

93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004 HB4082

Introduced 1/15/2004, by Jack D. Franks

SYNOPSIS AS INTRODUCED:

20 ILCS 880/5 20 ILCS 880/15 30 ILCS 500/1-10

Amends the Illinois Conservation Foundation Act. Provides that the Foundation is a not for profit corporation (now foundation) operating within the provisions of the General Not For Profit Corporation Act of 1986. Provides that the Department of Natural Resources may promulgate procedures to govern interaction between the Department and the Foundation. Makes corresponding changes in the Illinois Procurement Code. Effective immediately.

LRB093 15450 RAS 41053 b

1 AN ACT concerning conservation.

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

Section 5. The Illinois Conservation Foundation Act is amended by changing Sections 5 and 15 as follows:

6 (20 ILCS 880/5)

Sec. 5. Creation of Foundation. The General Assembly 7 authorizes the Department of Natural Resources, in accordance 8 with Section 10 of the State Agency Entity Creation Act, to 9 create the Illinois Conservation Foundation. Under this 10 authority, the Department of Natural Resources shall create the 11 Illinois Conservation Foundation as 12 а not-for-profit corporation foundation. The Department shall file articles of 13 14 incorporation as required under the General Not For Profit 15 Corporation Act of 1986 to create the Foundation. The Foundation's Board of Directors shall be appointed as follows: 16 17 2 by the President of the Illinois Senate; 2 by the Minority 18 Leader of the Illinois Senate; 2 by the Speaker of the Illinois 19 House of Representatives; 2 by the Minority Leader of the 20 Illinois House of Representatives; and 4 by the Governor. Vacancies shall be filled by the official who made the 21 22 recommendation for the vacated appointment. The Director of Natural Resources shall chair the Board of Directors of the 23 Foundation. No member of the Board of Directors may receive 24 25 compensation for his or her services to the Foundation.

27 (20 ILCS 880/15)

26

28

29

30

31

Sec. 15. Organization, powers, and duties of Foundation. As soon as practical after the Foundation is created, the Board of Directors shall meet, organize, and designate, by majority vote, a treasurer, secretary, and any additional officers that

(Source: P.A. 88-591, eff. 8-20-94; 89-445, eff. 2-7-96.)

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

may be needed to carry out the activities of the Foundation, and shall adopt bylaws of the Foundation. As a not for profit corporation operating within the provisions of the General Not For Profit Corporation Act of 1986, the Foundation shall not operate nor be construed as a State agency, public corporation, corporate outgrowth of State government, or body politic and corporate of State government. The Department of Natural Resources may adopt other rules deemed necessary to govern Foundation procedures.

Consistent with its status as a not for profit corporation operating under the General Not For Profit Corporation Act of 1986, the The Foundation may accept gifts or grants from the federal government, its agencies or officers, or from any person, firm, or corporation, and may expend receipts on activities that it considers suitable to the performance of its duties under this Act and consistent with any requirement of the grant, gift, or bequest. As a not for profit corporation, funds Funds collected by the Foundation shall be considered private funds, except those received from public entities, and shall be held in an appropriate account outside of the State Treasury. As a not for profit corporation, Private funds collected by the Foundation are not subject to the Public Funds Investment Act. As a not for profit corporation, Foundation procurement is exempt from the Illinois Procurement Code when only private funds are used for procurement expenditures. The treasurer of the Foundation shall be custodian of all Foundation funds. The Foundation's accounts and books shall be set up and maintained in a manner approved by the Auditor General; and the Foundation and its officers shall responsible for the approval of recording of receipts, approval of payments, and the proper filing of required reports. The Foundation may be assisted in carrying out its functions by personnel of the Department of Natural Resources. The Department shall provide reasonable assistance to the Foundation to achieve the purposes of the Foundation, and may promulgate procedures to govern the Department's interaction

- 1 <u>with the Foundation</u>. The Foundation shall cooperate fully with
- 2 the boards, commissions, agencies, departments, and
- 3 institutions of the State. The funds held and made available by
- 4 the Illinois Conservation Foundation shall be subject to
- 5 financial and compliance audits by the Auditor General in
- 6 compliance with the Illinois State Auditing Act.
- 7 The Foundation shall not have any power of eminent domain.
- 8 (Source: P.A. 92-797, eff. 8-15-02.)
- 9 Section 10. The Illinois Procurement Code is amended by
- 10 changing Section 1-10 as follows:
- 11 (30 ILCS 500/1-10)
- 12 Sec. 1-10. Application.
- 13 (a) This Code applies only to procurements for which
- 14 contractors were first solicited on or after July 1, 1998. This
- 15 Code shall not be construed to affect or impair any contract,
- or any provision of a contract, entered into based on a
- 17 solicitation prior to the implementation date of this Code as
- described in Article 99, including but not limited to any
- 19 covenant entered into with respect to any revenue bonds or
- 20 similar instruments. All procurements for which contracts are
- 21 solicited between the effective date of Articles 50 and 99 and
- July 1, 1998 shall be substantially in accordance with this
- 23 Code and its intent.
- 24 (b) This Code shall apply regardless of the source of the
- 25 funds with which the contracts are paid, including federal
- assistance moneys. This Code shall not apply to:
- 27 (1) Contracts between the State and its political
- 28 subdivisions or other governments, or between State
- 29 governmental bodies except as specifically provided in
- 30 this Code.
- 31 (2) Grants, except for the filing requirements of
- 32 Section 20-80.
- 33 (3) Purchase of care.
- 34 (4) Hiring of an individual as employee and not as an

4

5

6

7

9

10

11

12

13

14

15

16

17

18

19

20

21

independent contractor, whether pursuant to an employment code or policy or by contract directly with that individual.

- (5) Collective bargaining contracts.
- (6) Purchase of real estate.
- (7) Contracts necessary to prepare for anticipated litigation, enforcement actions, or investigations, provided that the chief legal counsel to the Governor shall give his or her prior approval when the procuring agency is one subject to the jurisdiction of the Governor, and provided that the chief legal counsel of any other procuring entity subject to this Code shall give his or her prior approval when the procuring entity is not one subject to the jurisdiction of the Governor.
- (8) Contracts for services to Northern Illinois University by a person, acting as an independent contractor, who is qualified by education, experience, and technical ability and is selected by negotiation for the purpose of providing non-credit educational service activities or products by means of specialized programs offered by the university.
- 22 (9) Procurement expenditures by the Illinois
 23 Conservation Foundation when only private funds are used.
- 24 (Source: P.A. 91-627, eff. 8-19-99; 91-904, eff. 7-6-00; 92-797, eff. 8-15-02.)
- Section 99. Effective date. This Act takes effect upon becoming law.