



**94TH GENERAL ASSEMBLY**  
**State of Illinois**  
**2005 and 2006**  
**HB4019**

Introduced 2/28/2005, by Rep. Sidney H. Mathias

**SYNOPSIS AS INTRODUCED:**

10 ILCS 5/9-7.5	
10 ILCS 5/9-11	from Ch. 46, par. 9-11
10 ILCS 5/9-12	from Ch. 46, par. 9-12
10 ILCS 5/9-13	from Ch. 46, par. 9-13
10 ILCS 5/9-14	from Ch. 46, par. 9-14

Amends the Election Code. Requires that political committees report all campaign contributions, expenditures, and transfers (now, those in excess of \$150). Requires that nonprofit organizations disclose the name and address of each donor to the nonprofit organization during the reporting period.

LRB094 10181 JAM 40448 b

1 AN ACT concerning elections.

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

4 Section 5. The Election Code is amended by changing  
5 Sections 9-7.5, 9-11, 9-12, 9-13, and 9-14 as follows:

6 (10 ILCS 5/9-7.5)

7 Sec. 9-7.5. Nonprofit organization registration and  
8 disclosure.

9 (a) Each nonprofit organization, except for a labor union  
10 (i) registered under the Lobbyist Registration Act or for which  
11 lobbying is undertaken by persons registered under that Act,  
12 (ii) that has not established a political committee, and (iii)  
13 that accepts contributions or makes expenditures during any  
14 12-month period in an aggregate amount exceeding \$5,000 (I) on  
15 behalf of or in opposition to public officials, candidates for  
16 public office, or a question of public policy and (II) for the  
17 purpose of influencing legislative, executive, or  
18 administrative action as defined in the Lobbyist Registration  
19 Act shall register with the State Board of Elections. The Board  
20 by rule shall prescribe the registration procedure and form.  
21 The registration form shall require the following information:

22 (1) The registrant's name, address, and purpose.

23 (2) The name, address, and position of each custodian  
24 of the registrant's financial books, accounts, and  
25 records.

26 (3) The name, address, and position of each of the  
27 registrant's principal officers.

28 (b) Each nonprofit organization required to register under  
29 subsection (a) shall file contribution and expenditure reports  
30 with the Board. The Board by rule shall prescribe the form,  
31 which shall require the following information:

32 (1) The organization's name, address, and purpose.

1           (2) The amount of funds on hand at the beginning of the  
2 reporting period.

3           (3) The full name and address of each person who has  
4 made one or more contributions to or for the organization  
5 within the reporting period in an aggregate amount or value  
6 in excess of \$150, together with the amount and date of the  
7 contributions, and if a contributor is an individual who  
8 contributed more than \$500, the occupation and employer of  
9 the contributor or, if the occupation and employer of the  
10 contributor are unknown, a statement that the organization  
11 has made a good faith effort to ascertain this information.

12           (4) The total sum of individual contributions made to  
13 or for the organization during the reporting period and not  
14 reported in item (3).

15           (5) The name and address of each organization and  
16 political committee from which the reporting organization  
17 received, or to which that organization made, any transfer  
18 of funds in an aggregate amount or value in excess of \$150,  
19 together with the amounts and dates of the transfers.

20           (6) The total sum of transfers made to or from the  
21 organization during the reporting period and not reported  
22 in item (5).

23           (7) Each loan to or from any person within the  
24 reporting period by or to the organization in an aggregate  
25 amount or value in excess of \$150, together with the full  
26 names and mailing addresses of the lender and endorsers, if  
27 any, and the date and amount of the loans, and if a lender  
28 or endorser is an individual who loaned or endorsed a loan  
29 of more than \$500, the occupation and employer of the  
30 individual or, if the occupation and employer of the  
31 individual are unknown, a statement that the organization  
32 has made a good faith effort to ascertain this information.

33           (8) The total amount of proceeds received by the  
34 organization from (i) the sale of tickets for each dinner,  
35 luncheon, cocktail party, rally, and other fundraising  
36 event, (ii) mass collections made at those events, and

1 (iii) sales of items such as buttons, badges, flags,  
2 emblems, hats, banners, literature, and similar materials.

3 (9) Each contribution, rebate, refund, or other  
4 receipt in excess of \$150 received by the organization not  
5 otherwise listed under items (3) through (8), and if a  
6 contributor is an individual who contributed more than  
7 \$500, the occupation and employer of the contributor or, if  
8 the occupation and employer of the contributor are unknown,  
9 a statement that the organization has made a good faith  
10 effort to ascertain this information.

11 (10) The total sum of all receipts by or for the  
12 organization during the reporting period.

