LRB093 05574 RLC 15542 a

- 1 AMENDMENT TO HOUSE BILL 564
- 2 AMENDMENT NO. ____. Amend House Bill 564 by replacing
- 3 the title with the following:
- 4 "AN ACT in relation to criminal history records."; and
- 5 by replacing everything after the enacting clause with the
- 6 following:
- 7 "Section 5. The Secretary of State Merit Employment
- 8 Code is amended by changing Section 10b.1 as follows:
- 9 (15 ILCS 310/10b.1) (from Ch. 124, par. 110b.1)
- 10 Sec. 10b.1. (a) Competitive examinations. For open
- 11 competitive examinations to test the relative fitness of
- 12 applicants for the respective positions. Tests shall be
- 13 designed to eliminate those who are not qualified for
- 14 entrance into the Office of the Secretary of State and to
- 15 discover the relative fitness of those who are qualified.
- 16 The Director may use any one of or any combination of the
- 17 following examination methods which in his judgment best
- 18 serves this end: investigation of education and experience;
- 19 test of cultural knowledge; test of capacity; test of
- 20 knowledge; test of manual skill; test of linguistic ability;
- 21 test of character; test of physical skill; test of

1 psychological fitness. No person with a record of misdemeanor convictions except those under Sections 11-6, 2 11-7, 11-9, 11-14, 11-15, 11-17, 11-18, 11-19, 12-2, 12-6, 3 4 12-15, 14-4, 16-1, 21.1-3, 24-3.1, 24-5, 25-1, 28-3, 5 31-6, 31-7, 32-1, 32-2, 32-3, 32-4, 32-8 and 6 sub-sections 1, 6 and 8 of Section 24-1 of the Criminal Code 7 1961, or arrested for any cause but not convicted thereon 8 shall be disqualified from taking such examinations or 9 subsequent appointment unless the person is attempting to qualify for a position which would give him the powers of a 10 11 peace officer, in which case the person's conviction or arrest record may be considered as a factor in determining 12 the person's fitness for the position. All examinations 13 shall be announced publicly at least 2 weeks in advance of 14 the date of examinations and may be advertised through the 15 16 press, radio or other media. The Director may, at his discretion, accept the results 17

18 of competitive examinations conducted by any merit system 19 established by Federal law or by the law of any State, and may compile eligible lists therefrom or may add the names of 20 successful candidates in examinations conducted by those 21 merit systems to existing eligible lists in accordance with 22 23 their respective ratings. No person who is a non-resident of the State of Illinois may be appointed from those eligible 24 25 lists, however, unless the requirement that applicants be residents of the State of Illinois is waived by the Director 26 of Personnel and unless there are less 2.7 than 3 Illinois residents available for appointment from the appropriate 28 29 eligible list. The results of the examinations conducted by 30 merit systems may not be used unless they are comparable in difficulty and 31 comprehensiveness to 32 examinations conducted by the Department of Personnel for similar positions. Special linguistic options may also be 33 34 established where deemed appropriate.

1 (b) The Director of Personnel may require that each 2 person seeking employment with the Secretary of State, as part of the application process, authorize an investigation 3 4 to determine if the applicant has ever been convicted of crime and if so, the disposition of those convictions; this 5 6 authorization shall indicate the scope of the inquiry and the 7 agencies which may be contacted. Upon this authorization, 8 the Director of Personnel may request and receive information 9 and assistance from any federal, state or local governmental agency as part of the authorized 10 investigation. <u>The</u> 11 investigation shall be undertaken after the fingerprinting of 12 an applicant in the form and manner prescribed by the Department of State Police. The investigation shall consist 13 of a criminal history records check performed by the 14 Department of State Police and the Federal Bureau of 15 16 Investigation, or some other entity that has the ability to check the applicant's fingerprints against the fingerprint 17 records now and hereafter filed in the Department of State 18 19 Police and Federal Bureau of Investigation criminal history records databases. If the Department of State Police and the 20 Federal Bureau of Investigation conduct an investigation 2.1 directly for the Secretary of State's Office, then the 22 23 Department of State Police shall charge a fee for conducting the criminal history records check, which shall be deposited 24 25 in the State Police Services Fund and shall not exceed the actual cost of the records check. The Department of State 26 Police shall provide information concerning any criminal 27 convictions, and their disposition, brought against 28 29 applicant or prospective employee of the Secretary of State 30 upon request of the Department of Personnel when the request is made in the form and manner required by the Department of 31 32 State Police. The information derived from this investigation, including the source of this information, 33 and 34 any conclusions or recommendations derived from this

1 information by the Director of Personnel shall be provided to 2 the applicant or prospective employee, or his designee, upon request to the Director of Personnel prior to any final 3 4 action by the Director of Personnel on the application. 5 information obtained from such investigation may be placed in 6 any automated information system. Any criminal convictions 7 and their disposition information obtained by the Director of 8 Personnel shall be confidential and may not be transmitted 9 outside the Office of the Secretary of State, except as required herein, and may not be transmitted to anyone within 10 11 the Office of the Secretary of State except as needed for the 12 purpose of evaluating the application. The only physical identity materials which the applicant 13 or prospective employee can be required to provide the Director of Personnel 14 15 are photographs or fingerprints; these shall be returned to 16 the applicant or prospective employee upon request to the Director of Personnel, after the investigation has been 17 18 completed and no copy of these materials may be kept by the 19 Director of Personnel or any agency to which such identity materials were transmitted. Only information and standards 20 bear a reasonable and rational relation to the 21 which 22 performance of an employee shall be used by the Director of 23 The Secretary of State shall adopt rules and regulations for the administration of this Section. 24 Anv 25 employee of the Secretary of State who gives or causes to be given away any confidential information concerning 26 criminal convictions and their disposition of an applicant or 27 prospective employee shall be guilty of a Class A misdemeanor 28 29 unless release of such information is authorized by this 30 Section.

- 31 (Source: P.A. 84-25.)
- 32 Section 6. The Park District Code is amended by changing
- 33 Section 8-23 as follows:

- 1 (70 ILCS 1205/8-23)
- 2 Sec. 8-23. Criminal background investigations.
- (a) An applicant for employment with a park district is 3 4 required as a condition of employment to authorize an determine if the applicant has been 5 investigation to 6 convicted of any of the enumerated criminal or drug offenses 7 in subsection (c) of this Section or has been convicted, within 7 years of the application for employment with the 8 9 park district, of any other felony under the laws of this State or of any offense committed or attempted in any other 10 11 state or against the laws of the United States that, if committed or attempted in this State, would have been 12 punishable as a felony under the laws of this State. 13 Authorization for the investigation shall be furnished by the 14 applicant to the park district. Upon receipt of 15 16 authorization, the park district shall submit the applicant's name, sex, race, date of birth, and social security number to 17 18 the Department of State Police on forms prescribed by the 19 Department of State Police. The Department of State Police shall conduct a search of the Illinois criminal history 20 21 records database an -- investigation to ascertain if t.he 22 applicant being considered for employment has been convicted 23 of committing or attempting to commit any of the enumerated criminal or drug offenses in subsection (c) of this Section 24 25 or has been convicted of committing or attempting to commit, within 7 years of the application for employment with the 26 park district, of any other felony under the laws of 27 State or--of-any-offense-committed-or-attempted-in-any-other 28 29 state-or-against-the-laws--of--the--United--States--that,--if 30 committed--or--attempted--in--this--State,--would--have--been punishable--as--a--felony--under-the-laws-of-this-State. The 31 32 Department of State Police shall charge the park district fee for conducting the investigation, which fee shall be 33 deposited in the State Police Services Fund and shall not 34

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exceed the cost of the inquiry. The applicant shall not be charged a fee by the park district for the investigation.

