall be construed to prohibit the gift or trade of any firearm 24 if that firearm was legally held or acquired within 6 months 25 after the enactment of that Public Act.

26 (C) Sentence.

- 551 - LRB097 07747 KTG 47859 b

(1) Any person convicted of unlawful sale of firearms
 in violation of paragraph (c), (e), (f), (g), or (h) of
 subsection (A) commits a Class 4 felony.

4

5

6

(2) Any person convicted of unlawful sale of firearmsin violation of paragraph (b) or (i) of subsection (A)commits a Class 3 felony.

7 (3) Any person convicted of unlawful sale of firearms
8 in violation of paragraph (a) of subsection (A) commits a
9 Class 2 felony.

10 (4) Any person convicted of unlawful sale of firearms 11 in violation of paragraph (a), (b), or (i) of subsection 12 (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a 13 14 school, at a school related activity, or on or within 1,000 15 feet of any conveyance owned, leased, or contracted by a 16 school or school district to transport students to or from school or a school related activity, regardless of the time 17 of day or time of year at which the offense was committed, 18 19 commits a Class 1 felony. Any person convicted of a second or subsequent violation of unlawful sale of firearms in 20 violation of paragraph (a), (b), or (i) of subsection (A) 21 22 in any school, on the real property comprising a school, 23 within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of 24 25 any conveyance owned, leased, or contracted by a school or 26 school district to transport students to or from school or

a school related activity, regardless of the time of day or
time of year at which the offense was committed, commits a
Class 1 felony for which the sentence shall be a term of
imprisonment of no less than 5 years and no more than 15
years.

6 (5) Any person convicted of unlawful sale of firearms 7 in violation of paragraph (a) or (i) of subsection (A) in 8 residential property owned, operated, or managed by a 9 public housing agency or leased by a public housing agency 10 as part of a scattered site or mixed-income development, in 11 a public park, in a courthouse, on residential property 12 owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered 13 14 site or mixed-income development, on the real property 15 comprising any public park, on the real property comprising 16 any courthouse, or on any public way within 1,000 feet of 17 the real property comprising any public park, courthouse, or residential property owned, operated, or managed by a 18 19 public housing agency or leased by a public housing agency 20 as part of a scattered site or mixed-income development 21 commits a Class 2 felony.

(6) Any person convicted of unlawful sale of firearms
in violation of paragraph (j) of subsection (A) commits a
Class A misdemeanor. A second or subsequent violation is a
Class 4 felony.

26

(7) Any person convicted of unlawful sale of firearms

in violation of paragraph (k) of subsection (A) commits a
 Class 4 felony. A third or subsequent conviction for a
 violation of paragraph (k) of subsection (A) is a Class 1
 felony.

(8) A person 18 years of age or older convicted of 5 6 unlawful sale of firearms in violation of paragraph (a) or (i) of subsection (A), when the firearm that was sold or 7 8 given to another person under 18 years of age was used in 9 the commission of or attempt to commit a forcible felony, 10 shall be fined or imprisoned, or both, not to exceed the 11 maximum provided for the most serious forcible felony so 12 committed or attempted by the person under 18 years of age who was sold or given the firearm. 13

14 (9) Any person convicted of unlawful sale of firearms
15 in violation of paragraph (d) of subsection (A) commits a
16 Class 3 felony.

17 (D) For purposes of this Section:

18 "School" means a public or private elementary or secondary 19 school, community college, college, or university.

20 "School related activity" means any sporting, social, 21 academic, or other activity for which students' attendance or 22 participation is sponsored, organized, or funded in whole or in 23 part by a school or school district.

(E) A prosecution for a violation of paragraph (k) of
subsection (A) of this Section may be commenced within 6 years
after the commission of the offense. A prosecution for a

SB1833 Enrolled - 554 - LRB097 07747 KTG 47859 b

violation of this Section other than paragraph (g) of subsection (A) of this Section may be commenced within 5 years after the commission of the offense defined in the particular paragraph.

5 (Source: P.A. 95-331, eff. 8-21-07; 95-735, eff. 7-16-08; 6 96-190, eff. 1-1-10.)

7 (720 ILCS 5/24-3.1) (from Ch. 38, par. 24-3.1)

8 Sec. 24-3.1. Unlawful possession of firearms and firearm
9 ammunition.

10 (a) A person commits the offense of unlawful possession of11 firearms or firearm ammunition when:

12 (1) He is under 18 years of age and has in his
13 possession any firearm of a size which may be concealed
14 upon the person; or

15 (2) He is under 21 years of age, has been convicted of
a misdemeanor other than a traffic offense or adjudged
delinquent and has any firearms or firearm ammunition in
his possession; or

19 (3) He is a narcotic addict and has any firearms or20 firearm ammunition in his possession; or

(4) He has been a patient in a mental hospital within
the past 5 years and has any firearms or firearm ammunition
in his possession; or

24 (5) He is <u>intellectually disabled</u> mentally retarded 25 and has any firearms or firearm ammunition in his

1 possession; or

2

(6) He has in his possession any explosive bullet.

For purposes of this paragraph "explosive bullet" means the 3 projectile portion of an ammunition cartridge which contains or 4 5 carries an explosive charge which will explode upon contact 6 with the flesh of a human or an animal. "Cartridge" means a 7 tubular metal case having a projectile affixed at the front 8 thereof and a cap or primer at the rear end thereof, with the 9 propellant contained in such tube between the projectile and 10 the cap.

11

(b) Sentence.

Unlawful possession of firearms, other than handguns, and firearm ammunition is a Class A misdemeanor. Unlawful possession of handguns is a Class 4 felony. The possession of each firearm or firearm ammunition in violation of this Section constitutes a single and separate violation.

17 (c) Nothing in paragraph (1) of subsection (a) of this 18 Section prohibits a person under 18 years of age from 19 participating in any lawful recreational activity with a 20 firearm such as, but not limited to, practice shooting at 21 targets upon established public or private target ranges or 22 hunting, trapping, or fishing in accordance with the Wildlife 23 Code or the Fish and Aquatic Life Code.

24 (Source: P.A. 94-284, eff. 7-21-05; 95-331, eff. 8-21-07.)

25

(720 ILCS 5/26-1) (from Ch. 38, par. 26-1)

1 Sec. 26-1. Elements of the Offense.

2

(a) A person commits disorderly conduct when he knowingly:

3 (1) Does any act in such unreasonable manner as to 4 alarm or disturb another and to provoke a breach of the 5 peace; or

6 (2) Transmits or causes to be transmitted in any manner 7 to the fire department of any city, town, village or fire 8 protection district a false alarm of fire, knowing at the 9 time of such transmission that there is no reasonable 10 ground for believing that such fire exists; or

11 (3) Transmits or causes to be transmitted in any manner 12 to another a false alarm to the effect that a bomb or other explosive of any nature or a container holding poison gas, 13 14 deadly biological or chemical contaminant. а or radioactive substance is concealed in such place that its 15 16 explosion or release would endanger human life, knowing at 17 the time of such transmission that there is no reasonable ground for believing that such bomb, explosive or a 18 19 container holding poison gas, a deadly biological or 20 contaminant, or radioactive chemical substance is 21 concealed in such place; or

(4) Transmits or causes to be transmitted in any manner
to any peace officer, public officer or public employee a
report to the effect that an offense will be committed, is
being committed, or has been committed, knowing at the time
of such transmission that there is no reasonable ground for

1 2 believing that such an offense will be committed, is being committed, or has been committed; or

3 (5) Enters upon the property of another and for a lewd
4 or unlawful purpose deliberately looks into a dwelling on
5 the property through any window or other opening in it; or

6 (6) While acting as a collection agency as defined in 7 the "Collection Agency Act" or as an employee of such 8 collection agency, and while attempting to collect an 9 alleged debt, makes a telephone call to the alleged debtor 10 which is designed to harass, annoy or intimidate the 11 alleged debtor; or

12 (7) Transmits or causes to be transmitted a false 13 report to the Department of Children and Family Services 14 under Section 4 of the "Abused and Neglected Child 15 Reporting Act"; or

16 (8) Transmits or causes to be transmitted a false
17 report to the Department of Public Health under the Nursing
18 Home Care Act or the <u>ID/DD</u> <u>MR/DD</u> Community Care Act; or

19 (9) Transmits or causes to be transmitted in any manner 20 to the police department or fire department of any 21 municipality or fire protection district, or any privately 22 owned and operated ambulance service, a false request for 23 an ambulance, emergency medical technician-ambulance or 24 emergency medical technician-paramedic knowing at the time 25 there is no reasonable ground for believing that such 26 assistance is required; or

1 (10) Transmits or causes to be transmitted a false 2 report under Article II of "An Act in relation to victims 3 of violence and abuse", approved September 16, 1984, as 4 amended; or

5 (11) Transmits or causes to be transmitted a false 6 report to any public safety agency without the reasonable 7 grounds necessary to believe that transmitting such a 8 report is necessary for the safety and welfare of the 9 public; or

10 (12) Calls the number "911" for the purpose of making 11 or transmitting a false alarm or complaint and reporting 12 information when, at the time the call or transmission is 13 made, the person knows there is no reasonable ground for 14 making the call or transmission and further knows that the 15 call or transmission could result in the emergency response 16 of any public safety agency; or

(13) Transmits or causes to be transmitted a threat of destruction of a school building or school property, or a threat of violence, death, or bodily harm directed against persons at a school, school function, or school event, whether or not school is in session.

(b) Sentence. A violation of subsection (a)(1) of this
Section is a Class C misdemeanor. A violation of subsection
(a)(5) or (a)(11) of this Section is a Class A misdemeanor. A
violation of subsection (a)(8) or (a)(10) of this Section is a
Class B misdemeanor. A violation of subsection (a)(2), (a)(4),

(a) (7), (a) (9), (a) (12), or (a) (13) of this Section is a Class
4 felony. A violation of subsection (a) (3) of this Section is a
Class 3 felony, for which a fine of not less than \$3,000 and no
more than \$10,000 shall be assessed in addition to any other
penalty imposed.

A violation of subsection (a)(6) of this Section is a Business Offense and shall be punished by a fine not to exceed \$3,000. A second or subsequent violation of subsection (a)(7) or (a)(11) of this Section is a Class 4 felony. A third or subsequent violation of subsection (a)(5) of this Section is a Class 4 felony.

12 (c) In addition to any other sentence that may be imposed, a court shall order any person convicted of disorderly conduct 13 14 to perform community service for not less than 30 and not more than 120 hours, if community service is available in the 15 16 jurisdiction and is funded and approved by the county board of 17 the county where the offense was committed. In addition, whenever any person is placed on supervision for an alleged 18 19 offense under this Section, the supervision shall be 20 conditioned upon the performance of the community service.

This subsection does not apply when the court imposes a sentence of incarceration.

(d) In addition to any other sentence that may be imposed, the court shall order any person convicted of disorderly conduct under paragraph (3) of subsection (a) involving a false alarm of a threat that a bomb or explosive device has been SB1833 Enrolled - 560 - LRB097 07747 KTG 47859 b

placed in a school to reimburse the unit of government that employs the emergency response officer or officers that were dispatched to the school for the cost of the search for a bomb or explosive device. For the purposes of this Section, "emergency response" means any incident requiring a response by a police officer, a firefighter, a State Fire Marshal employee, or an ambulance.

