

Sen. Andy Manar

1

12

Filed: 5/30/2016

09900HB5783sam001

LRB099 16776 SLF 49419 a

2 AMENDMENT NO. _____. Amend House Bill 5783 by replacing

AMENDMENT TO HOUSE BILL 5783

3 everything after the enacting clause with the following:

4 "Section 1. Short title. This Act may be cited as the

5 Illinois State Fairgrounds Foundation Act.

6 Section 5. Creation of Illinois State Fairgrounds

7 Foundation.

8 (a) The General Assembly authorizes the Department of

Agriculture, in accordance with Section 10 of the State Agency

10 Entity Creation Act, to create the Illinois State Fairgrounds

11 Foundation. Under this authority, the Department of

Agriculture shall create the Illinois State Fairgrounds

13 Foundation as a not-for-profit foundation. The Department

14 shall file articles of incorporation as required under the

15 General Not For Profit Corporation Act of 1986 to create the

16 Foundation.

8

9

10

11

- 1 (b) The Foundation's Board of Directors shall be appointed 2 as follows:
- (1) 2 by the President of the Senate, 1 for a 2-year 3 4 term and 1 for a 4-year term;
- 5 (2) 2 by the Minority Leader of the Senate, 1 for a 2-year term and 1 for a 4-year term; 6
 - (3) 2 by the Speaker of the House of Representatives, 1 for a 2-year term and 1 for a 4-year term;
 - (4) 2 by the Minority Leader of the House of Representatives, 1 for a 2-year term and 1 for a 4-year term; and
- (5) 4 by the Governor, 2 for a 2-year term each and 2 12 13 for a 4-year term each.
- (c) At the expiration of the 2-year terms and the 4-year 14 15 terms, each successive appointment shall be for a 4-year term. 16 Vacancies shall be filled by the official who made the prior appointment. The Director of Agriculture shall chair the Board 17 of Directors of the Foundation. No member of the Board of 18 19 Directors may receive compensation for his or her services to 20 the Foundation.
- Section 10. Foundation purposes. The purposes of 21 22 Foundation are: to promote, support, assist, sustain, and 23 charitable, educational, scientific, encourage the and 24 agricultural programs, projects, and policies of the 25 Department of Agriculture and the Illinois State Fair; to

18

19

20

21

22

23

24

25

1 solicit and accept aid or contributions consistent with the stated intent of the donor and the goals of the Foundation, 2 including, but not limited to, capital funding for the 3 4 improvement, maintenance, or construction of buildings and 5 facilities at the Illinois State Fairgrounds located in 6 Springfield and DuQuoin; to accept grants for the acquisition, improvement, and development of 7 construction. 8 Foundation projects; to solicit and generate private funding 9 and donations that assist in enhancing and preserving Illinois' 10 agricultural heritage and State Fairgrounds, both 11 Springfield and DuQuoin, and the infrastructure, including roads, buildings, permanent exhibits, grounds, and facilities 12 13 at both Fairgrounds; and to engage generally in other lawful 14 endeavors consistent with the foregoing purposes. 15 Foundation shall operate within the provisions of the General 16 Not For Profit Corporation Act of 1986.

Section 15. Organization, powers, and duties of Foundation.

(a) 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 may be needed to carry out the activities of the Foundation, and shall adopt bylaws of the Foundation. Department of Agriculture may adopt other rules deemed necessary to govern Foundation procedures.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

(b) 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. 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. Private funds collected by the Foundation are not subject to the Public Funds Investment Act. 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 be 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 Agriculture. The Department shall provide reasonable assistance to the Foundation to achieve the purposes of the Foundation. The Foundation shall cooperate fully with the boards, commissions, agencies, departments, and institutions of the State. The funds held and made available by the Illinois State Fairgrounds Foundation shall be subject to financial and compliance audits by the Auditor General in compliance with the Illinois State Auditing Act.