- If the search of the Illinois criminal history 3 4 record database indicates that the applicant has been convicted of committing or attempting to commit any of the 5 enumerated criminal or drug offenses in subsection (c) or has 6 7 been convicted of committing or attempting to commit, within 7 years of the application for employment with the park 8 9 district, any other felony under the laws of this State, the Department of State Police and the Federal Bureau of 10 11 Investigation shall furnish, pursuant to a fingerprint based background check positive---identification, records 12 of convictions, until expunged, to the president of the park 13 district. Any information concerning 14 the convictions obtained by the president shall be confidential 15 16 and may only be transmitted to those persons who are necessary to the decision on whether to hire the applicant 17 for employment. A copy of the record of convictions obtained 18 19 from the Department of State Police shall be provided to the 20 applicant for employment. Any person who releases any 21 confidential information concerning any criminal convictions 22 of an applicant for employment shall be guilty of a Class A 23 misdemeanor, unless the release of such information is authorized by this Section. 24
- 25 (c) No park district shall knowingly employ a person who has been convicted for committing attempted first degree 26 murder or for committing or attempting to commit first degree 27 murder, a Class X felony, or any one or more of the following 28 offenses: (i) those defined in Sections 11-6, 11-9, 11-14, 29 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 30 11-20, 11-20.1, 11-21, 12-13, 12-14, 12-14.1, 12-15, and 31 12-16 of the Criminal Code of 1961; (ii) those defined in the 32 Cannabis Control Act, except those defined in Sections 4(a), 33 4(b), and 5(a) of that Act; (iii) those defined in the 34

- 1 Illinois Controlled Substances Act; and (iv) any offense
- 2 committed or attempted in any other state or against the laws
- 3 of the United States, which, if committed or attempted in
- 4 this State, would have been punishable as one or more of the
- 5 foregoing offenses. Further, no park district shall
- 6 knowingly employ a person who has been found to be the
- 7 perpetrator of sexual or physical abuse of any minor under 18
- 8 years of age pursuant to proceedings under Article II of the
- 9 Juvenile Court Act of 1987. No park district shall knowingly
- 10 employ a person for whom a criminal background investigation
- 11 has not been initiated.
- 12 (Source: P.A. 91-885, eff. 7-6-00.)
- 13 Section 7. The Chicago Park District Act is amended by
- 14 changing Section 16a-5 as follows:
- 15 (70 ILCS 1505/16a-5)
- 16 Sec. 16a-5. Criminal background investigations.
- 17 (a) An applicant for employment with the Chicago Park
- 18 District is required as a condition of employment to
- 19 authorize an investigation to determine if the applicant has
- 20 been convicted of any of the enumerated criminal or drug
- 21 offenses in subsection (c) of this Section or has been
- 22 convicted, within 7 years of the application for employment
- 23 with the Chicago Park District, of any other felony under the
- 24 laws of this State or of any offense committed or attempted
- in any other state or against the laws of the United States
- 26 that, if committed or attempted in this State, would have
- 27 been punishable as a felony under the laws of this State.
- 28 Authorization for the investigation shall be furnished by the
- 29 applicant to the Chicago Park District. Upon receipt of this
- 30 authorization, the Chicago Park District shall submit the
- 31 applicant's name, sex, race, date of birth, and social
- 32 security number to the Department of State Police on forms

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1 prescribed by the Department of State Police. The Department 2 of State Police shall conduct a search of the Illinois criminal history record information database an-investigation 3 4 to ascertain if the applicant being considered for employment 5 has been convicted of committing or attempting to commit any 6 of the enumerated criminal or drug offenses in subsection (c) 7 of this Section or has been convicted, of committing or 8 attempting to commit within 7 years of the application for 9 employment with the Chicago Park District, of any other felony under the laws of this State or--of--any--offense 10 11 committed-or-attempted-in-any-other-state-or-against-the-laws 12 of--the-United-States-that,-if-committed-or-attempted-in-this 13 State,-would-have-been-punishable-as-a-felony-under-the--laws of--this--State. The Department of State Police shall charge 14 15 the Chicago Park District a fee for conducting 16 investigation, which fee shall be deposited in the State Police Services Fund and shall not exceed the cost of the 17 The applicant shall not be charged a fee by the 18 inquiry. Chicago Park District for the investigation. 19 20

record database indicates that the applicant has been convicted of committing or attempting to commit any of the enumerated criminal or drug offenses in subsection (c) or has been convicted of committing or attempting to commit, within 7 years of the application for employment with the Chicago Park District, any other felony under the laws of this State, the Department of State Police and the Federal Bureau of Investigation shall furnish, pursuant to a fingerprint based background check, positive---identification, records of convictions, until expunged, to the General Superintendent and Chief Executive Officer of the Chicago Park District. Any information concerning the record of convictions obtained by the General Superintendent and Chief Executive Officer shall be confidential and may only be transmitted to those

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- 1 persons who are necessary to the decision on whether to hire
- 2 the applicant for employment. A copy of the record of
- 3 convictions obtained from the Department of State Police
- 4 shall be provided to the applicant for employment. Any
- 5 person who releases any confidential information concerning
- 6 any criminal convictions of an applicant for employment shall
- 7 be guilty of a Class A misdemeanor, unless the release of
- 8 such information is authorized by this Section.
- 9 (c) The Chicago Park District may not knowingly employ a
- 10 person who has been convicted for committing attempted first
- 11 degree murder or for committing or attempting to commit first
- 12 degree murder, a Class X felony, or any one or more of the
- 13 following offenses: (i) those defined in Sections 11-6,
- 14 11-9, 11-14, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-19,
- 15 11-19.1, 11-19.2, 11-20, 11-20.1, 11-21, 12-13, 12-14
- 16 12-14.1, 12-15, and 12-16 of the Criminal Code of 1961; (ii)
- 17 those defined in the Cannabis Control Act, except those
- defined in Sections 4(a), 4(b), and 5(a) of that Act; (iii)
- 19 those defined in the Illinois Controlled Substances Act; and
- 20 (iv) any offense committed or attempted in any other state or
- 21 against the laws of the United States, which, if committed or
- 22 attempted in this State, would have been punishable as one or
- 23 more of the foregoing offenses. Further, the Chicago Park
- 24 District may not knowingly employ a person who has been found
- 25 to be the perpetrator of sexual or physical abuse of any
- 26 minor under 18 years of age pursuant to proceedings under
- 27 Article II of the Juvenile Court Act of 1987. The Chicago
- 28 Park District may not knowingly employ a person for whom a
- 29 criminal background investigation has not been initiated.
- 30 (Source: P.A. 91-885, eff. 7-6-00.)
- 31 Section 10. The School Code is amended by changing
- 32 Sections 10-21.9 and 34-18.5 as follows:

- 1 (105 ILCS 5/10-21.9) (from Ch. 122, par. 10-21.9)
- 2 Sec. 10-21.9. Criminal background investigations.

