

Rep. Anna Moeller

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Filed: 4/11/2019

10100HB0087ham001 LRB101 02982 LNS 58870 a 1 AMENDMENT TO HOUSE BILL 87 2 AMENDMENT NO. . Amend House Bill 87 by replacing everything after the enacting clause with the following: 3 "Section 5. The Illinois Human Rights Act is amended by 4 changing Sections 3-101, 7-101, 7A-102, 7B-102, 8A-102, 5 6 10-101, and 10-103 and by adding Section 10-105 as follows: 7 (775 ILCS 5/3-101) (from Ch. 68, par. 3-101) Sec. 3-101. Definitions. The following definitions are 8 applicable strictly in the context of this Article: 9 (A) Real Property. "Real property" includes buildings, 10 structures, real estate, lands, tenements, leaseholds, 11 12 interests in real estate cooperatives, condominiums, and 13 hereditaments, corporeal and incorporeal, or any interest therein. 14

(B) Real Estate Transaction. "Real estate transaction"

includes the sale, exchange, rental or lease of real property.

- 1 "Real estate transaction" also includes the brokering or
- appraising of residential real property and the making or 2
- 3 purchasing of loans or providing other financial assistance:
- 4 (1) for purchasing, constructing, improving, repairing or 5 maintaining a dwelling; or
- (2) secured by residential real estate. 6

"Real estate transaction" includes loan modification 7

8 services.

- Housing Accommodations. "Housing accommodation" 9 (C)
- 10 includes any improved or unimproved real property, or part
- 11 thereof, which is used or occupied, or is intended, arranged or
- designed to be used or occupied, as the home or residence of 12
- 13 one or more individuals.
- (D) Real Estate Broker or Salesman. "Real estate broker or 14
- 15 salesman" means a person, whether licensed or not, who, for or
- 16 with the expectation of receiving a consideration, lists,
- sells, purchases, exchanges, rents, or leases real property, or 17
- 18 who negotiates or attempts to negotiate any of these
- 19 activities, or who holds himself or herself out as engaged in
- 20 these.
- (E) Familial Status. "Familial status" means one or more 2.1
- 22 individuals (who have not attained the age of 18 years) being
- domiciled with: 23
- 24 (1) a parent or person having legal custody of such
- 25 individual or individuals; or
- 26 (2) the designee of such parent or other person having such

- 1 custody, with the written permission of such parent or other
- 2 person.
- 3 protections afforded by this Article against The
- 4 discrimination on the basis of familial status apply to any
- 5 person who is pregnant or is in the process of securing legal
- 6 custody of any individual who has not attained the age of 18
- 7 vears.
- 8 (F) Conciliation. "Conciliation" means the attempted
- 9 resolution of issues raised by a charge, or by the
- 10 investigation of such charge, through informal negotiations
- 11 involving the aggrieved party, the respondent and the
- Department. 12
- 13 (G) Conciliation Agreement. "Conciliation agreement" means
- 14 a written agreement setting forth the resolution of the issues
- 15 in conciliation.
- 16 (H) Covered Multifamily Dwellings. As used in Section
- 3-102.1, "covered multifamily dwellings" means: 17
- (1) buildings consisting of 4 or more units if such 18
- buildings have one or more elevators; and 19
- 20 (2) ground floor units in other buildings consisting of 4
- or more units. 2.1
- 22 (I) Loan Modification Services. "Loan modification
- 23 services" means any assistance offered to a loan borrower to
- 24 obtain a modification to a term of an existing real estate loan
- 25 or to obtain foreclosure relief, in exchange for a fee or other
- consideration, regardless of whether the person or entity has 26

- 1 the authority to affect the terms on which credit was extended
- to the borrower, provides or has provided any funds in 2
- connection with the loan, or is affiliated with any entity that 3
- 4 provided funds for the loan.
- 5 (Source: P.A. 86-820; 86-910; 86-1028.)
- (775 ILCS 5/7-101) (from Ch. 68, par. 7-101) 6
- 7 Sec. 7-101. Powers and Duties. In addition to other powers
- 8 and duties prescribed in this Act, the Department shall have
- 9 the following powers:
- 10 (A) Rules and Regulations. To adopt, promulgate, amend, and
- rescind rules and regulations not inconsistent with the 11
- 12 provisions of this Act pursuant to the Illinois Administrative
- 13 Procedure Act.
- 14 (B) Charges. To issue, receive, investigate, conciliate,
- 15 settle, and dismiss charges filed in conformity with this Act.
- (C) Compulsory Process. To request subpoenas as it deems 16
- 17 necessary for its investigations.
- (D) Complaints. To file complaints with the Commission in 18
- 19 conformity with this Act and to intervene in complaints filed
- under this Act pending before the Commission, a State court, or 20
- 21 a federal court.
- (E) Judicial Enforcement. To seek temporary relief and to 22
- 23 enforce orders of the Commission in conformity with this Act.
- 24 (F) Equal Employment Opportunities. To take such action as
- 25 may be authorized to provide for equal employment opportunities

