## 94TH GENERAL ASSEMBLY

## State of Illinois

## 2005 and 2006

### SB2588

Introduced 1/20/2006, by Sen. John J. Millner

## SYNOPSIS AS INTRODUCED:

55 ILCS 5/3-6040 new				
65 ILCS 5/11-1-12 new				
105 ILCS 5/10-21.9	from Ch.	122,	par.	10-21.9
105 ILCS 5/34-18.5	from Ch.	122,	par.	34-18.5

Amends the Counties Code, the Illinois Municipal Code, and the School Code. Provides that a municipal police department, or the county sheriff's office of a county if the school district, park district, or college or university is located in an unincorporated area or in a municipality without a police department, upon request of a public school district, public park district, or public college or university located within the municipality or located in an unincorporated area of the county or within a municipality that does not have a police department, may conduct a fingerprint-based criminal history records check to determine if an applicant for employment with the district, college, or university has been convicted of any offense that would disqualify the applicant for employment with the district, college, or university. Provides that the information obtained from the background check is confidential. Provides that any person who releases any confidential information concerning any criminal convictions of an applicant for employment shall be guilty of a Class A misdemeanor, unless the release of such information is authorized by law.

LRB094 18566 RLC 53901 b

FISCAL NOTE ACT MAY APPLY

CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

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AN ACT concerning criminal background checks.

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

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Section 5. The Counties Code is amended by adding Section 5 3-6040 as follows:

(55 ILCS 5/3-6040 new)

7 Sec. 3-6040. County sheriffs offices; criminal background 8 checks.

(a) A county sheriff's office of a county may, upon request 9 of a public school district, public park district, or public 10 college or university located within an unincorporated area of 11 the county or within a municipality that does not have a police 12 department, conduct a fingerprint-based criminal history 13 records check to determine if an applicant for employment with 14 15 the district, college, or university has been convicted of any offense that would disqualify the applicant for employment with 16 the district, college, or university. Authorization for the 17 check shall be furnished by the applicant to the school 18 19 district, park district, college, or university. Upon receipt of this authorization, the school district, park district, 20 21 college, or university shall submit the applicant's name, sex, race, date of birth, social security number, fingerprint 22 images, and other identifiers, as prescribed by the county 23 sheriff's office, to the county sheriff's office. The county 24 sheriff's office and the Federal Bureau of Investigation shall 25 26 furnish, pursuant to a fingerprint-based criminal history records check, records of convictions, until expunged, to the 27 president of the school board for the school district, 28 president of the park district for the park district, or 29 30 president of the college or university for the college or university that requested the check. The county sheriff's 31 office shall charge the school district, park district, 32

1 college, or university a fee for conducting such check, which
2 fee shall be deposited into the county treasury and shall not
3 exceed the cost of the inquiry; and the applicant shall not be
4 charged a fee for such check by the school district, park
5 district, college or university.

(b) Any information concerning the record of convictions 6 obtained by the president of the school board, president of the 7 park district, or president of the college or university shall 8 be confidential and may be transmitted only to the 9 superintendent of the school district, superintendent of the 10 11 park district, or chancellor of the college or university or his or her designee. A copy of the record of convictions 12 obtained from the county sheriff's office shall be provided to 13 the applicant for employment. 14

(c) Any person who releases any confidential information
 concerning any criminal convictions of an applicant for
 employment shall be quilty of a Class A misdemeanor, unless the
 release of such information is authorized by law.

Section 10. The Illinois Municipal Code is amended by adding Section 11-1-12 as follows:

21 (65 ILCS 5/11-1-12 new)

Sec. 11-1-12. Municipal police departments; criminal 22 23 background checks. (a) A police department of a municipality may, upon request 24 25 of a public school district, public park district, or public college or university located within the municipality, conduct 26 fingerprint-based criminal history records check to a 27 determine if an applicant for employment with the district, 28 29 college, or university has been convicted of any offense that would disqualify the applicant for employment with the 30 district, college, or university. Authorization for the check 31 shall be furnished by the applicant to the school district, 32 33 park district, college, or university. Upon receipt of this authorization, the school district, park district, college, or 34

1 university shall submit the applicant's name, sex, race, date 2 of birth, social security number, fingerprint images, and other identifiers, as prescribed by the municipal police department, 3 to the municipal police department. The municipal police 4 5 department and the Federal Bureau of Investigation shall furnish, pursuant to a fingerprint-based criminal history 6 records check, records of convictions, until expunded, to the 7 president of the school board for the school district, 8 president of the park district for the park district, or 9 president of the college or university for the college or 10 11 university that requested the check. The municipal police 12 department shall charge the school district, park district, college, or university a fee for conducting such check, which 13 fee shall be deposited into the municipal treasury and shall 14 not exceed the cost of the inquiry; and the applicant shall not 15 16 be charged a fee for such check by the school district, park 17 district, college or university.