- 1 (c) The Foundation shall not have any power of eminent domain. 2
- (d) The Foundation shall be considered a public body under 3 4 the Prevailing Wage Act. Any project, including but not limited 5 improvement, maintenance, construction and infrastructure, that is funded in whole or in part by the 6 Foundation shall be considered a public work as defined by the 7 8 Prevailing Wage Act.
- 9 Section 20. Disclosure to donors of exemption from Public 10 Funds Investment Act. The Foundation must provide a written notice to any entity providing a gift, grant, or bequest to the 11 12 Foundation that the Foundation is not subject to the provisions 13 of the Public Funds Investment Act which places limitations on 14 the types of securities in which a public agency may invest public funds. 15
- 16 Section 105. The Department of Natural Resources Act is 17 amended by changing Sections 20-5 and 20-15 as follows:
- 18 (20 ILCS 801/20-5)
- 19 Sec. 20-5. State Museum. The State shall operate an 20 Illinois State Museum in Springfield and at branch sites at 21 Dickson Mounds, Lockport, Rend Lake, and the James R. Thompson 2.2 Center. The Illinois State Museum and all branch sites shall be 23 open to the public. The Illinois State Museum shall operate a

- 1 research and collections center to research, preserve, and
- 2 maintain access to the extensive Illinois State Museum
- 3 collections. The Department of Natural Resources shall have
- 4 within it the office of the Illinois State Museum. The Board of
- 5 the Illinois State Museum is retained as the advisory governing
- board for the State Museum. 6
- (Source: P.A. 95-728, eff. 7-1-08 See Sec. 999.) 7
- 8 (20 ILCS 801/20-15)
- 9 Sec. 20-15. Entrance fee.
- 10 The Department may set, by the Director, by administrative
- rule an entrance fee for visitors to the Illinois State Museum. 11
- 12 A different fee may be charged for different classes of
- 13 visitors. The fee assessed by this Section shall be deposited
- 14 into the Illinois State Museum Fund for the Department to use
- 15 to support the Illinois State Museum. The monies deposited into
- the Illinois State Museum Fund under this Section shall not be 16
- 17 subject to administrative charges or chargebacks unless
- 18 otherwise authorized by this Act.
- 19 (Source: P.A. 97-1136, eff. 1-1-13.)
- 20 Section 110. The Employment and Economic Opportunity for
- 21 Persons with Disabilities Task Force Act is amended by changing
- 22 Section 10 as follows:
- 23 (20 ILCS 4095/10)

2.1

- Sec. 10. Employment and Economic Opportunity for Persons
 with Disabilities Task Force.
 - (a) The Employment and Economic Opportunity for Persons with Disabilities Task Force is created.
 - (b) The Employment and Economic Opportunity for Persons with Disabilities Task Force shall be appointed and hold its first meeting within 90 days after the effective date of this Act, be convened by the Governor, and operate with administrative support from the Illinois Department of <u>Human</u> Services <u>Employment Security</u>.
 - (c) The Task Force shall be comprised of the following representatives of State Government: a high-ranking member of the Governor's management team, designated by the Governor; representatives of each division of the Department of Human Services, designated by the Secretary of Human Services; the Director of Healthcare and Family Services, or his or her designee; the Director of Veterans' Affairs or his or her designee; the Director of Commerce and Economic Opportunity or his or her designee; the Executive Director of the Illinois Council on Developmental Disabilities or his or her designee; and the State Superintendent of Education or his or her designee.
 - (d) The Task Force shall also consist of no more than 15 public members who shall be appointed by the Governor and who represent the following constituencies: statewide organizations that advocate for persons with physical,

10

11

12

13

14

15

16

17

18

19

20

2.1

22

- 1 developmental and psychiatric disabilities, entities with 2 expertise in assistive technology devices and services for persons with disabilities, advocates for veterans with 3 4 disabilities, centers for independent living, disability 5 services providers, organized labor, higher education, the private sector business community, entities that provide 6 employment and training services to persons with disabilities, 7 8 and at least 5 persons who have a disability.
 - (e) The Task Force shall be co-chaired by the representative of the Governor and a public member who shall be chosen by the other public members of the Task Force.
 - (f) The Task Force members shall serve voluntarily and without compensation. Persons with disabilities serving on the Task Force shall be accommodated to enable them to fully participate in Task Force activities.
 - (g) The co-chairs of the Task Force shall extend an invitation to chairs and minority spokespersons of appropriate legislative committees to attend all meetings of the Task Force, and may invite other individuals who are not members of the Task Force to participate in subcommittees of the Task Force or to take part in discussions of topics for which those individuals have particular expertise.
- 23 (h) The Task Force shall coordinate its work with existing 24 State advisory bodies whose work may include employment and 25 economic opportunity for persons with disabilities.
- 26 (Source: P.A. 96-368, eff. 8-13-09; 97-1066, eff. 8-24-12.)

- 1 Section 999. Effective date. This Act takes effect upon
- becoming law.".