- 1 and affirmative action.
- (G) Recruitment; Research; Public Communication; Advisory 2
- 3 Councils. To engage in such recruitment, research and public
- 4 communication and create such advisory councils as may be
- 5 authorized to effectuate the purposes of this Act.
- (H) Coordination with other Agencies. To coordinate its 6
- activities with federal, state, and local agencies in 7
- 8 conformity with this Act.
- (I) Public Grants; Private Gifts. To accept public grants 9
- 10 and private gifts as may be authorized.
- 11 (J) Education and Training. To implement a formal and
- unbiased program of education and training for all employees 12
- 13 assigned to investigate and conciliate charges under Articles
- 14 7A and 7B. The training program shall include the following:
- 15 substantive and procedural aspects of
- 16 investigation and conciliation positions;
- 17 (2) current issues in human rights law and practice;
- lectures by specialists in substantive areas 18
- 19 related to human rights matters;
- 20 (4) orientation to each operational unit of the
- Department and Commission; 2.1
- 22 (5) observation of experienced Department
- 23 and attorneys conducting conciliation investigators
- 24 conferences, combined with the opportunity to discuss
- 25 evidence presented and rulings made;
- 26 (6) the use of hypothetical cases requiring the

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- 1 investigator and conciliation conference Department attorney to issue judgments as a means to evaluating 3 knowledge and writing ability;
 - (7) writing skills;
- 5 (8) computer skills, including but not limited to word processing and document management. 6

A formal, unbiased and ongoing professional development 7 8 program including, but not limited to, the above-noted areas 9 shall be implemented to keep Department investigators and 10 attorneys informed of recent developments and issues and to 11 assist them in maintaining and enhancing their professional 12 competence.

- (Source: P.A. 99-74, eff. 7-20-15.) 13
- 14 (775 ILCS 5/7A-102) (from Ch. 68, par. 7A-102)
- 15 Sec. 7A-102. Procedures.
- 16 (A) Charge.
 - (1) Within 300 calendar days after the date that a civil rights violation allegedly has been committed, a charge in writing under oath or affirmation may be filed with the Department by an aggrieved party or issued by the Department itself under the signature of the Director.
 - The charge shall be in such detail as to (2)substantially apprise any party properly concerned as to the time, place, and facts surrounding the alleged civil rights violation.

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- (3) Charges deemed filed with the Department pursuant to subsection (A-1) of this Section shall be deemed to be in compliance with this subsection.
 - (A-1) Equal Employment Opportunity Commission Charges.
- (1) If a charge is filed with the Equal Employment Opportunity Commission (EEOC) within 300 calendar days after the date of the alleged civil rights violation, the charge shall be deemed filed with the Department for the purpose of preserving the complainant's rights under this Act on the date filed with the EEOC. If the EEOC is the governmental agency designated to investigate the charge first, the Department shall take no action on the charge except as set forth in this Section until the EEOC makes a determination on the charge and after the complainant notifies the Department of the EEOC's determination.
- (1.5) After In such cases, after receiving notice from the EEOC that a charge was filed, the Department shall notify the parties that (i) a charge has been received by the EEOC and has been sent to the Department for the purpose of preserving the complainant's rights under this Act dual filing purposes; (ii) the EEOC is the governmental agency responsible for investigating the charge and that the investigation shall be conducted pursuant to the rules and procedures adopted by the EEOC; (iii) the EEOC's determination shall automatically be adopted by the Department without any further action on behalf of the

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Department; (iv) the Department is administratively closing its investigation; and (v) the complainant has the right, within 90 days after receipt of the EEOC's determination or the date of the Department's notice, whichever is later, to commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction it will take no action on the charge until the EEOC issues its determination; (iv) the complainant must submit a copy of the EEOC's determination within 30 days after service of the determination by the EEOC on complainant; and (v) that the time period to investigate the charge contained in subsection (G) of this Section is tolled from the date on which the charge is filed with the EEOC until the EEOC determination.

(2) (Blank). If the EEOC finds reasonable cause believe that there has been a violation of federal law and if the Department is timely notified of the EEOC's findings by complainant, the Department shall notify complainant that the Department has adopted the EEOC's determination of reasonable cause and that complainant has the right, within 90 days after receipt of the Department's notice, to either file his or her own complaint with the Illinois Human Rights Commission or commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. This notice shall be provided to

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the complainant within 10 business days after the Department's receipt of the EEOC's determination. The Department's notice to complainant that the Department has adopted the EEOC's determination of reasonable cause shall constitute the Department's Report for purposes of subparagraph (D) of this Section.

(3) (Blank). For those charges alleging violations within the jurisdiction of both the EEOC and the Department and for which the EEOC either (i) does not issue a determination, but does issue the complainant a notice of a right to sue, including when the right to sue is issued at the request of the complainant, or (ii) determines that it is unable to establish that illegal discrimination has occurred and issues the complainant a right to sue notice, and if the Department is timely notified of the EEOC's determination by complainant, the Department shall notify the parties, within 10 business days after receipt of the EEOC's determination, that the Department will adopt the EEOC's determination as a dismissal for lack of substantial evidence unless the complainant requests in writing within 35 days after receipt of the Department's notice that the Department review the EEOC's determination.

(a) If the complainant does not file a written request with the Department to review the EEOC's determination within 35 days after receipt of the Department's notice, the Department shall notify

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complainant, within 10 business days after the expiration of the 35-day period, that the decision of the EEOC has been adopted by the Department as a dismissal for lack of substantial evidence and that the complainant has the right, within 90 days after receipt of the Department's notice, to commence a civil action in the appropriate circuit court or other appropriate court of competent jurisdiction. The Department's notice to complainant that the Department has adopted the EEOC's determination shall constitute the Department's report for purposes of subparagraph (D) of this Section.

