

## 98TH GENERAL ASSEMBLY State of Illinois 2013 and 2014 HB5916

by Rep. Michael W. Tryon

## SYNOPSIS AS INTRODUCED:

5 ILCS 120/2 70 ILCS 3605/28d new 70 ILCS 3615/3A.18 new 70 ILCS 3615/3B.26 new

from Ch. 102, par. 42

Amends the Metropolitan Transit Authority Act and the Regional Transportation Authority Act. Provides that before the Chicago Transit Board, Suburban Bus Board, or Commuter Rail Board may enter into or amend any employment contract, that Board must obtain approval from the Regional Transportation Authority Board. Amends the Open Meetings Act. Provides that a public body may hold closed meetings to consider employment contracts between the Regional Transportation Authority Board and its Service Boards when the discussion involves approval of employment contracts.

LRB098 20223 JLK 55574 b

1 AN ACT concerning local government.

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

- Section 5. The Open Meetings Act is amended by changing Section 2 as follows:
- 6 (5 ILCS 120/2) (from Ch. 102, par. 42)

closed in accordance with Section 2a.

- 7 Sec. 2. Open meetings.
- 8 (a) Openness required. All meetings of public bodies shall 9 be open to the public unless excepted in subsection (c) and
- 11 (b) Construction of exceptions. The exceptions contained 12 in subsection (c) are in derogation of the requirement that 13 public bodies meet in the open, and therefore, the exceptions 14 are to be strictly construed, extending only to subjects 15 clearly within their scope. The exceptions authorize but do not 16 require the holding of a closed meeting to discuss a subject 17 included within an enumerated exception.
- 18 (c) Exceptions. A public body may hold closed meetings to 19 consider the following subjects:
- 20 (1) The appointment, employment, compensation,
  21 discipline, performance, or dismissal of specific
  22 employees of the public body or legal counsel for the
  23 public body, including hearing testimony on a complaint

lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- (4) Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning.
- (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- (6) The setting of a price for sale or lease of property owned by the public body.

- (7) The sale or purchase of securities, investments, or investment contracts. This exception shall not apply to the investment of assets or income of funds deposited into the Illinois Prepaid Tuition Trust Fund.
- (8) Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
  - (9) Student disciplinary cases.
- (10) The placement of individual students in special education programs and other matters relating to individual students.
- (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- (12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the

public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.

- (13) Conciliation of complaints of discrimination in the sale or rental of housing, when closed meetings are authorized by the law or ordinance prescribing fair housing practices and creating a commission or administrative agency for their enforcement.
- (14) Informant sources, the hiring or assignment of undercover personnel or equipment, or ongoing, prior or future criminal investigations, when discussed by a public body with criminal investigatory responsibilities.
- (15) Professional ethics or performance when considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence.
- (16) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
- (17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.
  - (18) Deliberations for decisions of the Prisoner

- 1 Review Board.
  - (19) Review or discussion of applications received under the Experimental Organ Transplantation Procedures
    - (20) The classification and discussion of matters classified as confidential or continued confidential by the State Government Suggestion Award Board.
    - (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
    - (22) Deliberations for decisions of the State Emergency Medical Services Disciplinary Review Board.
    - (23) The operation by a municipality of a municipal utility or the operation of a municipal power agency or municipal natural gas agency when the discussion involves (i) contracts relating to the purchase, sale, or delivery of electricity or natural gas or (ii) the results or conclusions of load forecast studies.
    - (24) Meetings of a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
    - (25) Meetings of an independent team of experts under Brian's Law.
      - (26) Meetings of a mortality review team appointed

under the Department of Juvenile Justice Mortality Review
Team Act.

- (27) (Blank).
- (28) Correspondence and records (i) that may not be disclosed under Section 11-9 of the Public Aid Code or (ii) that pertain to appeals under Section 11-8 of the Public Aid Code.
- (29) Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.
- (30) Those meetings or portions of meetings of an at-risk adult fatality review team or the Illinois At-Risk Adult Fatality Review Team Advisory Council during which a review of the death of an eligible adult in which abuse or neglect is suspected, alleged, or substantiated is conducted pursuant to Section 15 of the Adult Protective Services Act.
- (31) (30) Meetings and deliberations for decisions of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act.
- (32) Meetings between the Regional Transportation Authority Board and its Service Boards when the discussion

1	involves approval by the Regional Transportation Authority
2	Board of employment contracts under Section 28d of the
3	Metropolitan Transit Authority Act and Sections 3A.18 and
1	3B 26 of the Regional Transportation Authority Act

(d) Definitions. For purposes of this Section:

"Employee" means a person employed by a public body whose relationship with the public body constitutes an employer-employee relationship under the usual common law rules, and who is not an independent contractor.

"Public office" means a position created by or under the Constitution or laws of this State, the occupant of which is charged with the exercise of some portion of the sovereign power of this State. The term "public office" shall include members of the public body, but it shall not include organizational positions filled by members thereof, whether established by law or by a public body itself, that exist to assist the body in the conduct of its business.

"Quasi-adjudicative body" means an administrative body charged by law or ordinance with the responsibility to conduct hearings, receive evidence or testimony and make determinations based thereon, but does not include local electoral boards when such bodies are considering petition challenges.

(e) Final action. No final action may be taken at a closed meeting. Final action shall be preceded by a public recital of the nature of the matter being considered and other information

- 1 that will inform the public of the business being conducted.
- 2 (Source: P.A. 97-318, eff. 1-1-12; 97-333, eff. 8-12-11;
- 3 97-452, eff. 8-19-11; 97-813, eff. 7-13-12; 97-876, eff.
- 4 8-1-12; 98-49, eff. 7-1-13; 98-63, eff. 7-9-13; revised
- 5 7-23-13.)
- 6 Section 10. The Metropolitan Transit Authority Act is
- 7 amended by adding Section 28d as follows:
- 8 (70 ILCS 3605/28d new)
- 9 Sec. 28d. Employment contracts. Except as otherwise
- 10 provided in Section 28a, before the Chicago Transit Board may
- 11 enter into or amend any employment contract, the Chicago
- 12 Transit Board must obtain approval of that contract or
- 13 amendment from the Regional Transportation Authority Board.
- 14 This Section applies only to contracts entered into or amended
- on or after the effective date of this amendatory Act of the
- 98th General Assembly.
- 17 Section 15. The Regional Transportation Authority Act is
- amended by adding Sections 3A.18 and 3B.26 as follows:
- 19 (70 ILCS 3615/3A.18 new)
- 20 Sec. 3A.18. Employment contracts. Except as otherwise
- 21 provided in Section 3A.14, before the Suburban Bus Board may
- 22 enter into or amend any employment contract, the Suburban Bus

- 1 Board must obtain approval of that contract or amendment from
- 2 the Board. This Section applies only to contracts entered into
- 3 or amended on or after the effective date of this amendatory
- 4 Act of the 98th General Assembly.
- 5 (70 ILCS 3615/3B.26 new)
- 6 Sec. 3B.26. Employment contracts. Except as otherwise
- 7 provided in Section 3B.13, before the Commuter Rail Board may
- 8 enter into or amend any employment contract, the Commuter Rail
- Board must obtain approval of that contract or amendment from 9
- 10 the Board. This Section applies only to contracts entered into
- 11 or amended on or after the effective date of this amendatory
- 12 Act of the 98th General Assembly.