13 (11) The full name and mailing address of each person  
14 to whom expenditures have been made by the organization  
15 within the reporting period in an aggregate amount or value  
16 in excess of \$150, the amount, date, and purpose of each  
17 expenditure, and the question of public policy on behalf of  
18 which the expenditure was made.

19 (12) The full name and mailing address of each person  
20 to whom an expenditure for personal services, salaries, and  
21 reimbursed expenses in excess of \$150 has been made and  
22 which is not otherwise reported, including the amount,  
23 date, and purpose of the expenditure.

24 (13) The total sum of expenditures made by the  
25 organization during the reporting period.

26 (14) The full name and mailing address of each person  
27 to whom the organization owes debts or obligations in  
28 excess of \$150 and the amount of the debts or obligations.  
29 The State Board by rule shall define a "good faith effort".

30 (15) The full name and mailing address of each person  
31 who has made one or more donations of any amount or value  
32 during the reporting period not reported under any other  
33 item of this subsection.

34 (c) The reports required under subsection (b) shall be  
35 filed at the same times and for the same reporting periods as  
36 reports of campaign contributions and semi-annual reports of

1 campaign contributions and expenditures required by this  
2 Article of political committees. The reports required under  
3 subsection (b) shall be available for public inspection and  
4 copying in the same manner as reports filed by political  
5 committees. The Board may charge a fee that covers the costs of  
6 copying and distribution, if any.

7 (d) An organization required to file reports under  
8 subsection (b) shall include a statement on all literature and  
9 advertisements soliciting funds stating the following:

10 "A copy of our report filed with the State Board of  
11 Elections is (or will be) available for purchase from the State  
12 Board of Elections, Springfield, Illinois".

13 (Source: P.A. 90-737, eff. 1-1-99.)

14 (10 ILCS 5/9-11) (from Ch. 46, par. 9-11)

15 Sec. 9-11. Each report of campaign contributions under  
16 Section 9-10 shall disclose-

17 (1) the name and address of the political committee;

18 (2) (Blank);

19 (3) the amount of funds on hand at the beginning of the  
20 reporting period;

21 (4) the full name and mailing address of each person who  
22 has made one or more contributions to or for such committee  
23 within the reporting period ~~in an aggregate amount or value in~~  
24 ~~excess of \$150~~, together with the amount and date of such  
25 contributions, and if a contributor is an individual who  
26 contributed more than \$500, the occupation and employer of the  
27 contributor or, if the occupation and employer of the  
28 contributor are unknown, a statement that the committee has  
29 made a good faith effort to ascertain this information;

30 (5) (Blank) ~~the total sum of individual contributions made~~  
31 ~~to or for such committee during the reporting period and not~~  
32 ~~reported under item (4);~~

33 (6) the name and address of each political committee from  
34 which the reporting committee received, or to which that  
35 committee made, any transfer of funds, ~~in any aggregate amount~~

1 ~~or value in excess of \$150,~~ together with the amounts and dates  
2 of all transfers;

3 (7) (Blank) ~~the total sum of transfers made to or from such~~  
4 ~~committee during the reporting period and not reported under~~  
5 ~~item (6);~~

6 (8) each loan to or from any person within the reporting  
7 period by or to such committee ~~in an aggregate amount or value~~  
8 ~~in excess of \$150,~~ together with the full names and mailing  
9 addresses of the lender and endorsers, if any, and the date and  
10 amount of such loans, and if a lender or endorser is an  
11 individual who loaned or endorsed a loan of more than \$500, the  
12 occupation and employer of that individual, or if the  
13 occupation and employer of the individual are unknown, a  
14 statement that the committee has made a good faith effort to  
15 ascertain this information;

16 (9) the total amount of proceeds received by such committee  
17 from (a) the sale of tickets for each dinner, luncheon,  
18 cocktail party, rally, and other fund-raising events; (b) mass  
19 collections made at such events; and (c) sales of items such as  
20 political campaign pins, buttons, badges, flags, emblems,  
21 hats, banners, literature, and similar materials;

22 (10) each contribution, rebate, refund, or other receipt ~~in~~  
23 ~~excess of \$150~~ received by such committee not otherwise listed  
24 under items (4) through (9), and if a contributor is an  
25 individual who contributed more than \$500, the occupation and  
26 employer of the contributor or, if the occupation and employer  
27 of the contributor are unknown, a statement that the committee  
28 has made a good faith effort to ascertain this information;

29 (11) the total sum of all receipts by or for such committee  
30 or candidate during the reporting period.

31 The Board shall by rule define a "good faith effort".

32 The reports of campaign contributions filed under this  
33 Article shall be cumulative during the reporting period to  
34 which they relate.