(b) If the complainant does file a written request with the Department to review the EEOC's determination, the Department shall review the EEOC's determination and any evidence obtained by the EEOC during its investigation. If, after reviewing the EEOC's determination and any evidence obtained by the EEOC, the Department determines there is no need for further investigation of the charge, the Department shall issue a report and the Director shall determine whether there is substantial evidence that the alleged civil rights violation has been committed pursuant to subsection (D) of Section 7A-102. If, after reviewing the EEOC's determination and any evidence obtained by the EEOC, the Department determines there is a need for

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further investigation of the charge, the Department may conduct any further investigation it deems necessary. After reviewing the EEOC's determination, the evidence obtained by the EEOC, and any additional investigation conducted by the Department, the Department shall issue a report and the Director shall determine whether there is substantial evidence that the alleged civil rights violation has been committed pursuant to subsection (D) of Section 7A-102 of this Act.

- (4) (Blank). Pursuant to this Section, if the EEOC dismisses the charge or a portion of the charge of discrimination because, under federal law, the EEOC lacks jurisdiction over the charge, and if, under this Act, the Department has jurisdiction over the charge of discrimination, the Department shall investigate the charge or portion of the charge dismissed by the EEOC for lack of jurisdiction pursuant to subsections (A), (A 1), (B), (B 1), (C), (D), (E), (F), (G), (H), (I), (J), and (K)of Section 7A-102 of this Act.
- (5) (Blank). The time limit set out in subsection (6) of this Section is tolled from the date on which the charge is filed with the EEOC to the date on which the EEOC issues its determination.
- (6) (Blank). The failure of the Department to meet the 10 business day notification deadlines set out in

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rights of any party.

(B) Notice and Response to Charge. The Department shall, within 10 days of the date on which the charge was filed, serve a copy of the charge on the respondent and provide all parties with a notice of the complainant's right to opt out of the investigation within 60 days as set forth in subsection (C-1). This period shall not be construed to be jurisdictional. The charging party and the respondent may each file a position statement and other materials with the Department regarding the charge of alleged discrimination within 60 days of receipt of the notice of the charge. The position statements and other materials filed shall remain confidential unless otherwise agreed to by the party providing the information and shall not be served on or made available to the other party during pendency of a charge with the Department. The Department may require the respondent to file a response to the allegations contained in the charge. Upon the Department's request, the respondent shall file a response to the charge within 60 days and shall serve a copy of its response on the complainant or his or her representative. Notwithstanding any request from the Department, the respondent may elect to file a response to the charge within 60 days of receipt of notice of the charge, provided the respondent serves a copy of its response on the complainant or his or her representative. All allegations contained in the charge not denied by the respondent within 60

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days of the Department's request for a response may be deemed admitted, unless the respondent states that it is without sufficient information to form a belief with respect to such allegation. The Department may issue a notice of default directed to any respondent who fails to file a response to a charge within 60 days of receipt of the Department's request, unless the respondent can demonstrate good cause as to why such notice should not issue. The term "good cause" shall be defined by rule promulgated by the Department. Within 30 days of receipt of the respondent's response, the complainant may file a reply to said response and shall serve a copy of said reply on the respondent or his or her representative. A party shall have the right to supplement his or her response or reply at any time that the investigation of the charge is pending. The Department shall, within 10 days of the date on which the charge was filed, and again no later than 335 days thereafter, send by certified or registered mail, or electronic mail if elected by the party, written notice to the complainant and to the respondent informing the complainant of the complainant's rights to either file a complaint with the Human Rights Commission or commence a civil action in the appropriate circuit court under subparagraph (2) of paragraph (G) and under subsection (C-1), including in such notice the dates within which the complainant may exercise these rights. In the notice the Department shall notify the complainant that the charge of civil rights violation will be dismissed with prejudice and

- 1 with no right to further proceed if a written complaint is not
- 2 timely filed with the Commission or with the appropriate
- 3 circuit court by the complainant pursuant to subparagraph (2)
- 4 of paragraph (G) or subsection (C-1) or by the Department
- 5 pursuant to subparagraph (1) of paragraph (G).
- 6 (B-1) Mediation. The complainant and respondent may agree 7 to voluntarily submit the charge to mediation without waiving 8 any rights that are otherwise available to either party 9 pursuant to this Act and without incurring any obligation to 10 accept the result of the mediation process. Nothing occurring 11 in mediation shall be disclosed by the Department or admissible 12 in evidence in any subsequent proceeding unless the complainant
- 14 made.

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- (C) Investigation.
 - (1) If the complainant does not elect to opt out of an investigation pursuant to subsection (C-1), the Department shall conduct an investigation sufficient to determine whether the allegations set forth in the charge are supported by substantial evidence.

and the respondent agree in writing that such disclosure be

- (2) The Director or his or her designated representatives shall have authority to request any member of the Commission to issue subpoenas to compel the attendance of a witness or the production for examination of any books, records or documents whatsoever.
 - (3) If any witness whose testimony is required for any

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investigation resides outside the State, or through illness or any other good cause as determined by the Director is unable to be interviewed by the investigator or appear at a fact finding conference, his or her testimony or deposition may be taken, within or without the State, in the same manner as is provided for in the taking of depositions in civil cases in circuit courts.