After August 1, 1985, certified and noncertified 3 4 applicants for employment with a school district, except 5 school bus driver applicants, are required as a condition of 6 employment to authorize an investigation to determine if such 7 applicants have been convicted of any of the enumerated criminal or drug offenses in subsection (c) of this Section 8 9 or have been convicted, within 7 years of the application for employment with the school district, of any other felony 10 11 under the laws of this State or of any offense committed or attempted in any other state or against the laws of the 12 United States that, if committed or attempted in this State, 13 would have been punishable as a felony under the laws of this 14 State. Authorization for the investigation shall be furnished 15 16 by the applicant to the school district, except that is a substitute teacher seeking employment in more 17 applicant 18 than school district, a teacher seeking concurrent one part-time employment positions with more than one school 19 district (as a reading specialist, special education teacher 20 2.1 or otherwise), or an educational support personnel employee seeking employment positions with more than one district, any 22 23 district require the applicant to furnish may authorization for the investigation 24 to the regional 25 superintendent of the educational service region in which are located the school districts in which the applicant is 26 seeking employment as a substitute or 27 concurrent part-time teacher or concurrent educational support personnel employee. 28 Upon receipt of this authorization, the school district or 29 30 the appropriate regional superintendent, as the case may be, shall submit the applicant's name, sex, race, date of birth 31 32 and social security number to the Department of State Police forms prescribed by the Department. 33 The regional on superintendent submitting the requisite information to the 34

1 Department of State Police shall promptly notify the school 2 districts in which the applicant is seeking employment as a substitute or concurrent part-time teacher or concurrent 3 4 educational support personnel employee that the investigation 5 of the applicant has been requested. The Department of State б Police shall conduct a search of the Illinois criminal 7 history records database an-investigation to ascertain if the applicant being considered for employment has been convicted 8 9 of committing or attempting to commit any of the enumerated criminal or drug offenses in subsection (c) or has been 10 11 convicted of committing or attempting to commit, within 7 years of the application for employment with the school 12 district, of any other felony under the laws of this State or 13 any offense committed or attempted in any other state or 14 against the laws of the United States that, if committed or 15 16 attempted in this State, would have been punishable as a felony under the laws of this State. 17 The Department shall 18 charge the school district or the appropriate regional 19 superintendent a fee for conducting such investigation, which fee shall be deposited in the State Police Services Fund and 20 21 shall not exceed the cost of the inquiry; and the applicant shall not be charged a fee for such investigation by the 22 23 school district or by the regional superintendent. regional superintendent may seek reimbursement from the State 24 25 Board of Education or the appropriate school district or districts for fees paid by the regional superintendent to the 26 Department for the 27 criminal background investigations required by this Section. 28

(b) If the search of the Illinois criminal history records database indicates that the applicant has been convicted of committing or attempting to commit any of the enumerated criminal or drug offenses in subsection (c) or has been convicted of committing or attempting to commit, within 7 years before the application for employment with the school

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1 district, any other felony under the laws of this State, Department and the Federal Bureau of Investigation shall 2 furnish, pursuant to a fingerprint based background check 3 4 positive --- identification, records of convictions, 5 expunged, to the president of the school board for the school 6 district which requested the investigation, or to the 7 regional superintendent who requested the investigation. Any information concerning the record of convictions obtained by 8 9 the president of the school board or the regional shall be confidential and may only be 10 superintendent 11 transmitted to the superintendent of the school district his designee, the appropriate regional superintendent if the 12 investigation was requested by the school district, 13 the of appropriate school boards 14 presidents the t.he 15 investigation was requested from the Department of 16 by the regional superintendent, the Superintendent of Education, the State Teacher Certification 17 18 Board or any other person necessary to the decision of hiring 19 the applicant for employment. A copy of the record of 20 convictions obtained from the Department of State Police 21 shall be provided to the applicant for employment. If an investigation of an applicant for employment as a substitute 22 23 concurrent part-time teacher or concurrent educational support personnel employee in more than one school district 24 25 requested by the regional superintendent, Department of State Police upon investigation ascertains that 26 the applicant has not been convicted of any of the enumerated 27 criminal or drug offenses in subsection (c) or has not been 28 convicted, within 7 years of the application for employment 29 30 with the school district, of any other felony under the laws of this State or of any offense committed or attempted in any 31 other state or against the laws of the United States that, if 32 committed or attempted in this State, would have been 33 punishable as a felony under the laws of this State and so 34

1 notifies the regional superintendent, then the regional 2 superintendent shall issue to the applicant a certificate evidencing that as of the date specified by the Department of 3 4 State Police the applicant has not been convicted of any of 5 the enumerated criminal or drug offenses in subsection (c) or 6 has not been convicted, within 7 years of the application for 7 employment with the school district, of any other felony 8 under the laws of this State or of any offense committed or 9 attempted in any other state or against the laws of United States that, if committed or attempted in this State, 10 11 would have been punishable as a felony under the laws of this State. The school board of any school district located in 12 13 the educational service region served by the regional superintendent who issues such a certificate to an applicant 14 15 employment as a substitute teacher in more than one such 16 district may rely on the certificate issued by the regional superintendent to that applicant, or may initiate its own 17 18 investigation of the applicant through the Department of 19 State Police as provided in subsection (a). Any person who releases any confidential information concerning any criminal 20 21 convictions of an applicant for employment shall be guilty of a Class A misdemeanor, unless the release of such information 22 23 is authorized by this Section.

(c) No school board shall knowingly employ a person 24 25 has been convicted for committing attempted first degree murder or for committing or attempting to commit first degree 26 murder or a Class X felony or any one or more of 27 following offenses: (i) those defined in Sections 11-6, 11-9, 28 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-19, 11-19.1, 29 11-19.2, 11-20, 11-20.1, 11-21, 12-13, 12-14, 12-14.1, 30 and 12-16 of the "Criminal Code of 1961"; (ii) those defined 31 32 in the "Cannabis Control Act" except those defined in Sections 4(a), 4(b) and 5(a) of that Act; (iii) those defined 33 in the "Illinois Controlled Substances Act"; and (iv) any 34

- 1 offense committed or attempted in any other state or against
- 2 the laws of the United States, which if committed or
- attempted in this State, would have been punishable as one or 3
- 4 more of the foregoing offenses. Further, no school board
- 5 shall knowingly employ a person who has been found to be the
- 6 perpetrator of sexual or physical abuse of any minor under 18
- 7 years of age pursuant to proceedings under Article II of the
- Juvenile Court Act of 1987. 8
- 9 No school board shall knowingly employ a person for
- whom a criminal background investigation has not been 10
- 11 initiated.

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- (e) Upon receipt of the record of a conviction of or a 12
- finding of child abuse by a holder of any certificate issued 13
- pursuant to Article 21 or Section 34-8.1 or 34-83 of the 14
- 15 School Code, the appropriate regional superintendent of
- 16 schools or the State Superintendent of Education shall
- certificate 17 initiate the suspension and revocation
- proceedings authorized by law. 18

authorization for

- 19 (f) After January 1, 1990 the provisions of this Section
- shall apply to all employees of persons or firms holding 20
- 2.1 contracts with any school district including, but not limited
- 22 to, food service workers, school bus drivers and other
- 23 transportation employees, who have direct, daily contact with
- the pupils of any school in such district. For purposes of 24
- 25 criminal background investigations on employees of persons or
- firms holding contracts with more than one school district
- and assigned to more than one school district, the regional 27
- superintendent of the educational service region in which the 28
- 29 contracting school districts are located may, at the request
- investigation prepared by each such

of any such school district, be responsible for receiving the

- 32 employee and submitting the same to the Department of State
- Police. Any information concerning the record of conviction 33
- of any such employee obtained by the regional superintendent 34