35 (Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)

1 (10 ILCS 5/9-12) (from Ch. 46, par. 9-12)

2 Sec. 9-12. Each report of campaign contributions required  
3 by Section 9-10 of this Article to be filed with the Board or  
4 the Board and the county clerk shall be verified, dated, and  
5 signed by either the treasurer of the political committee  
6 making the report or the candidate on whose behalf the report  
7 is made, and shall contain substantially the following:

8 REPORT OF CAMPAIGN CONTRIBUTIONS

9 (1) name and address of the political committee:

10 .....

11 (2) the date of the beginning of the reporting period, and the  
12 amount of funds on hand at the beginning of the reporting  
13 period:

14 .....

15 (3) the full name and mailing address of each person who has  
16 made one or more contributions to or for the committee within  
17 the reporting period ~~in an aggregate amount or value in excess~~  
18 ~~of \$150~~, together with the amount and date of such  
19 contributions, and if a contributor is an individual who  
20 contributed more than \$500, the occupation and employer of each  
21 contributor or, if the occupation and employer of the  
22 contributor are unknown, a statement that the committee has  
23 made a good faith effort to ascertain this information:

24	name	address	amount	date	occupation	employer
25	....	.....	.....	....	.....	.....
26	....	.....	.....	....	.....	.....
27	....	.....	.....	....	.....	.....
28	....	.....	.....	....	.....	.....
29	....	.....	.....	....	.....	.....

30 (4) (Blank) ~~the total sum of individual contributions made to~~  
31 ~~or for the committee during the reporting period and not~~  
32 ~~reported under item (3)~~

33 .....

34 (5) the name and address of each political committee from which  
35 the reporting committee received, or to which that committee  
36 made, any transfer of funds, ~~in an aggregate amount or value in~~

1 ~~excess of \$150,~~ together with the amounts and dates of all  
2 transfers:

3	name	address	amount	date
4	.....	.....	.....	.....
5	.....	.....	.....	.....
6	.....	.....	.....	.....

7 (6) (Blank) ~~the total sum of transfers made to or from such~~  
8 ~~committee during the reporting period and not under item (5):~~

9 .....

10 (7) each loan to or from any person within the reporting period  
11 by or to the committee ~~in an aggregate amount or value in~~  
12 ~~excess of \$150,~~ together with the full names and mailing  
13 addresses of the lender and endorsers, if any, and the date and  
14 amount of such loans, and if a lender or endorser is an  
15 individual who loaned or endorsed a loan of more than \$500, the  
16 occupation and employer of each person making the loan, or if  
17 the occupation and employer of the individual are unknown, a  
18 statement that the committee has made a good faith effort to  
19 ascertain this information:

20 (8) the total amount of proceeds received by the committee from  
21 (a) the sale of tickets for each dinner, luncheon, cocktail  
22 party, rally, and other fund-raising events; (b) mass  
23 collections made at such events; and (c) sales of items such as  
24 political campaign pins, buttons, badges, flags, emblems, hats,  
25 banners, literature, and similar materials:

26 (a) .....

27 (b) .....

28 (c) .....

29 (9) each contribution, rebate, refund, or other receipt ~~in~~  
30 ~~excess of \$150~~ received by the committee not otherwise listed  
31 under items (3) through (8), and if the contributor is an  
32 individual who contributed more than \$500, the occupation and  
33 employer of each contributor or, if the occupation and employer  
34 of the contributor are unknown, a statement that the committee  
35 has made a good faith effort to ascertain this information:

36	name	address	amount	date	occupation	employer
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1 .....  
2 .....

3 (10) the total sum of all receipts by or for the committee  
4 during the reporting period:

5 .....

6 VERIFICATION:

7 "I declare that this report of campaign contributions  
8 (including any accompanying schedules and statements) has been  
9 examined by me and to the best of my knowledge and belief is a  
10 true, correct and complete report as required by Article 9 of  
11 The Election Code. I understand that willfully filing a false  
12 or incomplete statement is a business offense subject to a fine  
13 of up to \$5,000."

14 .....