(4) Upon reasonable notice to the complainant and the respondent, the Department may shall conduct a fact finding conference, unless prior to 365 days after the date on which the charge was filed the Director has determined whether there is substantial evidence that the alleged civil rights violation has been committed, the charge has been dismissed for lack of jurisdiction, or the parties voluntarily and in writing agree to waive the fact finding conference. When requested by the Department, any Any party's failure to attend the conference without good cause shall result in dismissal or default. The term "good cause" shall be defined by rule promulgated by the Department. A notice of dismissal or default shall be issued by the Director. The notice of default issued by the Director shall notify the respondent that a request for review may be filed in writing with the Commission within 30 days of receipt of notice of default. The notice of dismissal issued by the Director shall give the complainant notice of his or her right to seek review of the dismissal before the

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Human Rights Commission or commence a civil action in the appropriate circuit court. If the complainant chooses to have the Human Rights Commission review the dismissal order, he or she shall file a request for review with the Commission within 90 days after receipt of the Director's notice. If the complainant chooses to file a request for review with the Commission, he or she may not later commence a civil action in a circuit court. If the complainant chooses to commence a civil action in a circuit court, he or she must do so within 90 days after receipt of the Director's notice.

(C-1) Opt out of Department's investigation. At any time within 60 days after receipt of notice of the right to opt out, a complainant may submit a written request seeking notice from the Director indicating that the complainant has opted out of the investigation and may commence a civil action in the appropriate circuit court. The Department shall respond to a complainant's opt-out request within 10 business days by issuing the complainant a notice of the right to commence an action in circuit court. The Department shall also notify the respondent that the complainant has elected to opt out of the administrative process within 10 business days of receipt of the complainant's request. If the complainant chooses to commence an action in a circuit court under this subsection, he or she must do so within 90 days after receipt of the Director's notice of the right to commence an action in circuit

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court. The complainant shall notify the Department and the respondent that a complaint has been filed with the appropriate circuit court and shall mail a copy of the complaint to the Department and the respondent on the same date that the complaint is filed with the appropriate circuit court. Upon receipt of notice that the complainant has filed an action with court, the appropriate circuit Department immediately cease its investigation and dismiss the charge of civil rights violation. Once a complainant has commenced an action in circuit court under this subsection, he or she may not file or refile a substantially similar charge with the Department arising from the same incident of discrimination or harassment.

(D) Report.

- (1) Each charge investigated under subsection (C) shall be the subject of a report to the Director. The report shall be a confidential document subject to review by the Director, authorized Department employees, the parties, and, where indicated by this Act, members of the Commission or their designated hearing officers.
- (2) Upon review of the report, the Director shall determine whether there is substantial evidence that the alleged civil rights violation has been committed. The determination of substantial evidence is limited to determining the need for further consideration of the charge pursuant to this Act and includes, but is not

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limited to, findings of fact and conclusions, as well as the reasons for the determinations on all material issues. Substantial evidence is evidence which a reasonable mind accepts as sufficient to support a particular conclusion and which consists of more than a mere scintilla but may be somewhat less than a preponderance.

- If the Director determines that there is no substantial evidence, the charge shall be dismissed by order of the Director and the Director shall give the complainant notice of his or her right to seek review of the dismissal order before the Commission or commence a civil action in the appropriate circuit court. If the complainant chooses to have the Human Rights Commission review the dismissal order, he or she shall file a request for review with the Commission within 90 days after receipt of the Director's notice. If the complainant chooses to file a request for review with the Commission, he or she may not later commence a civil action in a circuit court. If the complainant chooses to commence a civil action in a circuit court, he or she must do so within 90 days after receipt of the Director's notice.
- the Director determines that there is substantial evidence, he shall notify or she the complainant and respondent of that determination. Director shall also notify the parties that the complainant has the right to either commence a civil action in the

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appropriate circuit court or request that the Department of Human Rights file a complaint with the Human Rights Commission on his or her behalf. Any such complaint shall be filed within 90 days after receipt of the Director's notice. If the complainant chooses to have the Department file a complaint with the Human Rights Commission on his or her behalf, the complainant must, within 30 days after receipt of the Director's notice, request in writing that the Department file the complaint. If the complainant timely requests that the Department file the complaint, the Department shall file the complaint on his or her behalf. the complainant fails to timely request that the Department file the complaint, the complainant may file his or her complaint with the Commission or commence a civil action in the appropriate circuit court. If the complainant files a complaint with the Human Rights Commission, the complainant shall give notice to the Department of the filing of the complaint with the Human Rights Commission. (E) Conciliation.

- (1) When there is a finding of substantial evidence, the Department may designate a Department employee who is an attorney licensed to practice in Illinois to endeavor to eliminate the effect of the alleged civil rights violation and to prevent its repetition by means of conference and conciliation.
 - (2) When the Department determines that a formal

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- conciliation conference is necessary, the complainant and respondent shall be notified of the time and place of the conference by registered or certified mail at least 10 days prior thereto and either or both parties shall appear at the conference in person or by attorney.
- (3) The place fixed for the conference shall be within 35 miles of the place where the civil rights violation is alleged to have been committed.
- (4) Nothing occurring at the conference shall be disclosed by the Department unless the complainant and respondent agree in writing that such disclosure be made.
- (5) The Department's efforts to conciliate the matter shall not stay or extend the time for filing the complaint with the Commission or the circuit court.

