

## 103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB5624

Introduced 2/9/2024, by Rep. Ann M. Williams

## SYNOPSIS AS INTRODUCED:

5 ILCS 120/1.02 from Ch. 102, par. 41.02 5 ILCS 120/2 from Ch. 102, par. 42 5 ILCS 120/2.02 from Ch. 102, par. 42.02 5 ILCS 120/2.07 new

Amends the Open Meetings Act. Provides that for a 3-member public body, "meeting" does not include a gathering of 2 members of the public body, except when gathered for a regularly scheduled meeting, or otherwise gathered to adopt any motion, resolution, or ordinance. Provides that for a 3-member body, 2 members of the body constitute a quorum and the affirmative vote of 2 members is necessary to adopt any motion, resolution, or ordinance, unless a greater number is otherwise provided. Allows a Police District Council to conduct a closed meeting if discussion of an issue of public safety concerns: (i) the privacy of individuals involved; (ii) law enforcement or official misconduct investigations involving specific individuals; or (iii) other topics that if discussed in an open meeting would pose an unreasonable risk to an ongoing criminal investigation, or an unreasonable risk to the safety of the general public. Allows a public body that has a website which is maintained by full-time staff of the public body to post public notice for a special meeting solely by posting notice on its website. Adds a provision allowing Police District Councils, created pursuant to the Municipal Code of Chicago, to hold meetings (other than the required regularly scheduled monthly meetings) by audio or video conference, without the physical presence of the members, subject to specified conditions.

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1 AN ACT concerning 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 Sections 1.02, 2, and 2.02 and by adding Section 2.07 as follows:
- 7 (5 ILCS 120/1.02) (from Ch. 102, par. 41.02)
- 8 Sec. 1.02. For the purposes of this Act:
  - "Meeting" means any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic and instant messaging), or other chat, means of contemporaneous interactive communication, of a majority of a quorum of the members of a public body held for the purpose of discussing public business or, for a 5-member public body, a quorum of the members of a public body held for the purpose of discussing public business. For a 3-member public body, "meeting" does not include a gathering of 2 members of the public body, except when gathered for a regularly scheduled meeting, or otherwise gathered to adopt any motion, resolution, or ordinance.
  - Accordingly, for a 5-member public body, 3 members of the body constitute a quorum and the affirmative vote of 3 members

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is necessary to adopt any motion, resolution, or ordinance,
unless a greater number is otherwise required. For a 3-member

body, 2 members of the body constitute a quorum and the

affirmative vote of 2 members is necessary to adopt any

motion, resolution, or ordinance, unless a greater number is

otherwise provided.

"Public body" includes all legislative, executive, administrative or advisory bodies of the State, counties, townships, cities, villages, incorporated towns, school districts and all other municipal corporations, boards, bureaus, committees or commissions of this State, and any subsidiary bodies of any of the foregoing including but not limited to committees and subcommittees which are supported in whole or in part by tax revenue, or which expend tax revenue, except the General Assembly and committees or commissions thereof. "Public body" includes tourism boards and convention or civic center boards located in counties that are contiquous to the Mississippi River with populations of more than 250,000 but less than 300,000. "Public body" includes the Health Facilities and Services Review Board. "Public body" does not include a child death review team or the Illinois Child Death Review Teams Executive Council established under the Child Death Review Team Act, an ethics commission acting under the State Officials and Employees Ethics Act, a regional youth advisory board or the Statewide Youth Advisory Board established under the Department of Children and Family

- 1 Services Statewide Youth Advisory Board Act, or the Illinois
- 2 Independent Tax Tribunal.
- 3 (Source: P.A. 97-1129, eff. 8-28-12; 98-806, eff. 1-1-15.)
- 4 (5 ILCS 120/2) (from Ch. 102, par. 42)
- 5 Sec. 2. Open meetings.
- 6 (a) Openness required. All meetings of public bodies shall
  7 be open to the public unless excepted in subsection (c) and
  8 closed in accordance with Section 2a.
- 9 (b) Construction of exceptions. The exceptions contained in subsection (c) are in derogation of the requirement that public bodies meet in the open, and therefore, the exceptions are to be strictly construed, extending only to subjects clearly within their scope. The exceptions authorize but do not require the holding of a closed meeting to discuss a subject included within an enumerated exception.
  - (c) Exceptions. A public body may hold closed meetings to consider the following subjects:
- 18 (1)The appointment, employment, compensation, discipline, performance, or 19 dismissal of specific employees, specific individuals who serve as independent 20 21 contractors in a park, recreational, or educational 22 setting, or specific volunteers of the public body or legal counsel for the public body, including hearing 23 24 testimony on a complaint lodged against an employee, a 25 specific individual who serves as an independent

contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

- (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.
  - (4.5) Evidence or testimony presented to a school

board regarding denial of admission to school events or property pursuant to Section 24-24 of the School Code, provided that the school board prepares and makes available for public inspection a written decision setting forth its determinative reasoning.

- (4.7) A meeting held by a Police District Council, created pursuant to Section 2-80-070 of the Municipal Code of Chicago, where discussion of an issue of public safety concerns: (i) the privacy of individuals involved; (ii) law enforcement or official misconduct investigations involving specific individuals; or (iii) other topics that if discussed in an open meeting would pose an unreasonable risk to an ongoing criminal investigation, or an unreasonable risk to the safety of the general public.
- (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, school building safety and security, 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, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.

- 1 (18) Deliberations for decisions of the Prisoner 2 Review Board.
  - (19) Review or discussion of applications received under the Experimental Organ Transplantation Procedures Act.
  - (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 Illinois Public Aid Code or (ii) that pertain to appeals under Section 11-8 of the Illinois 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 a fatality review team or the Illinois 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) 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

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

- (33) Those meetings or portions of meetings of the advisory committee and peer review subcommittee created under Section 320 of the Illinois Controlled Substances Act during which specific controlled substance prescriber, dispenser, or patient information is discussed.
- (34) Meetings of the Tax Increment Financing Reform Task Force under Section 2505-800 of the Department of Revenue Law of the Civil Administrative Code of Illinois.
- (35) Meetings of the group established to discuss Medicaid capitation rates under Section 5-30.8 of the Illinois Public Aid Code.
- (36) Those deliberations or portions of deliberations for decisions of the Illinois Gaming Board in which there is discussed any of the following: (i) personal, commercial, financial, or other information obtained from any source that is privileged, proprietary, confidential, or a trade secret; or (ii) information specifically exempted from the disclosure by federal or State law.
- (37) Deliberations for decisions of the Illinois Law Enforcement Training Standards Board, the Certification Review Panel, and the Illinois State Police Merit Board regarding certification and decertification.

- (38) Meetings of the Ad Hoc Statewide Domestic Violence Fatality Review Committee of the Illinois Criminal Justice Information Authority Board that occur in closed executive session under subsection (d) of Section 35 of the Domestic Violence Fatality Review Act.
  - (39) Meetings of the regional review teams under subsection (a) of Section 75 of the Domestic Violence Fatality Review Act.
  - (40) Meetings of the Firearm Owner's Identification Card Review Board under Section 10 of the Firearm Owners Identification Card 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

- 1 hearings, receive evidence or testimony and make
- 2 determinations based thereon, but does not include local
- 3 electoral boards when such bodies are considering petition
- 4 challenges.
- 5 (e) Final action. No final action may be taken at a closed
- 6 meeting. Final action shall be preceded by a public recital of
- 7 the nature of the matter being considered and other
- 8 information that will inform the public of the business being
- 9 conducted.
- 10 (Source: P.A. 102-237, eff. 1-1-22; 102-520, eff. 8-20-21;
- 11 102-558, eff. 8-20-21; 102-813, eff. 5-13-22; 103-311, eff.
- 12 7-28-23.)
- 13 (5 ILCS 120/2.02) (from Ch. 102, par. 42.02)
- 14 Sec. 2.02. Public notice of all meetings, whether open or
- 15 closed to the public, shall be given as follows:
- 16 (a) Every public body shall give public notice of the
- 17 schedule of regular meetings at the beginning of each calendar
- 18 or fiscal year and shall state the regular dates, times, and
- 19 places of such meetings. An agenda for each regular meeting
- shall be posted at the principal office of the public body, if
- 21 such an office exists, and at the location where the meeting is
- 22 to be held at least 48 hours in advance of the holding of the
- 23 meeting. A public body that has a website that the full-time
- 24 staff of the public body maintains shall also post on its
- 25 website the agenda of any regular meetings of the governing