- 1 shall be promptly reported to the president of the
- 2 appropriate school board or school boards.
- 3 (Source: P.A. 90-566, eff. 1-2-98; 91-885, eff. 7-6-00.)
- 4 (105 ILCS 5/34-18.5) (from Ch. 122, par. 34-18.5)
- 5 Sec. 34-18.5. Criminal background investigations.
- (a) After August 1, 1985, certified and noncertified 6 7 applicants for employment with the school district are 8 required as a condition of employment to authorize an investigation to determine if such applicants have been 9 10 convicted of any of the enumerated criminal or drug offenses in subsection (c) of this Section or have been convicted, 11 within 7 years of the application for employment with the 12 school district, of any other felony under the laws of this 13 State or of any offense committed or attempted in any other 14 15 state or against the laws of the United States that, if committed or attempted in this State, would have been 16 17 punishable as a felony under the laws of this State. 18 Authorization for the investigation shall be furnished by the applicant to the school district, except that 19 if the 20 applicant is a substitute teacher seeking employment in more than one school district, or a teacher seeking concurrent 21 22 part-time employment positions with more than one school district (as a reading specialist, special education teacher 23 24 or otherwise), or an educational support personnel employee seeking employment positions with more than one district, any 25 such district may require 26 the applicant to furnish 27 authorization for investigation the the to regional superintendent of the educational service region in which are 28 29 located the school districts in which the applicant is seeking employment as a substitute or concurrent part-time 30 31 teacher or concurrent educational support personnel employee. Upon receipt of this authorization, the school district or 32

the appropriate regional superintendent, as the case may be,

1 shall submit the applicant's name, sex, race, date of birth 2 and social security number to the Department of State Police 3 on forms prescribed by the Department. The regional 4 superintendent submitting the requisite information to the Department of State Police shall promptly notify the school 5 6 districts in which the applicant is seeking employment as a 7 substitute or concurrent part-time teacher or concurrent 8 educational support personnel employee that the investigation 9 of the applicant has been requested. The Department of State 10 Police shall conduct a search of the Illinois Criminal 11 history record information database an--investigation to 12 ascertain if the applicant being considered for employment 13 has been convicted of committing or attempting to commit any of the enumerated criminal or drug offenses in subsection (c) 14 15 has been convicted of committing or attempting to commit, 16 within 7 years of the application for employment with the school district, of any other felony under the laws of this 17 State or-of-any-offense-committed-or-attempted-in--any--other 18 19 state--or--against--the--laws--of--the-United-States-that,-if 20 committed--or--attempted--in--this--State,--would--have--been 21 punishable-as-a-felony-under-the-laws--of--this--State. The 22 Department shall charge the school district or 23 appropriate regional superintendent a fee for conducting such investigation, which fee shall be deposited in the State 24 25 Police Services Fund and shall not exceed the cost of the inquiry; and the applicant shall not be charged a fee for 26 such investigation by the school district or by the regional 27 The regional superintendent 28 superintendent. may 29 reimbursement from the State Board of Education or the 30 appropriate school district or districts for fees paid by the regional superintendent to the Department for the criminal 31 32 background investigations required by this Section.

(b) <u>If the search of the Illinois criminal history</u> records database indicates that the applicant has been

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1 convicted of committing or attempting to commit any of the 2 enumerated criminal or drug offenses in subsection (c) or has 3 been convicted of committing or attempting to commit, within 4 7 years of the application for employment with the school 5 district, any other felony under the laws of this State, the Department and the Federal Bureau of Investigation shall 6 7 furnish, pursuant to a fingerprint based background check 8 positive--identification, records of convictions, until 9 to the president of the board of education for the school district which requested the investigation, or to 10 11 regional superintendent who requested the investigation. Anv information concerning the record of convictions obtained by 12 the president of the board of education or 13 the regional superintendent shall be confidential and may 14 only be 15 transmitted to the general superintendent of the school 16 or his designee, the appropriate regional superintendent if the investigation was requested by 17 18 board of education for the school district, the presidents of 19 the appropriate board of education or school boards if the investigation was requested from the Department of State 20 21 Police by the regional superintendent, the State Superintendent of Education, the State Teacher Certification 22 23 Board or any other person necessary to the decision of hiring the applicant for employment. A copy of the record of 24 25 convictions obtained from the Department of State Police 26 shall be provided to the applicant for employment. If an investigation of an applicant for employment as a substitute 27 or concurrent part-time teacher or concurrent educational 28 support personnel employee in more than one school district 29 30 requested by the regional superintendent, Department of State Police upon investigation ascertains that 31 32 the applicant has not been convicted of any of the enumerated criminal or drug offenses in subsection (c) or has not been 33 convicted, within 7 years of the application for employment 34

1 with the school district, of any other felony under the 2 of this State or of any offense committed or attempted in any other state or against the laws of the United States that, if 3 4 committed or attempted in this State, would have been 5 punishable as a felony under the laws of this State and so 6 notifies the regional superintendent, then the regional 7 superintendent shall issue to the applicant a certificate evidencing that as of the date specified by the Department of 8 9 State Police the applicant has not been convicted of any of the enumerated criminal or drug offenses in subsection (c) or 10 11 has not been convicted, within 7 years of the application for employment with the school district, of any other felony 12 under the laws of this State or of any offense committed or 13 attempted in any other state or against the laws of 14 United States that, if committed or attempted in this State, 15 16 would have been punishable as a felony under the laws of this The school board of any school district located in 17 18 the educational service region served by the regional 19 superintendent who issues such a certificate to an applicant 20 for employment as a substitute or concurrent part-time 21 teacher or concurrent educational support personnel employee 22 in more than one such district may rely on the certificate 23 issued by the regional superintendent to that applicant, or may initiate its own investigation of the applicant through 24 25 the Department of State Police as provided in subsection (a). releases any confidential information 26 person who concerning any criminal convictions of an applicant 27 employment shall be guilty of a Class A misdemeanor, unless 28 the release of such information is authorized by this 29 30 Section.

(c) The board of education shall not knowingly employ a person who has been convicted for committing attempted first degree murder or for committing or attempting to commit first degree murder or a Class X felony or any one or more of the

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- 1 following offenses: (i) those defined in Sections 11-6,
- 2 11-9, 11-14, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-19,
- 3 11-19.1, 11-19.2, 11-20, 11-20.1, 11-21, 12-13, 12-14,
- 4 12-14.1, 12-15 and 12-16 of the Criminal Code of 1961; (ii)
- 5 those defined in the Cannabis Control Act, except those
- 6 defined in Sections 4(a), 4(b) and 5(a) of that Act; (iii)
- 7 those defined in the Illinois Controlled Substances Act; and
- 8 (iv) any offense committed or attempted in any other state or
- 9 against the laws of the United States, which if committed or
- 10 attempted in this State, would have been punishable as one or
- 11 more of the foregoing offenses. Further, the board of
- 12 education shall not knowingly employ a person who has been
- 13 found to be the perpetrator of sexual or physical abuse of
- 14 any minor under 18 years of age pursuant to proceedings under
- 15 Article II of the Juvenile Court Act of 1987.
- 16 (d) The board of education shall not knowingly employ a
- 17 person for whom a criminal background investigation has not
- 18 been initiated.
- 19 (e) Upon receipt of the record of a conviction of or a
- 20 finding of child abuse by a holder of any certificate issued
- 21 pursuant to Article 21 or Section 34-8.1 or 34-83 of the
- 22 School Code, the board of education or the State
- 23 Superintendent of Education shall initiate the certificate
- 24 suspension and revocation proceedings authorized by law.
- 25 (f) After March 19, 1990, the provisions of this Section
- 26 shall apply to all employees of persons or firms holding
- 27 contracts with any school district including, but not limited
- 28 to, food service workers, school bus drivers and other
- transportation employees, who have direct, daily contact with
- 30 the pupils of any school in such district. For purposes of
- 31 criminal background investigations on employees of persons or
- 32 firms holding contracts with more than one school district
- 33 and assigned to more than one school district, the regional
- 34 superintendent of the educational service region in which the

- 1 contracting school districts are located may, at the request
- of any such school district, be responsible for receiving the
- 3 authorization for investigation prepared by each such
- 4 employee and submitting the same to the Department of State
- 5 Police. Any information concerning the record of conviction
- of any such employee obtained by the regional superintendent
- 7 shall be promptly reported to the president of the
- 8 appropriate school board or school boards.
- 9 (Source: P.A. 90-566, eff. 1-2-98; 91-885, eff. 7-6-00.)
- 10 Section 15. The Child Care Act of 1969 is amended by
- 11 changing Section 4.1 as follows:

