



Sen. Donne E. Trotter

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1 AMENDMENT TO HOUSE BILL 1188

2 AMENDMENT NO. _____. Amend House Bill 1188, AS AMENDED, by
3 replacing everything after the enacting clause with the
4 following:

5 "Article 5.
6 General Provisions

7 Section 5-1. Short title. This Act may be cited as the
8 Cemetery Oversight Act.

9 Section 5-5. Findings and purpose. The citizens of
10 Illinois have a compelling interest in the expectation that
11 their loved ones will be treated with the same dignity and
12 respect in death as they are entitled to be treated in life.
13 The laws of the State should provide adequate protection in
14 upholding the sanctity of the handling and disposition of human
15 remains and the preservation of final resting places, but

1 without unduly restricting family, ethnic, cultural, and
2 religious traditions. The purpose of this Act is to ensure that
3 the deceased be accorded equal treatment and respect for human
4 dignity without reference to ethnic origins, cultural
5 backgrounds, or religious affiliations.

6 Section 5-10. Declaration of public policy. The practice
7 of cemetery operation in the State of Illinois is hereby
8 declared to affect the public health, safety, and well-being of
9 its citizens and to be subject to regulation and control in the
10 public interest. It is further declared that cemetery
11 operation, as defined in this Act, should merit the confidence
12 of the public and that only qualified persons shall be
13 authorized to own, operate, manage, or otherwise control a
14 cemetery in the State of Illinois. This Act shall be liberally
15 construed to best carry out this purpose.

16 Section 5-15. Definitions. In this Act:

17 "Address of record" means the designated address recorded
18 by the Department in the applicant's or licensee's application
19 file or license file. It is the duty of the applicant or
20 licensee to inform the Department of any change of address
21 within 14 days either through the Department's website or by
22 contacting the Department's licensure maintenance unit. The
23 address of record for a cemetery authority shall be the
24 permanent street address of the cemetery.

1 "Applicant" means a person applying for licensure under
2 this Act as a cemetery authority, cemetery manager, or customer
3 service employee. Any applicant or any person who holds himself
4 or herself out as an applicant is considered a licensee for
5 purposes of enforcement, investigation, hearings, and the
6 Illinois Administrative Procedure Act.

7 "Burial permit" means a permit for the disposition of a
8 dead human body that is filed with the Illinois Department of
9 Public Health.

10 "Care" means the maintenance of a cemetery and of the lots,
11 graves, crypts, niches, family mausoleums, memorials, and
12 markers therein, including: (i) the cutting and trimming of
13 lawn, shrubs, and trees at reasonable intervals; (ii) keeping
14 in repair the drains, water lines, roads, buildings, fences,
15 and other structures, in keeping with a well-maintained
16 cemetery as provided for in Section 20-5 of this Act and
17 otherwise as required by rule; (iii) maintenance of machinery,
18 tools, and equipment for such care; (iv) compensation of
19 cemetery workers, any discretionary payment of insurance
20 premiums, and any reasonable payments for workers' pension and
21 other benefits plans; and (v) the payment of expenses necessary
22 for such purposes and for maintaining necessary records of lot
23 ownership, transfers, and burials.

24 "Care funds", as distinguished from receipts from annual
25 charges or gifts for current or annual care, means any realty
26 or personalty impressed with a trust by the terms of any gift,

1 grant, contribution, payment, legacy, or pursuant to contract,
2 accepted by any cemetery authority or by any trustee, licensee,
3 agent, or custodian for the same, under Article 15 of this Act,
4 and any income accumulated therefrom, where legally so directed
5 by the terms of the transaction by which the principal was
6 established.

7 "Cemetery" means any land or structure in this State
8 dedicated to and used, or intended to be used, for the
9 interment, inurnment, or entombment of human remains.

10 "Cemetery association" means an association of 6 or more
11 persons, and their successors in trust, who have received
12 articles of organization from the Secretary of State to operate
13 a cemetery; the articles of organization shall be in perpetuity
14 and in trust for the use and benefit of all persons who may
15 acquire burial lots in a cemetery.

16 "Cemetery authority" means any individual or legal entity
17 that owns or controls cemetery lands or property.

18 "Cemetery manager" means an individual who is engaged in,
19 or responsible for, or holding himself or herself out as
20 engaged in, those activities involved in or incidental to
21 supervising the following: the maintenance, operation,
22 development, or improvement of a cemetery licensed under this
23 Act; the interment of human remains; or the care, preservation,
24 and embellishment of cemetery property. This definition
25 includes, without limitation, an employee, an individual that
26 is an independent contractor, an individual employed or

1 contracted by an independent contractor, a third-party vendor,
2 or an individual employed or contracted by a third-party vendor
3 who is engaged in, or holding himself or herself out as engaged
4 in, those activities involved in or incidental to supervising
5 the following: the maintenance, operation, development, or
6 improvement of a cemetery licensed under this Act; the
7 interment of human remains; or the care, preservation, and
8 embellishment of cemetery property.

9 "Cemetery operation" means to engage or attempt to engage
10 in the interment, inurnment, or entombment of human remains or
11 to engage in or attempt to engage in the care of a cemetery.

12 "Cemetery Oversight Database" means a database certified
13 by the Department as effective in tracking the interment,
14 entombment, or inurnment of human remains.

15 "Cemetery worker" means any individual, including an
16 employee, an independent contractor, an individual employed or
17 contracted by an independent contractor, a third-party vendor,
18 or an individual employed or contracted by a third-party
19 vendor, who performs any work at the cemetery.

20 "Certificate of organization" means the document received
21 by a cemetery association from the Secretary of State that
22 indicates that the cemetery association shall be deemed fully
23 organized as a body corporate under the name adopted and in its
24 corporate name may sue and be sued.

25 "Comptroller" means the Comptroller of the State of
26 Illinois.

1 "Consumer" means a person, or the persons given priority
2 for the disposition of an individual's remains under the
3 Disposition of Remains Act, who purchases or is considering
4 purchasing cemetery, burial, or cremation products or services
5 from a cemetery authority or crematory authority, whether for
6 themselves or for another person.

7 "Customer service employee" means an individual who has
8 direct contact with consumers and explains cemetery
9 merchandise or services or negotiates, develops, or finalizes
10 contracts with consumers. This definition includes, without
11 limitation, an employee, an individual that is an independent
12 contractor, an individual that is employed or contracted by an
13 independent contractor, a third-party vendor, or an individual
14 that is employed or contracted by a third-party vendor, who has
15 direct contact with consumers and explains cemetery
16 merchandise or services or negotiates, develops, or finalizes
17 contracts with consumers. This definition does not include an
18 employee, an individual that is an independent contractor or an
19 individual that is employed or contracted by an independent
20 contractor, a third party vendor, or an individual that is
21 employed or contracted by a third party vendor, who merely
22 provides a printed cemetery list to a consumer, processes
23 payment from a consumer, or performs sales functions related
24 solely to incidental merchandise like flowers, souvenirs, or
25 other similar items.

26 "Department" means the Department of Financial and

1 Professional Regulation.

2 "Employee" means an individual who works for a cemetery
3 authority where the cemetery authority has the right to control
4 what work is performed and the details of how the work is
5 performed regardless of whether federal or State payroll taxes
6 are withheld.

7 "Entombment right" means the right to place individual
8 human remains or individual cremated human remains in a
9 specific mausoleum crypt or lawn crypt selected by a consumer
10 for use as a final resting place.

11 "Family burying ground" means a cemetery in which no lots
12 are sold to the public and in which interments are restricted
13 to the immediate family or a group of individuals related to
14 each other by blood or marriage.

15 "Full exemption" means an exemption granted to a cemetery
16 authority pursuant to subsection (a) of Section 5-20.

17 "Funeral director" means a funeral director as defined by
18 the Funeral Directors and Embalmers Licensing Code.

19 "Grave" means a space of ground in a cemetery used or
20 intended to be used for burial.

21 "Green burial or cremation disposition" means burial or
22 cremation practices that reduce the greenhouse gas emissions,
23 waste, and toxic chemicals ordinarily created in burial or
24 cremation or, in the case of greenhouse gas emissions, mitigate
25 or offset emissions. Such practices include standards for
26 burial or cremation certified by the Green Burial Council or

1 any other organization or method that the Department may name
2 by rule.

3 "Immediate family" means the designated agent of a person
4 or the persons given priority for the disposition of a person's
5 remains under the Disposition of Remains Act and shall include
6 a person's spouse, parents, grandparents, children,
7 grandchildren and siblings.

8 "Imputed value" means the retail price of comparable rights
9 within the same or similar area of the cemetery.

10 "Independent contractor" means a person who performs work
11 for a cemetery authority where the cemetery authority has the
12 right to control or direct only the result of the work and not
13 the means and methods of accomplishing the result.

14 "Individual" means a natural person.

15 "Interment right" means the right to place individual human
16 remains or cremated human remains in a specific underground
17 location selected by a consumer for use as a final resting
18 place.

19 "Inurnment right" means the right to place individual
20 cremated human remains in a specific niche selected by the
21 consumer for use as a final resting place.

22 "Investment Company Act of 1940" means Title 15 of the
23 United States Code, Sections 80a-1 to 80a-64, inclusive, as
24 amended.

25 "Investment company" means any issuer (a) whose securities
26 are purchasable only with care funds or trust funds, or both;

1 (b) that is an open and diversified management company as
2 defined in and registered under the Investment Company Act of
3 1940; and (c) that has entered into an agreement with the
4 Department containing such provisions as the Department by
5 regulation requires for the proper administration of this Act.

6 "Lawn crypt" means a permanent underground crypt installed
7 in multiple units for the interment of human remains.

8 "Licensee" means a person licensed under this Act as a
9 cemetery authority, cemetery manager, or customer service
10 employee. Anyone who holds himself or herself out as a licensee
11 or who is accused of unlicensed practice is considered a
12 licensee for purposes of enforcement, investigation, hearings,
13 and the Illinois Administrative Procedure Act. This definition
14 does not include a cemetery worker.

15 "Mausoleum crypt" means a space in a mausoleum used or
16 intended to be used, above or under ground, to entomb human
17 remains.

