



102ND GENERAL ASSEMBLY

State of Illinois

2021 and 2022

HB2845

Introduced 2/19/2021, by Rep. Blaine Wilhour

SYNOPSIS AS INTRODUCED:

5 ILCS 420/4A-102	from Ch. 127, par. 604A-102
5 ILCS 420/4A-103	from Ch. 127, par. 604A-103
5 ILCS 420/4A-104	from Ch. 127, par. 604A-104

Amends the Illinois Governmental Ethics Act. Provides additional required economic interests to be listed by specified persons on a statement of economic interests filed under the Act. Defines "relative".

LRB102 11001 RJF 16333 b

1 AN ACT concerning government.

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

4 Section 5. The Illinois Governmental Ethics Act is amended
5 by changing Sections 4A-102, 4A-103, and 4A-104 as follows:

6 (5 ILCS 420/4A-102) (from Ch. 127, par. 604A-102)

7 Sec. 4A-102. The statement of economic interests required
8 by this Article shall include the economic interests of the
9 person making the statement as provided in this Section. The
10 interest (if constructively controlled by the person making
11 the statement) of a spouse or any other party, shall be
12 considered to be the same as the interest of the person making
13 the statement. Campaign receipts shall not be included in this
14 statement.

15 (a) The following interests shall be listed by all
16 persons required to file:

17 (1) The name, address and type of practice of any
18 professional organization or individual professional
19 practice in which the person making the statement was
20 an officer, director, associate, partner or
21 proprietor, or served in any advisory capacity, from
22 which income in excess of \$1200 was derived during the
23 preceding calendar year. †

1 (2) The nature of professional services (other
2 than services rendered to the unit or units of
3 government in relation to which the person is required
4 to file) and the nature of the entity to which they
5 were rendered if fees exceeding \$5,000 were received
6 during the preceding calendar year from the entity for
7 professional services rendered by the person making
8 the statement.

9 (3) The identity (including the address or legal
10 description of real estate) of any capital asset from
11 which a capital gain of \$5,000 or more was realized in
12 the preceding calendar year.

13 (4) The name of any unit of government which has
14 employed the person making the statement during the
15 preceding calendar year other than the unit or units
16 of government in relation to which the person is
17 required to file.

18 (5) The name of any entity from which a gift or
19 gifts, or honorarium or honoraria, valued singly or in
20 the aggregate in excess of \$500, was received during
21 the preceding calendar year.

22 (6) The names of all businesses with which the
23 person is associated.

24 (7) All sources of income, including the name of
25 each employer with a description of each source in
26 excess of \$1,000, without specifying amounts of

1 income.

2 (8) The name of securities in excess of \$5,000 at
3 fair market value owned by the person, his or her
4 spouse, or a relative, or held in the name of a
5 corporation, partnership, or trust for the benefit of
6 the person, his or her spouse, or a relative.

7 (9) The existence of any known blind trust and the
8 names of the trustees.

9 (10) All real property and its location, whether
10 owned by the person, his or her spouse, or a relative,
11 or held in the name of a corporation, partnership, or
12 trust for the benefit of the person, his or her spouse,
13 or a relative.

14 (11) The names and addresses of creditors to whom
15 the person, his or her spouse, or a relative,
16 individually, owed debts of more than \$10,000.

17 (b) The following interests shall also be listed by
18 persons listed in items (a) through (f), item (l), item
19 (n), and item (p) of Section 4A-101:

20 (1) The name and instrument of ownership in any
21 entity doing business in the State of Illinois, in
22 which an ownership interest held by the person at the
23 date of filing is in excess of \$5,000 fair market value
24 or from which dividends of in excess of \$1,200 were
25 derived during the preceding calendar year. (In the
26 case of real estate, location thereof shall be listed

1 by street address, or if none, then by legal
2 description). No time or demand deposit in a financial
3 institution, nor any debt instrument need be listed;

4 (2) Except for professional service entities, the
5 name of any entity and any position held therein from
6 which income of in excess of \$1,200 was derived during
7 the preceding calendar year, if the entity does
8 business in the State of Illinois. No time or demand
9 deposit in a financial institution, nor any debt
10 instrument need be listed.

11 (3) The identity of any compensated lobbyist with
12 whom the person making the statement maintains a close
13 economic association, including the name of the
14 lobbyist and specifying the legislative matter or
15 matters which are the object of the lobbying activity,
16 and describing the general type of economic activity
17 of the client or principal on whose behalf that person
18 is lobbying.