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- 12 (225 ILCS 10/4.1) (from Ch. 23, par. 2214.1)
- 13 Sec. 4.1. Criminal Background Investigations. The
- 14 Department shall require that each child care facility
- 15 license applicant as part of the application process, and
- 16 each employee of a child care facility as a condition of
- 17 employment, authorize an investigation to determine if such
- 18 applicant or employee has ever been charged with a crime and
- 19 if so, the disposition of those charges; this authorization

shall indicate the scope of the inquiry and the agencies

which may be contacted. Upon this authorization, the Director

- 22 shall request and receive information and assistance from any
- 23 federal, State or local governmental agency as part of the
- 24 authorized investigation. <u>Each applicant shall submit his or</u>
- 25 <u>her fingerprints to the Department of State Police in the</u>
- form and manner prescribed by the Department of State Police.
- 27 These fingerprints shall be checked against the fingerprint
- 28 <u>records now and hereafter filed in the Department of State</u>
- 29 <u>Police and Federal Bureau of Investigation criminal history</u>
- 30 <u>records databases. The Department of State Police shall</u>
- 31 <u>charge a fee for conducting the criminal history records</u>
- 32 <u>check</u>, <u>which shall be deposited in the State Police Services</u>

1 Fund and shall not exceed the actual cost of the records 2 The Department of State Police shall provide <u>check.</u> information concerning any criminal charges, and 3 4 disposition, now or hereafter filed, against an applicant or child care facility employee upon request of the Department 5 6 of Children and Family Services when the request is made in 7 the form and manner required by the Department of State 8 Police.

9 Information concerning convictions of a license applicant investigated under this Section, including the source of the 10 11 information and any conclusions or recommendations derived from the information, shall be provided, upon request, to 12 such applicant prior to final action by the Department on the 13 application. State conviction information provided by the 14 Department of State Police regarding Such-information-on 15 16 convictions-of employees or prospective employees of child care facilities licensed under this Act shall be provided to 17 the operator of such facility, and, upon request, 18 19 employee or prospective employee. Any information concerning criminal charges and the disposition of such charges obtained 20 by the Department shall be confidential and may not be 21 22 transmitted outside the Department, except as 23 herein, and may not be transmitted to anyone within Department except as needed for the purpose of evaluating an 24 25 application or a child care facility employee. Only information and standards which bear a reasonable and 26 rational relation to the performance of a child care facility 27 shall be used by the Department or any licensee. Any employee 28 of the Department of Children and Family Services, Department 29 30 of State Police, or a child care facility confidential information under this Section who gives or 31 32 causes to be given any confidential information concerning any criminal convictions of a child care facility applicant, 33 or child care facility employee, shall be guilty of a Class A 34

- 1 misdemeanor unless release of such information is authorized
- 2 by this Section.
- A child care facility may hire, on a probationary basis,
- 4 any employee authorizing a criminal background investigation
- 5 under this Section, pending the result of such investigation.
- 6 Employees shall be notified prior to hiring that such
- 7 employment may be terminated on the basis of criminal
- 8 background information obtained by the facility.
- 9 (Source: P.A. 84-158.)
- 10 Section 20. The Nursing and Advanced Practice Nursing
- 11 Act is amended by changing Section 5-23 as follows:
- 12 (225 ILCS 65/5-23)
- 13 (Section scheduled to be repealed on January 1, 2008)
- 14 Sec. 5-23. Criminal background check. After the
- 15 effective date of this amendatory Act of the 91st General
- 16 Assembly, the Department shall require an applicant for
- 17 initial licensure under this Act to submit to a criminal
- 18 background check by the Illinois State Police and the Federal
- 19 Bureau of Investigation as part of the qualification for
- 20 licensure. If an applicant's criminal background check
- 21 indicates criminal conviction, the applicant must further
- 22 submit to a fingerprint-based criminal background check. $\underline{\text{The}}$
- 23 <u>applicant's name, sex, race, date of birth, and social</u>
- 24 <u>security number shall be forwarded to the Illinois State</u>
- 25 Police to be searched against the Illinois criminal history
- 26 <u>records database in the form and manner prescribed by the</u>
- 27 <u>Illinois State Police. The Illinois State Police shall</u>
- 28 <u>charge a fee for conducting the search, which shall be</u>
- 29 <u>deposited in the State Police Services Fund and shall not</u>
- 30 <u>exceed the cost of the inquiry</u>. If a search of the Illinois
- 31 <u>criminal history records database indicates that the</u>
- 32 <u>applicant has a conviction record, a fingerprint based</u>

- 1 <u>criminal history records check shall be required. Each</u>
- 2 applicant requiring a fingerprint based search shall submit
- 3 <u>his or her fingerprints to the Illinois State Police in the</u>
- 4 form and manner prescribed by the Illinois State Police.
- 5 These fingerprints shall be checked against the fingerprint
- 6 records now and hereafter filed in the Illinois State Police
- 7 <u>and Federal Bureau of Investigation criminal history records</u>
- 8 <u>databases</u>. The Illinois State Police shall charge a fee for
- 9 <u>conducting the criminal history records check, which shall be</u>
- 10 <u>deposited in the State Police Services Fund and shall not</u>
- 11 <u>exceed the actual cost of the records check. The Illinois</u>
- 12 <u>State Police shall furnish, pursuant to positive</u>
- 13 <u>identification</u>, <u>records of Illinois convictions to the</u>
- 14 <u>Department</u>. The Department shall adopt rules to implement
- 15 this Section.
- 16 (Source: P.A. 91-369, eff. 1-1-00; 92-744, eff. 7-25-02.)
- 17 Section 25. The Illinois Horse Racing Act of 1975 is
- 18 amended by changing Section 15 as follows:
- 19 (230 ILCS 5/15) (from Ch. 8, par. 37-15)
- Sec. 15. (a) The Board shall, in its discretion, issue
- 21 occupation licenses to horse owners, trainers, harness
- 22 drivers, jockeys, agents, apprentices, grooms, stable
- 23 foremen, exercise persons, veterinarians, valets,
- 24 blacksmiths, concessionaires and others designated by the
- 25 Board whose work, in whole or in part, is conducted upon
- 26 facilities within the State. Such occupation licenses will
- 27 be obtained prior to the persons engaging in their vocation
- upon such facilities. The Board shall not license pari-mutuel
- 29 clerks, parking attendants, security guards and employees of
- 30 concessionaires. No occupation license shall be required of
- 31 any person who works at facilities within this State as a
- 32 pari-mutuel clerk, parking attendant, security guard or as an

- 1 employee of a concessionaire. Concessionaires of the Illinois
- 2 State Fair and DuQuoin State Fair and employees of the
- 3 Illinois Department of Agriculture shall not be required to
- 4 obtain an occupation license by the Board.
- 5 (b) Each application for an occupation license shall be
- on forms prescribed by the Board. Such license, when issued,
- 7 shall be for the period ending December 31 of each year,
- 8 except that the Board in its discretion may grant 3-year
- 9 licenses. The application shall be accompanied by a fee of
- 10 not more than \$25 per year or, in the case of 3-year
- occupation license applications, a fee of not more than \$60.
- 12 Each applicant shall set forth in the application his full
- 13 name and address, and if he had been issued prior occupation
- 14 licenses or has been licensed in any other state under any
- other name, such name, his age, whether or not a permit or
- license issued to him in any other state has been suspended
- or revoked and if so whether such suspension or revocation is
- 18 in effect at the time of the application, and such other
- 19 information as the Board may require. Fees for registration
- of stable names shall not exceed \$50.00.
- 21 (c) The Board may in its discretion refuse an occupation
- 22 license to any person:
- 23 (1) who has been convicted of a crime;
- 24 (2) who is unqualified to perform the duties
- 25 required of such applicant;
- 26 (3) who fails to disclose or states falsely any 27 information called for in the application;
- 28 (4) who has been found guilty of a violation of
- this Act or of the rules and regulations of the Board; or
- 30 (5) whose license or permit has been suspended,
- revoked or denied for just cause in any other state.
- 32 (d) The Board may suspend or revoke any occupation
- 33 license:
- 34 (1) for violation of any of the provisions of this