8 (Source: P.A. 96-339, eff. 7-1-10; 96-413, eff. 8-13-09;
9 96-772, eff. 1-1-10; 96-1000, eff. 7-2-10; 96-1261, eff.
10 1-1-11.)

Section 140. The Code of Criminal Procedure of 1963 is amended by changing Sections 102-23, 106B-5, 114-15, 115-10, and 122-2.2 as follows:

14 (725 ILCS 5/102-23)

Sec. 102-23. "Moderately <u>intellectually disabled</u> mentally retarded person" means a person whose intelligence quotient is between 41 and 55 and who does not suffer from significant mental illness to the extent that the person's ability to exercise rational judgment is impaired.

20 (Source: P.A. 92-434, eff. 1-1-02.)

21 (725 ILCS 5/106B-5)

22 Sec. 106B-5. Testimony by a victim who is a child or a 23 moderately, severely, or profoundly <u>intellectually disabled</u> SB1833 Enrolled - 561 - LRB097 07747 KTG 47859 b

1 <u>mentally retarded</u> person or a person affected by a 2 developmental disability.

(a) In a proceeding in the prosecution of an offense of 3 criminal sexual assault, predatory criminal sexual assault of a 4 5 child, aggravated criminal sexual assault, criminal sexual 6 abuse, or aggravated criminal sexual abuse, a court may order 7 that the testimony of a victim who is a child under the age of 8 18 moderately, severely, or years а profoundly or 9 intellectually disabled mentally retarded person or a person 10 affected by a developmental disability be taken outside the 11 courtroom and shown in the courtroom by means of a closed 12 circuit television if:

13

(1) the testimony is taken during the proceeding; and

14 (2) the judge determines that testimony by the child 15 victim or moderately, severely, or profoundly 16 intellectually disabled mentally retarded victim or victim 17 affected by a developmental disability in the courtroom will result in the child or moderately, severely, or 18 19 profoundly intellectually disabled mentally retarded 20 person or person affected by a developmental disability suffering serious emotional distress such that the child or 21 22 moderately, severely, or profoundly intellectually 23 disabled mentally retarded person or person affected by a developmental disability cannot reasonably communicate or 24 25 that the child or moderately, severely, or profoundly 26 intellectually disabled mentally retarded person or person

SB1833 Enrolled - 562 - LRB097 07747 KTG 47859 b

1affected by a developmental disability will suffer severe2emotional distress that is likely to cause the child or3moderately, severely, or profoundly <u>intellectually</u>4<u>disabled mentally retarded</u> person or person affected by a5developmental disability to suffer severe adverse effects.

6 (b) Only the prosecuting attorney, the attorney for the 7 defendant, and the judge may question the child or moderately, 8 severely, or profoundly <u>intellectually disabled</u> <u>mentally</u> 9 retarded person or person affected by a developmental 10 disability.

11 (c) The operators of the closed circuit television shall 12 make every effort to be unobtrusive.

(d) Only the following persons may be in the room with the child or moderately, severely, or profoundly <u>intellectually</u> <u>disabled mentally retarded</u> person or person affected by a developmental disability when the child or moderately, severely, or profoundly <u>intellectually disabled mentally</u> retarded person or person affected by a developmental disability testifies by closed circuit television:

20

the prosecuting attorney;

21

22

(2) the attorney for the defendant;

(3) the judge;

23 (4) the operators of the closed circuit television24 equipment; and

(5) any person or persons whose presence, in the
 opinion of the court, contributes to the well-being of the

SB1833 Enrolled - 563 - LRB097 07747 KTG 47859 b

severely, 1 child moderately, profoundly or or 2 intellectually disabled mentally retarded person or person affected by a developmental disability, including a person 3 who has dealt with the child in a therapeutic setting 4 5 concerning the abuse, a parent or guardian of the child or severely, 6 moderately, or profoundly intellectually 7 disabled mentally retarded person or person affected by a 8 developmental disability, and court security personnel.

9 (e) During the child's or moderately, severely, or 10 profoundly <u>intellectually disabled mentally retarded</u> person's 11 or person affected by a developmental disability's testimony by 12 closed circuit television, the defendant shall be in the 13 courtroom and shall not communicate with the jury if the cause 14 is being heard before a jury.

(f) The defendant shall be allowed to communicate with the persons in the room where the child or moderately, severely, or profoundly <u>intellectually disabled</u> mentally retarded person or person affected by a developmental disability is testifying by any appropriate electronic method.

20 (g) The provisions of this Section do not apply if the21 defendant represents himself pro se.

(h) This Section may not be interpreted to preclude, for
purposes of identification of a defendant, the presence of both
the victim and the defendant in the courtroom at the same time.

(i) This Section applies to prosecutions pending on orcommenced on or after the effective date of this amendatory Act

1 of 1994.

2 (j) For the purposes of this Section, "developmental
3 disability" includes, but is not limited to, cerebral palsy,
4 epilepsy, and autism.

5 (Source: P.A. 95-897, eff. 1-1-09.)

6 (725 ILCS 5/114-15)

7 Sec. 114-15. <u>Intellectual disability Mental retardation</u>.

8 (a) In a first degree murder case in which the State seeks 9 the death penalty as an appropriate sentence, any party may 10 raise the issue of the defendant's intellectual disabilities 11 mental retardation by motion. A defendant wishing to raise the 12 issue of his or her intellectual disabilities mental retardation shall provide written notice to the State and the 13 14 court as soon as the defendant reasonably believes such issue 15 will be raised.

16 (b) The issue of the defendant's intellectual disabilities mental retardation shall be determined in a pretrial hearing. 17 The court shall be the fact finder on the issue of the 18 defendant's intellectual disabilities mental retardation and 19 20 shall determine the issue by a preponderance of evidence in 21 which the moving party has the burden of proof. The court may 22 appoint an expert in the field of intellectual disabilities mental retardation. The defendant and the State may offer 23 24 experts from the field of intellectual disabilities mental 25 retardation. The court shall determine admissibility of

SB1833 Enrolled - 565 - LRB097 07747 KTG 47859 b

1 evidence and qualification as an expert.

2 (c) If after a plea of guilty to first degree murder, or a 3 finding of guilty of first degree murder in a bench trial, or a verdict of quilty for first degree murder in a jury trial, or 4 5 on a matter remanded from the Supreme Court for sentencing for 6 first degree murder, and the State seeks the death penalty as 7 an appropriate sentence, the defendant may raise the issue of defendant's intellectual disabilities mental retardation not 8 9 at eligibility but at aggravation and mitigation. The defendant 10 and the State may offer experts from the field of intellectual disabilities mental retardation. The court shall determine 11 12 admissibility of evidence and qualification as an expert.

13 (d) In determining whether the defendant is intellectually 14 disabled mentally retarded, the intellectual disability mental 15 retardation must have manifested itself by the age of 18. IQ 16 tests and psychometric tests administered to the defendant must 17 be the kind and type recognized by experts in the field of intellectual disabilities mental retardation. In order for the 18 19 defendant to be considered intellectually disabled mentally 20 retarded, a low IQ must be accompanied by significant deficits in adaptive behavior in at least 2 of the following skill 21 22 areas: communication, self-care, social or interpersonal 23 skills, home living, self-direction, academics, health and safety, use of community resources, and work. An intelligence 24 25 quotient (IQ) of 75 or below is presumptive evidence of an 26 intellectual disability mental retardation.

SB1833 Enrolled - 566 - LRB097 07747 KTG 47859 b

of 1 (e) Evidence an intellectual disability mental 2 retardation that did not result in disqualifying the case as a capital case, may be introduced as evidence in mitigation 3 during a capital sentencing hearing. A failure of the court to 4 determine that the defendant is intellectually disabled 5 mentally retarded does not preclude the court during trial from 6 7 allowing evidence relating to mental disability should the 8 court deem it appropriate.

9 (f) If the court determines at a pretrial hearing or after 10 remand that a capital defendant is intellectually disabled 11 mentally retarded, and the State does not appeal pursuant to 12 Supreme Court Rule 604, the case shall no longer be considered a capital case and the procedural guidelines established for 13 14 capital cases shall no longer be applicable to the defendant. 15 In that case, the defendant shall be sentenced under the 16 sentencing provisions of Chapter V of the Unified Code of 17 Corrections.

18 (Source: P.A. 93-605, eff. 11-19-03.)

19 (725 ILCS 5/115-10) (from Ch. 38, par. 115-10)

20 Sec. 115-10. Certain hearsay exceptions.

(a) In a prosecution for a physical or sexual act
perpetrated upon or against a child under the age of 13, or a
person who was a moderately, severely, or profoundly
<u>intellectually disabled mentally retarded</u> person as defined in
this Code and in Section 2-10.1 of the Criminal Code of 1961 at

the time the act was committed, including but not limited to 1 2 prosecutions for violations of Sections 12-13 through 12-16 of the Criminal Code of 1961 and prosecutions for violations of 3 Sections 10-1 (kidnapping), 10-2 (aggravated kidnapping), 10-3 4 5 (unlawful restraint), 10-3.1 (aggravated unlawful restraint), 6 10-4 (forcible detention), 10-5 (child abduction), 10-6 (harboring a runaway), 10-7 (aiding or abetting child 7 8 abduction), 11-9 (public indecency), 11-11 (sexual relations 9 within families), 11-21 (harmful material), 12-1 (assault), 10 12-2 (aggravated assault), 12-3 (battery), 12-3.2 (domestic 11 battery), 12-4 (aggravated battery), 12-4.1 (heinous battery), 12 12-4.2 (aggravated battery with a firearm), 12-4.3 (aggravated battery of a child), 12-4.7 (drug induced infliction of great 13 14 bodily harm), 12-5 (reckless conduct), 12-6 (intimidation), 15 12-6.1 (compelling organization membership of persons), 12-7.1 16 (hate crime), 12-7.3 (stalking), 12-7.4 (aggravated stalking), 17 12-10 (tattooing body of minor), 12-11 (home invasion), 12-21.5 (child abandonment), 12-21.6 (endangering the life or health of 18 a child) or 12-32 (ritual mutilation) of the Criminal Code of 19 20 1961 or any sex offense as defined in subsection (B) of Section 2 of the Sex Offender Registration Act, the following evidence 21 22 shall be admitted as an exception to the hearsay rule:

(1) testimony by the victim of an out of court
statement made by the victim that he or she complained of
such act to another; and

26

(2) testimony of an out of court statement made by the

SB1833 Enrolled - 568 - LRB097 07747 KTG 47859 b

victim describing any complaint of such act or matter or
 detail pertaining to any act which is an element of an
 offense which is the subject of a prosecution for a sexual
 or physical act against that victim.

5

(b) Such testimony shall only be admitted if:

6 (1) The court finds in a hearing conducted outside the 7 presence of the jury that the time, content, and 8 circumstances of the statement provide sufficient 9 safeguards of reliability; and

10 (2) The child or moderately, severely, or profoundly
 11 intellectually disabled mentally retarded person either:

12

(A) testifies at the proceeding; or

(B) is unavailable as a witness and there is
corroborative evidence of the act which is the subject
of the statement; and

(3) In a case involving an offense perpetrated against
a child under the age of 13, the out of court statement was
made before the victim attained 13 years of age or within 3
months after the commission of the offense, whichever
occurs later, but the statement may be admitted regardless
of the age of the victim at the time of the proceeding.