18 "Niche" means a space in a columbarium or mausoleum used,
19 or intended to be used, for inurnment of cremated human
20 remains.

21 "Partial exemption" means an exemption granted to a
22 cemetery authority pursuant to subsection (b) of Section 5-20.

23 "Parcel identification number" means a unique number
24 assigned to a grave, plot, crypt, or niche that enables the
25 Department to ascertain the precise location of a decedent's
26 remains interred, entombed, or inurned after the effective date

1 of this Act.

2 "Person" means any individual, firm, partnership,
3 association, corporation, limited liability company, trustee,
4 government or political subdivision, or other entity.

5 "Public cemetery" means a cemetery owned, operated,
6 controlled, or managed by the federal government, by any state,
7 county, city, village, incorporated town, township,
8 multi-township, public cemetery district, or other municipal
9 corporation, political subdivision, or instrumentality thereof
10 authorized by law to own, operate, or manage a cemetery.

11 "Religious cemetery" means a cemetery owned, operated,
12 controlled, or managed by any recognized church, religious
13 society, association, or denomination, or by any cemetery
14 authority or any corporation administering, or through which is
15 administered, the temporalities of any recognized church,
16 religious society, association, or denomination.

17 "Secretary" means the Secretary of Financial and
18 Professional Regulation.

19 "Term burial" means a right of interment sold to a consumer
20 in which the cemetery authority retains the right to disinter
21 and relocate the remains, subject to the provisions of
22 subsection (d) of Section 35-15 of this Act.

23 "Trustee" means any person authorized to hold funds under
24 this Act.

25 "Unique personal identifier" means the parcel
26 identification number in addition to the term of burial in

1 years; the numbered level or depth in the grave, plot, crypt,
2 or niche; and the year of death for human remains interred,
3 entombed, or inurned after the effective date of this Act.

4 Section 5-20. Exemptions.

5 (a) Notwithstanding any provision of law to the contrary,
6 this Act does not apply to (1) any cemetery authority operating
7 as a family burying ground, (2) any cemetery authority that has
8 not engaged in an interment, inurnment, or entombment of human
9 remains within the last 10 years and does not accept or
10 maintain care funds, or (3) any cemetery authority that is less
11 than 2 acres and does not accept or maintain care funds. For
12 purposes of determining the applicability of this subsection,
13 the number of interments, inurnments, and entombments shall be
14 aggregated for each calendar year. A cemetery authority
15 claiming a full exemption shall apply for exempt status as
16 provided for in Article 10 of this Act. A cemetery authority
17 that performs activities that would disqualify it from a full
18 exemption is required to apply for licensure within one year
19 following the date on which its activities would disqualify it
20 for a full exemption. A cemetery authority that previously
21 qualified for and maintained a full exemption that fails to
22 timely apply for licensure shall be deemed to have engaged in
23 unlicensed practice and shall be subject to discipline in
24 accordance with Article 25 of this Act.

25 (b) Notwithstanding any provision of law to the contrary, a

1 cemetery authority that does not qualify for a full exemption
2 that is operating as a cemetery authority (i) that engages in
3 25 or fewer interments, inurnments, or entombments of human
4 remains for each of the preceding 2 calendar years and does not
5 accept or maintain care funds, (ii) that is operating as a
6 public cemetery, or (iii) that is operating as a religious
7 cemetery is exempt from this Act, but is required to comply
8 with Sections 20-5(a), 20-5(b), 20-5(b-5), 20-5(c), 20-5(d),
9 20-6, 20-8, 20-10, 20-11, 20-12, 20-30, 25-3, and 25-120 and
10 Article 35 of this Act. Cemetery authorities claiming a partial
11 exemption shall apply for the partial exemption as provided in
12 Article 10 of this Act. A cemetery authority that changes to a
13 status that would disqualify it from a partial exemption is
14 required to apply for licensure within one year following the
15 date on which it changes its status. A cemetery authority that
16 maintains a partial exemption that fails to timely apply for
17 licensure shall be deemed to have engaged in unlicensed
18 practice and shall be subject to discipline in accordance with
19 Article 25 of this Act.

20 (c) Nothing in this Act applies to the City of Chicago in
21 its exercise of its powers under the O'Hare Modernization Act
22 or limits the authority of the City of Chicago to acquire
23 property or otherwise exercise its powers under the O'Hare
24 Modernization Act, or requires the City of Chicago, or any
25 person acting on behalf of the City of Chicago, to comply with
26 the licensing, regulation, investigation, or mediation

1 requirements of this Act in exercising its powers under the
2 O'Hare Modernization Act.

3 Section 5-25. Powers of the Department. Subject to the
4 provisions of this Act, the Department may exercise the
5 following powers:

6 (1) Authorize written examinations to ascertain the
7 qualifications and fitness of applicants for licensing as a
8 licensed cemetery manager or as a customer service employee to
9 ascertain whether they possess the requisite level of knowledge
10 for such position.

11 (2) Examine and audit a licensed cemetery authority's care
12 funds, records from any year, and records of care funds from
13 any year, or any other aspects of cemetery operation as the
14 Department deems appropriate.

15 (3) Investigate any and all cemetery-related activity.

16 (4) Conduct hearings on proceedings to refuse to issue or
17 renew licenses or to revoke, suspend, place on probation,
18 reprimand, or otherwise discipline a license under this Act or
19 take other non-disciplinary action.

20 (5) Adopt reasonable rules required for the administration
21 of this Act.

22 (6) Prescribe forms to be issued for the administration and
23 enforcement of this Act.

24 (7) Maintain rosters of the names and addresses of all
25 licensees and all persons whose licenses have been suspended,

1 revoked, denied renewal, or otherwise disciplined within the
2 previous calendar year. These rosters shall be available upon
3 written request and payment of the required fee as established
4 by rule.

5 Article 10.

6 Licensing and Registration Provisions

7 Section 10-5. Restrictions and limitations. No person
8 shall, without a valid license issued by the Department, (i)
9 hold himself or herself out in any manner to the public as a
10 licensed cemetery authority, licensed cemetery manager, or
11 customer service employee; (ii) attach the title "licensed
12 cemetery authority", "licensed cemetery manager", or "licensed
13 customer service employee" to his or her name; (iii) render or
14 offer to render services constituting the practice of cemetery
15 operation; or (iv) accept care funds within the meaning of this
16 Act or otherwise hold funds for care and maintenance unless
17 such person is holding and managing funds on behalf of a
18 cemetery authority and is authorized to conduct a trust
19 business under the Corporate Fiduciary Act or the federal
20 National Bank Act.

21 Section 10-10. Persons licensed under the Cemetery Care Act
22 or Cemetery Association Act. A person acting as a licensed
23 cemetery authority under the Cemetery Care Act or Cemetery

1 Association Act prior to their repeal on March 1, 2012 must
2 comply with those Acts until the Department takes action on the
3 person's application for a cemetery authority license in
4 accordance with this Act. The application for a cemetery
5 authority license under this Article must be submitted to the
6 Department within 9 months after the effective date of this
7 Act. If the person fails to submit the application within this
8 period, then the person shall be considered to be engaged in
9 unlicensed practice and shall be subject to discipline in
10 accordance with Article 25 of this Act.

11 Section 10-15. Persons not licensed under the Cemetery Care
12 Act or the Cemetery Association Act. A cemetery manager, a
13 customer service employee, or a person acting as a cemetery
14 authority who was not required to obtain licensure prior to the
15 effective date of this Act need not comply with the licensure
16 requirement in this Article until the Department takes action
17 on the person's application for a license. The application for
18 a cemetery authority license must be submitted to the
19 Department within 6 months after the effective date of this
20 Act. For cemetery managers already employed by a cemetery
21 authority at the time of cemetery authority application for
22 licensure, the application for a cemetery manager license must
23 be submitted at the same time as the original application for
24 licensure as a cemetery authority pursuant to this Section or
25 Section 10-10, whichever the case may be. Any applicant for

1 licensure as a cemetery manager of a cemetery authority that is
2 already licensed under this Act or that has a pending
3 application for licensure under this Act must submit his or her
4 application to the Department on or before his or her first day
5 of employment. The application for a customer service employee
6 license must be submitted to the Department within 10 days
7 after the cemetery authority for which he or she works becomes
8 licensed under this Act or on or before his or her first day of
9 employment, whichever the case may be. If the person fails to
10 submit the application within the required period, the person
11 shall be considered to be engaged in unlicensed practice and
12 shall be subject to discipline in accordance with Article 25 of
13 this Act.

14 Section 10-20. Application for original license or
15 exemption.

16 (a) Applications for original licensure as a cemetery
17 authority, cemetery manager, or customer service employee
18 authorized by this Act, or application for exemption from
19 licensure as a cemetery authority, shall be made to the
20 Department on forms prescribed by the Department, which shall
21 include the applicant's Social Security number or FEIN number,
22 or both, and shall be accompanied by the required fee as set by
23 rule. Applications for partial or full exemption from licensure
24 as a cemetery authority shall be submitted to the Department
25 within 12 months after the Department adopts rules under this

1 Act. If the person fails to submit the application for partial
2 or full exemption within this period, the person shall be
3 subject to discipline in accordance with Article 25 of this
4 Act. If a cemetery authority seeks to practice at more than one
5 location, it shall meet all licensure requirements at each
6 location as required by this Act and by rule, including
7 submission of an application and fee. A person licensed as a
8 cemetery manager or customer service employee need not submit a
9 Worker's Statement in accordance with Section 10-22 of this
10 Act.