1 Act; or

- 2 (2) for violation of any of the rules or regulations of the Board; or
- 4 (3) for any cause which, if known to the Board,
 5 would have justified the Board in refusing to issue such
 6 occupation license; or
- 7 (4) for any other just cause.
- 8 Each applicant shall submit his or her fingerprints 9 to the Department of State Police in the form and manner 10 prescribed by the Department of State Police. These 11 fingerprints shall be checked against the fingerprint records 12 now and hereafter filed in the Department of State Police and Federal Bureau of Investigation criminal history records 13 databases. The Department of State Police shall charge a fee 14 for conducting the criminal history records check, which 15 16 shall be deposited in the State Police Services Fund and 17 shall not exceed the actual cost of the records check. The Department of State Police shall furnish, pursuant to 18 19 positive identification, records of conviction to the Board. Each applicant for licensure shall submit with his occupation 20 21 license application, on forms provided by the Board, 2 sets 22 of his fingerprints. All such applicants shall appear in person at the location designated by the Board for the 23 purpose of submitting such sets of fingerprints; however, 24 25 with the prior approval of a State steward, an applicant may have such sets of fingerprints taken by an official law 26 27 enforcement agency and submitted to the Board.

The-Board-shall-cause-one-set-of-such-fingerprints-to-be
compared--with--fingerprints--of--criminals--now-or-hereafter
filed-in-the-records-of--the--Illinois--Department--of--State
Police:---The--Board-shall-also-cause-such-fingerprints-to-be
compared-with-fingerprints--of--criminals--now--or--hereafter
filed--in--the--records--of--other-official-fingerprint-files
within-or-without-this-State:

- 1 The-Board-may,-in-its-discretion,-require--the--applicant
- 2 to--pay--a--fee--for--the--purpose-of-having-his-fingerprints
- 3 processed.--The--fingerprint--processing--fee--shall--be--set
- 4 annually--by--the-Director-of-State-Police,-based-upon-actual
- 5 costs.
- 6 (f) The Board may, in its discretion, issue an
- 7 occupation license without submission of fingerprints if an
- 8 applicant has been duly licensed in another recognized racing
- 9 jurisdiction after submitting fingerprints that were
- 10 <u>subjected to a Federal Bureau of Investigation criminal</u>
- 11 <u>history background check</u> in that jurisdiction.
- 12 (Source: P.A. 91-40, eff. 6-25-99.)
- 13 Section 30. The Riverboat Gambling Act is amended by
- 14 changing Section 22 as follows:
- 15 (230 ILCS 10/22) (from Ch. 120, par. 2422)
- Sec. 22. Criminal history record information. Whenever
- 17 the Board is authorized or required by law to consider some
- 18 aspect of criminal history record information for the purpose
- 19 of carrying out its statutory powers and responsibilities,
- 20 the Board shall, in the form and manner required by the
- 21 Department of State Police and the Federal Bureau of
- 22 Investigation, cause to be conducted a criminal history
- 23 record investigation to obtain any information currently or
- 24 thereafter contained in the files of the Department of State
- 25 Police or the Federal Bureau of Investigation. <u>Each applicant</u>
- 26 <u>for occupational licensing under Section 9 or key person as</u>
- 27 <u>defined by the Board in administrative rules shall submit his</u>
- or her fingerprints to the Department of State Police in the
- form and manner prescribed by the Department of State Police.
- 30 These fingerprints shall be checked against the fingerprint
- 31 <u>records now and hereafter filed in the Department of State</u>
- 32 <u>Police and Federal Bureau of Investigation criminal history</u>

- 1 records databases. The Department of State Police shall charge a fee for conducting the criminal history records 2 check, which shall be deposited in the State Police Services 3 4 Fund and shall not exceed the actual cost of the records <u>check.</u> The Department of State Police shall provide, on 5 Board's request, information concerning any criminal charges, 6 7 and their disposition, currently or thereafter filed against 8 an applicant for or holder of an occupational 9 Information obtained as a result of an investigation under this Section shall be used in determining eligibility for an 10 11 occupational license under Section 9. Upon request and payment of fees in conformance with the requirements of 12 Section 2605-400 of the Department of State Police Law 13 (20 ILCS 2605/2605-400), the Department of State Police 14 15 authorized to furnish, pursuant to positive identification, 16 such information contained in State files as is necessary to fulfill the request. 17 (Source: P.A. 91-239, eff. 1-1-00.) 18
- Section 35. The Liquor Control Act of 1934 is amended by changing Section 4-7 as follows:
- 21 (235 ILCS 5/4-7) (from Ch. 43, par. 114a)
- The local liquor control commissioner shall 22 4-7.23 have the right to require fingerprints of any applicant for a local license or for a renewal thereof other than an 2.4 applicant who is an air carrier operating under a certificate 25 or a foreign air permit issued pursuant to the Federal 26 27 Aviation Act of 1958. Each applicant shall submit his or her 28 fingerprints to the Department of State Police in the form 29 and manner prescribed by the Department of State Police. 30 These fingerprints shall be checked against the fingerprint records now and hereafter filed in the Department of State 31 32 Police and Federal Bureau of Investigation criminal history

- 1 records databases. The Department of State Police shall
- 2 charge a fee for conducting the criminal history records
- 3 check, which shall be deposited in the State Police Services
- 4 Fund and shall not exceed the actual cost of the records
- 5 <u>check. The Department of State Police shall furnish pursuant</u>
- 6 to positive identification, records of conviction to the
- 7 <u>local liquor control commissioner.</u> For purposes of obtaining
- 8 fingerprints under this Section, the local liquor
- 9 commissioner shall collect a fee and forward the fee to the
- 10 appropriate policing body who shall submit the fingerprints
- and the fee to the Illinois Department of State Police.
- 12 (Source: P.A. 84-1081.)
- 13 Section 40. The Housing Authorities Act is amended by
- 14 changing Section 25 as follows:
- 15 (310 ILCS 10/25) (from Ch. 67 1/2, par. 25)
- 16 Sec. 25. Rentals and tenant selection. In the operation
- or management of housing projects an Authority shall at all
- 18 times observe the following duties with respect to rentals
- 19 and tenant selection:
- 20 (a) It shall not accept any person as a tenant in any
- 21 dwelling in a housing project if the persons who would occupy
- 22 the dwelling have an aggregate annual income which equals or
- 23 exceeds the amount which the Authority determines (which
- 24 determination shall be conclusive) to be necessary in order
- 25 to enable such persons to secure safe, sanitary and
- 26 uncongested dwelling accommodations within the area of
- 27 operation of the Authority and to provide an adequate
- 28 standard of living for themselves.
- 29 (b) It may rent or lease the dwelling accommodations
- 30 therein only at rentals within the financial reach of persons
- 31 who lack the amount of income which it determines (pursuant
- 32 to (a) of this Section) to be necessary in order to obtain