(c) If a statement is admitted pursuant to this Section, the court shall instruct the jury that it is for the jury to determine the weight and credibility to be given the statement and that, in making the determination, it shall consider the age and maturity of the child, or the intellectual capabilities SB1833 Enrolled - 569 - LRB097 07747 KTG 47859 b

of the moderately, severely, or profoundly <u>intellectually</u> <u>disabled mentally retarded</u> person, the nature of the statement, the circumstances under which the statement was made, and any other relevant factor.

5 (d) The proponent of the statement shall give the adverse 6 party reasonable notice of his intention to offer the statement 7 and the particulars of the statement.

8 (e) Statements described in paragraphs (1) and (2) of 9 subsection (a) shall not be excluded on the basis that they 10 were obtained as a result of interviews conducted pursuant to a 11 protocol adopted by a Child Advocacy Advisory Board as set 12 forth in subsections (c), (d), and (e) of Section 3 of the Children's Advocacy Center Act or that an interviewer or 13 14 witness to the interview was or is an employee, agent, or 15 investigator of a State's Attorney's office.

16 (Source: P.A. 95-892, eff. 1-1-09; 96-710, eff. 1-1-10.)

17 (725 ILCS 5/122-2.2)

Sec. 122-2.2. <u>Intellectual disability</u> <u>Mental retardation</u>
 and post-conviction relief.

(a) In cases where no determination of <u>an intellectual</u>
 <u>disability mental retardation</u> was made and a defendant has been
 convicted of first-degree murder, sentenced to death, and is in
 custody pending execution of the sentence of death, the
 following procedures shall apply:

25

(1) Notwithstanding any other provision of law or rule

of court, a defendant may seek relief from the death sentence through a petition for post-conviction relief under this Article alleging that the defendant was <u>intellectually disabled mentally retarded</u> as defined in Section 114-15 at the time the offense was alleged to have been committed.

7 (2) The petition must be filed within 180 days of the 8 effective date of this amendatory Act of the 93rd General 9 Assembly or within 180 days of the issuance of the mandate 10 by the Illinois Supreme Court setting the date of 11 execution, whichever is later.

12 (3) All other provisions of this Article governing 13 petitions for post-conviction relief shall apply to a petition 14 for post-conviction relief alleging <u>an intellectual disability</u> 15 <u>mental retardation</u>.

16 (Source: P.A. 93-605, eff. 11-19-03.)

17 Section 145. The Unified Code of Corrections is amended by 18 changing Sections 5-1-8, 5-1-13, 5-2-6, and 5-5-3.1 as follows:

19 (730 ILCS 5/5-1-8) (from Ch. 38, par. 1005-1-8)

20 Sec. 5-1-8. Defendant in Need of Mental Treatment.

21 "Defendant in need of mental treatment" means any defendant 22 afflicted with a mental disorder, not including a person who is 23 <u>intellectually disabled mentally retarded</u>, if that defendant, 24 as a result of such mental disorder, is reasonably expected at SB1833 Enrolled - 571 - LRB097 07747 KTG 47859 b

1 the time of determination or within a reasonable time 2 thereafter to intentionally or unintentionally physically 3 injure himself or other persons, or is unable to care for 4 himself so as to guard himself from physical injury or to 5 provide for his own physical needs.

6 (Source: P.A. 77-2097.)

7 (730 ILCS 5/5-1-13) (from Ch. 38, par. 1005-1-13)

8 Sec. 5-1-13. <u>Intellectually Disabled</u> <u>Mentally Retarded</u>.

9 "<u>Intellectually disabled</u>" <u>Mentally retarded</u> and 10 <u>"intellectual disability mental retardation</u>" mean sub-average 11 general intellectual functioning generally originating during 12 the developmental period and associated with impairment in 13 adaptive behavior reflected in delayed maturation or reduced 14 learning ability or inadequate social adjustment.

15 (Source: P.A. 77-2097.)

16 (730 ILCS 5/5-2-6) (from Ch. 38, par. 1005-2-6)

Sec. 5-2-6. Sentencing and Treatment of Defendant FoundGuilty but Mentally Ill.

(a) After a plea or verdict of guilty but mentally ill under Sections 115-2, 115-3 or 115-4 of the Code of Criminal Procedure of 1963, the court shall order a presentence investigation and report pursuant to Sections 5-3-1 and 5-3-2 of this Act, and shall set a date for a sentencing hearing. The court may impose any sentence upon the defendant which could be 1 imposed pursuant to law upon a defendant who had been convicted 2 of the same offense without a finding of mental illness.

3 (b) If the court imposes a sentence of imprisonment upon a defendant who has been found quilty but mentally ill, the 4 5 defendant shall be committed to the Department of Corrections, which shall cause periodic inquiry and examination to be made 6 7 concerning the nature, extent, continuance, and treatment of 8 the defendant's mental illness. The Department of Corrections 9 shall provide such psychiatric, psychological, or other 10 counseling and treatment for the defendant as it determines 11 necessary.

12 (c) The Department of Corrections may transfer the 13 defendant's custody to the Department of Human Services in 14 accordance with the provisions of Section 3-8-5 of this Act.

15 (d) (1) The Department of Human Services shall return to 16 the Department of Corrections any person committed to it 17 pursuant to this Section whose sentence has not expired and whom the Department of Human Services deems no longer requires 18 19 hospitalization for mental treatment, an intellectual 20 disability mental retardation, or addiction.

21 (2) The Department of Corrections shall notify the 22 Secretary of Human Services of the expiration of the sentence 23 of any person transferred to the Department of Human Services 24 under this Section. If the Department of Human Services 25 determines that requires any such person further 26 hospitalization, it shall file an appropriate petition for SB1833 Enrolled - 573 - LRB097 07747 KTG 47859 b

involuntary commitment pursuant to the Mental Health and
 Developmental Disabilities Code.

3 (e) (1) All persons found guilty but mentally ill, whether 4 by plea or by verdict, who are placed on probation or sentenced 5 to a term of periodic imprisonment or a period of conditional 6 discharge shall be required to submit to a course of mental 7 treatment prescribed by the sentencing court.

8 (2) The course of treatment prescribed by the court shall 9 reasonably assure the defendant's satisfactory progress in 10 treatment or habilitation and for the safety of the defendant 11 and others. The court shall consider terms, conditions and 12 supervision which may include, but need not be limited to, 13 notification and discharge of the person to the custody of his family, community adjustment programs, periodic checks with 14 15 legal authorities and outpatient care and utilization of local 16 mental health or developmental disabilities facilities.

17 (3) Failure to continue treatment, except by agreement with
18 the treating person or agency and the court, shall be a basis
19 for the institution of probation revocation proceedings.

20 (4) The period of probation shall be in accordance with 21 Article 4.5 of Chapter V of this Code and shall not be 22 shortened without receipt and consideration of such 23 psychiatric or psychological report or reports as the court may 24 require.

25 (Source: P.A. 95-1052, eff. 7-1-09.)

SB1833 Enrolled - 574 - LRB097 07747 KTG 47859 b

(730 ILCS 5/5-5-3.1) (from Ch. 38, par. 1005-5-3.1) 1 2 Sec. 5-5-3.1. Factors in Mitigation. 3 (a) The following grounds shall be accorded weight in favor of withholding or minimizing a sentence of imprisonment: 4 5 (1) The defendant's criminal conduct neither caused nor threatened serious physical harm to another. 6 7 (2) The defendant did not contemplate that his criminal 8 conduct would cause or threaten serious physical harm to 9 another. 10 (3) The defendant acted under a strong provocation. 11 (4) There were substantial grounds tending to excuse or 12 justify the defendant's criminal conduct, though failing to establish a defense. 13 (5) The defendant's criminal conduct was induced or 14 15 facilitated by someone other than the defendant. 16 (6) The defendant has compensated or will compensate 17 the victim of his criminal conduct for the damage or injury that he sustained. 18 19 (7) The defendant has no history of prior delinquency 20 or criminal activity or has led a law-abiding life for a 21 substantial period of time before the commission of the 22 present crime. 23 (8) The defendant's criminal conduct was the result of 24 circumstances unlikely to recur. 25 The character and attitudes of the defendant (9) 26 indicate that he is unlikely to commit another crime.

- 575 - LRB097 07747 KTG 47859 b

(10) The defendant is particularly likely to comply
 with the terms of a period of probation.

3 (11) The imprisonment of the defendant would entail
4 excessive hardship to his dependents.

5 (12) The imprisonment of the defendant would endanger6 his or her medical condition.

7 (13) The defendant was <u>intellectually disabled</u>
 8 mentally retarded as defined in Section 5-1-13 of this
 9 Code.

10 (b) If the court, having due regard for the character of 11 the offender, the nature and circumstances of the offense and 12 the public interest finds that a sentence of imprisonment is the most appropriate disposition of the offender, or where 13 14 other provisions of this Code mandate the imprisonment of the 15 offender, the grounds listed in paragraph (a) of this 16 subsection shall be considered as factors in mitigation of the 17 term imposed.

18 (Source: P.A. 91-357, eff. 7-29-99.)

Section 146. The Unified Code of Corrections is amended by changing Section 5-5-3.2 as follows:

21 (730 ILCS 5/5-5-3.2)

Sec. 5-5-3.2. Factors in Aggravation and Extended-Term Sentencing.

24 (a) The following factors shall be accorded weight in favor

SB1833 Enrolled - 576 - LRB097 07747 KTG 47859 b

of imposing a term of imprisonment or may be considered by the court as reasons to impose a more severe sentence under Section 5-8-1 or Article 4.5 of Chapter V:

4 5 (1) the defendant's conduct caused or threatened serious harm;

6 (2) the defendant received compensation for committing7 the offense;

8 (3) the defendant has a history of prior delinquency or
9 criminal activity;

10 (4) the defendant, by the duties of his office or by 11 his position, was obliged to prevent the particular offense 12 committed or to bring the offenders committing it to 13 justice;

14 (5) the defendant held public office at the time of the 15 offense, and the offense related to the conduct of that 16 office;

17 (6) the defendant utilized his professional reputation
18 or position in the community to commit the offense, or to
19 afford him an easier means of committing it;

20 (7) the sentence is necessary to deter others from
21 committing the same crime;

(8) the defendant committed the offense against a
 person 60 years of age or older or such person's property;

(9) the defendant committed the offense against a person who is physically handicapped or such person's property; - 577 - LRB097 07747 KTG 47859 b

(10) by reason of another individual's actual or 1 2 perceived race, color, creed, religion, ancestry, gender, 3 sexual orientation, physical or mental disability, or national origin, the defendant committed the offense 4 5 against (i) the person or property of that individual; (ii) 6 the person or property of a person who has an association 7 with, is married to, or has a friendship with the other 8 individual; or (iii) the person or property of a relative 9 (by blood or marriage) of a person described in clause (i) 10 (ii). For the purposes of this Section, "sexual or 11 orientation" means heterosexuality, homosexuality, or 12 bisexuality;

(11) the offense took place in a place of worship or on the grounds of a place of worship, immediately prior to, during or immediately following worship services. For purposes of this subparagraph, "place of worship" shall mean any church, synagogue or other building, structure or place used primarily for religious worship;

19 (12) the defendant was convicted of a felony committed while he was released on bail or his own recognizance 20 pending trial for a prior felony and was convicted of such 21 22 prior felony, or the defendant was convicted of a felony 23 committed while he was serving a period of probation, 24 conditional discharge, or mandatory supervised release 25 under subsection (d) of Section 5-8-1 for a prior felony; 26 (13) the defendant committed or attempted to commit a