(F) Complaint.

(1) When there is a failure to settle or adjust any charge through a conciliation conference and the charge is not dismissed the complainant requests that the Department file a complaint with the Commission on his or her behalf, the Department shall prepare a written complaint, under oath or affirmation, stating the nature of the civil rights substantially as alleged in the charge previously filed and the relief sought on behalf of the aggrieved party. The complaint shall be based on the final investigation report and does not need to be limited to the facts or grounds alleged in the charge filed under

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subsection (A). The Department shall file the complaint with the Commission.

- (2) The Department shall file the complaint with the Commission. If the complainant chooses to commence a civil action in a circuit court, he or she must do so in the circuit court in the county wherein the civil rights violation was allegedly committed. The form of the complaint in any such civil action shall be in accordance with the Illinois Code of Civil Procedure.
- (G) Time Limit.
- (1) When a charge of a civil rights violation has been properly filed, the Department, within 365 days thereof or within any extension of that period agreed to in writing by all parties, shall issue its report as required by subparagraph (D). Any such report shall be duly served upon both the complainant and the respondent.
- (2) If the Department has not issued its report within 365 days after the charge is filed, or any such longer period agreed to in writing by all the parties, the complainant shall have 90 days to either file his or her own complaint with the Human Rights Commission or commence a civil action in the appropriate circuit court. If the complainant files a complaint with the Commission, the form of the complaint shall be in accordance with the provisions of paragraph (F)(1). If the complainant commences a civil action in a circuit court, the form of the complaint shall

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be in accordance with the Illinois Code of Civil Procedure. The aggrieved party shall notify the Department that a complaint has been filed and shall serve a copy of the complaint on the Department on the same date that the complaint is filed with the Commission or in circuit court. If the complainant files a complaint with the Commission, he or she may not later commence a civil action in circuit court.

- (3) If an aggrieved party files a complaint with the Human Rights Commission or commences a civil action in circuit court pursuant to paragraph (2) of this subsection, or if the time period for filing a complaint has expired, the Department shall immediately cease its investigation and dismiss the charge of civil rights violation. Any final order entered by the Commission under this Section is appealable in accordance with paragraph (B)(1) of Section 8-111. Failure to immediately cease an investigation and dismiss the charge of civil rights violation as provided in this paragraph (3) constitutes grounds for entry of an order by the circuit court permanently enjoining the investigation. The Department may also be liable for any costs and other damages incurred by the respondent as a result of the action of the Department.
 - (4) (Blank).
- The failure of the Department to meet the notification deadlines in subsections (B) and (C-1) shall

1 not impair the rights of any party.

- (H) This amendatory Act of 1995 applies to causes of action 2
- 3 filed on or after January 1, 1996.
- (I) This amendatory Act of 1996 applies to causes of action 4
- 5 filed on or after January 1, 1996.
- (J) The changes made to this Section by Public Act 95-243 6
- apply to charges filed on or after the effective date of those 7
- 8 changes.
- 9 (K) The changes made to this Section by this amendatory Act
- 10 of the 96th General Assembly apply to charges filed on or after
- 11 the effective date of those changes.
- (L) The changes made to this Section by this amendatory Act 12
- 13 of the 100th General Assembly apply to charges filed on or
- 14 after the effective date of this amendatory Act of the 100th
- 15 General Assembly.
- (Source: P.A. 100-492, eff. 9-8-17; 100-588, eff. 6-8-18; 16
- 100-1066, eff. 8-24-18.) 17
- (775 ILCS 5/7B-102) (from Ch. 68, par. 7B-102) 18
- 19 Sec. 7B-102. Procedures.
- 20 (A) Charge.
- 21 (1) Within one year after the date that a civil rights
- 22 violation allegedly has been committed or terminated, a
- 23 charge in writing under oath or affirmation may be filed
- 24 with the Department by an aggrieved party or issued by the
- 25 Department itself under the signature of the Director.

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1 The charge shall be in such detail (2)to substantially apprise any party properly concerned as to the time, place, and facts surrounding the alleged civil rights violation.

(B) Notice and Response to Charge.

Department shall serve notice upon the The aggrieved party acknowledging such charge and advising the aggrieved party of the time limits and choice of forums provided under this Act. The Department shall, within 10 days of the date on which the charge was filed or the identification of an additional respondent under paragraph (2) of this subsection, serve on the respondent a copy of the charge along with a notice identifying the alleged civil rights violation and advising the respondent of the procedural rights and obligations of respondents under this Act and may require the respondent to file a response to the allegations contained in the charge. Upon the Department's request, the respondent shall file a response to the charge within 30 days and shall serve a copy of its response on the complainant or his or her representative. Notwithstanding any request from the Department, the respondent may elect to file a response to the charge within 30 days of receipt of notice of the charge, provided the respondent serves a copy of its response on the complainant or his or her representative. All allegations contained in the charge not denied by the respondent within

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30 days after the Department's request for a response may be deemed admitted, unless the respondent states that it is without sufficient information to form a belief with respect to such allegation. The Department may issue a notice of default directed to any respondent who fails to file a response to a charge within 30 days of the Department's request, unless the respondent can demonstrate good cause as to why such notice should not issue. The term "good cause" shall be defined by rule promulgated by the Department. Within 10 days of the date she receives the respondent's response, the he or complainant may file his or her reply to said response. If he or she chooses to file a reply, the complainant shall serve a copy of said reply on the respondent or his or her representative. A party may supplement his or her response or reply at any time that the investigation of the charge is pending.