11 (b) If the application for licensure as a cemetery
12 authority does not claim a full exemption or partial exemption,
13 then the cemetery authority license application shall be
14 accompanied by a fidelity bond, proof of self-insurance, or
15 letter of credit in the amount required by rule. Such bond,
16 self-insurance, or letter of credit shall run to the Department
17 for the benefit of the care funds held by such cemetery
18 authority or by the trustee of the care funds of such cemetery
19 authority. If care funds of a cemetery authority are held by
20 any entity authorized to do a trust business under the
21 Corporate Fiduciary Act or held by an investment company, then
22 the Department shall waive the requirement of a bond,
23 self-insurance, or letter of credit as established by rule. If
24 the Department finds at any time that the bond, self-insurance
25 or letter of credit is insecure or exhausted or otherwise
26 doubtful, then an additional bond, form of self-insurance, or

1 letter of credit in like amount to be approved by the
2 Department shall be filed by the cemetery authority applicant
3 or licensee within 30 days after written demand is served upon
4 the applicant or licensee by the Department. In addition, if
5 the cemetery authority application does not claim a full
6 exemption or partial exemption, then the license application
7 shall be accompanied by proof of liability insurance, proof of
8 self-insurance, or a letter of credit in the amount required by
9 rule. The procedure by which claims on the liability insurance,
10 self-insurance, or letter of credit are made and paid shall be
11 determined by rule. Any bond obtained pursuant to this
12 subsection shall be issued by a bonding company authorized to
13 do business in this State. Any letter of credit obtained
14 pursuant to this subsection shall be issued by a financial
15 institution authorized to do business in this State.
16 Maintaining the bonds, self-insurance, or letters of credit
17 required under this subsection is a continuing obligation for
18 licensure. A bonding company may terminate a bond, a financial
19 institution may terminate a letter of credit, or an insurance
20 company may terminate liability insurance and avoid further
21 liability by filing a 60-day notice of termination with the
22 Department and at the same time sending the same notice to the
23 cemetery authority.

24 (c) After initial licensure, if any person comes to obtain
25 at least 51% of the ownership over the licensed cemetery
26 authority, then the cemetery authority shall have to apply for

1 a new license and receive licensure in the required time as set
2 by rule. The current license remains in effect until the
3 Department takes action on the application for a new license.

4 (d) All applications shall contain the information that, in
5 the judgment of the Department, will enable the Department to
6 pass on the qualifications of the applicant for an exemption
7 from licensure or for a license to practice as a cemetery
8 authority, cemetery manager, or customer service employee as
9 set by rule.

10 Section 10-21. Qualifications for licensure.

11 (a) A cemetery authority shall apply for licensure on forms
12 prescribed by the Department and pay the required fee. An
13 applicant is qualified for licensure as a cemetery authority if
14 the applicant meets all of the following qualifications:

15 (1) The applicant is of good moral character and has
16 not committed any act or offense in any jurisdiction that
17 would constitute the basis for discipline under this Act.
18 In determining good moral character, the Department shall
19 take into consideration the following:

20 (A) the applicant's record of compliance with the
21 Code of Professional Conduct and Ethics, and whether
22 the applicant has been found to have engaged in any
23 unethical or dishonest practices in the cemetery
24 business;

25 (B) whether the applicant has been adjudicated,

1 civilly or criminally, to have committed fraud or to
2 have violated any law of any state involving unfair
3 trade or business practices, has been convicted of a
4 misdemeanor of which fraud is an essential element or
5 which involves any aspect of the cemetery business, or
6 has been convicted of any felony;

7 (C) whether the applicant has willfully violated
8 any provision of this Act or a predecessor law or any
9 regulations relating thereto;

10 (D) whether the applicant has been permanently or
11 temporarily suspended, enjoined, or barred by any
12 court of competent jurisdiction in any state from
13 engaging in or continuing any conduct or practice
14 involving any aspect of the cemetery or funeral
15 business; and

16 (E) whether the applicant has ever had any license
17 to practice any profession or occupation suspended,
18 denied, fined, or otherwise acted against or
19 disciplined by the applicable licensing authority.

20 If the applicant is a corporation, limited liability
21 company, partnership, or other entity permitted by law,
22 then each principal, owner, member, officer, and
23 shareholder holding 25% or more of corporate stock is to be
24 of good moral character. Good moral character is a
25 continuing requirement of licensure.

26 (2) The applicant provides evidence satisfactory to

1 the Department that the applicant has financial resources
2 sufficient to comply with the maintenance and
3 record-keeping provisions in Section 20-5 of this Act.
4 Maintaining sufficient financial resources is a continuing
5 requirement for licensure.

6 (3) The applicant has not, within the preceding 10
7 years, been convicted of or entered a plea of guilty or
8 nolo contendere to (i) a Class X felony or (ii) a felony,
9 an essential element of which was fraud or dishonesty under
10 the laws of this State, another state, the United States,
11 or a foreign jurisdiction. If the applicant is a
12 corporation, limited liability company, partnership, or
13 other entity permitted by law, then each principal, owner,
14 member, officer, and shareholder holding 25% or more of
15 corporate stock has not, within the preceding 10 years,
16 been convicted of or entered a plea of guilty or nolo
17 contendere to (i) a Class X felony or (ii) a felony, an
18 essential element of which was fraud or dishonesty under
19 the laws of this State, another state, the United States,
20 or a foreign jurisdiction.

21 (4) The applicant submits his or her fingerprints in
22 accordance with subsection (c) of this Section.

23 (5) The applicant has complied with all other
24 requirements of this Act and the rules adopted for the
25 implementation of this Act.

26 (b) The cemetery manager and customer service employees of

1 a licensed cemetery authority shall apply for licensure as a
2 cemetery manager or customer service employee on forms
3 prescribed by the Department and pay the required fee. A person
4 is qualified for licensure as a cemetery manager or customer
5 service employee if he or she meets all of the following
6 requirements:

7 (1) Is at least 18 years of age.

8 (2) Is of good moral character. Good moral character is
9 a continuing requirement of licensure. In determining good
10 moral character, the Department shall take into
11 consideration the factors outlined in item (1) of
12 subsection (a) of this Section.

13 (3) Submits proof of successful completion of a high
14 school education or its equivalent as established by rule.

15 (4) Submits his or her fingerprints in accordance with
16 subsection (c) of this Section.

17 (5) Has not committed a violation of this Act or any
18 rules adopted under this Act that, in the opinion of the
19 Department, renders the applicant unqualified to be a
20 cemetery manager.

21 (6) Successfully passes the examination authorized by
22 the Department for cemetery manager or customer service
23 employee, whichever is applicable.

24 (7) Has not, within the preceding 10 years, been
25 convicted of or entered a plea of guilty or nolo contendere
26 to (i) a Class X felony or (ii) a felony, an essential

1 element of which was fraud or dishonesty under the laws of
2 this State, another state, the United States, or a foreign
3 jurisdiction.

4 (8) Can be reasonably expected to treat consumers
5 professionally, fairly, and ethically.

6 (9) Has complied with all other requirements of this
7 Act and the rules adopted for implementation of this Act.

8 (c) Each applicant for a cemetery authority, cemetery
9 manager, or customer service employee license shall have his or
10 her fingerprints submitted to the Department of State Police in
11 an electronic format that complies with the form and manner for
12 requesting and furnishing criminal history record information
13 that is prescribed by the Department of State Police. These
14 fingerprints shall be checked against the Department of State
15 Police and Federal Bureau of Investigation criminal history
16 record databases. The Department of State Police shall charge
17 applicants a fee for conducting the criminal history records
18 check, which shall be deposited in the State Police Services
19 Fund and shall not exceed the actual cost of the records check.
20 The Department of State Police shall furnish, pursuant to
21 positive identification, records of Illinois convictions to
22 the Department. The Department may require applicants to pay a
23 separate fingerprinting fee, either to the Department or
24 directly to a designated fingerprint vendor. The Department, in
25 its discretion, may allow an applicant who does not have
26 reasonable access to a designated fingerprint vendor to provide

1 his or her fingerprints in an alternative manner. The
2 Department, in its discretion, may also use other procedures in
3 performing or obtaining criminal background checks of
4 applicants. Instead of submitting his or her fingerprints, an
5 individual may submit proof that is satisfactory to the
6 Department that an equivalent security clearance has been
7 conducted. If the applicant for a cemetery authority license is
8 a corporation, limited liability company, partnership, or
9 other entity permitted by law, then each principal, owner,
10 member, officer, and shareholder holding 25% or more of
11 corporate stock shall have his or her fingerprints submitted in
12 accordance with this subsection (c).

13 Section 10-22. Worker's Statement.

14 (a) No cemetery worker shall perform work at the cemetery
15 of a licensed cemetery authority without submitting a Worker's
16 Statement on or before the first day the cemetery worker
17 commences work at the cemetery. No licensed cemetery authority
18 shall allow a cemetery worker to perform work at his or her
19 cemetery without submitting a Worker's Statement on or before
20 the first day the cemetery worker commences work at the
21 cemetery. The Worker's Statement shall be on forms prescribed
22 by the Department and shall set forth the following:

23 (i) The individual's full name, age, and residence
24 address.

25 (ii) The individual's work history for the 5 years

1 immediately preceding the date of the execution of the
2 statement, the place where the business or occupation
3 was engaged in, and the names of employers, if any.

4 (iii) That the individual has not had licensure as
5 a cemetery authority, cemetery manager, or customer
6 service employee denied, revoked, or suspended under
7 this Act within the previous year.

8 (iv) Any declaration of incompetence by a court of
9 competent jurisdiction that has not been restored.

10 (2) The cemetery authority shall retain a copy of the
11 Worker's Statement and shall transmit a copy to the
12 Department. The Department shall issue a cemetery worker
13 card or other record of acknowledgment to an individual who
14 submits a Worker's Statement, but in no event shall the
15 Department impose a fee to comply with the requirements of
16 this Section.

17 (b) Each cemetery authority shall maintain a record of each
18 cemetery worker that is accessible to the Department. The
19 record shall contain the following information:

20 (1) A photograph taken within 10 days of the date that
21 the cemetery worker commences work with the cemetery
22 authority. The photograph shall be replaced with a current
23 photograph no later than 4 calendar years after the date on
24 which the cemetery worker commences work and every 4 years
25 thereafter. The photo may consist of the worker's driver's
26 license.

1 (2) The Worker's Statement specified in subsection (a)
2 of this Section.

3 (3) All correspondence or documents relating to the
4 character and integrity of the cemetery worker received by
5 the cemetery authority from any former employer, cemetery
6 association, government agency, or law enforcement agency.