SB1833 Enrolled

SB1833 Enrolled - 578 - LRB097 07747 KTG 47859 b

1 felony while he was wearing a bulletproof vest. For the 2 purposes of this paragraph (13), a bulletproof vest is any 3 device which is designed for the purpose of protecting the 4 wearer from bullets, shot or other lethal projectiles;

5 (14) the defendant held a position of trust or supervision such as, but not limited to, family member as 6 defined in Section 12-12 of the Criminal Code of 1961, 7 8 teacher, scout leader, baby sitter, or day care worker, in 9 relation to a victim under 18 years of age, and the defendant committed an offense in violation of Section 10 11 11-6, 11-11, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 12-13, 12 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 against that victim; 13

14 (15) the defendant committed an offense related to the 15 activities of an organized gang. For the purposes of this 16 factor, "organized gang" has the meaning ascribed to it in 17 Section 10 of the Streetgang Terrorism Omnibus Prevention 18 Act;

19 (16) the defendant committed an offense in violation of 20 one of the following Sections while in a school, regardless 21 of the time of day or time of year; on any conveyance 22 owned, leased, or contracted by a school to transport 23 students to or from school or a school related activity; on 24 the real property of a school; or on a public way within 25 1,000 feet of the real property comprising any school: Section 10-1, 10-2, 10-5, 11-15.1, 11-17.1, 11-18.1, 26

SB1833 Enrolled

11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3,
 12-6, 12-6.1, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or
 33A-2 of the Criminal Code of 1961;

(16.5) the defendant committed an offense in violation 4 5 of one of the following Sections while in a day care center, regardless of the time of day or time of year; on 6 7 the real property of a day care center, regardless of the 8 time of day or time of year; or on a public way within 9 1,000 feet of the real property comprising any day care 10 center, regardless of the time of day or time of year: 11 Section 10-1, 10-2, 10-5, 11-15.1, 11-17.1, 11-18.1, 12 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 13 33A-2 of the Criminal Code of 1961; 14

(17) the defendant committed the offense by reason of any person's activity as a community policing volunteer or to prevent any person from engaging in activity as a community policing volunteer. For the purpose of this Section, "community policing volunteer" has the meaning ascribed to it in Section 2-3.5 of the Criminal Code of 1961;

(18) the defendant committed the offense in a nursing home or on the real property comprising a nursing home. For the purposes of this paragraph (18), "nursing home" means a skilled nursing or intermediate long term care facility that is subject to license by the Illinois Department of

- 1 2

Public Health under the Nursing Home Care Act or the ID/DD MR/DD Community Care Act;

(19) the defendant was a federally licensed firearm 3 dealer and was previously convicted of a violation of 4 5 subsection (a) of Section 3 of the Firearm Owners Identification Card Act and has now committed either a 6 7 felony violation of the Firearm Owners Identification Card 8 Act or an act of armed violence while armed with a firearm;

9 (20) the defendant (i) committed the offense of 10 reckless homicide under Section 9-3 of the Criminal Code of 11 1961 or the offense of driving under the influence of 12 alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof under Section 11-501 13 14 of the Illinois Vehicle Code or a similar provision of a 15 local ordinance and (ii) was operating a motor vehicle in 16 excess of 20 miles per hour over the posted speed limit as 17 provided in Article VI of Chapter 11 of the Illinois Vehicle Code; 18

19 (21)the defendant (i) committed the offense of 20 reckless driving or aggravated reckless driving under Section 11-503 of the Illinois Vehicle Code and (ii) was 21 22 operating a motor vehicle in excess of 20 miles per hour 23 over the posted speed limit as provided in Article VI of 24 Chapter 11 of the Illinois Vehicle Code;

25 (22) the defendant committed the offense against a 26 person that the defendant knew, or reasonably should have 1 known, was a member of the Armed Forces of the United 2 States serving on active duty. For purposes of this clause 3 (22), the term "Armed Forces" means any of the Armed Forces 4 of the United States, including a member of any reserve 5 component thereof or National Guard unit called to active 6 duty;

7 (23) the defendant committed the offense against a
8 person who was elderly, disabled, or infirm by taking
9 advantage of a family or fiduciary relationship with the
10 elderly, disabled, or infirm person;

11 (24) the defendant committed any offense under Section 12 11-20.1 of the Criminal Code of 1961 and possessed 100 or 13 more images;

14 (25) the defendant committed the offense while the
15 defendant or the victim was in a train, bus, or other
16 vehicle used for public transportation; or

(26) the defendant committed the offense of child 17 pornography or aggravated child pornography, specifically 18 19 including paragraph (1), (2), (3), (4), (5), or (7) of 20 subsection (a) of Section 11-20.1 of the Criminal Code of 1961 where a child engaged in, solicited for, depicted in, 21 22 or posed in any act of sexual penetration or bound, 23 fettered, or subject to sadistic, masochistic, or 24 sadomasochistic abuse in a sexual context and specifically 25 including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.3 of the Criminal Code of 26

1 1961 where a child engaged in, solicited for, depicted in, 2 or posed in any act of sexual penetration or bound, 3 fettered, or subject to sadistic, masochistic, or 4 sadomasochistic abuse in a sexual context; or

5 (27) the defendant committed the offense of first degree murder, assault, aggravated assault, battery, 6 7 aggravated battery, robbery, armed robbery, or aggravated 8 robbery against a person who was a veteran and the 9 defendant knew, or reasonably should have known, that the 10 person was a veteran performing duties as a representative 11 of a veterans' organization. For the purposes of this 12 paragraph (27), "veteran" means an Illinois resident who 13 has served as a member of the United States Armed Forces, a 14 member of the Illinois National Guard, or a member of the 15 United States Reserve Forces; and "veterans' organization" 16 an organization comprised of members of which means 17 substantially all are individuals who are veterans or spouses, widows, or widowers of veterans, the primary 18 19 purpose of which is to promote the welfare of its members 20 and to provide assistance to the general public in such a 21 way as to confer a public benefit.

22 For the purposes of this Section:

23 "School" is defined as a public or private elementary or 24 secondary school, community college, college, or university.

25 "Day care center" means a public or private State certified 26 and licensed day care center as defined in Section 2.09 of the SB1833 Enrolled - 583 - LRB097 07747 KTG 47859 b

Child Care Act of 1969 that displays a sign in plain view
 stating that the property is a day care center.

3 "Public transportation" means the transportation or 4 conveyance of persons by means available to the general public, 5 and includes paratransit services.

6 (b) The following factors, related to all felonies, may be 7 considered by the court as reasons to impose an extended term 8 sentence under Section 5-8-2 upon any offender:

9 (1) When a defendant is convicted of any felony, after 10 having been previously convicted in Illinois or any other 11 jurisdiction of the same or similar class felony or greater 12 class felony, when such conviction has occurred within 10 13 years after the previous conviction, excluding time spent 14 in custody, and such charges are separately brought and 15 tried and arise out of different series of acts; or

16 (2) When a defendant is convicted of any felony and the 17 court finds that the offense was accompanied by 18 exceptionally brutal or heinous behavior indicative of 19 wanton cruelty; or

20 (3) When a defendant is convicted of any felony 21 committed against:

(i) a person under 12 years of age at the time ofthe offense or such person's property;

(ii) a person 60 years of age or older at the timeof the offense or such person's property; or

26

(iii) a person physically handicapped at the time

SB1833 Enrolled - 584 - LRB097 07747 KTG 47859 b

1 of the offense or such person's property; or (4) When a defendant is convicted of any felony and the 2 3 offense involved any of the following types of specific misconduct committed as part of a ceremony, rite, 4 5 initiation, observance, performance, practice or activity 6 of any actual or ostensible religious, fraternal, or social 7 group: (i) the brutalizing or torturing of humans or 8 9 animals: 10 (ii) the theft of human corpses; 11 (iii) the kidnapping of humans; 12 (iv) the desecration of any cemetery, religious, fraternal, business, governmental, educational, or 13 14 other building or property; or 15 (v) ritualized abuse of a child; or 16 (5) When a defendant is convicted of a felony other 17 than conspiracy and the court finds that the felony was committed under an agreement with 2 or more other persons 18 19 to commit that offense and the defendant, with respect to 20 the other individuals, occupied a position of organizer, 21 supervisor, financier, or any other position of management 22 or leadership, and the court further finds that the felony 23 committed was related to or in furtherance of the criminal 24 activities of an organized gang or was motivated by the 25 defendant's leadership in an organized gang; or

(6) When a defendant is convicted of an offense

26

SB1833 Enrolled - 585 - LRB097 07747 KTG 47859 b

committed while using a firearm with a laser sight attached to it. For purposes of this paragraph, "laser sight" has the meaning ascribed to it in Section 24.6-5 of the Criminal Code of 1961; or

5 (7) When a defendant who was at least 17 years of age at the time of the commission of the offense is convicted 6 7 felony and has been previously adjudicated a of а 8 delinquent minor under the Juvenile Court Act of 1987 for 9 an act that if committed by an adult would be a Class X or 10 Class 1 felony when the conviction has occurred within 10 11 years after the previous adjudication, excluding time 12 spent in custody; or

13 (8) When a defendant commits any felony and the 14 defendant used, possessed, exercised control over, or 15 otherwise directed an animal to assault a law enforcement 16 officer engaged in the execution of his or her official 17 duties or in furtherance of the criminal activities of an 18 organized gang in which the defendant is engaged.

(c) The following factors may be considered by the court as
reasons to impose an extended term sentence under Section 5-8-2
(730 ILCS 5/5-8-2) upon any offender for the listed offenses:

(1) When a defendant is convicted of first degree
murder, after having been previously convicted in Illinois
of any offense listed under paragraph (c) (2) of Section
5-5-3 (730 ILCS 5/5-5-3), when that conviction has occurred
within 10 years after the previous conviction, excluding

time spent in custody, and the charges are separately brought and tried and arise out of different series of acts.

4 (1.5) When a defendant is convicted of first degree
5 murder, after having been previously convicted of domestic
6 battery (720 ILCS 5/12-3.2) or aggravated domestic battery
7 (720 ILCS 5/12-3.3) committed on the same victim or after
8 having been previously convicted of violation of an order
9 of protection (720 ILCS 5/12-30) in which the same victim
10 was the protected person.

11 (2) When a defendant is convicted of voluntary 12 manslaughter, second degree murder, involuntary 13 manslaughter, or reckless homicide in which the defendant 14 has been convicted of causing the death of more than one 15 individual.

16 (3) When a defendant is convicted of aggravated 17 criminal sexual assault or criminal sexual assault, when there is a finding that aggravated criminal sexual assault 18 or criminal sexual assault was also committed on the same 19 20 victim by one or more other individuals, and the defendant 21 voluntarily participated in the crime with the knowledge of 22 the participation of the others in the crime, and the 23 commission of the crime was part of a single course of 24 conduct during which there was no substantial change in the 25 nature of the criminal objective.

26

(4) If the victim was under 18 years of age at the time

or

of the commission of the offense, when a defendant is 1 2 convicted of aggravated criminal sexual assault 3 predatory criminal sexual assault of а child under subsection (a) (1) of Section 12-14.1 of the Criminal Code 4 5 of 1961 (720 ILCS 5/12-14.1).