19 (4) Any leases or contracts with the State held or
20 entered into by the person making the statement or a
21 business with which he or she is associated.

22 (5) A description of any partnership, joint
23 ownership, or similar business affiliation between:
24 (i) a business that is associated with the person
25 making the statement, the person's spouse, or a
26 relative of the person; and (ii) a person who is

1 registered under the Lobbyist Registration Act or a
2 person that the person making the statement knows or
3 reasonably should have known is doing business with or
4 seeking to do business with the State.

5 (c) The following interests shall also be listed by
6 persons listed in items (a) through (c) and item (e) of
7 Section 4A-101.5:

8 (1) The name and instrument of ownership in any
9 entity doing business with a unit of local government
10 in relation to which the person is required to file if
11 the ownership interest of the person filing is greater
12 than \$5,000 fair market value as of the date of filing
13 or if dividends in excess of \$1,200 were received from
14 the entity during the preceding calendar year. (In the
15 case of real estate, location thereof shall be listed
16 by street address, or if none, then by legal
17 description). No time or demand deposit in a financial
18 institution, nor any debt instrument need be listed.

19 (2) Except for professional service entities, the
20 name of any entity and any position held therein from
21 which income in excess of \$1,200 was derived during
22 the preceding calendar year if the entity does
23 business with a unit of local government in relation
24 to which the person is required to file. No time or
25 demand deposit in a financial institution, nor any
26 debt instrument need be listed.

1 (3) The name of any entity and the nature of the
2 governmental action requested by any entity which has
3 applied to a unit of local government in relation to
4 which the person must file for any license, franchise
5 or permit for annexation, zoning or rezoning of real
6 estate during the preceding calendar year if the
7 ownership interest of the person filing is in excess
8 of \$5,000 fair market value at the time of filing or if
9 income or dividends in excess of \$1,200 were received
10 by the person filing from the entity during the
11 preceding calendar year.

12 (d) The statement of economic interests filed under
13 this Section shall be a matter of public information,
14 except that the list of names and addresses of creditors
15 filed in accordance with paragraph (11) of subsection (a)
16 shall be sealed and confidential and for the use of the
17 Secretary of State or the county clerk with whom the
18 statement was filed, unless a claim of misconduct merits
19 the disclosure of such information.

20 For the purposes of this Section, the unit of local
21 government in relation to which a person required to file
22 under item (e) of Section 4A-101.5 shall be the unit of local
23 government that contributes to the pension fund of which such
24 person is a member of the board.

25 For the purposes of this Section, "relative" means a
26 person who is related to the person making the statement under

1 this Section as a spouse or as any of the following, whether by
 2 blood or by adoption: parent, child, brother or sister, aunt
 3 or uncle, niece or nephew, grandparent, grandchild,
 4 father-in-law, mother-in-law, son-in-law, daughter-in-law,
 5 brother-in-law, sister-in-law, stepfather or stepmother,
 6 stepson or stepdaughter, stepbrother or stepsister, or
 7 half-brother or half-sister.

8 (Source: P.A. 101-221, eff. 8-9-19.)

9 (5 ILCS 420/4A-103) (from Ch. 127, par. 604A-103)

10 Sec. 4A-103. The statement of economic interests required
 11 by this Article to be filed with the Secretary of State shall
 12 be filled in by typewriting or hand printing, shall be
 13 verified, dated, and signed by the person making the statement
 14 and shall contain substantially the following:

15 STATEMENT OF ECONOMIC INTEREST

16 (TYPE OR HAND PRINT)

17

18 (name)

19

20 (each office or position of employment for which this
 21 statement is filed)

22

23 (full mailing address)

24 GENERAL DIRECTIONS:

25 The interest (if constructively controlled by the person

1 making the statement) of a spouse or any other party, shall be
2 considered to be the same as the interest of the person making
3 the statement.

4 Campaign receipts shall not be included in this statement.

5 If additional space is needed, please attach supplemental
6 listing.

7 1. List the name and instrument of ownership in any entity
8 doing business in the State of Illinois, in which the
9 ownership interest held by the person at the date of filing is
10 in excess of \$5,000 fair market value or from which dividends
11 in excess of \$1,200 were derived during the preceding calendar
12 year. (In the case of real estate, location thereof shall be
13 listed by street address, or if none, then by legal
14 description.) No time or demand deposit in a financial
15 institution, nor any debt instrument need be listed.

