



Sen. Andy Manar

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10100SB0731sam001

LRB101 04492 TAE 60450 a

1 AMENDMENT TO SENATE BILL 731

2 AMENDMENT NO. _____. Amend Senate Bill 731 by replacing
3 everything after the enacting clause with the following:

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,

1 sustain, and provide educational programs and collections at
2 the Abraham Lincoln Presidential Library and Museum. Any
3 membership fees collected by the Abraham Lincoln Presidential
4 Library Foundation may be used to support the Abraham Lincoln
5 Presidential Library and Museum programs or collections at the
6 Foundation's discretion.

7 The terms of the mutual cooperation shall be set forth in a
8 memorandum of understanding or similar written document for an
9 agreed-upon term concluding on December 31st of a particular
10 year and shall include, at a minimum, the following:

11 (a) an authorization by the Agency for the Foundation
12 to operate, directly or through subcontractors, food
13 service, catering service, and retail activities at the
14 Abraham Lincoln Presidential Library and Museum with the
15 net proceeds being made available by the Foundation to the
16 Abraham Lincoln Presidential Library and Museum;

17 (b) a requirement that the Foundation annually provide
18 to the Office of the Governor and the General Assembly the
19 following:

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

22 (2) the most recent Form 990 federal tax return
23 filed by the Foundation with the Internal Revenue
24 Service; and

25 (3) an annual report including income and
26 expenditures of funds raised as a result of the

1 Foundation's operation, directly or through
2 subcontractors, for food service, catering service,
3 and retail activities at the Abraham Lincoln
4 Presidential Library and Museum; and

5 (c) the establishment of a working group with 7
6 members, composed of 3 members of the Board and 3 members
7 of the Board of Directors of the Foundation, with such
8 members appointed by the respective chair of each board,
9 together with the State Historian. The working group shall
10 collaborate to advance the interests of the Agency and, as
11 an initial responsibility, shall develop an official
12 mission statement for the Agency which shall be presented
13 to the Board and the Board of Directors of the Foundation
14 for adoption and which shall serve to align and guide the
15 efforts of both the Agency and the Foundation. Except for
16 the State Historian, ex officio members of either board are
17 not eligible to be appointed as members of the working
18 group. The working group shall meet at least once each
19 quarter and shall be chaired by one of the members as
20 designated by the chair of the Board of Directors of the
21 Foundation. The Foundation shall provide staff support to
22 the working group to maintain attendance and other
23 necessary records of the working group.

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

25 Section 99. Effective date. This Act takes effect upon

1 becoming law.".