6 (5) When a defendant is convicted of a felony violation 7 of Section 24-1 of the Criminal Code of 1961 (720 ILCS 8 5/24-1) and there is a finding that the defendant is a 9 member of an organized gang.

(6) When a defendant was convicted of unlawful use of 10 11 weapons under Section 24-1 of the Criminal Code of 1961 12 (720 ILCS 5/24-1) for possessing a weapon that is not readily distinguishable as one of the weapons enumerated in 13 14 Section 24-1 of the Criminal Code of 1961 (720 ILCS 15 5/24-1).

16 (7) When a defendant is convicted of an offense 17 involving the illegal manufacture of a controlled substance under Section 401 of the Illinois Controlled 18 Substances Act (720 ILCS 570/401), the illegal manufacture 19 20 of methamphetamine under Section 25 of the Methamphetamine 21 Control and Community Protection Act (720 ILCS 646/25), or 22 the illegal possession of explosives and an emergency 23 response officer in the performance of his or her duties is 24 killed or injured at the scene of the offense while 25 responding to the emergency caused by the commission of the offense. In this paragraph, "emergency" means a situation 26

SB1833 Enrolled - 588 - LRB097 07747 KTG 47859 b

in which a person's life, health, or safety is in jeopardy; 1 2 and "emergency response officer" means a peace officer, community policing volunteer, fireman, emergency medical 3 technician-ambulance, medical 4 emergency 5 technician-intermediate, emergency medical technician-paramedic, ambulance driver, other medical 6 assistance or first aid personnel, or hospital emergency 7 8 room personnel.

9 (d) For the purposes of this Section, "organized gang" has 10 the meaning ascribed to it in Section 10 of the Illinois 11 Streetgang Terrorism Omnibus Prevention Act.

12 (e) The court may impose an extended term sentence under Article 4.5 of Chapter V upon an offender who has been 13 convicted of a felony violation of Section 12-13, 12-14, 14 15 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961 when the 16 victim of the offense is under 18 years of age at the time of 17 the commission of the offense and, during the commission of the offense, the victim was under the influence of alcohol, 18 19 regardless of whether or not the alcohol was supplied by the 20 offender; and the offender, at the time of the commission of the offense, knew or should have known that the victim had 21 22 consumed alcohol.

23 (Source: P.A. 95-85, eff. 1-1-08; 95-362, eff. 1-1-08; 95-569,
24 eff. 6-1-08; 95-876, eff. 8-21-08; 95-942, eff. 1-1-09;
25 95-1052, eff. 7-1-09; 96-41, eff. 1-1-10; 96-292, eff. 1-1-10;
26 96-328, eff. 8-11-09; 96-339, eff. 7-1-10; 96-1000, eff.

```
SB1833 Enrolled - 589 - LRB097 07747 KTG 47859 b

1 7-2-10; 96-1200, eff. 7-22-10; 96-1228, eff. 1-1-11; 96-1390,

2 eff. 1-1-11; revised 9-16-10.)
```

3 Section 147. The Secure Residential Youth Care Facility
 4 Licensing Act is amended by changing Section 45-10 as follows:

5 (730 ILCS 175/45-10)

6 Sec. 45-10. Definitions. As used in this Act:

7 "Department" means the Illinois Department of Corrections.
8 "Director" means the Director of Corrections.

9 "Secure residential youth care facility" means a facility 10 (1) where youth are placed and reside for care, treatment, and 11 custody; (2) that is designed and operated so as to ensure that all entrances and exits from the facility, or from a building 12 13 or distinct part of a building within the facility, are under 14 the exclusive control of the staff of the facility, whether or 15 not the youth has freedom of movement within the perimeter of the facility or within the perimeter of a building or distinct 16 part of a building within the facility; and (3) that uses 17 physically restrictive construction including, but not limited 18 to, locks, bolts, gates, doors, bars, fences, and screen 19 20 barriers. This definition does not include jails, prisons, 21 detention centers, or other such correctional facilities; 22 State operated mental health facilities; or facilities 23 operating as psychiatric hospitals under a license pursuant to 24 the ID/DD MR/DD Community Care Act, the Nursing Home Care Act,

SB1833 Enrolled - 590 - LRB097 07747 KTG 47859 b

1 or the Hospital Licensing Act.

"Youth" means an adjudicated delinquent who is 18 years of
age or under and is transferred to the Department pursuant to
Section 3-10-11 of the Unified Code of Corrections.

5 (Source: P.A. 96-339, eff. 7-1-10.)

- 6 Section 150. The Code of Civil Procedure is amended by 7 changing Sections 2-203 and 8-201 as follows:
- 8 (735 ILCS 5/2-203) (from Ch. 110, par. 2-203)

9 Sec. 2-203. Service on individuals.

10 (a) Except as otherwise expressly provided, service of 11 summons upon an individual defendant shall be made (1) by 12 leaving a copy of the summons with the defendant personally, 13 (2) by leaving a copy at the defendant's usual place of abode, 14 with some person of the family or a person residing there, of 15 the age of 13 years or upwards, and informing that person of the contents of the summons, provided the officer or other 16 17 person making service shall also send a copy of the summons in 18 a sealed envelope with postage fully prepaid, addressed to the defendant at his or her usual place of abode, or (3) as 19 20 provided in Section 1-2-9.2 of the Illinois Municipal Code with 21 respect to violation of an ordinance governing parking or standing of vehicles in cities with a population over 500,000. 22 23 The certificate of the officer or affidavit of the person that 24 he or she has sent the copy in pursuance of this Section is SB1833 Enrolled - 591 - LRB097 07747 KTG 47859 b

evidence that he or she has done so. No employee of a facility
 licensed under the Nursing Home Care Act or the <u>ID/DD</u> <u>MR/DD</u>
 Community Care Act shall obstruct an officer or other person
 making service in compliance with this Section.

5 (b) The officer, in his or her certificate or in a record 6 filed and maintained in the Sheriff's office, or other person 7 making service, in his or her affidavit or in a record filed 8 and maintained in his or her employer's office, shall (1) 9 identify as to sex, race, and approximate age the defendant or 10 other person with whom the summons was left and (2) state the 11 place where (whenever possible in terms of an exact street 12 address) and the date and time of the day when the summons was left with the defendant or other person. 13

(c) Any person who knowingly sets forth in the certificate or affidavit any false statement, shall be liable in civil contempt. When the court holds a person in civil contempt under this Section, it shall award such damages as it determines to be just and, when the contempt is prosecuted by a private attorney, may award reasonable attorney's fees.

20 (Source: P.A. 95-858, eff. 8-18-08; 96-339, eff. 7-1-10.)

21

(735 ILCS 5/8-201) (from Ch. 110, par. 8-201)

Sec. 8-201. Dead-Man's Act. In the trial of any action in which any party sues or defends as the representative of a deceased person or person under a legal disability, no adverse party or person directly interested in the action shall be SB1833 Enrolled - 592 - LRB097 07747 KTG 47859 b

allowed to testify on his or her own behalf to any conversation with the deceased or person under legal disability or to any event which took place in the presence of the deceased or person under legal disability, except in the following instances:

6 (a) If any person testifies on behalf of the representative 7 to any conversation with the deceased or person under legal 8 disability or to any event which took place in the presence of 9 the deceased or person under legal disability, any adverse 10 party or interested person, if otherwise competent, may testify 11 concerning the same conversation or event.

12 (b) If the deposition of the deceased or person under legal 13 disability is admitted in evidence on behalf of the 14 representative, any adverse party or interested person, if 15 otherwise competent, may testify concerning the same matters 16 admitted in evidence.

17 (c) Any testimony competent under Section 8-401 of this18 Act, is not barred by this Section.

19 (d) No person shall be barred from testifying as to any20 fact relating to the heirship of a decedent.

21

As used in this Section:

(a) "Person under legal disability" means any person who is
adjudged by the court in the pending civil action to be unable
to testify by reason of mental illness, <u>an intellectual</u>
<u>disability</u>, <u>mental retardation</u> or deterioration of mentality.
(b) "Representative" means an executor, administrator,

SB1833 Enrolled - 593 - LRB097 07747 KTG 47859 b

heir or legatee of a deceased person and any guardian or
 trustee of any such heir or legatee, or a guardian or guardian
 ad litem for a person under legal disability.

4 (c) "Person directly interested in the action" or 5 "interested person" does not include a person who is interested 6 solely as executor, trustee or in any other fiduciary capacity, 7 whether or not he or she receives or expects to receive 8 compensation for acting in that capacity.

9 (d) This Section applies to proceedings filed on or after
10 October 1, 1973.

11 (Source: P.A. 82-280.)

Section 155. The Predator Accountability Act is amended by changing Section 10 as follows:

14 (740 ILCS 128/10)

15 Sec. 10. Definitions. As used in this Act:

"Sex trade" means any act, which if proven beyond a 16 reasonable doubt could support a conviction for a violation or 17 attempted violation of any of the following Sections of the 18 Criminal Code of 1961: 11-15 (soliciting for a prostitute); 19 20 11-15.1 (soliciting for a juvenile prostitute); 11-16 21 (pandering); 11-17 (keeping a place of prostitution); 11-17.1 (keeping a place of juvenile prostitution); 11-19 (pimping); 22 23 11-19.1 (juvenile pimping and aggravated juvenile pimping); 11-19.2 (exploitation of a child); 11-20 (obscenity); or 24

SB1833 Enrolled - 594 - LRB097 07747 KTG 47859 b

1 11-20.1 (child pornography); or Section 10-9 of the Criminal 2 Code of 1961 (trafficking of persons and involuntary 3 servitude).

4 "Sex trade" activity may involve adults and youth of all5 genders and sexual orientations.

6 "Victim of the sex trade" means, for the following sex 7 trade acts, the person or persons indicated:

8 (1) soliciting for a prostitute: the prostitute who is
9 the object of the solicitation;

10 (2) soliciting for a juvenile prostitute: the juvenile 11 prostitute, or severely or profoundly <u>intellectually</u> 12 <u>disabled mentally retarded</u> person, who is the object of the 13 solicitation;

14 (3) pandering: the person intended or compelled to act15 as a prostitute;

16 (4) keeping a place of prostitution: any person
17 intended or compelled to act as a prostitute, while present
18 at the place, during the time period in question;

19 (5) keeping a place of juvenile prostitution: any 20 juvenile intended or compelled to act as a prostitute, 21 while present at the place, during the time period in 22 question;

23 (6) pimping: the prostitute from whom anything of value24 is received;

(7) juvenile pimping and aggravated juvenile pimping:
 the juvenile, or severely or profoundly <u>intellectually</u>

1

2

<u>disabled</u> mentally retarded person, from whom anything of value is received for that person's act of prostitution;

3 (8) exploitation of a child: the juvenile, or severely
4 or profoundly <u>intellectually disabled mentally retarded</u>
5 person, intended or compelled to act as a prostitute or
6 from whom anything of value is received for that person's
7 act of prostitution;

8 (9) obscenity: any person who appears in or is
9 described or depicted in the offending conduct or material;

10 (10) child pornography: any child, or severely or 11 profoundly <u>intellectually disabled</u> mentally retarded 12 person, who appears in or is described or depicted in the 13 offending conduct or material; or

14 (11) trafficking of persons or involuntary servitude:
15 a "trafficking victim" as defined in Section 10-9 of the
16 Criminal Code of 1961.

17 (Source: P.A. 96-710, eff. 1-1-10.)