7 (c) A cemetery authority may furnish a worker
8 identification card to each cemetery worker. If the cemetery
9 authority issues worker identification cards, then it shall
10 confiscate the worker identification card of any worker whose
11 employment or contract is terminated.

12 Section 10-23. Code of Professional Conduct and Ethics. The
13 Department shall implement a Code of Professional Conduct and
14 Ethics. Cemetery authorities, cemetery managers, and customer
15 service employees shall abide by the Code of Professional
16 Conduct and Ethics.

17 Section 10-25. Examination; failure or refusal to take the
18 examination.

19 (a) The Department shall authorize examinations of
20 cemetery manager and customer service employee applicants at
21 such times and places as it may determine. The examinations
22 shall fairly test an applicant's qualifications to practice as
23 cemetery manager or customer service employee, whatever the
24 case may be, and knowledge of the theory and practice of

1 cemetery operation and management or cemetery customer
2 service, whichever is applicable. The examination shall
3 further test the extent to which the applicant understands and
4 appreciates that the final disposal of a deceased human body
5 should be attended with appropriate observance and
6 understanding, having due regard and respect for the reverent
7 care of the human body and for those bereaved and for the
8 overall spiritual dignity of an individual.

9 (a-5) The examinations for cemetery manager and customer
10 service employee shall be appropriate for cemetery
11 professionals and shall not cover mortuary science.

12 (a-10) The examinations for cemetery manager and customer
13 service employee applicants shall be tiered, as determined by
14 rule, to account for the different amount of knowledge needed
15 by such applicants depending on their job duties and the number
16 of interments, inurnments, and entombments per year at the
17 cemetery at which they work.

18 (b) Applicants for examinations shall pay, either to the
19 Department or to the designated testing service, a fee covering
20 the cost of providing the examination. Failure to appear for
21 the examination on the scheduled date at the time and place
22 specified after the application for examination has been
23 received and acknowledged by the Department or the designated
24 testing service shall result in forfeiture of the examination
25 fee.

26 (c) If the applicant neglects, fails, or refuses to take an

1 examination or fails to pass an examination for a license under
2 this Act within one year after filing an application, then the
3 application shall be denied. However, the applicant may
4 thereafter submit a new application accompanied by the required
5 fee. The applicant shall meet the requirements in force at the
6 time of making the new application.

7 (d) The Department may employ consultants for the purpose
8 of preparing and conducting examinations.

9 (e) The Department shall have the authority to adopt or
10 recognize, in part or in whole, examinations prepared,
11 administered, or graded by other organizations in the cemetery
12 industry that are determined appropriate to measure the
13 qualifications of an applicant for licensure.

14 Section 10-30. Continuing education. The Department shall
15 adopt rules for continuing education of cemetery managers and
16 customer service employees. The continuing education
17 requirements for cemetery managers and customer service
18 employees shall be tiered, as determined by rule, to account
19 for the different amount of knowledge needed by such applicants
20 depending on their job duties and the number of interments,
21 inurnments, and entombments per year at the cemetery at which
22 they work. The Department shall strive to keep the costs of any
23 continuing education program imposed on a cemetery authority
24 minimal. The requirements of this Section apply to any person
25 seeking renewal or restoration under Section 10-40 of this Act.

1 Section 10-40. Expiration and renewal of license. The
2 expiration date, renewal period, and other requirements for
3 each license shall be set by rule.

4 Section 10-45. Transfer or sale, preservation of license,
5 liability for shortage.

6 (a) In the case of a sale of any cemetery or any part
7 thereof or of any related personal property by a cemetery
8 authority to a purchaser or pursuant to foreclosure
9 proceedings, except the sale of burial rights, services, or
10 merchandise to a person for his or her personal or family
11 burial or interment, the purchaser is liable for any shortages
12 existing before or after the sale in the care funds required to
13 be maintained in a trust pursuant to this Act and shall honor
14 all instruments issued under Article 15 of this Act for that
15 cemetery. Any shortages existing in the care funds constitute a
16 prior lien in favor of the trust for the total value of the
17 shortages and notice of such lien shall be provided in all
18 sales instruments.

19 (b) In the event of a sale or transfer of all or
20 substantially all of the assets of the cemetery authority, the
21 sale or transfer of the controlling interest of the corporate
22 stock of the cemetery authority, if the cemetery authority is a
23 corporation, or the sale or transfer of the controlling
24 interest of the partnership, if the cemetery authority is a

1 partnership, or the sale or transfer of the controlling
2 membership, if the cemetery authority is a limited liability
3 company, the cemetery authority shall, at least 30 days prior
4 to the sale or transfer, notify the Department, in writing, of
5 the pending date of sale or transfer so as to permit the
6 Department to audit the books and records of the cemetery
7 authority. The audit must be commenced within 10 business days
8 of the receipt of the notification and completed within the
9 30-day notification period unless the Department notifies the
10 cemetery authority during that period that there is a basis for
11 determining a deficiency that will require additional time to
12 finalize. The sale or transfer may not be completed by the
13 cemetery authority unless and until:

14 (1) the Department has completed the audit of the
15 cemetery authority's books and records;

16 (2) any delinquency existing in the care funds has been
17 paid by the cemetery authority or arrangements
18 satisfactory to the Department have been made by the
19 cemetery authority on the sale or transfer for the payment
20 of any delinquency; and

21 (3) the Department issues a new cemetery authority
22 license upon application of the newly controlled
23 corporation or partnership, which license must be applied
24 for at least 30 days prior to the anticipated date of the
25 sale or transfer, subject to the payment of any
26 delinquencies, if any, as stated in item (2) of this

1 subsection (b).

2 (c) In the event of a sale or transfer of any cemetery
3 land, including any portion of cemetery land in which no human
4 remains have been interred, a licensee shall, at least 45 days
5 prior to the sale or transfer, notify the Department, in
6 writing, of the pending sale or transfer. With the
7 notification, the cemetery authority shall submit information
8 to the Department, which may include a copy of a portion of the
9 cemetery map showing the land to be sold or transferred, to
10 enable the Department to determine whether any human remains
11 are interred, inurned, or entombed within the land to be sold
12 or transferred and whether consumers have rights of interment,
13 inurnment, or entombment within the land to be sold or
14 transferred.

15 (d) For purposes of this Section, a person who acquires the
16 cemetery through a real estate foreclosure shall be subject to
17 the provisions of this Section pertaining to the purchaser,
18 including licensure.

19 Section 10-50. Dissolution. Where any licensed cemetery
20 authority or any trustee thereof has accepted care funds within
21 the meaning of this Act, and dissolution is sought by such
22 cemetery authority in any manner, by resolution of such
23 cemetery authority, or the trustees thereof, notice shall be
24 given to the Department of such intention to dissolve and
25 proper disposition shall be made of the care funds so held for

1 the general benefit of such lot owners by or for the benefit of
2 such cemetery authority, as provided by law, or in accordance
3 with the trust provisions of any gift, grant, contribution,
4 payment, legacy, or pursuant to any contract whereby such funds
5 were created. The Department, represented by the Attorney
6 General, may apply to the circuit court for the appointment of
7 a receiver, trustee, successor in trust, or for directions of
8 such court as to the proper disposition to be made of such care
9 funds, to the end that the uses and purposes for which such
10 trust or care funds were created may be accomplished, and for
11 proper continued operation of the cemetery.

12 Section 10-55. Fees.

13 (a) Except as provided in subsection (b) of this Section,
14 the fees for the administration and enforcement of this Act,
15 including, but not limited to, original licensure, renewal, and
16 restoration fees, shall be set by the Department by rule. The
17 fees shall be reasonable and shall not be refundable.

18 (b) Applicants for examination shall be required to pay,
19 either to the Department or the designated testing service, a
20 fee covering the cost of providing the examination.

21 (c) All fees and other moneys collected under this Act
22 shall be deposited in the Cemetery Oversight Licensing and
23 Disciplinary Fund.

24 Section 10-60. Returned checks; fines. Any person who

1 delivers a check or other payment to the Department that is
2 returned to the Department unpaid by the financial institution
3 upon which it is drawn shall pay to the Department, in addition
4 to the amount already owed to the Department, a fine of \$50.
5 The fines imposed by this Section are in addition to any other
6 discipline provided under this Act for unlicensed practice or
7 practice on a non-renewed license. The Department shall notify
8 the person that payment of fees and fines shall be paid to the
9 Department by certified check or money order within 30 calendar
10 days of the notification. If, after the expiration of 30 days
11 from the date of the notification, the person has failed to
12 submit the necessary remittance, the Department shall
13 automatically terminate the license or deny the application,
14 without hearing.

15 If, after termination or denial, the person seeks a
16 license, then he or she shall apply to the Department for
17 restoration or issuance of the license and pay all fees and
18 fines due to the Department. The Department may establish a fee
19 for the processing of an application for restoration of a
20 license to pay all expenses of processing this application. The
21 Secretary may waive the fines due under this Section in
22 individual cases where the Secretary finds that the fines would
23 be unreasonable or unnecessarily burdensome.

24 Article 15.

25 Trust Funds

1 Section 15-5. Gifts and contributions; trust funds.

2 (a) A licensed cemetery authority is hereby authorized and
3 empowered to accept any gift, grant, contribution, payment,
4 legacy, or pursuant to contract, any sum of money, funds,
5 securities, or property of any kind, or the income or avails
6 thereof, and to establish a trust fund to hold the same in
7 perpetuity for the care of its cemetery, or for the care of any
8 lot, grave, crypt, or niche in its cemetery, or for the special
9 care of any lot, grave, crypt, or niche or of any family
10 mausoleum or memorial, marker, or monument in its cemetery. Not
11 less than the following amounts will be set aside and deposited
12 in trust:

13 (1) For interment rights, \$1 per square foot of the
14 space sold or 15% of the sales price or imputed value,
15 whichever is the greater, with a minimum of \$25 for each
16 individual interment right.

17 (2) For entombment rights, not less than 10% of the
18 sales price or imputed value with a minimum of \$25 for each
19 individual entombment right.

20 (3) For inurnment rights, not less than 10% of the
21 sales price or imputed value with a minimum of \$15 for each
22 individual inurnment right.