(2) A person who is not named as a respondent in a charge, but who is identified as a respondent in the course of investigation, may be joined as an additional or substitute respondent upon written notice, subsection (B), to such person, from the Department. Such in addition to meeting the requirements of subsections (A) and (B), shall explain the basis for the Department's belief that a person to whom the notice is addressed is properly joined as a respondent.

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- (C) Investigation.
 - (1) The Department shall conduct a full investigation of the allegations set forth in the charge and complete such investigation within 100 days after the filing of the impracticable to do so. charge, unless it is Department's failure to complete the investigation within 100 days after the proper filing of the charge does not deprive the Department of jurisdiction over the charge.
 - If the Department is unable to complete the investigation within 100 days after the charge is filed, the Department shall notify the complainant and respondent in writing of the reasons for not doing so.
 - (3) The Director or his or her designated representative shall have authority to request any member of the Commission to issue subpoenas to compel attendance of a witness or the production for examination of any books, records or documents whatsoever.
 - (4) If any witness whose testimony is required for any investigation resides outside the State, or through illness or any other good cause as determined by the Director is unable to be interviewed by the investigator or appear at a fact finding conference, his or her testimony or deposition may be taken, within or without the State, in same manner as provided for in the taking of depositions in civil cases in circuit courts.
 - (5) Upon reasonable notice to the complainant and the

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respondent, the Department may shall conduct a fact finding conference, unless prior to 100 days from the date on which the charge was filed, the Director has determined whether there is substantial evidence that the alleged civil rights violation has been committed or the parties voluntarily and in writing agree to waive the fact finding conference. When requested by the Department, a A party's failure to attend the conference without good cause may result in dismissal or default. A notice of dismissal or default shall be issued by the Director and shall notify the relevant party that a request for review may be filed in writing with the Commission within 30 days of receipt of notice of dismissal or default.

(D) Report.

(1) Each charge investigated under subsection (C) shall be the subject of a report to the Director. The report shall be a confidential document subject to review by the Director, authorized Department employees, the parties, and, where indicated by this Act, members of the Commission or their designated hearing officers.

The report shall contain:

- (a) the names and dates of contacts with witnesses;
- (b) a summary and the date of correspondence and other contacts with the aggrieved party and the respondent;
 - (c) a summary description of other pertinent

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- (d) a summary of witness statements; and
- (e) answers to questionnaires.

A final report under this paragraph may be amended if additional evidence is later discovered.

- (2) Upon review of the report and within 100 days of the filing of the charge, unless it is impracticable to do the Director shall determine whether there substantial evidence that the alleged civil violation has been committed or is about to be committed. If the Director is unable to make the determination within 100 days after the filing of the charge, the Director shall notify the complainant and respondent in writing of the reasons for not doing so. The Director's failure to make the determination within 100 days after the proper filing the charge does not deprive the Department of jurisdiction over the charge.
 - (a) If the Director determines that there is no substantial evidence, the charge shall be dismissed and the aggrieved party notified that he or she may seek review of the dismissal order before Commission. The aggrieved party shall have 90 days from receipt of notice to file a request for review by the Commission. The Director shall make public disclosure of each such dismissal.
 - (b) If the Director determines that there is

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substantial evidence, he or she shall immediately 1 issue a complaint on behalf of the aggrieved party 2 3 pursuant to subsection (F).

(E) Conciliation.

(1) During the period beginning with the filing of charge and ending with the filing of a complaint or a dismissal by the Department, the Department shall, to the extent feasible, engage in conciliation with respect to such charge.

Department determines that the а formal conciliation conference is feasible, the aggrieved party and respondent shall be notified of the time and place of the conference by registered or certified mail at least 7 days prior thereto and either or both parties shall appear at the conference in person or by attorney.

- (2) The place fixed for the conference shall be within 35 miles of the place where the civil rights violation is alleged to have been committed.
- (3) Nothing occurring at the conference shall be made public or used as evidence in a subsequent proceeding for the purpose of proving a violation under this Act unless the complainant and respondent agree in writing that such disclosure be made.
- (4) A conciliation agreement arising out of conciliation shall be an agreement between the respondent and the complainant, and shall be subject to approval by

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the Department and Commission. 1

- (5) A conciliation agreement may provide for binding arbitration of the dispute arising from the charge. Any arbitration that results from a conciliation agreement may award appropriate relief, including monetary relief.
- (6) Each conciliation agreement shall be made public unless the complainant and respondent otherwise agree and the Department determines that disclosure is not required to further the purpose of this Act.

(F) Complaint.

- (1) When there is a failure to settle or adjust any charge through a conciliation conference and the charge is not dismissed, the Department shall prepare a written complaint, under oath or affirmation, stating the nature of the civil rights violation and the relief sought on behalf of the aggrieved party. Such complaint shall be based on the final investigation report and need not be limited to the facts or grounds alleged in the charge filed under subsection (A).
 - (2) The complaint shall be filed with the Commission.
- (3) The Department may not issue a complaint under this Section regarding an alleged civil rights violation after the beginning of the trial of a civil action commenced by the aggrieved party under any State or federal law, seeking relief with respect to that alleged civil rights violation.