Section 160. The Sports Volunteer Immunity Act is amended by changing Section 1 as follows:

20 (745 ILCS 80/1) (from Ch. 70, par. 701)

21 Sec. 1. Manager, coach, umpire or referee negligence 22 standard. (a) General rule. Except as provided otherwise in 23 this Section, no person who, without compensation and as a 24 volunteer, renders services as a manager, coach, instructor, SB1833 Enrolled - 596 - LRB097 07747 KTG 47859 b

umpire or referee or who, without compensation and as a 1 2 volunteer, assists a manager, coach, instructor, umpire or 3 referee in a sports program of a nonprofit association, shall be liable to any person for any civil damages as a result of 4 5 any acts or omissions in rendering such services or in 6 conducting or sponsoring such sports program, unless the 7 conduct of such person falls substantially below the standards 8 generally practiced and accepted in like circumstances by 9 similar persons rendering such services or conducting or 10 sponsoring such sports programs, and unless it is shown that 11 such person did an act or omitted the doing of an act which 12 such person was under a recognized duty to another to do, 13 knowing or having reason to know that such act or omission created a substantial risk of actual harm to the person or 14 15 property of another. It shall be insufficient to impose 16 liability to establish only that the conduct of such person 17 fell below ordinary standards of care.

18 (b) Exceptions.

(1) Nothing in this Section shall be construed as affecting or modifying the liability of such person or a nonprofit association for any of the following:

(i) acts or omissions relating to the transportation of participants in a sports program or others to or from a game, event or practice.

(ii) acts or omissions relating to the care and maintenanceof real estate unrelated to the practice or playing areas which

SB1833 Enrolled - 597 - LRB097 07747 KTG 47859 b

such persons or nonprofit associations own, possess or control.

1

2 (2) Nothing in this Section shall be construed as affecting 3 or modifying any existing legal basis for determining the 4 liability, or any defense thereto, of any person not covered by 5 the standard of negligence established by this Section.

6 (c) Assumption of risk or comparative fault. Nothing in 7 this Section shall be construed as affecting or modifying the 8 doctrine of assumption of risk or comparative fault on the part 9 of the participant.

10 (d) Definitions. As used in this Act the following words 11 and phrases shall have the meanings given to them in this 12 subsection:

"Compensation" means any payment for services performed but does not include reimbursement for reasonable expenses actually incurred or to be incurred or, solely in the case of umpires or referees, a modest honorarium.

17 "Nonprofit association" means an entity which is organized as a not-for-profit corporation under the laws of this State or 18 19 the United States or a nonprofit unincorporated association or 20 any entity which is authorized to do business in this State as a not-for-profit corporation under the laws of this State, 21 22 including, but not limited to, youth or athletic associations, 23 volunteer fire, ambulance, religious, charitable, fraternal, veterans, civic, county fair or agricultural associations, or 24 25 any separately chartered auxiliary of the foregoing, if 26 organized and operated on a nonprofit basis.

SB1833 Enrolled - 598 - LRB097 07747 KTG 47859 b

"Sports program" means baseball (including softball), 1 2 football, basketball, soccer or any other competitive sport 3 formally recognized as a sport by the United States Olympic Committee as specified by and under the jurisdiction of the 4 5 Amateur Sports Act of 1978 (36 U.S.C. 371 et seq.), the Amateur 6 Athletic Union or the National Collegiate Athletic 7 Association. The term shall be limited to a program or that 8 portion of a program that is organized for recreational 9 purposes and whose activities are substantially for such 10 purposes and which is primarily for participants who are 18 11 years of age or younger or whose 19th birthday occurs during 12 the year of participation or the competitive season, whichever 13 is longer. There shall, however, be no age limitation for programs 14 operated for the physically handicapped or 15 intellectually disabled mentally retarded.

(e) Nothing in this Section is intended to bar any cause of
action against a nonprofit association or change the liability
of such an association which arises out of an act or omission
of any person exempt from liability under this Act.

20 (Source: P.A. 85-959.)

21 Section 165. The Adoption Act is amended by changing 22 Sections 1 and 12 as follows:

23 (750 ILCS 50/1) (from Ch. 40, par. 1501)

24 Sec. 1. Definitions. When used in this Act, unless the

SB1833 Enrolled - 599 - LRB097 07747 KTG 47859 b

1 context otherwise requires:

A. "Child" means a person under legal age subject toadoption under this Act.

B. "Related child" means a child subject to adoption where 4 5 either or both of the adopting parents stands in any of the following relationships to the child by blood or marriage: 6 7 grand-parent, brother, sister, parent, step-parent, 8 step-grandparent, step-brother, step-sister, uncle, aunt, 9 great-uncle, great-aunt, or cousin of first degree. A child 10 whose parent has executed a final irrevocable consent to 11 adoption or a final irrevocable surrender for purposes of 12 adoption, or whose parent has had his or her parental rights 13 terminated, is not a related child to that person, unless the consent is determined to be void or is void pursuant to 14 subsection 0 of Section 10. 15

16 C. "Agency" for the purpose of this Act means a public 17 child welfare agency or a licensed child welfare agency.

D. "Unfit person" means any person whom the court shall find to be unfit to have a child, without regard to the likelihood that the child will be placed for adoption. The grounds of unfitness are any one or more of the following, except that a person shall not be considered an unfit person for the sole reason that the person has relinquished a child in accordance with the Abandoned Newborn Infant Protection Act:

25

(a) Abandonment of the child.

26

(a-1) Abandonment of a newborn infant in a hospital.

- (a-2) Abandonment of a newborn infant in any setting 1 where the evidence suggests that the parent intended to 2 3 relinquish his or her parental rights.

Failure to maintain a reasonable degree 4 (b) of 5 interest, concern or responsibility as to the child's 6 welfare.

7 (c) Desertion of the child for more than 3 months next 8 preceding the commencement of the Adoption proceeding.

9 (d) Substantial neglect of the child if continuous or 10 repeated.

11 (d-1) Substantial neglect, if continuous or repeated, 12 of any child residing in the household which resulted in 13 the death of that child.

14

(e) Extreme or repeated cruelty to the child.

15 (f) There is a rebuttable presumption, which can be 16 overcome only by clear and convincing evidence, that a 17 parent is unfit if:

(1) Two or more findings of physical abuse have 18 been entered regarding any children under Section 2-21 19 20 of the Juvenile Court Act of 1987, the most recent of 21 which was determined by the juvenile court hearing the 22 matter to be supported by clear and convincing 23 evidence: or

(2) The parent has been convicted or found not 24 25 guilty by reason of insanity and the conviction or 26 finding resulted from the death of any child by SB1833 Enrolled

1

2

3

4

5

6

7

8

physical abuse; or

(3) There is a finding of physical child abuse resulting from the death of any child under Section 2-21 of the Juvenile Court Act of 1987.

No conviction or finding of delinquency pursuant to Article 5 of the Juvenile Court Act of 1987 shall be considered a criminal conviction for the purpose of applying any presumption under this item (f).

9 (g) Failure to protect the child from conditions within
10 his environment injurious to the child's welfare.

11 (h) Other neglect of, or misconduct toward the child; 12 provided that in making a finding of unfitness the court hearing the adoption proceeding shall not be bound by any 13 14 previous finding, order or judgment affecting or 15 determining the rights of the parents toward the child 16 sought to be adopted in any other proceeding except such 17 proceedings terminating parental rights as shall be had under either this Act, the Juvenile Court Act or the 18 Juvenile Court Act of 1987. 19

(i) Depravity. Conviction of any one of the following
crimes shall create a presumption that a parent is depraved
which can be overcome only by clear and convincing
evidence: (1) first degree murder in violation of paragraph
1 or 2 of subsection (a) of Section 9-1 of the Criminal
Code of 1961 or conviction of second degree murder in
violation of subsection (a) of Section 9-2 of the Criminal

SB1833 Enrolled - 602 - LRB097 07747 KTG 47859 b

Code of 1961 of a parent of the child to be adopted; (2) 1 first degree murder or second degree murder of any child in 2 3 violation of the Criminal Code of 1961; (3) attempt or conspiracy to commit first degree murder or second degree 4 5 murder of any child in violation of the Criminal Code of 6 1961; (4) solicitation to commit murder of any child, 7 solicitation to commit murder of any child for hire, or 8 solicitation to commit second degree murder of any child in 9 violation of the Criminal Code of 1961; (5) predatory 10 criminal sexual assault of a child in violation of Section 11 12-14.1 of the Criminal Code of 1961; (6) heinous battery 12 of any child in violation of the Criminal Code of 1961; or (7) aggravated battery of any child in violation of the 13 Criminal Code of 1961. 14

15 There is a rebuttable presumption that a parent is 16 depraved if the parent has been criminally convicted of at 17 least 3 felonies under the laws of this State or any other 18 state, or under federal law, or the criminal laws of any 19 United States territory; and at least one of these 20 convictions took place within 5 years of the filing of the 21 petition or motion seeking termination of parental rights.

There is a rebuttable presumption that a parent is depraved if that parent has been criminally convicted of either first or second degree murder of any person as defined in the Criminal Code of 1961 within 10 years of the filing date of the petition or motion to terminate parental SB1833 Enrolled

rights.

2 No conviction or finding of delinquency pursuant to 3 Article 5 of the Juvenile Court Act of 1987 shall be 4 considered a criminal conviction for the purpose of 5 applying any presumption under this item (i).

6

7

1

(j) Open and notorious adultery or fornication.

(j-1) (Blank).

8 (k) Habitual drunkenness or addiction to drugs, other 9 than those prescribed by a physician, for at least one year 10 immediately prior to the commencement of the unfitness 11 proceeding.

12 There is a rebuttable presumption that a parent is 13 unfit under this subsection with respect to any child to 14 which that parent gives birth where there is a confirmed 15 test result that at birth the child's blood, urine, or 16 meconium contained any amount of a controlled substance as 17 defined in subsection (f) of Section 102 of the Illinois Controlled Substances or metabolites 18 Act of such 19 substances, the presence of which in the newborn infant was 20 not the result of medical treatment administered to the 21 mother or the newborn infant; and the biological mother of 22 this child is the biological mother of at least one other 23 adjudicated a neglected minor child who was under subsection (c) of Section 2-3 of the Juvenile Court Act of 24 25 1987.

26

(1) Failure to demonstrate a reasonable degree of

1

2

interest, concern or responsibility as to the welfare of a new born child during the first 30 days after its birth.