23 (4) For any transfer of interment rights, entombment
24 rights, or inurnment rights recorded in the records of the
25 cemetery authority, a minimum of \$25 for each such right

1 transferred. This does not apply to transfers between a
2 transferor and his or her spouse, parents, grandparents,
3 children, grandchildren, or siblings.

4 (5) Upon an interment, entombment, or inurnment in a
5 grave, crypt, or niche in which rights of interment,
6 entombment, or inurnment were originally acquired from a
7 cemetery authority prior to January 1, 1948, a minimum of
8 \$25 for each such right exercised.

9 (6) For the special care of any lot, grave, crypt, or
10 niche or of a family mausoleum, memorial, marker, or
11 monument, the full amount received.

12 (b) The cemetery authority shall act as trustee of all
13 amounts received for care until they have been deposited with a
14 corporate fiduciary as defined in Section 1-5.05 of the
15 Corporate Fiduciary Act. All trust deposits shall be made
16 within 30 days after receipt.

17 (c) No gift, grant, legacy, payment, or other contribution
18 shall be invalid by reason of any indefiniteness or uncertainty
19 as to the beneficiary designated in the instrument creating the
20 gift, grant, legacy, payment, or other contribution. If any
21 gift, grant, legacy, payment, or other contribution consists of
22 non-income producing property, then the cemetery authority
23 accepting it is authorized and empowered to sell such property
24 and to invest the funds obtained in accordance with subsection
25 (d) of this Section.

26 (d) The care funds authorized by this Section and provided

1 for in this Article shall be held intact and, unless otherwise
2 restricted by the terms of the gift, grant, legacy,
3 contribution, payment, contract, or other payment, as to
4 investments made after June 11, 1951, the trustee of the care
5 funds of the cemetery authority, in acquiring, investing,
6 reinvesting, exchanging, retaining, selling, and managing
7 property for any such trust, shall act in accordance with the
8 duties for trustees set forth in the Illinois Trusts and
9 Trustees Act. Within the limitations of the foregoing standard,
10 the trustee of the care funds of the cemetery authority is
11 authorized to acquire and retain every kind of property, real,
12 personal, or mixed, and every kind of investment, including
13 specifically, but without limiting the generality of the
14 foregoing, bonds, debentures and other corporate obligations,
15 preferred or common stocks and real estate mortgages, which
16 persons of prudence, discretion, and intelligence acquire or
17 retain for their own account. Within the limitations of the
18 foregoing standard, the trustee is authorized to retain
19 property properly acquired, without limitation as to time and
20 without regard to its suitability for original purchase. The
21 care funds authorized by this Section may be commingled with
22 other trust funds received by such cemetery authority for the
23 care of its cemetery or for the care or special care of any
24 lot, grave, crypt, niche, private mausoleum, memorial, marker,
25 or monument in its cemetery, whether received by gift, grant,
26 legacy, contribution, payment, contract, or other conveyance

1 made to such cemetery authority. Such care funds may be
2 invested with common trust funds as provided in the Common
3 Trust Fund Act. The net income only from the investment of such
4 care funds shall be allocated and used for the purposes
5 specified in the transaction by which the principal was
6 established in the proportion that each contribution bears to
7 the entire sum invested.

8 Section 15-10. Restrictions on loans, gifts, and
9 investments.

10 (a) No loan; investment; purchase of insurance on the life
11 of any trustee, cemetery owner, cemetery worker, or independent
12 contractor; purchase of any real estate; or any other
13 transaction using care funds by any trustee, licensee, cemetery
14 manager, or any other cemetery worker or independent contractor
15 shall be made to or for the benefit of any person, officer,
16 director, trustee, or party owning or having any interest in
17 any licensee, or to any firm, corporation, trade association or
18 partnership in which any officer, director, trustee, or party
19 has any interest, is a member of, or serves as an officer or
20 director. A violation of this Section shall constitute the
21 intentional and improper withdrawal of trust funds under
22 Section 25-105 of this Act.

23 (b) No loan or investment in any unproductive real estate
24 or real estate outside of this State or in permanent
25 improvements of the cemetery or any of its facilities shall be

1 made, unless specifically authorized by the instrument whereby
2 the principal fund was created. No commission or brokerage fee
3 for the purchase or sale of any property shall be paid in
4 excess of that usual and customary at the time and in the
5 locality where such purchase or sale is made, and all such
6 commissions and brokerage fees shall be fully reported in the
7 next annual statement of such cemetery authority or trustee.

8 (c) The prohibitions provided for in this Section apply to
9 and include the spouse of and immediate family living with the
10 officer, member, director, trustee, party owning any portion of
11 such cemetery authority, or licensee under this Act.

12 Section 15-15. Care funds; deposits; investments.

13 (a) Whenever a cemetery authority accepts care funds,
14 either in connection with the sale or giving away at an imputed
15 value of an interment right, entombment right, or inurnment
16 right, or in pursuance of a contract, or whenever, as a
17 condition precedent to the purchase or acceptance of an
18 interment right, entombment right, or inurnment right, such
19 cemetery authority shall establish a care fund or deposit the
20 funds in an already existing care fund.

21 (b) The cemetery authority shall execute and deliver to the
22 person from whom it received the care funds an instrument in
23 writing that shall specifically state: (i) the nature and
24 extent of the care to be furnished and (ii) that such care
25 shall be furnished only in so far as net income derived from

1 the amount deposited in trust will permit (the income from the
2 amount so deposited, less necessary expenditures of
3 administering the trust, shall be deemed the net income).

4 (c) The setting-aside and deposit of care funds shall be
5 made by such cemetery authority no later than 30 days after the
6 close of the month in which the cemetery authority gave away
7 for an imputed value or received the final payment on the
8 purchase price of interment rights, entombment rights, or
9 inurnment rights, or received the final payment for the general
10 or special care of a lot, grave, crypt, or niche or of a family
11 mausoleum, memorial, marker, or monument, and such amounts
12 shall be held by the trustee of the care funds of such cemetery
13 authority in trust in perpetuity for the specific purposes
14 stated in the written instrument described in subsection (b).
15 For all care funds received by a cemetery authority, except for
16 care funds received by a cemetery authority pursuant to a
17 specific gift, grant, contribution, payment, legacy, or
18 contract that are subject to investment restrictions more
19 restrictive than the investment provisions set forth in this
20 Act, and except for care funds otherwise subject to a trust
21 agreement executed by a person or persons responsible for
22 transferring the specific gift, grant, contribution, payment,
23 or legacy to the cemetery authority that contains investment
24 restrictions more restrictive than the investment provisions
25 set forth in this Act, the cemetery authority may, without the
26 necessity of having to obtain prior approval from any court in

1 this State, designate a new trustee in accordance with this Act
2 and invest the care funds in accordance with this Section,
3 notwithstanding any contrary limitation contained in the trust
4 agreement.

5 (d) Any cemetery authority engaged in selling or giving
6 away at an imputed value interment rights, entombment rights,
7 or inurnment rights, in conjunction with the selling or giving
8 away at an imputed value any other merchandise or services not
9 covered by this Act, shall be prohibited from increasing the
10 sales price or imputed value of those items not requiring a
11 care fund deposit under this Act with the purpose of allocating
12 a lesser sales price or imputed value to items that require a
13 care fund deposit.

14 (e) If any sale that requires a deposit to a cemetery
15 authority's care fund is made by a cemetery authority on an
16 installment basis, and the installment contract is factored,
17 discounted, or sold to a third party, then the cemetery
18 authority shall deposit the amount due to the care fund within
19 30 days after the close of the month in which the installment
20 contract was factored, discounted, or sold. If, subsequent to
21 such deposit, the purchaser defaults on the contract such that
22 no care fund deposit on that contract would have been required,
23 then the cemetery authority may apply the amount deposited as a
24 credit against future required deposits.

25 (f) The trust authorized by this Section shall be a single
26 purpose trust fund. In the event of the cemetery authority's

1 bankruptcy, insolvency, or assignment for the benefit of
2 creditors, or an adverse judgment, the trust funds shall not be
3 available to any creditor as assets of the cemetery authority
4 or to pay any expenses of any bankruptcy or similar proceeding,
5 but shall be retained intact to provide for the future
6 maintenance of the cemetery. Except in an action by the
7 Department to revoke a license issued pursuant to this Act and
8 for creation of a receivership as provided in this Act, the
9 trust shall not be subject to judgment, execution, garnishment,
10 attachment, or other seizure by process in bankruptcy or
11 otherwise, nor to sale, pledge, mortgage, or other alienation,
12 and shall not be assignable except as approved by the
13 Department.

14 Section 15-25. Funds purpose and exemptions. The trust
15 funds authorized by this Article, and the income therefrom, and
16 any funds received under a contract to furnish care of a burial
17 space for a definite number of years, shall be held for the
18 general benefit of the lot owners and are exempt from taxation.
19 The trust funds authorized by the provisions of this Article,
20 and the income therefrom, are exempt from the operation of all
21 laws of mortmain and the laws against perpetuities and
22 accumulations.

23 Section 15-40. Trust examinations and audits.

24 (a) The Department shall examine at least annually every

1 licensee who holds \$250,000 or more in its care funds. For that
2 purpose, the Department shall have free access to the office
3 and places of business and to such records of all licensees and
4 of all trustees of the care funds of all licensees as shall
5 relate to the acceptance, use, and investment of care funds.
6 The Department may require the attendance of and examine under
7 oath all persons whose testimony may be required relative to
8 such business. In such cases the Department, or any qualified
9 representative of the Department whom the Department may
10 designate, may administer oaths to all such persons called as
11 witnesses, and the Department, or any such qualified
12 representative of the Department, may conduct such
13 examinations. The cost of an initial examination shall be
14 determined by rule.

15 (b) The Department may order additional audits or
16 examinations as it may deem necessary or advisable to ensure
17 the safety and stability of the trust funds and to ensure
18 compliance with this Act. These additional audits or
19 examinations shall only be made after good cause is established
20 by the Department in the written order. The grounds for
21 ordering these additional audits or examinations may include,
22 but shall not be limited to:

23 (1) material and unverified changes or fluctuations in
24 trust balances;

25 (2) the licensee changing trustees more than twice in
26 any 12-month period;

1 (3) any withdrawals or attempted withdrawals from the
2 trusts in violation of this Act; or

3 (4) failure to maintain or produce documentation
4 required by this Act.

