

Rep. Stephanie A. Kifowit

Filed: 3/22/2021

10200HB2369ham001

LRB102 11696 KTG 24063 a

1 AMENDMENT TO HOUSE BILL 2369

2 AMENDMENT NO. _____. Amend House Bill 2369 by replacing

3 everything after the enacting clause with the following:

4 "Section 5. The Department of Veterans' Affairs Act is

5 amended by changing Section 37 as follows:

6 (20 ILCS 2805/37)

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Sec. 37. Illinois Joining Forces Foundation.

(a) The General Assembly finds that navigating the "sea of goodwill" for those who serve in uniform is one of the greatest challenges that transitioning veterans face; as a result, they risk being unable to access many of the federal, State, and non-profit resources available to them. Recognizing this problem, the Department of Veterans' Affairs and the Department of Military Affairs acted to establish the Illinois Joining Forces initiative, a public-private network of

military and veteran-serving organizations that are working

together, in person and online, to create a no-wrong-door
system of support for the State's military and veteran
communities. Illinois Joining Forces is a nation-leading
model, awarded by the U.S. Department of Veterans Affairs and
the National Association of State Directors of Veterans
Affairs for its groundbreaking work in creating smarter,
collaborative community support for those in uniform, past and
present. The foundation created by this amendatory Act of the
98th General Assembly will serve to ensure the long-term
sustainability of Illinois Joining Forces, which is critically
important for the support of the State's military and veteran
communities.

- (b) The Illinois Joining Forces Foundation shall benefit service members, veterans, and their families by:
 - (1) convening military and veteran support organizations, through Illinois Joining Forces working groups, to build cross-sector relationships and mutual awareness;
 - (2) providing policy recommendations through Illinois

 Joining Forces member working groups to the Illinois

 Veterans' Advisory Council;
 - (3) facilitating the transfer of information and knowledge among Illinois Joining Forces member organizations;
- (4) maintaining and continuing to build the no wrong door online navigation platform;

veterans services.

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1	(3) (5) educating Illinois Joining Forces members and
2	other community providers regarding military and veteran
3	culture and needs, thus improving the collective capacity
4	of the support system; and
5	(4) (6) outreaching directly to service members,
6	veterans, and their families regarding the no wrong door
7	system of support that Illinois Joining Forces provides to
8	them.
9	(c) For the purpose of this Section, "veterans service
10	organization" means an organization that meets all of the
11	following criteria:
12	(1) The organization is formed by and for United
13	States military veterans.
14	(2) The organization is chartered by the United States
15	Congress and incorporated in the State of Illinois.
16	(3) The organization has maintained a State
17	headquarters office in Illinois for the 10-year period
18	immediately preceding the effective date of this
19	amendatory Act of the 98th General Assembly.
20	(4) The organization maintains at least one office in
21	this State, staffed by a veterans service officer.
22	(5) The organization is capable of preparing a power
23	of attorney for a veteran and processing claims for

(6) The organization is not funded by the State of

Illinois or by any county in this State.

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(d) The General Assembly authorizes the Department of Veterans' Affairs, in accordance with Section 10 of the State Agency Entity Creation Act, to create the Illinois Joining Forces Foundation as a not-for-profit foundation. The Department shall file articles of incorporation as required under the General Not For Profit Corporation Act of 1986 to create the Foundation.

The Foundation's Board of Directors shall be appointed as follows: one member appointed by the Governor; one member appointed by the President of the Senate; one member appointed by the Minority Leader of the Senate; one member appointed by the Speaker of the House of Representatives; and one member appointed by the Minority Leader of the House of Representatives; and all of the members of the Illinois Joining Forces Executive Committee, who shall be appointed by the Director of Veterans' Affairs.

The Foundation may also include additional voting members of the board of directors to be nominated and approved by a nominating committee established by the board of directors. In the event of a vacancy, the nominating committee shall present to the board recommendations. The board shall be held in an equal number of non-appointed and appointed members. Thus, additional nominees by either the Department of Veterans' Affairs or the Department of Military Affairs may be appointed to ensure parity. In addition to any veterans service organization otherwise represented on the Board of Directors,

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a veterans service organization may designate in writing an ex officio, non-voting participant to the Board of Directors. Any veterans service organization appointee under this <u>provision</u>

Section does not count towards a quorum.

Employee Indemnification Act.

The Director of Veterans' Affairs, or the Director's designee, and a designee chosen by the Director of Military Affairs who is a senior management official of the Department of Military Affairs with the authority to make decisions on behalf of the agency shall serve as members of Foundation's Board of Directors. Board of Director appointments shall be for 2-year terms. Vacancies shall be filled by the official who made the statutory appointment recommendation for the vacated appointment. No member of the Board of Directors may receive compensation for his or her services to the Foundation. Upon appointment, the Board of Directors, as members of a public entity, shall be represented and indemnified pursuant to the requirements of the State

(e) The purposes of the Foundation are to: promote, support, assist, and sustain Illinois Joining Forces operations; solicit and accept grants and private donations and disburse them for the stated intent of the Foundation or the private donor; solicit and generate public and private funding and donations that assist in enhancing the Illinois Joining Forces mission, services, programs, and operations; and engage generally in other lawful endeavors consistent with

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- the foregoing purposes. The foundation shall operate within the provisions of the General Not For Profit Corporation Act of 1986.
 - (f) The As soon as practicable after the Foundation is created, the Board of Directors shall meet, organize, and designate, by majority vote, a chairperson, a treasurer, a secretary, and any additional officers that may be needed to carry out the activities of the Foundation and shall adopt bylaws of the Foundation. The Board of Directors, in consultation with the Department of Veterans' Affairs and , in consultation with the Department of Military Affairs, may adopt other rules deemed necessary to govern Foundation procedures.
 - (g) The Foundation may request and accept gifts, grants, donations, or bequests from the federal government or 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 Section and consistent with any requirement of the grant, gift, donation, or bequest. Funds collected by the Foundation shall be considered private funds 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 the custodian of all Foundation funds. The treasurer shall be required to obtain a fidelity or surety bond on

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satisfactory terms and in sufficient amounts to protect the interests of the Foundation, the cost of which shall be reimbursed by the Foundation. The Foundation and its officers shall be responsible for the approval of the recording of receipts, approval of payments, and the proper filing of required reports. The Foundation may be assisted in carrying out its functions by Department of Military Affairs personnel and shall be assisted in carrying out its functions by Department of Veterans' Affairs personnel, including, but not limited to, legal professionals. The Foundation may receive administrative support, or additionally agreed upon support as needed or requested, from the State. The Department of Military Affairs and the Department of Veterans' Affairs shall provide reasonable assistance to the Foundation to achieve the purposes of the Foundation as determined by the respective Directors. 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 Joining Forces Foundation shall be subject to financial and compliance audits in accordance with the Illinois State Auditing Act. The Foundation shall not have any power of eminent domain. The Foundation shall not construct or make any permanent improvements to any real property.

(h) The Foundation must provide a written notice to any entity providing a gift, grant, donation, or bequest to the Foundation that the Foundation is not subject to the

- provisions of the Public Funds Investment Act, which Act 1
- places limitations on the types of securities in which a 2
- 3 public agency may invest public funds.
- 4 (i) Notwithstanding any law to the contrary, the
- 5 Foundation is not eligible for any grant administered or
- 6 funded by the Department of Veterans' Affairs or the
- Department of Military Affairs, but may receive services, 7
- including, but not limited to, contractual services, provided 8
- 9 by either Department.
- 10 (Source: P.A. 100-10, eff. 6-30-17.)".