15 (date of filing) (signature of person making the report)

16 (Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)

17 (10 ILCS 5/9-13) (from Ch. 46, par. 9-13)

18 Sec. 9-13. Each semi-annual report of campaign  
19 contributions and expenditures under Section 9-10 shall  
20 disclose-

21 (1) the name and address of the political committee;

22 (2) (Blank);

23 (3) the amount of funds on hand at the beginning of the  
24 reporting period;

25 (4) the full name and mailing address of each person who  
26 has made one or more contributions to or for such committee  
27 within the reporting period ~~in an aggregate amount or value in~~  
28 ~~excess of \$150~~, together with the amount and date of such  
29 contributions, and if the contributor is an individual who  
30 contributed more than \$500, the occupation and employer of the  
31 contributor or, if the occupation and employer of the  
32 contributor are unknown, a statement that the committee has  
33 made a good faith effort to ascertain this information;

34 (5) (Blank) ~~the total sum of individual contributions made~~  
35 ~~to or for such committee during the reporting period and not~~

1 ~~reported under item (4);~~

2 (6) the name and address of each political committee from  
3 which the reporting committee received, or to which that  
4 committee made, any transfer of funds, ~~in the aggregate amount~~  
5 ~~or value in excess of \$150,~~ together with the amounts and dates  
6 of all transfers;

7 (7) (Blank) ~~the total sum of transfers made to or from such~~  
8 ~~committee during the reporting period and not reported under~~  
9 ~~item (6);~~

10 (8) each loan to or from any person within the reporting  
11 period by or to such committee ~~in an aggregate amount or value~~  
12 ~~in excess of \$150,~~ together with the full names and mailing  
13 addresses of the lender and endorsers, if any, and the date and  
14 amount of such loans, and if a lender or endorser is an  
15 individual who loaned or endorsed a loan of more than \$500, the  
16 occupation and employer of that individual, or if the  
17 occupation and employer of the individual are unknown, a  
18 statement that the committee has made a good faith effort to  
19 ascertain this information;

20 (9) the total amount of proceeds received by such committee  
21 from (a) the sale of tickets for each dinner, luncheon,  
22 cocktail party, rally, and other fund-raising events; (b) mass  
23 collections made at such events; and (c) sales of items such as  
24 political campaign pins, buttons, badges, flags, emblems,  
25 hats, banners, literature, and similar materials;

26 (10) each contribution, rebate, refund, or other receipt ~~in~~  
27 ~~excess of \$150~~ received by such committee not otherwise listed  
28 under items (4) through (9), and if the contributor is an  
29 individual who contributed more than \$500, the occupation and  
30 employer of the contributor or, if the occupation and employer  
31 of the contributor are unknown, a statement that the committee  
32 has made a good faith effort to ascertain this information;

33 (11) the total sum of all receipts by or for such committee  
34 or candidate during the reporting period;

35 (12) the full name and mailing address of each person to  
36 whom expenditures have been made by such committee or candidate

1 within the reporting period ~~in an aggregate amount or value in~~  
2 ~~excess of \$150~~, the amount, date, and purpose of each such  
3 expenditure and the question of public policy or the name and  
4 address of, and office sought by, each candidate on whose  
5 behalf such expenditure was made;

6 (13) the full name and mailing address of each person to  
7 whom an expenditure for personal services, salaries, and  
8 reimbursed expenses ~~in excess of \$150~~ has been made, and which  
9 is not otherwise reported, including the amount, date, and  
10 purpose of such expenditure;

11 (14) the total sum of expenditures made by such committee  
12 during the reporting period;

13 (15) the full name and mailing address of each person to  
14 whom the committee owes debts or obligations ~~in excess of \$150~~,  
15 and the amount of such debts or obligations.

16 The Board shall by rule define a "good faith effort".

17 (Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)

18 (10 ILCS 5/9-14) (from Ch. 46, par. 9-14)

19 Sec. 9-14. Each semi-annual report of campaign  
20 contributions and expenditures required by Section 9-10 of this  
21 Article to be filed with the Board or the Board and the county  
22 clerk shall be verified, dated, and signed by either the  
23 treasurer of the political committee making the report or the  
24 candidate on whose behalf the report is made, and shall contain  
25 substantially the following:

26 SEMI-ANNUAL REPORT OF CAMPAIGN

27 CONTRIBUTIONS AND EXPENDITURES

28 (1) name and address of the political committee:

29 .....

30 (2) the date of the beginning of the reporting period, and the  
31 amount of funds on hand at the beginning of the reporting  
32 period;

33 .....

34 (3) the full name and mailing address of each person who has  
35 made one or more contributions to or for the committee within

1 the reporting period ~~in an aggregate amount or value in excess~~  
 2 ~~of \$150,~~ together with the amount and date of such  
 3 contributions, and if a contributor is an individual who  
 4 contributed more than \$500, the occupation and employer of each  
 5 contributor or, if the occupation and employer of the  
 6 contributor are unknown, a statement that the committee has  
 7 made a good faith effort to ascertain this information:

8	name	address	amount	date	occupation	employer
9	....	.....	.....	....	.....	.....
10	....	.....	.....	....	.....	.....
11	....	.....	.....	....	.....	.....
12	....	.....	.....	....	.....	.....
13	....	.....	.....	....	.....	.....