(G) Time Limit. 1

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- (1) When a charge of a civil rights violation has been properly filed, the Department, within 100 days thereof, unless it is impracticable to do so, shall either issue and file a complaint in the manner and form set forth in this Section or shall order that no complaint be issued. Any such order shall be duly served upon both the aggrieved party and the respondent. The Department's failure to either issue and file a complaint or order that no complaint be issued within 100 days after the proper filing of the charge does not deprive the Department of jurisdiction over the charge.
 - (2) The Director shall make available to the aggrieved party and the respondent, at any time, upon request following completion of the Department's investigation, information derived from an investigation and any final investigative report relating to that investigation.
- 18 (H) This amendatory Act of 1995 applies to causes of action 19 filed on or after January 1, 1996.
- 20 (I) The changes made to this Section by Public Act 95-243 apply to charges filed on or after the effective date of those 2.1 22 changes.
- 23 (J) The changes made to this Section by this amendatory Act 24 of the 96th General Assembly apply to charges filed on or after 25 the effective date of those changes.
- 26 (Source: P.A. 100-492, eff. 9-8-17; 100-1066, eff. 8-24-18.)

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(775 ILCS 5/8A-102) (from Ch. 68, par. 8A-102) 1

Sec. 8A-102. Hearing on Complaint.

(A) Services. Within five days after a complaint is filed by the Department, or the aggrieved party, as the case may be, the Commission shall cause it to be served on the respondent together with a notice of hearing before a hearing officer of the Commission at a place therein fixed.

(A-5) Election of Judicial Determination.

- (1) When a complaint is filed under subsection (F) of Section 7A-102, a complainant may elect to have the claims asserted in that complaint decided in a civil action in a circuit court of this State, in which case the Code of Civil Procedure shall apply. The election shall be made no later than 20 days after the complainant's receipt of service of the complaint by the Commission. The complainant shall file the election with the Commission and shall give notice of doing so to the Department and to all other complainants and respondents to whom the charge relates.
- (2) If an election is made, the Commission shall act no further on the complaint and shall administratively close the file on the complaint. The complainant shall file the civil action in the appropriate circuit court within 30 days of the Commission's order of closure and serve a copy of the complaint on the Department on the same day the complaint is filed.

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- (B) Time and Location of Hearing. An initial hearing date shall be scheduled for not less than thirty nor more than ninety days after service of the complaint at a place that is within one hundred miles of the place at which the civil rights violation is alleged to have occurred. The hearing officer may, for good cause shown, extend the date of the hearing.
- (B-5) Department Intervention. Within 60 days after the filing of the complaint by the Department or service of a complaint filed by a complainant on the Department, the Department may petition to intervene as a matter of right as a party in the proceeding if the Director determines: (1) the case involves matters of public interest or importance beyond the issues in the case; (2) the Department has an interest different from one or both of the parties; or (3) the Department's expertise makes it better suited to articulate a particular point of view.
 - (C) Amendment.
 - (1) A complaint may be amended under oath by leave of the presiding hearing officer, for good cause shown, upon timely written motion and reasonable notice to interested parties at any time prior to the issuance of a recommended order pursuant to Section 8A-102(I) 8B-102(J). The amended complaint shall be served upon all

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parties of record and the Department of Human Rights by the complainant, or by the Department if it prepared and filed the amended complaint, within 7 days of the date of the order permitting its filing or such additional time as the hearing officer may order. Amendments to the complaint may encompass any unlawful discrimination which is like or reasonably related to the charge and growing out of the allegations in such charge, including, but not limited to, allegations of retaliation.

(2) A motion that the complaint be amended to conform to the evidence, made prior to the close of the public hearing, may be addressed orally on the record to the hearing officer, and shall be granted for good and sufficient cause.

(D) Answer.

- (1) The respondent shall file an answer under oath or affirmation to the original or amended complaint within 30 days of the date of service thereof, but the hearing officer may, for good cause shown, grant further time for the filing of an answer.
- (2) When the respondent files a motion to dismiss the complaint within 30 days and the motion is denied by the hearing officer, the time for filing the answer shall be within 15 days of the date of denial of the motion.
- (3) Any allegation in the complaint which is not denied or admitted in the answer is deemed admitted unless the

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- respondent states in the answer that he is without 1 sufficient knowledge or information to form a belief with 3 respect to such allegation.
 - The failure to file an answer is deemed to constitute an admission of the allegations contained in the complaint.
 - (5) The respondent has the right to amend his answer, upon leave of the hearing officer, for good cause shown.
 - (E) Proceedings In Forma Pauperis.
 - (1) If the hearing officer is satisfied that the complainant or respondent is a poor person, and unable to prosecute or defend the complaint and pay the costs and expenses thereof, the hearing officer may permit the party to commence and prosecute or defend the action as a poor person. Such party shall have all the necessary subpoenas, appearances, and proceedings without prepayment of witness fees or charges. Witnesses shall attend as in other cases under this Act and the same remedies shall be available for failure or refusal to obey the subpoena as are provided for in Section 8-104 of this Act.
 - (2) A person desiring to proceed without payment of fees or charges shall file with the hearing officer an affidavit stating that he is a poor person and unable to pay costs, and that the action is meritorious.
 - (F) Discovery. The procedure for obtaining discovery of information from parties and witnesses shall be specified by

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the Commission in rules. If no rule has been promulgated by the Commission on a particular type of discovery, the Code of Civil Procedure may be considered persuasive authority. The types of discovery shall be the same as in civil cases in the circuit courts of this State, provided, however, that a party may take discovery depositions only upon leave of the hearing officer and for good cause shown.