18 (b) Any information concerning the record of convictions obtained by the president of the school board, president of the 19 20 park district, or president of the college or university shall be confidential and may be transmitted only to the 21 superintendent of the school district, superintendent of the 22 park district, or chancellor of the college or university or 23 his or her designee. A copy of the record of convictions 24 obtained from the municipal police department shall be provided 25 26 to the applicant for employment.

(c) Any person who releases any confidential information
 concerning any criminal convictions of an applicant for
 employment shall be guilty of a Class A misdemeanor, unless the
 release of such information is authorized by law.

- 31 Section 15. The School Code is amended by changing Sections 32 10-21.9 and 34-18.5 as follows:
- 33 (105 ILCS 5/10-21.9) (from Ch. 122, par. 10-21.9)

34 Sec. 10-21.9. Criminal history records checks and checks of

1 the Statewide Sex Offender Database.

2 (a) Certified and noncertified applicants for employment 3 with a school district, except school bus driver applicants, are required as a condition of employment to authorize a 4 5 fingerprint-based criminal history records check to determine 6 if such applicants have been convicted of any of the enumerated criminal or drug offenses in subsection (c) of this Section or 7 8 have been convicted, within 7 years of the application for 9 employment with the school district, of any other felony under 10 the laws of this State or of any offense committed or attempted 11 in any other state or against the laws of the United States 12 that, if committed or attempted in this State, would have been 13 felony under the laws of punishable as a this State. Authorization for the check shall be furnished by the applicant 14 15 to the school district, except that if the applicant is a 16 substitute teacher seeking employment in more than one school 17 district, a teacher seeking concurrent part-time employment positions with more than one school district (as a reading 18 19 specialist, special education teacher or otherwise), or an 20 educational support personnel employee seeking employment positions with more than one district, any such district may 21 22 require the applicant to furnish authorization for the check to 23 the regional superintendent of the educational service region in which are located the school districts in which the 24 25 applicant is seeking employment as a substitute or concurrent 26 part-time teacher or concurrent educational support personnel 27 employee. Upon receipt of this authorization, the school 28 district or the appropriate regional superintendent, as the 29 case may be, shall submit the applicant's name, sex, race, date 30 of birth, social security number, fingerprint images, and other 31 identifiers, as prescribed by the Department of State Police, 32 to the Department. The regional superintendent submitting the requisite information to the Department of State Police shall 33 promptly notify the school districts in which the applicant is 34 35 seeking employment as a substitute or concurrent part-time teacher or concurrent educational support personnel employee 36

- 5 -LRB094 18566 RLC 53901 b

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SB2588 that the check of the applicant has been requested.

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2 Department of State Police and the Federal Bureau of 3 Investigation shall furnish, pursuant to a fingerprint-based 4 criminal history records check, records of convictions, until 5 expunged, to the president of the school board for the school 6 district that requested the check, or to the regional 7 superintendent who requested the check. The Department shall 8 charge the school district or the appropriate regional 9 superintendent a fee for conducting such check, which fee shall 10 be deposited in the State Police Services Fund and shall not 11 exceed the cost of the inquiry; and the applicant shall not be 12 charged a fee for such check by the school district or by the 13 regional superintendent. Subject to appropriations for these the State Superintendent of Education 14 purposes, shall 15 reimburse school districts and regional superintendents for 16 fees paid to obtain criminal history records checks under this 17 Section.

(a-5) The school district or regional superintendent shall 18 19 further perform a check of the Statewide Sex Offender Database, 20 as authorized by the Sex Offender and Child Murderer Community Notification Law, for each applicant. 21

(b) Any information concerning the record of convictions 22 23 obtained by the president of the school board or the regional 24 superintendent shall be confidential and may only be 25 transmitted to the superintendent of the school district or his 26 designee, the appropriate regional superintendent if the check 27 was requested by the school district, the presidents of the 28 appropriate school boards if the check was requested from the 29 Department of State Police by the regional superintendent, the 30 Superintendent of Education, the State Teacher State 31 Certification Board or any other person necessary to the 32 decision of hiring the applicant for employment. A copy of the 33 record of convictions obtained from the Department of State Police shall be provided to the applicant for employment. Upon 34 35 the check of the Statewide Sex Offender Database, the school 36 district or regional superintendent shall notify an applicant - 6 - LRB094 18566 RLC 53901 b