3 (m) Failure by a parent (i) to make reasonable efforts to correct the conditions that were the basis for the 4 5 removal of the child from the parent, or (ii) to make 6 reasonable progress toward the return of the child to the 7 parent within 9 months after an adjudication of neglected or abused minor under Section 2-3 of the Juvenile Court Act 8 9 of 1987 or dependent minor under Section 2-4 of that Act, 10 or (iii) to make reasonable progress toward the return of 11 the child to the parent during any 9-month period after the 12 end of initial 9-month the period following the adjudication of neglected or abused minor under Section 2-3 13 14 of the Juvenile Court Act of 1987 or dependent minor under 15 Section 2-4 of that Act. If a service plan has been 16 established as required under Section 8.2 of the Abused and 17 Neglected Child Reporting Act to correct the conditions that were the basis for the removal of the child from the 18 19 parent and if those services were available, then, for 20 purposes of this Act, "failure to make reasonable progress 21 toward the return of the child to the parent" includes (I) 22 the parent's failure to substantially fulfill his or her 23 obligations under the service plan and correct the 24 conditions that brought the child into care within 9 months 25 after the adjudication under Section 2-3 or 2-4 of the 26 Juvenile Court Act of 1987 and (II) the parent's failure to

substantially fulfill his or her obligations under the 1 2 service plan and correct the conditions that brought the 3 child into care during any 9-month period after the end of the initial 9-month period following the adjudication 4 5 under Section 2-3 or 2-4 of the Juvenile Court Act of 1987. Notwithstanding any other provision, when a petition or 6 7 motion seeks to terminate parental rights on the basis of 8 item (iii) of this subsection (m), the petitioner shall 9 file with the court and serve on the parties a pleading 10 that specifies the 9-month period or periods relied on. The 11 pleading shall be filed and served on the parties no later 12 than 3 weeks before the date set by the court for closure 13 of discovery, and the allegations in the pleading shall be 14 treated as incorporated into the petition or motion. 15 Failure of a respondent to file a written denial of the 16 allegations in the pleading shall not be treated as an 17 admission that the allegations are true.

(m-1) Pursuant to the Juvenile Court Act of 1987, a 18 19 child has been in foster care for 15 months out of any 22 20 month period which begins on or after the effective date of 21 this amendatory Act of 1998 unless the child's parent can 22 prove by a preponderance of the evidence that it is more 23 likely than not that it will be in the best interests of 24 the child to be returned to the parent within 6 months of 25 the date on which a petition for termination of parental 26 rights is filed under the Juvenile Court Act of 1987. The

SB1833 Enrolled - 606 - LRB097 07747 KTG 47859 b

15 month time limit is tolled during any period for which 1 2 there is a court finding that the appointed custodian or 3 guardian failed to make reasonable efforts to reunify the child with his or her family, provided that (i) the finding 4 5 of no reasonable efforts is made within 60 days of the 6 period when reasonable efforts were not made or (ii) the 7 parent filed a motion requesting a finding of no reasonable 8 efforts within 60 days of the period when reasonable 9 efforts were not made. For purposes of this subdivision 10 (m-1), the date of entering foster care is the earlier of: 11 (i) the date of a judicial finding at an adjudicatory 12 hearing that the child is an abused, neglected, or dependent minor; or (ii) 60 days after the date on which 13 14 the child is removed from his or her parent, guardian, or 15 legal custodian.

16 (n) Evidence of intent to forgo his or her parental rights, whether or not the child is a ward of the court, 17 (1) as manifested by his or her failure for a period of 12 18 19 months: (i) to visit the child, (ii) to communicate with 20 the child or agency, although able to do so and not 21 prevented from doing so by an agency or by court order, or 22 (iii) to maintain contact with or plan for the future of 23 the child, although physically able to do so, or (2) as 24 manifested by the father's failure, where he and the mother 25 of the child were unmarried to each other at the time of 26 the child's birth, (i) to commence legal proceedings to

establish his paternity under the Illinois Parentage Act of 1 1984 or the law of the jurisdiction of the child's birth 2 3 within 30 days of being informed, pursuant to Section 12a of this Act, that he is the father or the likely father of 4 5 the child or, after being so informed where the child is not yet born, within 30 days of the child's birth, or (ii) 6 7 to make a good faith effort to pay a reasonable amount of the expenses related to the birth of the child and to 8 9 provide a reasonable amount for the financial support of 10 the child, the court to consider in its determination all 11 relevant circumstances, including the financial condition 12 of both parents; provided that the ground for termination provided in this subparagraph (n)(2)(ii) shall only be 13 14 available where the petition is brought by the mother or 15 the husband of the mother.

16 Contact or communication by a parent with his or her 17 child that does not demonstrate affection and concern does constitute reasonable contact and planning under 18 not 19 subdivision (n). In the absence of evidence to the 20 contrary, the ability to visit, communicate, maintain contact, pay expenses and plan for the future shall be 21 22 presumed. The subjective intent of the parent, whether 23 expressed or otherwise, unsupported by evidence of the 24 foregoing parental acts manifesting that intent, shall not 25 preclude a determination that the parent has intended to 26 forgo his or her parental rights. In making this SB1833 Enrolled - 608 - LRB097 07747 KTG 47859 b

determination, the court may consider but shall not require a showing of diligent efforts by an authorized agency to encourage the parent to perform the acts specified in subdivision (n).

5 It shall be an affirmative defense to any allegation 6 under paragraph (2) of this subsection that the father's 7 failure was due to circumstances beyond his control or to 8 impediments created by the mother or any other person 9 having legal custody. Proof of that fact need only be by a 10 preponderance of the evidence.

(o) Repeated or continuous failure by the parents,
although physically and financially able, to provide the
child with adequate food, clothing, or shelter.

14 (p) Inability to discharge parental responsibilities supported by competent evidence from a psychiatrist, 15 16 licensed clinical social worker, or clinical psychologist 17 of mental impairment, mental illness or an intellectual disability mental retardation as defined in Section 1-116 18 19 of the Mental Health and Developmental Disabilities Code, 20 or developmental disability as defined in Section 1-106 of 21 that Code, and there is sufficient justification to believe 22 that the inability to discharge parental responsibilities 23 shall extend beyond a reasonable time period. However, this 24 subdivision (p) shall not be construed so as to permit a 25 licensed clinical social worker to conduct any medical 26 diagnosis to determine mental illness or mental impairment.

2

1

(q) (Blank).

3 child is in the temporary custody (r) The or quardianship of the Department of Children and Family 4 5 Services, the parent is incarcerated as a result of 6 criminal conviction at the time the petition or motion for 7 termination of parental rights is filed, prior to 8 incarceration the parent had little or no contact with the 9 child or provided little or no support for the child, and 10 the parent's incarceration will prevent the parent from 11 discharging his or her parental responsibilities for the 12 child for a period in excess of 2 years after the filing of 13 the petition or motion for termination of parental rights.

The 14 child is in the temporary custody or (s) 15 guardianship of the Department of Children and Family 16 Services, the parent is incarcerated at the time the 17 petition or motion for termination of parental rights is filed, the parent has been repeatedly incarcerated as a 18 19 result of criminal convictions, and the parent's repeated 20 incarceration has prevented the parent from discharging 21 his or her parental responsibilities for the child.

(t) A finding that at birth the child's blood, urine, or meconium contained any amount of a controlled substance as defined in subsection (f) of Section 102 of the Illinois Controlled Substances Act, or a metabolite of a controlled substance, with the exception of controlled substances or SB1833 Enrolled - 610 - LRB097 07747 KTG 47859 b

metabolites of such substances, the presence of which in 1 2 the newborn infant was the result of medical treatment 3 administered to the mother or the newborn infant, and that the biological mother of this child is the biological 4 5 mother of at least one other child who was adjudicated a neglected minor under subsection (c) of Section 2-3 of the 6 Juvenile Court Act of 1987, after which the biological 7 8 mother had the opportunity to enroll in and participate in 9 clinically appropriate substance abuse counseling, а 10 treatment, and rehabilitation program.

11 E. "Parent" means the father or mother of a lawful child of 12 the parties or child born out of wedlock. For the purpose of this Act, a person who has executed a final and irrevocable 13 14 consent to adoption or a final and irrevocable surrender for 15 purposes of adoption, or whose parental rights have been 16 terminated by a court, is not a parent of the child who was the 17 subject of the consent or surrender, unless the consent is void pursuant to subsection 0 of Section 10. 18

19

F. A person is available for adoption when the person is:

20 (a) a child who has been surrendered for adoption to an
21 agency and to whose adoption the agency has thereafter
22 consented;

(b) a child to whose adoption a person authorized by law, other than his parents, has consented, or to whose adoption no consent is required pursuant to Section 8 of this Act; SB1833 Enrolled

- 611 - LRB097 07747 KTG 47859 b

(c) a child who is in the custody of persons who intend
 to adopt him through placement made by his parents;

3 (c-1) a child for whom a parent has signed a specific
 4 consent pursuant to subsection 0 of Section 10;

5 (d) an adult who meets the conditions set forth in 6 Section 3 of this Act; or

7 (e) a child who has been relinquished as defined in
8 Section 10 of the Abandoned Newborn Infant Protection Act.

9 A person who would otherwise be available for adoption 10 shall not be deemed unavailable for adoption solely by reason 11 of his or her death.

G. The singular includes the plural and the plural includes the singular and the "male" includes the "female", as the context of this Act may require.

H. "Adoption disruption" occurs when an adoptive placement does not prove successful and it becomes necessary for the child to be removed from placement before the adoption is finalized.

I. "Foreign placing agency" is an agency or individual operating in a country or territory outside the United States that is authorized by its country to place children for adoption either directly with families in the United States or through United States based international agencies.

J. "Immediate relatives" means the biological parents, the parents of the biological parents and siblings of the biological parents. SB1833 Enrolled - 612 - LRB097 07747 KTG 47859 b

K. "Intercountry adoption" is a process by which a child
 from a country other than the United States is adopted.

L. "Intercountry Adoption Coordinator" is a staff person of the Department of Children and Family Services appointed by the Director to coordinate the provision of services by the public and private sector to prospective parents of foreign-born children.

8 M. "Interstate Compact on the Placement of Children" is a 9 law enacted by most states for the purpose of establishing 10 uniform procedures for handling the interstate placement of 11 children in foster homes, adoptive homes, or other child care 12 facilities.

N. "Non-Compact state" means a state that has not enactedthe Interstate Compact on the Placement of Children.

15 O. "Preadoption requirements" are any conditions 16 established by the laws or regulations of the Federal 17 Government or of each state that must be met prior to the 18 placement of a child in an adoptive home.

P. "Abused child" means a child whose parent or immediate family member, or any person responsible for the child's welfare, or any individual residing in the same home as the child, or a paramour of the child's parent:

(a) inflicts, causes to be inflicted, or allows to be
inflicted upon the child physical injury, by other than
accidental means, that causes death, disfigurement,
impairment of physical or emotional health, or loss or

SB1833 Enrolled - 613 - LRB097 07747 KTG 47859 b

impairment of any bodily function;

2 (b) creates a substantial risk of physical injury to 3 the child by other than accidental means which would be 4 likely to cause death, disfigurement, impairment of 5 physical or emotional health, or loss or impairment of any 6 bodily function;

7 (c) commits or allows to be committed any sex offense 8 against the child, as sex offenses are defined in the 9 Criminal Code of 1961 and extending those definitions of 10 sex offenses to include children under 18 years of age;

11 (d) commits or allows to be committed an act or acts of 12 torture upon the child; or

13

(e) inflicts excessive corporal punishment.

Q. "Neglected child" means any child whose parent or other 14 15 person responsible for the child's welfare withholds or denies 16 nourishment or medically indicated treatment including food or 17 care denied solely on the basis of the present or anticipated mental or physical impairment as determined by a physician 18 19 acting alone or in consultation with other physicians or 20 otherwise does not provide the proper or necessary support, 21 education as required by law, or medical or other remedial care 22 recognized under State law as necessary for a child's 23 well-being, or other care necessary for his or her well-being, including adequate food, clothing and shelter; or who is 24 25 abandoned by his or her parents or other person responsible for 26 the child's welfare.