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body of that public body. Any agenda of a regular meeting that is posted on a public body's website shall remain posted on the website until the regular meeting is concluded. The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda. Public notice of any special meeting except a meeting held in the event of a bona fide emergency, or of any rescheduled regular meeting, or of any reconvened meeting, shall be given at least 48 hours before such meeting, which notice shall also include the agenda for the special, rescheduled, or reconvened meeting, but the validity of any action taken by the public body which is germane to a subject on the agenda shall not be affected by other errors or omissions in the agenda. The requirement of public notice of reconvened meetings does not apply to any case where the meeting was open to the public and (1) it is to be reconvened within 24 hours, or (2) an announcement of the time and place of the reconvened meeting was made at the original meeting and there is no change in the agenda. Notice of an emergency meeting shall be given as soon as practicable, but in any event prior to the holding of such meeting, to any news medium which has filed an annual request for notice under subsection (b) of this Section.

(b) Public notice shall be given by posting a copy of the notice at the principal office of the body holding the meeting or, if no such office exists, at the building in which the

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meeting is to be held. In addition, a public body that has a website that the full-time staff of the public body maintains shall post notice on its website of all meetings of the governing body of the public body. For a public body that has a website that the full-time staff of the public body maintains, public notice for a special meeting may be given solely by posting notice on its website. Any notice of an annual schedule of meetings shall remain on the website until a new public notice of the schedule of regular meetings is approved. Any notice of a regular meeting that is posted on a public body's website shall remain posted on the website until the regular meeting is concluded. The body shall supply copies of the notice of its regular meetings, and of the notice of any special, emergency, rescheduled or reconvened meeting, to any news medium that has filed an annual request for such notice. Any such news medium shall also be given the same notice of all special, emergency, rescheduled or reconvened meetings in the same manner as is given to members of the body provided such news medium has given the public body an address or telephone number within the territorial jurisdiction of the public body at which such notice may be given. The failure of a public body to post on its website notice of any meeting or the agenda of any meeting shall not invalidate any meeting or any actions taken at a meeting.

(c) Any agenda required under this Section shall set forth the general subject matter of any resolution or ordinance that

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will be the subject of final action at the meeting. The public body conducting a public meeting shall ensure that at least one copy of any requested notice and agenda for the meeting is continuously available for public review during the entire 48-hour period preceding the meeting. Posting of the notice and agenda on a website that is maintained by the public body 7 satisfies the requirement for continuous posting under this subsection (c). If a notice or agenda is not continuously available for the full 48-hour period due to actions outside of the control of the public body, then that lack of availability does not invalidate any meeting or action taken at a meeting.

- (Source: P.A. 97-827, eff. 1-1-13.) 13
- 14 (5 ILCS 120/2.07 new)
- 15 Sec. 2.07. Police District Councils. With the exception of 16 the required regularly scheduled monthly meetings, Police District Councils created pursuant to Section 2-80-070 of the 17 18 Municipal Code of Chicago, may hold meetings by audio or video conference, without the physical presence of the members, 19 20 subject to the following conditions:
- 21 (1) All Police District Council members participating 22 in the meeting, wherever their physical location, shall be 23 verified and can hear one another and can hear all 24 discussion and testimony.
- (2) Any members of the public attending the meeting 25

1	can hear all Police District Council members and all
2	discussion, testimony, and roll-call votes.
3	(3) Notice of the remote meeting, including how to
4	contemporaneously hear all discussion, testimony, and
5	roll-call votes, whether by telephone number or web-based
6	link, is provided to the public at least 48 hours prior to
7	the meeting, except in the case of a bona fide emergency.
8	(4) All votes are conducted by roll call, so each
9	member's vote on each issue can be identified and
10	recorded.
11	(5) A verbatim record is kept in the form of an audio
12	or video recording and made available to the public not

less than 48 hours after the conclusion of the meeting.