SB2588

as to whether or not the applicant has been identified in the 1 2 Database as a sex offender. If a check of an applicant for 3 employment as a substitute or concurrent part-time teacher or 4 concurrent educational support personnel employee in more than 5 school district was requested by the one regional 6 superintendent, and the Department of State Police upon a check ascertains that the applicant has not been convicted of any of 7 8 the enumerated criminal or drug offenses in subsection (c) or 9 has not been convicted, within 7 years of the application for employment with the school district, of any other felony under 10 11 the laws of this State or of any offense committed or attempted 12 in any other state or against the laws of the United States 13 that, if committed or attempted in this State, would have been punishable as a felony under the laws of this State and so 14 15 notifies the regional superintendent and if the regional 16 superintendent upon a check ascertains that the applicant has 17 not been identified in the Sex Offender Database as a sex offender, then the regional superintendent shall issue to the 18 19 applicant a certificate evidencing that as of the date specified by the Department of State Police the applicant has 20 not been convicted of any of the enumerated criminal or drug 21 22 offenses in subsection (c) or has not been convicted, within 7 23 years of the application for employment with the school 24 district, of any other felony under the laws of this State or 25 of any offense committed or attempted in any other state or 26 against the laws of the United States that, if committed or 27 attempted in this State, would have been punishable as a felony 28 under the laws of this State and evidencing that as of the date 29 that the regional superintendent conducted a check of the 30 Statewide Sex Offender Database, the applicant has not been identified in the Database as a sex offender. The school board 31 32 of any school district located in the educational service region served by the regional superintendent who issues such a 33 34 certificate to an applicant for employment as a substitute 35 in more than one such district may rely on the teacher certificate issued by the regional superintendent to that 36

1 applicant, or may initiate its own criminal history records 2 check of the applicant through the Department of State Police 3 and its own check of the Statewide Sex Offender Database as provided in subsection (a). Any person who releases any 4 5 confidential information concerning any criminal convictions 6 of an applicant for employment shall be guilty of a Class A misdemeanor, unless the release of such information is 7 8 authorized by this Section.

(c) No school board shall knowingly employ a person who has 9 10 been convicted for committing attempted first degree murder or 11 for committing or attempting to commit first degree murder or a Class X felony or any one or more of the following offenses: 12 those defined in Sections 11-6, 11-9, 11-14, 13 (i) 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 11-20, 14 11-20.1, 11-21, 12-13, 12-14, 12-14.1, 12-15 and 12-16 of the 15 16 Criminal Code of 1961; (ii) those defined in the Cannabis 17 Control Act except those defined in Sections 4(a), 4(b) and 5(a) of that Act; (iii) those defined in the 18 Illinois 19 Controlled Substances Act; (iv) those defined in the 20 Methamphetamine Control and Community Protection Act; and (v) any offense committed or attempted in any other state or 21 22 against the laws of the United States, which if committed or 23 attempted in this State, would have been punishable as one or 24 more of the foregoing offenses. Further, no school board shall 25 knowingly employ a person who has been found to be the 26 perpetrator of sexual or physical abuse of any minor under 18 27 years of age pursuant to proceedings under Article II of the Juvenile Court Act of 1987. 28

(d) No school board shall knowingly employ a person for
whom a criminal history records check and a Statewide Sex
Offender Database check has not been initiated.

32 (e) Upon receipt of the record of a conviction of or a 33 finding of child abuse by a holder of any certificate issued 34 pursuant to Article 21 or Section 34-8.1 or 34-83 of the School 35 Code, the appropriate regional superintendent of schools or the 36 State Superintendent of Education shall initiate the

certificate suspension and revocation proceedings authorized
 by law.

(f) After January 1, 1990 the provisions of this Section 3 shall apply to all employees of persons or firms holding 4 5 contracts with any school district including, but not limited 6 food service workers, school bus drivers and other to, transportation employees, who have direct, daily contact with 7 8 the pupils of any school in such district. For purposes of 9 criminal history records checks and checks of the Statewide Sex Offender Database on employees of persons or firms holding 10 11 contracts with more than one school district and assigned to 12 more than one school district, the regional superintendent of 13 the educational service region in which the contracting school districts are located may, at the request of any such school 14 15 district, be responsible for receiving the authorization for a 16 criminal history records check prepared by each such employee 17 and submitting the same to the Department of State Police and for conducting a check of the Statewide Sex Offender Database 18 19 for each employee. Any information concerning the record of 20 conviction and identification as a sex offender of any such employee obtained by the regional superintendent shall be 21 22 promptly reported to the president of the appropriate school 23 board or school boards.

