

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 5. The Abraham Lincoln Presidential Library and  
5 Museum Act is amended by changing Section 15 as follows:

6 (20 ILCS 3475/15)

7 Sec. 15. Board. There shall be a Board of Trustees of the  
8 Abraham Lincoln Presidential Library and Museum to set policy  
9 and advise the Abraham Lincoln Presidential Library and Museum  
10 and the Executive Director on programs related to the Abraham  
11 Lincoln Presidential Library and Museum and to exercise the  
12 powers and duties given to it under Section 25 of this Act. The  
13 Abraham Lincoln Presidential Library and Museum and the Abraham  
14 Lincoln Presidential Library Foundation shall mutually  
15 cooperate ~~co-operate~~ to maximize resources available to the  
16 Abraham Lincoln Presidential Library and Museum and to support,  
17 sustain, and provide educational programs and collections at  
18 the Abraham Lincoln Presidential Library and Museum. Any  
19 membership fees collected by the Abraham Lincoln Presidential  
20 Library Foundation may be used to support the Abraham Lincoln  
21 Presidential Library and Museum programs or collections at the  
22 Foundation's discretion.

23 The terms of the mutual cooperation shall be set forth in a

1 memorandum of understanding or similar written document for an  
2 agreed-upon term concluding on December 31st of a particular  
3 year and shall include, at a minimum, the following:

4 (a) an authorization by the Agency for the Foundation  
5 to operate, directly or through subcontractors, food  
6 service, catering service, and retail activities at the  
7 Abraham Lincoln Presidential Library and Museum with the  
8 net proceeds being made available by the Foundation to the  
9 Abraham Lincoln Presidential Library and Museum;

10 (b) a requirement that the Foundation annually provide  
11 to the Office of the Governor and the General Assembly the  
12 following:

13 (1) any audit of the Foundation's financial  
14 statements performed by an independent auditor;

15 (2) the most recent Form 990 federal tax return  
16 filed by the Foundation with the Internal Revenue  
17 Service; and

18 (3) an annual report including income and  
19 expenditures of funds raised as a result of the  
20 Foundation's operation, directly or through  
21 subcontractors, for food service, catering service,  
22 and retail activities at the Abraham Lincoln  
23 Presidential Library and Museum; and

24 (c) the establishment of a working group with 7  
25 members, composed of 3 members of the Board and 3 members  
26 of the Board of Directors of the Foundation, with such

1 members appointed by the respective chair of each board,  
2 together with the State Historian. The working group shall  
3 collaborate to advance the interests of the Agency and, as  
4 an initial responsibility, shall develop an official  
5 mission statement for the Agency which shall be presented  
6 to the Board and the Board of Directors of the Foundation  
7 for adoption and which shall serve to align and guide the  
8 efforts of both the Agency and the Foundation. Except for  
9 the State Historian, ex officio members of either board are  
10 not eligible to be appointed as members of the working  
11 group. The working group shall meet at least once each  
12 quarter and shall be chaired by the State Historian. The  
13 Foundation shall provide staff support to the working group  
14 to maintain attendance and other necessary records of the  
15 working group.

16 (Source: P.A. 100-120, eff. 8-18-17.)

17 Section 99. Effective date. This Act takes effect upon  
18 becoming law.