5 Article 20.

6 Business Practice Provisions

7 Section 20-5. Maintenance and records.

8 (a) A cemetery authority shall provide reasonable
9 maintenance of the cemetery property and of all lots, graves,
10 crypts, and columbariums in the cemetery based on the type and
11 size of the cemetery, topographic limitations, and contractual
12 commitments with consumers. Subject to the provision of this
13 subsection (a), reasonable maintenance includes:

14 (1) the laying of seed, sod, or other suitable ground
15 cover as soon as practical following an interment given the
16 weather conditions, climate, and season and the
17 interment's proximity to ongoing burial activity;

18 (2) the cutting of lawn throughout the cemetery at
19 reasonable intervals to prevent an overgrowth of grass and
20 weeds given the weather conditions, climate, and season;

21 (3) the trimming of shrubs to prevent excessive
22 overgrowth;

23 (4) the trimming of trees to remove dead limbs;

24 (5) keeping in repair the drains, water lines, roads,

1 buildings, fences, and other structures; and

2 (6) keeping the cemetery premises free of trash and
3 debris.

4 Reasonable maintenance by the cemetery authority shall not
5 preclude the exercise of lawful rights by the owner of an
6 interment, inurnment, or entombment right, or by the decedent's
7 immediate family or other heirs, in accordance with reasonable
8 rules and regulations of the cemetery or other agreement of the
9 cemetery authority.

10 In the case of a cemetery dedicated as a nature preserve
11 under the Illinois Natural Areas Preservation Act, reasonable
12 maintenance by the cemetery authority shall be in accordance
13 with the rules and master plan governing the dedicated nature
14 preserve.

15 The Department shall adopt rules to provide greater detail
16 as to what constitutes the reasonable maintenance required
17 under this Section. The rules shall differentiate between
18 cemeteries based on, among other things, the size and financial
19 strength of the cemeteries. The rules shall also provide a
20 reasonable opportunity for a cemetery authority accused of
21 violating the provisions of this Section to cure any such
22 violation in a timely manner given the weather conditions,
23 climate, and season before the Department initiates formal
24 proceedings.

25 (b) A cemetery authority, before commencing cemetery
26 operations or within 6 months after the effective date of this

1 Act, shall cause an overall map of its cemetery property,
2 delineating all lots or plots, blocks, sections, avenues,
3 walks, alleys, and paths and their respective designations, to
4 be filed at its on-site office, or if it does not maintain an
5 on-site office, at its principal place of business. A cemetery
6 manager's certificate acknowledging, accepting, and adopting
7 the map shall also be included with the map. The Department may
8 order that the cemetery authority obtain a cemetery plat and
9 that it be filed at its on-site office, or if it does not
10 maintain an on-site office, at its principal place of business
11 only in the following circumstances:

12 (1) the cemetery authority is expanding or altering the
13 cemetery grounds; or

14 (2) a human body that should have been interred,
15 entombed, or inurned at the cemetery is missing, displaced,
16 or dismembered and the cemetery map contains serious
17 discrepancies.

18 In exercising this discretion, the Department shall
19 consider whether the cemetery authority would experience an
20 undue hardship as a result of obtaining the plat. The cemetery
21 plat, as with all plats prepared under this Act, shall comply
22 with the Illinois Professional Land Surveyor Act of 1989 and
23 shall delineate, describe, and set forth all lots or plots,
24 blocks, sections, avenues, walks, alleys, and paths and their
25 respective designations. A cemetery manager's certificate
26 acknowledging, accepting, and adopting the plat shall also be

1 included with the plat.

2 (b-5) A cemetery authority shall maintain an index that
3 associates the identity of deceased persons interred,
4 entombed, or inurned after the effective date of this Act with
5 their respective place of interment, entombment, or inurnment.

6 (c) The cemetery authority shall open the cemetery map or
7 plat to public inspection. The cemetery authority shall make
8 available a copy of the overall cemetery map or plat upon
9 written request and shall, if practical, provide a copy of a
10 segment of the cemetery plat where interment rights are located
11 upon the payment of reasonable photocopy fees. Any unsold lots,
12 plots, or parts thereof, in which there are not human remains,
13 may be resurveyed and altered in shape or size and properly
14 designated on the cemetery map or plat. However, sold lots,
15 plots, or parts thereof in which there are human remains may
16 not be renumbered or renamed. Nothing contained in this
17 subsection, however, shall prevent the cemetery authority from
18 enlarging an interment right by selling to its owner the excess
19 space next to the interment right and permitting interments
20 therein, provided reasonable access to the interment right and
21 to adjoining interment rights is not thereby eliminated.

22 (d) A cemetery authority shall keep a record of every
23 interment, entombment, and inurnment completed after the
24 effective date of this Act. The record shall include the
25 deceased's name, age, date of burial, and parcel identification
26 number identifying where the human remains are interred,

1 entombed, or inurned. The record shall also include the unique
2 personal identifier as may be further defined by rule, which is
3 the parcel identification number in addition to the term of
4 burial in years; the numbered level or depth in the grave,
5 plot, crypt, or niche; and the year of death.

6 (e) (Blank).

7 (f) A cemetery authority shall make available for
8 inspection and, upon reasonable request and the payment of a
9 reasonable copying fee, provide a copy of its rules and
10 regulations. A cemetery authority shall make available for
11 viewing and provide a copy of its current prices of interment,
12 inurnment, or entombment rights.

13 (g) A cemetery authority shall provide access to the
14 cemetery under the cemetery authority's reasonable rules and
15 regulations.

16 (h) A cemetery authority shall be responsible for the
17 proper opening and closing of all graves, crypts, or niches for
18 human remains in any cemetery property it owns.

19 (i) Any corporate or other business organization trustee of
20 the care funds of every licensed cemetery authority shall be
21 located in or a resident of this State. The licensed cemetery
22 authority and the trustee of care funds shall keep in this
23 State and use in its business such books, accounts, and records
24 as will enable the Department to determine whether such
25 licensee or trustee is complying with the provisions of this
26 Act and with the rules, regulations, and directions made by the

1 Department under this Act. The licensed cemetery authority
2 shall keep the books, accounts, and records in electronic or
3 written format at the location identified in the license issued
4 by the Department or as otherwise agreed by the Department in
5 writing. The books, accounts, and records shall be accessible
6 for review upon demand of the Department.

7 Section 20-6. Cemetery Oversight Database.

8 (a) Within 10 business days after an interment, entombment,
9 or inurnment of human remains, the cemetery manager shall cause
10 a record of the interment, entombment, or inurnment to be
11 entered into the Cemetery Oversight Database. The requirement
12 of this subsection (a) also applies in any instance in which
13 human remains are relocated.

14 (b) Within 9 months after the effective date of this Act,
15 the Department shall certify a database as the Cemetery
16 Oversight Database. Upon certifying the database, the
17 Department shall:

18 (1) provide reasonable notice to cemetery authorities
19 identifying the database; and

20 (2) immediately upon certification, require each
21 cemetery authority to use the Cemetery Oversight Database
22 as a means of complying with subsection (a).

23 (c) In certifying the Cemetery Oversight Database, the
24 Department shall ensure that the database:

25 (1) provides real-time access through an Internet

1 connection or, if real-time access through an Internet
2 connection becomes unavailable due to technical problems
3 with the Cemetery Oversight Database incurred by the
4 database provider or if obtaining use of an Internet
5 connection would be an undue hardship on the cemetery
6 authority, through alternative mechanisms, including, but
7 not limited to, telephone;

8 (2) is accessible to the Department and to cemetery
9 managers in order to ensure compliance with this Act and in
10 order to provide any other information that the Department
11 deems necessary;

12 (3) requires cemetery authorities to input whatever
13 information required by the Department;

14 (4) maintains a real-time copy of the required
15 reporting information that is available to the Department
16 at all times and is the property of the Department; and

17 (5) contains safeguards to ensure that all information
18 contained in the Cemetery Oversight Database is secure.

19 (d) A cemetery authority may rely on the information
20 contained in the Cemetery Oversight Database as accurate and is
21 not subject to any administrative penalty or liability as a
22 result of relying on inaccurate information contained in the
23 database.

24 (e) The Cemetery Oversight Database provider shall
25 indemnify cemetery authorities against all claims and actions
26 arising from illegal, willful, or wanton acts on the part of

1 the Database provider. The Cemetery Oversight Database
2 provider shall at all times maintain an electronic backup copy
3 of the information it receives pursuant to subsection (a).

4 Section 20-8. Vehicle traffic control. A cemetery
5 authority shall use its reasonable best efforts to ensure that
6 funeral processions entering and exiting the cemetery grounds
7 do not obstruct traffic on any street for a period in excess of
8 10 minutes, except where such funeral procession is
9 continuously moving or cannot be moved by reason of
10 circumstances over which the cemetery authority has no
11 reasonable control. The cemetery authority shall use its
12 reasonable best efforts to help prevent multiple funeral
13 processions from arriving at the cemetery simultaneously.
14 Notwithstanding any provision of this Act to the contrary, a
15 cemetery authority that violates the provisions of this Section
16 shall be guilty of a business offense and punishable by a fine
17 of not more than \$500 for each offense.

18 Section 20-10. Contract. At the time cemetery arrangements
19 are made and prior to rendering the cemetery services, a
20 cemetery authority shall create a written contract to be
21 provided to the consumer, signed by both parties, that shall
22 contain: (i) contact information, as set out in Section 20-11,
23 and the date on which the arrangements were made; (ii) the
24 price of the service selected and the services and merchandise

1 included for that price; (iii) the supplemental items of
2 service and merchandise requested and the price of each item;
3 (v) the terms or method of payment agreed upon; and (vi) a
4 statement as to any monetary advances made on behalf of the
5 family. The cemetery authority shall maintain a copy of such
6 written contract in its permanent records.