2 the area of operation of the Authority and to provide an

- 3 adequate standard of living.
- 4 (c) It may rent or lease to a tenant a dwelling
- 5 consisting of the number of rooms (but no greater number)
- 6 which it deems necessary to provide safe and sanitary
- 7 accommodations to the proposed occupants thereof, without
- 8 overcrowding.
- 9 (d) It shall not change the residency preference of any
- 10 prospective tenant once the application has been accepted by
- 11 the authority.
- 12 (e) It may refuse to renew the tenancy of any person if,
- 13 after due notice and an impartial hearing, that person or any
- of the proposed occupants of the dwelling has, during a term
- of tenancy or occupancy in any housing project operated by an
- 16 Authority, been convicted of a criminal offense relating to
- 17 the sale or distribution of controlled substances under the
- 18 laws of this State, the United States or any other state.
- 19 Confirmation of conviction data shall be determined by a
- 20 <u>fingerprint based criminal history records check. In such</u>
- 21 cases, the tenant or proposed occupant to whom the
- 22 <u>disqualifying conviction record belongs shall have his or her</u>
- 23 <u>fingerprints</u> submitted to the Department of State Police in
- 24 <u>the form and manner prescribed by the Department of State</u>
- 25 <u>Police. These fingerprints shall be checked against the</u>
- 26 <u>fingerprint records now and hereafter filed in the Department</u>
- 27 <u>of State Police and Federal Bureau of Investigation criminal</u>
- 28 <u>history records databases</u>. The Department of State Police
- 29 <u>shall charge a fee for conducting the criminal history</u>
- 30 records check, which shall be deposited in the State Police
- 31 Services Fund and shall not exceed the actual cost of the
- 32 <u>records check. The Department of State Police shall furnish</u>
- 33 pursuant to positive identification, records of conviction to
- 34 <u>the Authority.</u>

13 (1) Physical assault or the threat of physical assault.

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tenant:

- (2) Illegal use of a firearm or other weapon or the threat to use in an illegal manner a firearm or other weapon.
 - (3) Possession of a controlled substance by the tenant or any other person on the premises with the consent of the tenant if the tenant knew or should have known of the possession by the other person of a controlled substance, unless the controlled substance was obtained directly from or pursuant to a valid prescription.
- 25 (4) Streetgang membership as defined in the 26 Illinois Streetgang Terrorism Omnibus Prevention Act.
- The management of low-rent public housing projects financed and developed under the U.S. Housing Act of 1937 shall be in accordance with that Act.

Nothing contained in this Section or any other Section of this Act shall be construed as limiting the power of an Authority to vest in a bondholder or trustee the right, in the event of a default by the Authority, to take possession and operate a housing project or cause the appointment of a

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- 1 receiver thereof, free from all restrictions imposed by this
- 2 Section or any other Section of this Act.
- (Source: P.A. 89-351, eff. 1-1-96.) 3
- 4 The Illinois Vehicle Code is amended by Section 45.
- 5 changing Sections 6-411 and 18a-200 as follows:
- (625 ILCS 5/6-411) (from Ch. 95 1/2, par. 6-411) б
- 7 6-411. Qualifications of Driver
- Instructors. In order to qualify for a license as an 8
- 9 instructor for a driving school, an applicant must:
- (a) Be of good moral character; 10
- Authorize an investigation to determine 11 (b) applicant has ever been convicted of a crime and if so, the 12 13 disposition of those convictions; this authorization shall 14 indicate the scope of the inquiry and the agencies which may
- be contacted. Upon this authorization the Secretary of State 15
- may request and receive information and assistance from any 16
- 17 federal, state or local governmental agency as part of the
- authorized investigation. Each applicant shall submit his or 18
- 19 her fingerprints to the Department of State Police in the
- 20 form and manner prescribed by the Department of State Police.
- 21 These fingerprints shall be checked against the fingerprint
- records now and hereafter filed in the Department of State 22
- 23 Police and Federal Bureau of Investigation criminal history
- 24 records databases. The Department of State Police shall
- charge a fee for conducting the criminal history records 25
- check, which shall be deposited in the State Police Services 26
- Fund and shall not exceed the actual cost of the records 27
- 28 check. The Department of State Police shall provide
- 29 information concerning any criminal convictions, and their
- 30 disposition, brought against the applicant upon request of
- the Secretary of State when the request is made in the form 31
- and manner required by the Department of State Police. The 32

1 information derived from this investigation including the 2 of this information, and any conclusions or source recommendations derived from this information 3 by the 4 Secretary of State shall be provided to the applicant, or his designee, upon request to the Secretary of State, prior to 5 б any final action by the Secretary of State 7 application. No information obtained from such investigation 8 may be placed in any automated information system. Any 9 criminal convictions and their disposition information obtained by the Secretary of State shall be confidential and 10 11 may not be transmitted outside the Office of the Secretary of State, except as required herein, and may not be transmitted 12 to anyone within the Office of the Secretary of State except 13 as needed for the purpose of evaluating the applicant. 14 only physical identity materials which the applicant can be 15 16 required to provide the Secretary of State are photographs or fingerprints; these shall be returned to the applicant upon 17 request to the Secretary of State, after the investigation 18 19 has been completed and no copy of these materials may be kept by the Secretary of State or any agency to which such 20 2.1 identity materials were transmitted. Only information and 22 standards which bear a reasonable and rational relation to 23 the performance of a driver training instructor shall be used by the Secretary of State. Any employee of the Secretary of 24 25 State who gives or causes to be given away any confidential information concerning any criminal charges and their 26 disposition of an applicant shall be guilty of a Class 27 misdemeanor unless release of such information is authorized 28 29 by this Section;

- 30 (c) Pass such examination as the Secretary of State 31 shall require on (1) traffic laws, (2) safe driving 32 practices, (3) operation of motor vehicles, and (4) 33 qualifications of teacher;
- 34 (d) Be physically able to operate safely a motor vehicle

- 1 and to train others in the operation of motor vehicles. An
- 2 instructors license application must be accompanied by a
- 3 medical examination report completed by a competent physician
- 4 licensed to practice in the State of Illinois;
- 5 (e) Hold a valid Illinois drivers license;
- 6 (f) Have graduated from an accredited high school after
- 7 at least 4 years of high school education or the equivalent;
- 8 and
- 9 (g) Pay to the Secretary of State an application and
- 10 license fee of \$35.
- If a driver training school class room instructor teaches
- 12 an approved driver education course, as defined in Section
- 13 1-103 of this Code, to students under 18 years of age, he or
- 14 she shall furnish to the Secretary of State a certificate
- 15 issued by the State Board of Education that the said
- 16 instructor is qualified and meets the minimum educational
- 17 standards for teaching driver education courses in the local
- 18 public or parochial school systems, except that no State
- 19 Board of Education certification shall be required of any
- 20 instructor who teaches exclusively in a commercial driving
- 21 school. On and after July 1, 1986, the existing rules and
- 22 regulations of the State Board of Education concerning
- 23 commercial driving schools shall continue to remain in effect
- 24 but shall be administered by the Secretary of State until
- 25 such time as the Secretary of State shall amend or repeal the
- 26 rules in accordance with The Illinois Administrative
- 27 Procedure Act. Upon request, the Secretary of State shall
- issue a certificate of completion to a student under 18 years
- of age who has completed an approved driver education course
- 30 at a commercial driving school.
- 31 (Source: P.A. 87-829; 87-832.)
- 32 (625 ILCS 5/18a-200) (from Ch. 95 1/2, par. 18a-200)
- 33 Sec. 18a-200. General powers and duties of Commission.