16 Business Entity	Instrument of Ownership
17
18
19
20

21 2. List the name, address and type of practice of any
22 professional organization in which the person making the
23 statement was an officer, director, associate, partner or
24 proprietor or served in any advisory capacity, from which
25 income in excess of \$1,200 was derived during the preceding
26 calendar year.

1	Name	Address	Type of Practice
2
3
4

5 3. List the nature of professional services rendered
6 (other than to the State of Illinois) to each entity from which
7 income exceeding \$5,000 was received for professional services
8 rendered during the preceding calendar year by the person
9 making the statement.

10
11

12 4. List the identity (including the address or legal
13 description of real estate) of any capital asset from which a
14 capital gain of \$5,000 or more was realized during the
15 preceding calendar year.

16
17

18 5. List the identity of any compensated lobbyist with whom
19 the person making the statement maintains a close economic
20 association, including the name of the lobbyist and specifying
21 the legislative matter or matters which are the object of the
22 lobbying activity, and describing the general type of economic
23 activity of the client or principal on whose behalf that
24 person is lobbying.

25	Lobbyist	Legislative Matter	Client or Principal
26

1

2 6. List the name of any entity doing business in the State
3 of Illinois from which income in excess of \$1,200 was derived
4 during the preceding calendar year other than for professional
5 services and the title or description of any position held in
6 that entity. (In the case of real estate, location thereof
7 shall be listed by street address, or if none, then by legal
8 description). No time or demand deposit in a financial
9 institution nor any debt instrument need be listed.

10	Entity	Position Held
11
12
13

14 7. List the name of any unit of government which employed
15 the person making the statement during the preceding calendar
16 year other than the unit or units of government in relation to
17 which the person is required to file.

18
19

20 8. List the name of any entity from which a gift or gifts,
21 or honorarium or honoraria, valued singly or in the aggregate
22 in excess of \$500, was received during the preceding calendar
23 year.

24
25

26 9. List the names of all businesses with which the person

1 is associated.

2

3

4 10. List all sources of income, including the name of each
5 employer with a description of each source in excess of
6 \$1,000, without specifying amounts of income.

7

8

9 11. List the name of securities in excess of \$5,000 at fair
10 market value owned by the person, his or her spouse, or a
11 relative, or held in the name of a corporation, partnership,
12 or trust for the benefit of the person, his or her spouse, or a
13 relative.

14

15

16 12. List the existence of any known blind trust and the
17 names of the trustees.

18

19

20 13. List all real property and its location, whether owned
21 by the person, his or her spouse, or a relative, or held in the
22 name of a corporation, partnership, or trust for the benefit
23 of the person, his or her spouse, or a relative.

24

25

26 14. List the names and addresses of creditors to whom the

1 person, his or her spouse, or a relative, individually, owed
2 debts of more than \$10,000.

3

4

5 15. List any leases or contracts with the State held or
6 entered into by the person making the statement or a business
7 with which he or she is associated.

8

9

10 16. List a description of any partnership, joint
11 ownership, or similar business affiliation between (i) a
12 business that is associated with the person making the
13 statement, the person's spouse, or a dependent child of the
14 person and (ii) a person who is registered under the Lobbyist
15 registration Act or a person that the person making the
16 statement knows or reasonably should have known is doing
17 business with or seeking to do business with the State.

18

19

20 VERIFICATION:

21 "I declare that this statement of economic interests
22 (including any accompanying schedules and statements) has been
23 examined by me and to the best of my knowledge and belief is a
24 true, correct and complete statement of my economic interests
25 as required by the Illinois Governmental Ethics Act. I
26 understand that the penalty for willfully filing a false or

1 incomplete statement shall be a fine not to exceed \$1,000 or
2 imprisonment in a penal institution other than the
3 penitentiary not to exceed one year, or both fine and
4 imprisonment."

5

6 (date of filing) (signature of person making the statement)

7 (Source: P.A. 95-173, eff. 1-1-08.)

8 (5 ILCS 420/4A-104) (from Ch. 127, par. 604A-104)

9 Sec. 4A-104. The statement of economic interests required
10 by this Article to be filed with the county clerk shall be
11 filled in by typewriting or hand printing, shall be verified,
12 dated, and signed by the person making the statement and shall
13 contain substantially the following:

14 STATEMENT OF ECONOMIC INTERESTS

15 (TYPE OR HAND PRINT)

16

17 (Name)

18

19 (each office or position of employment for which this
20 statement is filed)

21

22 (full mailing address)

23 GENERAL DIRECTIONS:

24 The interest (if constructively controlled by the person
25 making the statement) of a spouse or any other party, shall be

1 considered to be the same as the interest of the person making
2 the statement.

