



101ST GENERAL ASSEMBLY

State of Illinois

2019 and 2020

HB5052

Introduced 2/18/2020, by Rep. Randy E. Frese

SYNOPSIS AS INTRODUCED:

New Act

Creates the Illinois Veterans' Home in Quincy Foundation Act. Authorizes the Secretary of State to create the Illinois Veterans' Home in Quincy Foundation. Provides further requirements concerning the establishment of the Foundation. Provides for officers of the Foundation. Provides that funds collected by the Foundation shall be used for private partnership projects that will support renovations to the Illinois Veterans Home in Quincy campus, Dudley House, and domiciliary buildings. Provides further requirements concerning Foundation funds. Provides for the adoption of rules. Provides purpose provisions.

LRB101 19199 RJF 68662 b

1 AN ACT concerning State government.

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

4 Section 1. Short title. This Act may be cited as the
5 Illinois Veterans' Home in Quincy Foundation Act.

6 Section 5. Purpose. The purpose of this Act is to establish
7 a Foundation to support projects for the renovation of the
8 Illinois Veterans' Home in Quincy. Grants have been previously
9 proposed to renovate the Veterans' Home, including domiciliary
10 buildings for guest house services to replace existing
11 structures that will soon be demolished. Funds collected by the
12 Foundation created under this Act will be used for such
13 renovations with the belief that the renovations will not only
14 benefit the community and create revenue, but also foster
15 further renovation opportunities through the creation of
16 nonprofit partnership projects that allow corporations a
17 tax-deductible donation.

18 Section 10. Illinois Veterans' Home in Quincy Foundation.
19 The Secretary of State is authorized, in accordance with
20 Section 10 of the State Agency Entity Creation Act, to create a
21 not-for-profit foundation that shall be known as the Illinois
22 Veterans' Home in Quincy Foundation. The Secretary shall file

1 articles of incorporation and bylaws as required under the
2 General Not For Profit Corporation Act of 1986 to create the
3 Foundation. The Foundation shall not exceed the provisions of
4 the General Not For Profit Corporation Act of 1986. There shall
5 be not less than 6 nor more than 11 Directors of the Foundation
6 to be appointed by the Secretary of State, with the advice and
7 consent of the Senate. The Secretary of State or his or her
8 designee shall serve as an ex officio Director of the
9 Foundation. No Director may receive compensation for his or her
10 services to the Foundation.

11 Section 15. Selecting officers; rules. As soon as practical
12 after the Foundation is created, the Directors shall meet,
13 organize, and designate, by majority vote, a Chairperson,
14 Secretary, Treasurer, and any additional officers as may be
15 needed to carry out the activities of the Foundation. The
16 Secretary of State may adopt rules deemed necessary to govern
17 Foundation procedures.

18 Section 20. Funds collected by the Foundation.

19 (a) Funds collected by the Foundation shall be used for
20 private partnership projects that will support renovations to
21 the Illinois Veterans Home in Quincy campus, Dudley House, and
22 domiciliary buildings.

23 (b) The Foundation may accept gifts or grants from the
24 federal government, its agencies or officers, or from any

1 person, firm, corporation, or private foundation, and may
2 expend receipts on activities that it considers suitable to the
3 performance of its duties under this Act.

4 (c) Funds collected by the Foundation shall be considered
5 private funds and shall be held in an appropriate account
6 outside of the State treasury. The Treasurer of the Foundation
7 shall be custodian of all Foundation funds.

8 (d) The Foundation's accounts and books shall be set up and
9 maintained in a manner approved by the Auditor General and the
10 Foundation and its officers shall be responsible for the
11 approval of recording of receipts, the approval of payments,
12 and the proper filing of required reports.

13 (e) The Foundation may be assisted in carrying out its
14 functions by personnel of the Office of the Secretary of State
15 with respect to matters falling within their scope and
16 function. The Foundation shall cooperate fully with the boards,
17 commissions, agencies, departments, and institutions of the
18 State.

19 (f) The funds held and made available by the Illinois
20 Veterans' Home in Quincy Foundation shall be subject to
21 financial and compliance audits by the Auditor General in
22 compliance with the Illinois State Auditing Act.