7 Section 20-11. Contact information in a contract. All
8 cemetery authorities shall include in the contract described in
9 Section 20-10 the name, address, and telephone number of the
10 cemetery manager. Upon written request to a cemetery authority
11 by a consumer, the cemetery authority shall provide: (1) the
12 cemetery authority's registered agent, if any; (2) the cemetery
13 authority's proprietor, if the cemetery authority is an
14 individual; (3) every partner, if the cemetery authority is a
15 partnership; (4) the president, secretary, executive and
16 senior vice presidents, directors, and individuals owning 25%
17 or more of the corporate stock, if the cemetery authority is a
18 corporation; and (5) the manager, if the cemetery authority is
19 a limited liability company.

20 Section 20-12. Method of payment; receipt. No cemetery
21 authority shall require payment for any goods, services, or
22 easement by cash only. Each cemetery authority subject to this
23 Section shall permit payment by at least one other option,
24 including, but not limited to, personal check, cashier's check,

1 money order, or credit or debit card. In addition to the
2 contract for the sale of cemetery goods, services, or
3 easements, the cemetery authority shall provide a receipt to
4 the consumer upon payment in part or full, whatever the case
5 may be.

6 Section 20-15. Interment or inurnment in cemetery. No
7 cemetery authority shall interfere with a licensed funeral
8 director or his or her designated agent observing the final
9 burial or disposition of a body for which the funeral director
10 has a contract for services related to that deceased
11 individual. No funeral director or his or her designated agent
12 shall interfere with a licensed cemetery authority or its
13 designated agent's rendering of burial or other disposition
14 services for a body for which the cemetery authority has a
15 contract for goods, services, or property related to that
16 deceased individual.

17 Section 20-20. Display of license. Every cemetery
18 authority, cemetery manager, and customer service employee
19 license issued by the Department shall state the number of the
20 license and the address at which the business is to be
21 conducted. Such license shall be kept conspicuously posted in
22 the place of business of the licensee and shall not be
23 transferable or assignable. Nothing in this Act shall prevent
24 an individual from acting as a licensed cemetery manager or

1 customer service employee for more than one cemetery. A
2 cemetery manager or customer service employee who works at more
3 than one cemetery shall display an original version of his or
4 her license at each location for which the individual serves as
5 a cemetery manager or customer service employee.

6 Section 20-25. Annual report. Each licensed cemetery
7 authority shall annually, on or before April 15, file a report
8 with the Department giving such information as the Department
9 may reasonably require concerning the business and operations
10 during the preceding calendar year as provided for by rule. The
11 report must be received by the Department on or before April
12 15, unless such date is extended for reasonable cause up to 90
13 days by the Department. The report shall be made under oath and
14 in a form prescribed by the Department. The Department may fine
15 each licensee an amount as determine by rule for each day
16 beyond April 15 the report is filed.

17 Section 20-30. Signage. The Department shall create, and
18 each cemetery authority shall conspicuously post signs in
19 English and Spanish in each cemetery office that contain the
20 Department's consumer hotline number, information on how to
21 file a complaint, and whatever other information that the
22 Department deems appropriate.

23

Article 22.

1 Cemetery Associations

2 Section 22-1. Cemetery association requirements. The
3 requirements of this Article apply to those entities formed as
4 and acting as cemetery associations that act as a cemetery and
5 are otherwise exempt from this Act pursuant to Section 5-20 of
6 this Act. A cemetery association offering or providing services
7 as a cemetery that is exempt pursuant to Section 5-20 of this
8 Act shall remain subject to the provisions of this Article and
9 its requirements, mandates, and discipline in accordance with
10 the provisions of this Act. Any cemetery association not exempt
11 in accordance with Section 5-20 of this Act shall obtain a
12 license from the Department in accordance with the provisions
13 of this Act and shall remain subject to all provisions of this
14 Act.

15 Section 22-2. Cemetery association formation.

16 (a) Any 6 or more persons may organize a cemetery
17 association, to be owned, managed, and controlled in the manner
18 provided in this Article.

19 (b) Whenever 6 or more persons shall present to the
20 Secretary of State a petition setting forth that they desire to
21 organize a cemetery association under this Act, which shall
22 specify the county in which the cemetery association will be
23 located and the name and style of the cemetery association, the
24 Secretary of State shall issue to such persons and their

1 successors in trust, a certificate of organization, which shall
2 be in perpetuity and in trust for the use and benefit of all
3 persons who may acquire burial lots in the cemetery.

4 Section 22-3. Certificate of organization. Any person who
5 has received a certificate of organization from the Secretary
6 of State must record the certificate of organization with the
7 recorder's office of the county in which the cemetery is
8 situated, and when so recorded, the association shall be deemed
9 fully organized as a body corporate under the name adopted and
10 in its corporate name may sue and be sued. Whenever two-thirds
11 of the trustees of the cemetery association approve a
12 resolution to change the name of the cemetery association, a
13 copy of such resolution and approval thereof duly certified by
14 the President and Secretary of the association shall be filed
15 with the Department and upon approval thereof shall be filed in
16 the Office of the Secretary of State. Whenever two-thirds of
17 the trustees of a cemetery association approve a resolution to
18 dissolve the association, a copy of such resolution and
19 approval of the trustees of the cemetery association duly
20 certified by the President and Secretary shall be submitted to
21 the Department, and if approved by the Department, a copy of
22 such resolution and approval of the Department shall be duly
23 filed by the Department in the Office of the Secretary of
24 State. If the association has care funds as defined in this
25 Act, the Department shall not approve the dissolution of any

1 cemetery association unless proper disposition has been made of
2 such care funds, as provided by law, and in accordance with
3 this Act. Upon the filing of the resolution of either change of
4 name or dissolution of such cemetery association in the Office
5 of the Secretary of State, such change of name or dissolution
6 of such cemetery association shall be complete. The Department
7 shall so notify the trustees of such cemetery association.
8 Thereupon the trustees shall cause a copy of such resolution of
9 either change of name or dissolution to be recorded in the
10 recorder's office of the county where the cemetery is situated.

11 Section 22-4. Cemetery association composition; board of
12 trustees. A cemetery association meeting the requirements set
13 forth in Section 22-3 of this Act shall proceed to elect from
14 their own number a board of trustees for the association. The
15 board shall consist of not less than 6 and not more than 10
16 members. The trustees, once elected, shall immediately
17 organize by electing from their own membership a president,
18 vice president, and treasurer, and shall also elect a
19 secretary, who may or may not be a member of the board of
20 trustees. The officers shall hold their respective offices for
21 and during the period of one year, and until their successors
22 are duly elected and qualified. Trustees, once elected, shall
23 divide themselves by lot into 2 classes, the first of which
24 shall hold their offices for a period of 3 years, and the
25 second of which shall hold their offices for a period of 6

1 years. Thereafter the term of office of the trustees shall be 6
2 years. Upon the expiration of the term of office of any of the
3 trustees, or the resignation or death or removal from the State
4 of Illinois of any trustees, or their removal from office as
5 provided in this Act, the remaining trustees shall fill the
6 vacancy by electing a person residing in the county where the
7 cemetery is located for a new 6-year term or, if no one can be
8 nominated, the President of the cemetery association shall
9 notify the Department of such vacancy or vacancies in writing.
10 Thereafter the Department shall fill the vacancy or vacancies
11 by appointing a suitable person or persons as trustees. In
12 making such appointments, the Department shall exercise its
13 power such that at least two-thirds of the trustees shall be
14 selected from suitable persons residing within 15 miles of the
15 cemetery, or some part thereof, and the other appointees may be
16 suitable persons interested in said cemetery association
17 through family interments or otherwise who are citizens of the
18 State of Illinois.

19 Section 22-5. Right to acquire land. Any cemetery
20 association shall have the right to acquire the necessary
21 amount of land for the use of the cemetery association. Land
22 may be acquired by purchase or by gift, and the association is
23 authorized to receive by gift or legacy any property, either
24 real, personal, or mixed, which may be donated to the
25 association to hold and keep inviolate any such property for

1 the uses of the cemetery association. A cemetery association
2 may receive and administer endowments for the care and
3 oversight of such cemetery or any part thereof. All cemetery
4 associations shall be subject to and shall comply with the
5 provisions of the other Articles of this Act unless otherwise
6 exempted by the provisions of this Act.

7 Section 22-6. Plat; plots; recordation. All cemetery
8 associations may divide and lay out into lots any real estate
9 that it may acquire. When such division takes place, the lots
10 shall be of suitable size for burial lots. A plat of any land
11 that is laid out into lots as provided in this Section shall
12 comply with the Illinois Professional Land Surveyor Act of 1989
13 and be filed by the cemetery association at its on-site office,
14 or if it does not maintain an on-site office, at its principal
15 place of business. The cemetery association shall have the
16 right to sell to any person or persons a lot or lots in the
17 cemetery for burial purposes only, and to convey to such person
18 or persons a lot by a proper certificate of conveyance. A
19 person or persons purchasing a lot or lots shall have the right
20 to use the same for burial purposes as limited by the
21 reasonable rules of the cemetery association; but no cemetery
22 association shall make or enforce any rule prohibiting the
23 erection of any memorial on any lot or lots as may be
24 prescribed or provided by the United States or the State of
25 Illinois for a soldier, sailor, or marine having served and

1 been honorably discharged from the Army, Navy, Air Force,
2 Marine Corps, Coast Guard, National Guard, Reserve Units, or
3 Merchant Marines of the United States or the State of Illinois
4 that meets the established and written rules and regulations of
5 the cemetery.

6 Section 22-7. Funds; loans. The treasurer of a cemetery
7 association may from time to time loan money that the
8 association may have that is not needed for the immediate use
9 of the association by taking proper security for the loan, and
10 the loan and the security for the loan shall, before the loan
11 becomes effective, be approved by the board of trustees of the
12 cemetery association.

13 Section 22-8. Officer trustee compensation; salary. No
14 officer or trustee of a cemetery association shall receive any
15 compensation of any kind for any services rendered by him or
16 her on behalf of the association, except that officers and
17 trustees may be reimbursed for reasonable expenses, and the
18 secretary and treasurer of the association may receive such
19 salary as may be fixed by the board of trustees.