(G) Hearing.

- (1) Both the complainant and the respondent may appear at the hearing and examine and cross-examine witnesses.
- (2) The testimony taken at the hearing shall be under oath or affirmation and a transcript shall be made and filed in the office of the Commission.
- (3) The testimony taken at the hearing is subject to the same rules of evidence that apply in courts of this State in civil cases.
- (H) Compelling Appearance of Parties at Hearing. appearance at the hearing of a party or a person who at the time of the hearing is an officer, director, or employee of a party may be required by serving the party with a notice designating the person who is required to appear. The notice also may require the production at the hearing of documents or tangible things. If the party or person is a nonresident of the county, the hearing officer may order any terms and conditions in connection with his appearance at the hearing that are just, including payment of his reasonable expenses. Upon a failure to

- 1 comply with the notice, the hearing officer may enter any order that is just. 2
 - (I) Decision.

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- (1) When all the testimony has been taken, the hearing officer shall determine whether the respondent has engaged in or is engaging in the civil rights violation with respect to the person aggrieved as charged in the complaint. A determination sustaining a complaint shall be based upon a preponderance of the evidence.
- (2) The hearing officer shall make findings of fact in writing and, if the finding is against the respondent, shall issue and cause to be served on the parties and the Department a recommended order for appropriate relief as provided by this Act.
- (3) If, upon all the evidence, the hearing officer that a respondent has not engaged in discriminatory practice charged in the complaint or that a preponderance of the evidence does not sustain the complaint, he shall state his findings of fact and shall issue and cause to be served on the parties and the Department a recommended order dismissing the complaint.
- (4) The findings and recommended order of the hearing officer shall be filed with the Commission. The findings and recommended order may be authored by a hearing officer other than the hearing officer who presides at the public hearing if:

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1	(a) the hearing officer who presides at the public
2	hearing is unable to author the findings and
3	recommended order by reason of death, disability, or
4	separation from employment; and

- (b) all parties to a complaint file a joint motion agreeing to have the findings and recommended order written by a hearing officer who did not preside at the public hearing.
- (5) A recommended order dismissing a complaint may include an award of reasonable attorneys fees in favor of the respondent against the complainant or the complainant's attorney, or both, if the hearing officer concludes that the complaint was frivolous, unreasonable or groundless or that the complainant continued to litigate after it became clearly so.
- (6) The hearing officer may issue a recommended order of dismissal with prejudice or a recommended order of default as a sanction for the failure of a party to prosecute his or her case, file a required pleading, appear at a hearing, or otherwise comply with this Act, the rules of the Commission, or a previous order of the hearing officer.
- 23 (Source: P.A. 92-472, eff. 1-1-02.)
- 24 (775 ILCS 5/10-101) (from Ch. 68, par. 10-101)
- Sec. 10-101. Applicability. With the exception of <u>Sections</u>

- Section 10-104 and 10-105, this Article shall apply solely to 1
- civil actions arising under Article 3 of this Act. 2
- (Source: P.A. 93-1017, eff. 8-24-04.) 3
- 4 (775 ILCS 5/10-103) (from Ch. 68, par. 10-103)
- 5 Sec. 10-103. Circuit Court Actions Pursuant To Election.
- (A) If an election is made under Section 8B-102, the Department 6
- 7 shall authorize and not later than 30 days after the entry of
- 8 the administrative closure order by the Commission election is
- 9 made the Attorney General shall commence and maintain a civil
- 10 action on behalf of the aggrieved party in a circuit court of
- Illinois seeking relief under this Section. Venue for such 11
- 12 civil action shall be determined under Section 8-111(B)(6).
- 13 (B) Any aggrieved party with respect to the issues to be
- 14 determined in a civil action under this Section may intervene
- as of right in that civil action. 15
- (C) In a civil action under this Section, if the court 16
- 17 finds that a civil rights violation has occurred or is about to
- occur the court may grant as relief any relief which a court 18
- 19 could grant with respect to such civil rights violation in a
- civil action under Section 10-102. Any relief so granted that 20
- 21 would accrue to an aggrieved party in a civil action commenced
- 22 by that aggrieved party under Section 10-102 shall also accrue
- to that aggrieved party in a civil action under this Section. 23
- 24 If monetary relief is sought for the benefit of an aggrieved
- 25 party who does not intervene in the civil action, the court

- shall not award such relief if that aggrieved party has not 1
- 2 complied with discovery orders entered by the court.
- 3 (Source: P.A. 86-910.)

the Department.".

- 4 (775 ILCS 5/10-105 new)
- 5 Sec. 10-105. Department Intervention. The Department may intervene as a matter of right in a civil action filed by a 6 7 complainant in State or federal court under Section 7-109.1, 8 subsection (A-1), (C-1), (D), or (G) of Section 7A-102, or 9 subsection (A-5) of Section 8A-102 if the Director determines: (1) the case involves matters of public importance beyond the 10 11 issues in the case; (2) the Department has an interest different from one or both of the parties; or (3) the 12 13 Department's expertise makes it better suited to articulate a 14 particular view. The Department's petition for intervention must be filed within 60 days after service of the complaint on 15