14 (4) (Blank) ~~the total sum of individual contributions made to~~  
 15 ~~or for the committee during the reporting period and not~~  
 16 ~~reported under item (3):~~

17 .....

18 (5) the name and address of each political committee from which  
 19 the reporting committee received, or to which that committee  
 20 made, any transfer of funds, ~~in an aggregate amount or value in~~  
 21 ~~excess of \$150,~~ together with the amounts and dates of all  
 22 transfers:

23	name	address	amount	date
24	.....	.....	.....	.....
25	.....	.....	.....	.....
26	.....	.....	.....	.....

27 (6) (Blank) ~~the total sum of transfers made to or from such~~  
 28 ~~committee during the reporting period and not reported under~~  
 29 ~~item (5):~~

30 (7) each loan to or from any person within the reporting period  
 31 by or to the committee ~~in an aggregate amount or value in~~  
 32 ~~excess of \$150,~~ together with the full names and mailing  
 33 addresses of the lender and endorsers, if any, and the date and  
 34 amount of such loans, and if a lender or endorser is an  
 35 individual who loaned or endorsed a loan of more than \$500, the  
 36 occupation and employer of each person making the loan, or if

1 the occupation and employer of the individual are unknown, a  
2 statement that the committee has made a good faith effort to  
3 ascertain this information:

4	name	address	amount	date	endorsers	occupation	employer
5	.....	.....	.....	.....	.....	.....	.....
6	.....	.....	.....	.....	.....	.....	.....
7	.....	.....	.....	.....	.....	.....	.....

8 (8) the total amount of proceeds received by the committee from  
9 (a) the sale of tickets for each dinner, luncheon, cocktail  
10 party, rally, and other fund-raising events; (b) mass  
11 collections made at such events; and (c) sales of items such as  
12 political campaign pins, buttons, badges, flags, emblems,  
13 hats, banners, literature, and similar materials:

- 14 (a) .....
- 15 (b) .....
- 16 (c) .....

17 (9) each contribution, rebate, refund, or other receipt ~~in~~  
18 ~~excess of \$150~~ received by the committee not otherwise listed  
19 under items (3) through (8), and if a contributor is an  
20 individual who contributed more than \$500, the occupation and  
21 employer of each contributor or, if the occupation and employer  
22 of the contributor are unknown, a statement that the committee  
23 has made a good faith effort to ascertain this information:

24	name	address	amount	date	endorsers	occupation	employer
25	.....	.....	.....	.....	.....	.....	.....
26	.....	.....	.....	.....	.....	.....	.....
27	.....	.....	.....	.....	.....	.....	.....

28 (10) the total sum of all receipts by or for the committee  
29 during the reporting period:

30 .....

31 (11) the full name and mailing address of each person to whom  
32 expenditures have been made by the committee within the  
33 reporting period ~~in an aggregate amount or value in excess of~~  
34 ~~\$150~~, the amount, date, and purpose of each such expenditure,  
35 and the question of public policy or the name and address of,  
36 and office sought by, each candidate on whose behalf the

1 expenditure was made:

2	name	address	amount	date	purpose	beneficiary
3	.....	.....	.....	.....	.....	.....
4	.....	.....	.....	.....	.....	.....
5	.....	.....	.....	.....	.....	.....
6	.....	.....	.....	.....	.....	.....
7	.....	.....	.....	.....	.....	.....

8 (12) the full name and mailing address of each person to whom  
9 an expenditure for personal services, salaries, and reimbursed  
10 expenses ~~in excess of \$150~~ has been made, and which is not  
11 otherwise reported, including the amount, date, and purpose of  
12 such expenditure:

13	name	address	amount	date	purpose
14	.....	.....	.....	.....	.....
15	.....	.....	.....	.....	.....
16	.....	.....	.....	.....	.....

17 (13) the total sum of expenditures made by the committee during  
18 the reporting period;

19 .....

20 (14) the full name and mailing address of each person to whom  
21 the committee owes debts or obligations ~~in excess of \$150~~, and  
22 the amount of such debts or obligations:

23 .....

24 .....

25 VERIFICATION:

26 "I declare that this semi-annual report of campaign  
27 contributions and expenditures (including any accompanying  
28 schedules and statements) has been examined by me and to the  
29 best of my knowledge and belief is a true, correct and complete  
30 report as required by Article 9 of The Election Code. I  
31 understand that willfully filing a false or incomplete report  
32 is a business offense subject to a fine of up to \$5,000."

33 .....

34 (date of filing) (signature of person making the report)

35 (Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)