SB1833 Enrolled - 614 - LRB097 07747 KTG 47859 b

A child shall not be considered neglected or abused for the 1 2 sole reason that the child's parent or other person responsible 3 for his or her welfare depends upon spiritual means through prayer alone for the treatment or cure of disease or remedial 4 5 care as provided under Section 4 of the Abused and Neglected Child Reporting Act. A child shall not be considered neglected 6 7 or abused for the sole reason that the child's parent or other 8 person responsible for the child's welfare failed to vaccinate, 9 delayed vaccination, or refused vaccination for the child due 10 to a waiver on religious or medical grounds as permitted by 11 law.

12 R. "Putative father" means a man who may be a child's father, but who (1) is not married to the child's mother on or 13 14 before the date that the child was or is to be born and (2) has 15 not established paternity of the child in a court proceeding 16 before the filing of a petition for the adoption of the child. 17 The term includes a male who is less than 18 years of age. "Putative father" does not mean a man who is the child's father 18 as a result of criminal sexual abuse or assault as defined 19 20 under Article 12 of the Criminal Code of 1961.

21 S. "Standby adoption" means an adoption in which a parent 22 consents to custody and termination of parental rights to 23 become effective upon the occurrence of a future event, which 24 is either the death of the parent or the request of the parent 25 for the entry of a final judgment of adoption.

26 T. (Blank).

SB1833 Enrolled - 615 - LRB097 07747 KTG 47859 b

(Source: P.A. 93-732, eff. 1-1-05; 94-229, eff. 1-1-06; 94-563,
 eff. 1-1-06; 94-939, eff. 1-1-07.)

3 (750 ILCS 50/12) (from Ch. 40, par. 1514)

4 Sec. 12. Consent of child or adult. If, upon the date of 5 the entry of the judgment the person sought to be adopted is of the age of 14 years or upwards, the adoption shall not be made 6 7 without the consent of such person. Such consent shall be in 8 writing and shall be acknowledged by such person as provided in 9 Section 10 of this Act, provided, that if such person is in 10 need of mental treatment or is intellectually disabled mentally 11 retarded, the court may waive the provisions of this Section. No consent shall be required under this Section if the person 12 13 sought to be adopted has died before giving such consent.

14 (Source: P.A. 85-517.)

Section 170. The Probate Act of 1975 is amended by changing Section 11a-1 as follows:

17 (755 ILCS 5/11a-1) (from Ch. 110 1/2, par. 11a-1)

18 Sec. 11a-1. Developmental disability defined.) 19 "Developmental disability" means a disability which is attributable to: (a) an intellectual disability 20 mental 21 retardation, cerebral palsy, epilepsy or autism; or to (b) any 22 other condition which results in impairment similar to that caused by an intellectual disability mental retardation and 23

SB1833 Enrolled - 616 - LRB097 07747 KTG 47859 b

services similar to 1 which requires those required bv 2 intellectually disabled mentally retarded persons. Such disability must originate before the age of 18 years, be 3 expected to continue indefinitely, and 4 constitute а 5 substantial handicap.

6 (Source: P.A. 80-1415.)

7 Section 175. The Health Care Surrogate Act is amended by8 changing Section 20 as follows:

9 (755 ILCS 40/20) (from Ch. 110 1/2, par. 851-20)

10 Sec. 20. Private decision making process. (a) 11 Decisions whether to forgo life-sustaining or any other form of 12 medical treatment involving an adult patient with decisional 13 capacity may be made by that adult patient.

(b) Decisions whether to forgo life-sustaining treatment on behalf of a patient without decisional capacity are lawful, without resort to the courts or legal process, if the patient has a qualifying condition and if the decisions are made in accordance with one of the following paragraphs in this subsection and otherwise meet the requirements of this Act:

(1) Decisions whether to forgo life-sustaining
treatment on behalf of a minor or an adult patient who
lacks decisional capacity may be made by a surrogate
decision maker or makers in consultation with the attending
physician, in the order or priority provided in Section 25.

A surrogate decision maker shall make decisions for the 1 2 adult patient conforming as closely as possible to what the 3 patient would have done or intended under the circumstances, taking into account evidence that includes, 4 5 but. is not. limited to, the patient's personal, 6 philosophical, religious and moral beliefs and ethical 7 values relative to the purpose of life, sickness, medical 8 procedures, suffering, and death. Where possible, the 9 surrogate shall determine how the patient would have 10 weighed the burdens and benefits of initiating or 11 continuing life-sustaining treatment against the burdens 12 and benefits of that treatment. In the event an unrevoked 13 advance directive, such as a living will, a declaration for 14 mental health treatment, or a power of attorney for health 15 care, is no longer valid due to a technical deficiency or 16 is not applicable to the patient's condition, that document may be used as evidence of a patient's wishes. The absence 17 of a living will, declaration for mental health treatment, 18 19 or power of attorney for health care shall not give rise to 20 any presumption as to the patient's preferences regarding 21 the initiation or continuation of life-sustaining 22 procedures. If the adult patient's wishes are unknown and 23 remain unknown after reasonable efforts to discern them or 24 if the patient is a minor, the decision shall be made on 25 the basis of the patient's best interests as determined by 26 the surrogate decision maker. In determining the patient's SB1833 Enrolled - 618 - LRB097 07747 KTG 47859 b

best interests, the surrogate shall weigh the burdens on 1 2 and benefits to the patient of initiating or continuing 3 life-sustaining treatment against the burdens and benefits of that treatment and shall take into account any other 4 5 information, including the views of family and friends, that the surrogate decision maker believes the patient 6 7 would have considered if able to act for herself or 8 himself.

9 (2)Decisions whether forqo to life-sustaining 10 treatment on behalf of a minor or an adult patient who 11 lacks decisional capacity, but without any surrogate 12 decision maker or guardian being available determined after reasonable inquiry by the health care provider, may 13 14 be made by a court appointed guardian. A court appointed 15 quardian shall be treated as a surrogate for the purposes 16 of this Act.

(b-5) Decisions concerning medical treatment on behalf of a patient without decisional capacity are lawful, without resort to the courts or legal process, if the patient does not have a qualifying condition and if decisions are made in accordance with one of the following paragraphs in this subsection and otherwise meet the requirements of this Act:

(1) Decisions concerning medical treatment on behalf
 of a minor or adult patient who lacks decisional capacity
 may be made by a surrogate decision maker or makers in
 consultation with the attending physician, in the order of

priority provided in Section 25 with the exception that 1 2 decisions to forgo life-sustaining treatment may be made 3 only when a patient has a qualifying condition. A surrogate decision maker shall make decisions for the patient 4 5 conforming as closely as possible to what the patient would 6 have done or intended under the circumstances, taking into 7 account evidence that includes, but is not limited to, the 8 patient's personal, philosophical, religious, and moral 9 beliefs and ethical values relative to the purpose of life, 10 sickness, medical procedures, suffering, and death. In the 11 event an unrevoked advance directive, such as a living 12 will, a declaration for mental health treatment, or a power 13 of attorney for health care, is no longer valid due to a 14 technical deficiency or is not applicable to the patient's 15 condition, that document may be used as evidence of a 16 patient's wishes. The absence of a living will, declaration 17 for mental health treatment, or power of attorney for health care shall not give rise to any presumption as to 18 19 the patient's preferences regarding any process. If the 20 adult patient's wishes are unknown and remain unknown after 21 reasonable efforts to discern them or if the patient is a 22 minor, the decision shall be made on the basis of the 23 patient's best interests as determined by the surrogate 24 decision maker. In determining the patient's best 25 interests, the surrogate shall weigh the burdens on and 26 benefits to the patient of the treatment against the

SB1833 Enrolled - 620 - LRB097 07747 KTG 47859 b

burdens and benefits of that treatment and shall take into account any other information, including the views of family and friends, that the surrogate decision maker believes the patient would have considered if able to act for herself or himself.

6 (2) Decisions concerning medical treatment on behalf 7 of a minor or adult patient who lacks decisional capacity, 8 but without any surrogate decision maker or guardian being 9 available as determined after reasonable inquiry by the 10 health care provider, may be made by a court appointed 11 guardian. A court appointed guardian shall be treated as a 12 surrogate for the purposes of this Act.

13 (c) For the purposes of this Act, a patient or surrogate 14 decision maker is presumed to have decisional capacity in the 15 absence of actual notice to the contrary without regard to 16 advanced age. With respect to a patient, a diagnosis of mental 17 illness or an intellectual disability mental retardation, of itself, is not a bar to a determination of decisional capacity. 18 19 A determination that an adult patient lacks decisional capacity 20 shall be made by the attending physician to a reasonable degree 21 of medical certainty. The determination shall be in writing in 22 the patient's medical record and shall set forth the attending 23 physician's opinion regarding the cause, nature, and duration 24 the patient's lack of decisional capacity. Before of 25 implementation of a decision by a surrogate decision maker to 26 forgo life-sustaining treatment, at least one other qualified SB1833 Enrolled - 621 - LRB097 07747 KTG 47859 b

physician must concur in the determination that an adult 1 2 patient lacks decisional capacity. The concurring 3 determination shall be made in writing in the patient's medical record after personal examination of the patient. The attending 4 5 physician shall inform the patient that it has been determined 6 that the patient lacks decisional capacity and that a surrogate 7 decision maker will be making life-sustaining treatment 8 decisions on behalf of the patient. Moreover, the patient shall 9 be informed of the identity of the surrogate decision maker and 10 any decisions made by that surrogate. If the person identified 11 as the surrogate decision maker is not a court appointed 12 guardian and the patient objects to the statutory surrogate 13 decision maker or any decision made by that surrogate decision 14 maker, then the provisions of this Act shall not apply.

(d) A surrogate decision maker acting on behalf of the patient shall express decisions to forgo life-sustaining treatment to the attending physician and one adult witness who is at least 18 years of age. This decision and the substance of any known discussion before making the decision shall be documented by the attending physician in the patient's medical record and signed by the witness.

(e) The existence of a qualifying condition shall be documented in writing in the patient's medical record by the attending physician and shall include its cause and nature, if known. The written concurrence of another qualified physician is also required. SB1833 Enrolled - 622 - LRB097 07747 KTG 47859 b

(f) Once the provisions of this Act are complied with, the 1 2 attending physician shall thereafter promptly implement the 3 decision to forgo life-sustaining treatment on behalf of the patient unless he or she believes that the surrogate decision 4 5 maker is not acting in accordance with his or her 6 responsibilities under this Act, or is unable to do so for 7 reasons of conscience or other personal views or beliefs.

8 (g) In the event of a patient's death as determined by a 9 physician, all life-sustaining treatment and other medical 10 care is to be terminated, unless the patient is an organ donor, 11 in which case appropriate organ donation treatment may be 12 applied or continued temporarily.

13 (Source: P.A. 93-794, eff. 7-22-04.)

Section 177. The Consumer Fraud and Deceptive Business
 Practices Act is amended by changing Section 2BBB as follows:

16 (815 ILCS 505/2BBB)

Sec. 2BBB. Long term care or <u>ID/DD</u> MR/DD facility; Consumer Choice Information Report. A long term care facility that fails to comply with Section 2-214 of the Nursing Home Care Act or a facility that fails to comply with Section 2-214 of the <u>ID/DD</u> MR/DD Community Care Act commits an unlawful practice within the meaning of this Act.

23 (Source: P.A. 95-823, eff. 1-1-09; 96-328, eff. 8-11-09;
24 96-339, eff. 7-1-10.)