24 (g) The criminal history records check required by this
25 Section may be conducted by a county sheriff's office or a
26 municipal police department as provided in Section 3-6040 of
27 the Counties Code or Section 11-1-12 of the Illinois Municipal
28 Code.

# 29 (Source: P.A. 93-418, eff. 1-1-04; 93-909, eff. 8-12-04; 30 94-219, eff. 7-14-05; 94-556, eff. 9-11-05; revised 8-19-05.)

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(105 ILCS 5/34-18.5) (from Ch. 122, par. 34-18.5)

32 Sec. 34-18.5. Criminal history records checks and checks of33 the Statewide Sex Offender Database.

34 (a) Certified and noncertified applicants for employment35 with the school district are required as a condition of

1 employment to authorize a fingerprint-based criminal history 2 records check to determine if such applicants have been 3 convicted of any of the enumerated criminal or drug offenses in 4 subsection (c) of this Section or have been convicted, within 7 5 years of the application for employment with the school 6 district, of any other felony under the laws of this State or 7 of any offense committed or attempted in any other state or 8 against the laws of the United States that, if committed or 9 attempted in this State, would have been punishable as a felony 10 under the laws of this State. Authorization for the check shall 11 be furnished by the applicant to the school district, except 12 that if the applicant is a substitute teacher seeking 13 employment in more than one school district, or a teacher 14 seeking concurrent part-time employment positions with more 15 than one school district (as a reading specialist, special 16 education teacher or otherwise), or an educational support 17 personnel employee seeking employment positions with more than one district, any such district may require the applicant to 18 19 furnish authorization for the check to the regional superintendent of the educational service region in which are 20 21 located the school districts in which the applicant is seeking 22 employment as a substitute or concurrent part-time teacher or 23 concurrent educational support personnel employee. Upon 24 receipt of this authorization, the school district or the 25 appropriate regional superintendent, as the case may be, shall 26 submit the applicant's name, sex, race, date of birth, social 27 security number, fingerprint images, and other identifiers, as 28 prescribed by the Department of State Police, to the 29 superintendent Department. The regional submitting the 30 requisite information to the Department of State Police shall 31 promptly notify the school districts in which the applicant is 32 seeking employment as a substitute or concurrent part-time 33 teacher or concurrent educational support personnel employee 34 that the check of the applicant has been requested. The 35 of State Police Federal Department and the Bureau of Investigation shall furnish, pursuant to a fingerprint-based 36

- 10 - LRB094 18566 RLC 53901 b

SB2588

1 criminal history records check, records of convictions, until 2 expunded, to the president of the school board for the school 3 district that requested the check, or to the regional 4 superintendent who requested the check. The Department shall 5 charge the school district or the appropriate regional 6 superintendent a fee for conducting such check, which fee shall be deposited in the State Police Services Fund and shall not 7 8 exceed the cost of the inquiry; and the applicant shall not be 9 charged a fee for such check by the school district or by the 10 regional superintendent. Subject to appropriations for these 11 purposes, the State Superintendent of Education shall 12 reimburse the school district and regional superintendent for 13 fees paid to obtain criminal history records checks under this Section. 14

15 (a-5) The school district or regional superintendent shall
16 further perform a check of the Statewide Sex Offender Database,
17 as authorized by the Sex Offender and Child Murderer Community
18 Notification Law, for each applicant.

19 (b) Any information concerning the record of convictions 20 obtained by the president of the board of education or the 21 regional superintendent shall be confidential and may only be 22 transmitted to the general superintendent of the school 23 designee, district or his the appropriate regional 24 superintendent if the check was requested by the board of 25 education for the school district, the presidents of the 26 appropriate board of education or school boards if the check 27 was requested from the Department of State Police by the 28 regional superintendent, the State Superintendent of 29 Education, the State Teacher Certification Board or any other 30 person necessary to the decision of hiring the applicant for employment. A copy of the record of convictions obtained from 31 32 the Department of State Police shall be provided to the 33 applicant for employment. Upon the check of the Statewide Sex school 34 Offender Database, the district or regional superintendent shall notify an applicant as to whether or not 35 the applicant has been identified in the Database as a sex 36