- 1 The Commission shall:
- 2 (1) Regulate commercial vehicle relocators and their
- 3 employees or agents in accordance with this Chapter and to
- 4 that end may establish reasonable requirements with respect
- 5 to proper service and practices relating thereto;
- 6 (2) Require the maintenance of uniform systems of
- 7 accounts, records and the preservation thereof;
- 8 (3) Require that all drivers and other personnel used in
- 9 relocation be employees of a licensed relocator;
- 10 (4) Regulate equipment leasing to and by relocators;
- 11 (5) Adopt reasonable and proper rules covering the
- 12 exercise of powers conferred upon it by this Chapter, and
- 13 reasonable rules governing investigations, hearings and
- 14 proceedings under this Chapter;

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- 15 (6) Set reasonable rates for the commercial towing or
- 16 removal of trespassing vehicles from private property. The
- 17 rates shall not exceed the mean average of the 5 highest
- 18 rates for police tows within the territory to which this
- 19 Chapter applies that are performed under Sections 4-201 and
- 20 4-214 of this Code and that are of record at hearing;
- 21 provided that the Commission shall not re-calculate the
- 22 maximum specified herein if the order containing the previous
- 23 calculation was entered within one calendar year of the date

on which the new order is entered. Set reasonable rates for

- 25 the storage, for periods in excess of 24 hours, of the
- vehicles in connection with the towing or removal; however,
- 27 no relocator shall impose charges for storage for the first
- 28 24 hours after towing or removal. Set reasonable rates for
- 29 other services provided by relocators, provided that the
- 30 rates shall not be charged to the owner or operator of a
- 31 relocated vehicle. Any fee charged by a relocator for the
- 32 use of a credit card that is used to pay for any service
- 33 rendered by the relocator shall be included in the total
- 34 amount that shall not exceed the maximum reasonable rate

- 1 established by the Commission. The Commission shall require
- 2 a relocator to refund any amount charged in excess of the
- 3 reasonable rate established by the Commission, including any
- 4 fee for the use of a credit card;
- 5 (7) Investigate and maintain current files of the
- 6 criminal records, if any, of all relocators and their
- 7 employees and of all applicants for relocator's license,
- 8 operator's licenses and dispatcher's licenses. If the
- 9 <u>Commission determines that an applicant for a license issued</u>
- 10 <u>under this Chapter will be subjected to a criminal history</u>
- 11 records check, the applicant shall submit his or her
- 12 <u>fingerprints to the Department of State Police in the form</u>
- 13 <u>and manner prescribed by the Department of State Police.</u>
- 14 These Fingerprints shall be checked against the Department of
- 15 <u>State Police and Federal Bureau of Investigation criminal</u>
- 16 <u>history record information databases now and hereafter filed.</u>
- 17 The Department of State Police shall charge the applicant a
- 18 fee for conducting the criminal history records check, which
- 19 <u>shall</u> be deposited in the State Police Services Fund and
- 20 <u>shall not exceed the actual cost of the records check. The</u>
- 21 <u>Department of State Police shall furnish pursuant to positive</u>
- 22 <u>identification</u>, records of conviction to the Commission;
- 23 (8) Issue relocator's licenses, dispatcher's employment
- 24 permits, and operator's employment permits in accordance with
- 25 Article IV of this Chapter;
- 26 (9) Establish fitness standards for applicants seeking
- 27 relocator licensees and holders of relocator licenses;
- 28 (10) Upon verified complaint in writing by any person,
- organization or body politic, or upon its own initiative may,
- 30 investigate whether any commercial vehicle relocator,
- 31 operator, dispatcher, or person otherwise required to comply
- 32 with any provision of this Chapter or any rule promulgated
- 33 hereunder, has failed to comply with any provision or rule;
- 34 (11) Whenever the Commission receives notice from the

- 1 Secretary of State that any domestic or foreign corporation
- 2 regulated under this Chapter has not paid a franchise tax,
- 3 license fee or penalty required under the Business
- 4 Corporation Act of 1983, institute proceedings for the
- 5 revocation of the license or right to engage in any business
- 6 required under this Chapter or the suspension thereof until
- 7 such time as the delinquent franchise tax, license fee or
- 8 penalty is paid.
- 9 (Source: P.A. 88-448.)
- 10 Section 50. The Adoption Act is amended by changing
- 11 Section 6 as follows:

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- 12 (750 ILCS 50/6) (from Ch. 40, par. 1508)
- Sec. 6. A. Investigation; all cases. Within 10 days
- 14 after the filing of a petition for the adoption or standby
- 15 adoption of a child other than a related child, the court
- 16 shall appoint a child welfare agency approved by the
- 17 Department of Children and Family Services, or a person
- deemed competent by the court, or in Cook County the Court
- 19 Services Division of the Cook County Department of Public

Aid, or the Department of Children and Family Services if the

court determines that no child welfare agency is available or

- 22 that the petitioner is financially unable to pay for the
- 23 investigation, to investigate accurately, fully and promptly,
- 24 the allegations contained in the petition; the character,
- 25 reputation, health and general standing in the community of
- the petitioners; the religious faith of the petitioners and,
- if ascertainable, of the child sought to be adopted; and
- 28 whether the petitioners are proper persons to adopt the child
- 29 and whether the child is a proper subject of adoption. The
- 30 investigation required under this Section shall include a
- 31 <u>fingerprint based</u> criminal background check with a review of
- 32 fingerprints by the Illinois State Police and Federal Bureau

- 1 of Investigation authorities. Each petitioner subject to this
- 2 <u>investigation</u>, <u>shall</u> <u>submit</u> <u>his or her fingerprints to the</u>
- 3 <u>Department of State Police in the form and manner prescribed</u>
- 4 by the Department of State Police. These fingerprints shall
- 5 <u>be checked against the fingerprint records now and hereafter</u>
- 6 <u>filed in the Department of State Police and Federal Bureau of</u>
- 7 <u>Investigation criminal history records databases. The</u>
- 8 Department of State Police shall charge a fee for conducting
- 9 the criminal history records check, which shall be deposited
- 10 <u>in the State Police Services Fund and shall not exceed the</u>
- 11 <u>actual cost of the records check.</u> The criminal background
- 12 check required by this Section shall include a listing of
- 13 when, where and by whom the criminal background check was
- 14 prepared. The criminal background check required by this
- 15 Section shall not be more than two years old.
- 16 Neither a clerk of the circuit court nor a judge may
- 17 require that a criminal background check or fingerprint
- 18 review be filed with, or at the same time as, an initial
- 19 petition for adoption.
- 20 B. Investigation; foreign-born child. In the case of a
- 21 child born outside the United States or a territory thereof,
- in addition to the investigation required under subsection
- 23 (A) of this Section, a post-placement investigation shall be
- 24 conducted in accordance with the requirements of the Child
- 25 Care Act of 1969, the Interstate Compact on the Placement of
- 26 Children, and regulations of the foreign placing agency and
- the supervising agency.
- 28 The requirements of a post-placement investigation shall
- 29 be deemed to have been satisfied if a valid final order or
- 30 judgment of adoption has been entered by a court of competent
- 31 jurisdiction in a country other than the United States or a
- 32 territory thereof with respect to such child and the
- 33 petitioners.
- 34 C. Report of investigation. The court shall determine

1 whether the costs of the investigation shall be charged to 2 the petitioners. The information obtained as a result of such investigation shall be presented to the court in a written 3 4 report. The results of the criminal background check required 5 under subsection (A) shall be provided to the court for its 6 review. The court may, in its discretion, weigh the 7 significance of the results of the criminal background check 8 the entirety of the background of the petitioners. 9 The Court, in its discretion, may accept the report of investigation previously made by a licensed child welfare 10 11 agency, if made within one year prior to the entry of judgment. Such report shall be treated as confidential and 12 withheld from inspection unless findings adverse to 13 the petitioners or to the child sought to be adopted 14 15 contained therein, and in that event the court shall inform 16 the petitioners of the relevant portions pertaining to the In no event shall any facts set forth in 17 adverse findings. 18 the report be considered at the hearing of the proceeding, 19 unless established by competent evidence. The report shall be filed with the record of the proceeding. 20 If the file 21 relating to the proceeding is not impounded, the report shall 22 be impounded by the clerk of the court and shall be made 23 available for inspection only upon order of the court.

D. Related adoption. Such investigation shall not be made when the petition seeks to adopt a related child or an adult unless the court, in its discretion, shall so order. In such an event the court may appoint a person deemed competent by the court.

- 29 (Source: P.A. 91-429, eff. 1-1-00; 91-572, eff. 1-1-00;
- 30 91-740, eff. 6-2-00.)".