3 Campaign receipts shall not be included in this statement.

4 If additional space is needed, please attach supplemental
5 listing.

6 1. List the name and instrument of ownership in any entity
7 doing business with a unit of local government in relation to
8 which the person is required to file, in which the ownership
9 interest held by the person at the date of filing is in excess
10 of \$5,000 fair market value or from which dividends in excess
11 of \$1,200 were received during the preceding calendar year.
12 (In the case of real estate, location thereof shall be listed
13 by street address, or if none, then by legal description.) No
14 time or demand deposit in a financial institution, nor any
15 debt instrument shall be listed.

16	Business	Instrument of	Position of
17	Entity	Ownership	Management
18
19
20

21 2. List the name, address and type of practice of any
22 professional organization in which the person making the
23 statement was an officer, director, associate, partner or
24 proprietor, or served in any advisory capacity, from which
25 income in excess of \$1,200 was derived during the preceding
26 calendar year.

1	Name	Address	Type of Practice
2
3
4

5 3. List the nature of professional services rendered
6 (other than to the unit or units of local government in
7 relation to which the person is required to file) to each
8 entity from which income exceeding \$5,000 was received for
9 professional services rendered during the preceding calendar
10 year by the person making the statement.

11
12

13 4. List the identity (including the address or legal
14 description of real estate) of any capital asset from which a
15 capital gain of \$5,000 or more was realized during the
16 preceding calendar year.

17
18
19

20 5. List the name of any entity and the nature of the
21 governmental action requested by any entity which has applied
22 to a unit of local government in relation to which the person
23 must file for any license, franchise or permit for annexation,
24 zoning or rezoning of real estate during the preceding
25 calendar year if the ownership interest of the person filing
26 is in excess of \$5,000 fair market value at the time of filing

1 or if income or dividends in excess of \$1200 were received by
 2 the person filing from the entity during the preceding
 3 calendar year.

4
 5
 6

7 6. List the name of any entity doing business with a unit
 8 of local government in relation to which the person is
 9 required to file from which income in excess of \$1,200 was
 10 derived during the preceding calendar year other than for
 11 professional services and the title or description of any
 12 position held in that entity. No time or demand deposit in a
 13 financial institution nor any debt instrument need be listed.

14
 15

16 7. List the name of any unit of government which employed
 17 the person making the statement during the preceding calendar
 18 year other than the unit or units of government in relation to
 19 which the person is required to file.

20
 21

22 8. List the name of any entity from which a gift or gifts,
 23 or honorarium or honoraria, valued singly or in the aggregate
 24 in excess of \$500, was received during the preceding calendar
 25 year.

26

1
2

3 9. List the names of all businesses with which the person
4 is associated.

5
6

7 10. List all sources of income, including the name of each
8 employer with a description of each source in excess of
9 \$1,000, without specifying amounts of income.

10
11

12 11. List the name of securities in excess of \$5,000 at fair
13 market value owned by the person, his or her spouse, or a
14 relative, or held in the name of a corporation, partnership,
15 or trust for the benefit of the person, his or her spouse, or a
16 relative.

17
18

19 12. List the existence of any known blind trust and the
20 names of the trustees.

21
22

23 13. List all real property and its location, whether owned
24 by the person, his or her spouse, or a relative, or held in the
25 name of a corporation, partnership, or trust for the benefit
26 of the person, his or her spouse, or a relative.

1
.....

2
.....

3 14. List the names and addresses of creditors to whom the
4 person, his or her spouse, or a relative, individually, owed
5 debts of more than \$10,000.

6
.....

7
.....

8 VERIFICATION:

9 "I declare that this statement of economic interests
10 (including any accompanying schedules and statements) has been
11 examined by me and to the best of my knowledge and belief is a
12 true, correct and complete statement of my economic interests
13 as required by the Illinois Governmental Ethics Act. I
14 understand that the penalty for willfully filing a false or
15 incomplete statement shall be a fine not to exceed \$1,000 or
16 imprisonment in a penal institution other than the
17 penitentiary not to exceed one year, or both fine and
18 imprisonment."

19
.....

20 (date of filing) (signature of person making the statement)

21 (Source: P.A. 95-173, eff. 1-1-08.)