offender. If a check of an applicant for employment as a 1 2 substitute or concurrent part-time teacher or concurrent 3 educational support personnel employee in more than one school 4 district was requested by the regional superintendent, and the 5 Department of State Police upon a check ascertains that the 6 applicant has not been convicted of any of the enumerated 7 criminal or drug offenses in subsection (c) or has not been 8 convicted, within 7 years of the application for employment with the school district, of any other felony under the laws of 9 10 this State or of any offense committed or attempted in any 11 other state or against the laws of the United States that, if 12 committed or attempted in this State, would have been 13 punishable as a felony under the laws of this State and so notifies the regional superintendent and if 14 the regional 15 superintendent upon a check ascertains that the applicant has 16 not been identified in the Sex Offender Database as a sex 17 offender, then the regional superintendent shall issue to the applicant a certificate evidencing that as of the date 18 19 specified by the Department of State Police the applicant has 20 not been convicted of any of the enumerated criminal or drug 21 offenses in subsection (c) or has not been convicted, within 7 22 years of the application for employment with the school 23 district, of any other felony under the laws of this State or 24 of any offense committed or attempted in any other state or 25 against the laws of the United States that, if committed or 26 attempted in this State, would have been punishable as a felony 27 under the laws of this State and evidencing that as of the date that the regional superintendent conducted a check of the 28 29 Statewide Sex Offender Database, the applicant has not been 30 identified in the Database as a sex offender. The school board of any school district located in the educational service 31 32 region served by the regional superintendent who issues such a 33 certificate to an applicant for employment as a substitute or concurrent part-time teacher or concurrent educational support 34 35 personnel employee in more than one such district may rely on the certificate issued by the regional superintendent to that 36

1 applicant, or may initiate its own criminal history records 2 check of the applicant through the Department of State Police 3 and its own check of the Statewide Sex Offender Database as provided in subsection (a). Any person who releases any 4 5 confidential information concerning any criminal convictions 6 of an applicant for employment shall be guilty of a Class A misdemeanor, unless the release of such information is 7 8 authorized by this Section.

(c) The board of education shall not knowingly employ a 9 person who has been convicted for committing attempted first 10 11 degree murder or for committing or attempting to commit first degree murder or a Class X felony or any one or more of the 12 13 following offenses: (i) those defined in Sections 11-6, 11-9, 11-14, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-19, 11-19.1, 14 11-19.2, 11-20, 11-20.1, 11-21, 12-13, 12-14, 12-14.1, 12-15 15 and 12-16 of the Criminal Code of 1961; (ii) those defined in 16 17 the Cannabis Control Act, except those defined in Sections 4(a), 4(b) and 5(a) of that Act; (iii) those defined in the 18 19 Illinois Controlled Substances Act; (iv) those defined in the 20 Methamphetamine Control and Community Protection Act; and (v) any offense committed or attempted in any other state or 21 22 against the laws of the United States, which if committed or 23 attempted in this State, would have been punishable as one or 24 more of the foregoing offenses. Further, the board of education 25 shall not knowingly employ a person who has been found to be 26 the perpetrator of sexual or physical abuse of any minor under 27 18 years of age pursuant to proceedings under Article II of the Juvenile Court Act of 1987. 28

(d) The board of education shall not knowingly employ a
person for whom a criminal history records check and a
Statewide Sex Offender Database check has not been initiated.

32 (e) Upon receipt of the record of a conviction of or a 33 finding of child abuse by a holder of any certificate issued 34 pursuant to Article 21 or Section 34-8.1 or 34-83 of the School 35 Code, the board of education or the State Superintendent of 36 Education shall initiate the certificate suspension and

1 revocation proceedings authorized by law.

2 (f) After March 19, 1990, the provisions of this Section 3 shall apply to all employees of persons or firms holding contracts with any school district including, but not limited 4 5 to, food service workers, school bus drivers and other transportation employees, who have direct, daily contact with 6 7 the pupils of any school in such district. For purposes of 8 criminal history records checks and checks of the Statewide Sex 9 Offender Database on employees of persons or firms holding contracts with more than one school district and assigned to 10 more than one school district, the regional superintendent of 11 12 the educational service region in which the contracting school 13 districts are located may, at the request of any such school district, be responsible for receiving the authorization for a 14 15 criminal history records check prepared by each such employee 16 and submitting the same to the Department of State Police and 17 for conducting a check of the Statewide Sex Offender Database for each employee. Any information concerning the record of 18 19 conviction and identification as a sex offender of any such employee obtained by the regional superintendent shall be 20 promptly reported to the president of the appropriate school 21 board or school boards. 22

(g) The criminal history records check required by this
 Section may be conducted by a county sheriff's office or a
 municipal police department as provided in Section 3-6040 of
 the Counties Code or Section 11-1-12 of the Illinois Municipal
 Code.
 (Source: P.A. 93-418, eff. 1-1-04; 93-909, eff. 8-12-04;

29 94-219, eff. 7-14-05; 94-556, eff. 9-11-05; revised 8-19-05.)