20 Section 22-9. Payment of earnings or dividends. No earnings
21 or dividends shall be declared or paid to any officer or other
22 person from the funds of a cemetery association. Such earnings
23 and dividends shall be kept inviolate and be used only for

1 purposes of the association and the care, preservation, and
2 ornamentation of the cemetery.

3 Section 22-10. Annual reports. The board of trustees for
4 any cemetery association that is exempt in accordance with the
5 provisions of this Act and subject to the provisions of this
6 Article shall annually prepare and file with the Department the
7 report required to be filed by a licensee under Section 20-25.
8 The Department shall examine such report to determine whether
9 the association has fully complied with the requirements of
10 this Act. If a cemetery association fails to submit an annual
11 report to the Department within the time specified in Section
12 20-25, the Department shall impose upon the cemetery
13 association a fine as provided for by rule for each and every
14 day the cemetery licensee remains delinquent in submitting the
15 report. Any fine established pursuant to this Section shall be
16 paid within 60 days after the effective date of the order
17 imposing the fine unless such time is extended, the fine is
18 reduced, or the fine is otherwise waived. The order shall
19 constitute a judgment and may be filed and execution had
20 thereon in the same manner as any judgment from any court of
21 record.

22 Section 22-11. Fees; fines. Except as otherwise provided in
23 this Act, the fees for the administration and enforcement of
24 this Article shall be set by rule of the Department. The fees

1 shall be nonrefundable.

2 Section 22-12. Deposit of fees and fines. All of the fees,
3 fines, or other moneys collected by the Department from
4 cemetery associations under this Article shall be deposited
5 into the Cemetery Oversight Licensing and Disciplinary Fund.

6 Section 22-13. Injunctive relief.

7 (a) If any cemetery association otherwise exempted under
8 the provisions of this Act violates any of the provisions of
9 this Article, the Department, any interested party, any person
10 injured thereby, the Attorney General of the State of Illinois,
11 or the State's Attorney in the county in which the offense
12 occurs may petition to the circuit court of the county in which
13 the violation or some part thereof occurred or of the county
14 where the association has its principal place of business for
15 an order enjoining the violation or for an order enforcing
16 compliance with this Act. Upon the filing of a verified
17 petition in court, the court may issue a temporary restraining
18 order, without notice or bond, and may preliminarily and
19 permanently enjoin the violation. If it is established that the
20 person has violated or is violating the injunction, the court
21 may punish the offender for contempt of court. Proceedings
22 under this Section shall be in addition to, and not in lieu of,
23 all other remedies and penalties provided by this Article.

24 (b) For misconduct in office any trustee of a cemetery

1 association may be removed from office by a court of competent
2 jurisdiction. Any trustee of an association who converts any
3 funds of an association to his or her own use or to a use other
4 than that intended shall be guilty of embezzlement as provided
5 by State law.

6 (c) All cemetery associations shall remain subject to the
7 duties, obligations, and requirements of this Act unless
8 otherwise exempted by this Act. Those cemetery associations
9 exempted under this Act shall comply with the provisions of
10 this Article.

11 Section 22-14. Rules; bond requirement.

12 (a) The board of trustees of the cemetery association may
13 make any and all rules and regulations for the management of
14 the association not inconsistent with this Article or this Act.

15 (b) All members of the board of trustees of a cemetery
16 association that fail to maintain the bond or letter of credit
17 as required under this Act shall remain jointly and severally
18 liable for damages and each shall be guilty of a Class A
19 misdemeanor for the first offense and a Class 4 felony for
20 second and subsequent offenses.

21 Section 22-15. Conveyance of property. Any cemetery
22 association organized under this Act may convey any property
23 that it may hold within a city, village, incorporated town,
24 county not under township organization, or town, to the city,

1 village, incorporated town, county, or town within which this
2 property is located and may convey any property that it may
3 hold within one mile of any city, village, or incorporated town
4 to such city, village, or incorporated town. If the city,
5 village, incorporated town, county, or town accepts the
6 conveyance, then such property shall thereafter be under the
7 control, management, maintenance, and ownership of the city,
8 village, incorporated town, county, or town.

9 Section 22-16. Grants. Any cemetery association organized
10 under this Article shall be authorized to obtain a grant or
11 grants of federal funds from the United States Government, or
12 from any proper agency thereof, for the construction of a
13 memorial gateway and entrance on property of a cemetery
14 association that is maintained as a national cemetery. Any
15 cemetery association organized under this Act shall be
16 authorized to convey in fee simple to the United States
17 Government, or to any proper agency thereof, such portion of
18 property of such cemetery as is now or may hereafter be
19 maintained as a national cemetery.

20 Section 22-17. Taxable property. The property, both real
21 and personal, of any cemetery association organized under this
22 Act shall be forever exempt from taxation for any and all
23 purposes.

1 within 30 days after the request for a hearing, unless
2 otherwise agreed to by the parties. The Secretary shall have
3 the authority to appoint an attorney duly licensed to practice
4 law in the State of Illinois to serve as the hearing officer.
5 The hearing officer shall have full authority to conduct the
6 hearing. The hearing shall be held at the time and place
7 designated by the Secretary. The Secretary shall have the
8 authority to prescribe rules for the administration of this
9 Section.

10 Section 25-3. Exemption, investigation, mediation. All
11 cemetery authorities maintaining a partial exemption must
12 submit to the following investigation and mediation procedure
13 by the Department in the event of a consumer complaint:

14 (a) Complaints to cemetery:

15 (1) the cemetery authority shall make every effort to
16 first resolve a consumer complaint; and

17 (2) if the complaint is not resolved, then the cemetery
18 authority shall advise the consumer of his or her right to
19 seek investigation and mediation by the Department.

20 (b) Complaints to the Department:

21 (1) if the Department receives a complaint, the
22 Department shall make an initial determination as to
23 whether the complaint has a reasonable basis and pertains
24 to this Act;

25 (2) if the Department determines that the complaint has

1 a reasonable basis and pertains to this Act, it shall
2 inform the cemetery authority of the complaint and give it
3 30 days to tender a response;

4 (3) upon receiving the cemetery authority's response,
5 or after the 30 days provided in subsection (2) of this
6 subsection, whichever comes first, the Department shall
7 attempt to resolve the complaint telephonically with the
8 parties involved;

9 (4) if the complaint still is not resolved, then the
10 Department shall conduct an investigation and mediate the
11 complaint as provided for by rule;

12 (5) if the Department conducts an on-site
13 investigation and face-to-face mediation with the parties,
14 then it may charge the cemetery authority a single
15 investigation and mediation fee, which fee shall be set by
16 rule and shall be calculated on an hourly basis; and

17 (6) if all attempts to resolve the consumer complaint
18 as provided for in paragraphs (1) through (5) fail, then
19 the cemetery authority may be subject to proceedings for
20 penalties and discipline under this Article when it is
21 determined by the Department that the cemetery authority
22 may have engaged in any of the following: (i) gross
23 malpractice; (ii) dishonorable, unethical, or
24 unprofessional conduct of a character likely to deceive,
25 defraud, or harm the public; (iii) gross, willful, or
26 continued overcharging for services; (iv) incompetence;

1 (v) unjustified failure to honor its contracts; or (vi)
2 failure to adequately maintain its premises. The
3 Department may issue a citation or institute disciplinary
4 action and cause the matter to be prosecuted and may
5 thereafter issue and enforce its final order as provided in
6 this Act.

7 Section 25-5. Citations.

8 (a) The Department may adopt rules to permit the issuance
9 of citations for non-frivolous complaints. The citation shall
10 be issued to the licensee and shall contain the licensee's name
11 and address, the licensee's license number, a brief factual
12 statement, the Sections of the law allegedly violated, and the
13 penalty imposed. The citation must clearly state that the
14 licensee may choose, in lieu of accepting the citation, to
15 request a hearing. If the licensee does not dispute the matter
16 in the citation with the Department within 30 days after the
17 citation is served, then the citation shall become a final
18 order and shall constitute discipline. The penalty shall be a
19 fine or other conditions as established by rule.

20 (b) The Department shall adopt rules designating
21 violations for which a citation may be issued. Such rules shall
22 designate as citation violations those violations for which
23 there is no substantial threat to the public health, safety,
24 and welfare. Citations shall not be utilized if there was any
25 significant consumer harm resulting from the violation.

1 (c) A citation must be issued within 6 months after the
2 reporting of a violation that is the basis for the citation.

3 (d) Service of a citation may be made by personal service
4 or certified mail to the licensee at the licensee's address of
5 record.

6 Section 25-10. Grounds for disciplinary action.

7 (a) The Department may refuse to issue or renew a license
8 or may revoke, suspend, place on probation, reprimand, or take
9 other disciplinary action as the Department may deem
10 appropriate, including imposing fines not to exceed \$10,000 for
11 each violation, with regard to any license under this Act, for
12 any one or combination of the following:

13 (1) Material misstatement in furnishing information to
14 the Department.

15 (2) Violations of this Act, except for Section 20-8, or
16 of the rules adopted under this Act.

17 (3) Conviction of, or entry of a plea of guilty or nolo
18 contendere to, any crime within the last 10 years that is a
19 Class X felony or is a felony involving fraud and
20 dishonesty under the laws of the United States or any state
21 or territory thereof.

22 (4) Making any misrepresentation for the purpose of
23 obtaining licensure or violating any provision of this Act
24 or the rules adopted under this Act.

25 (5) Professional incompetence.

1 (6) Gross malpractice.

2 (7) Aiding or assisting another person in violating any
3 provision of this Act or rules adopted under this Act.

4 (8) Failing, within 10 business days, to provide
5 information in response to a written request made by the
6 Department.

7 (9) Engaging in dishonorable, unethical, or
8 unprofessional conduct of a character likely to deceive,
9 defraud, or harm the public.

10 (10) Inability to practice with reasonable judgment,
11 skill, or safety as a result of habitual or excessive use
12 of alcohol, narcotics, stimulants, or any other chemical
13 agent or drug.

14 (11) Discipline by another state, District of
15 Columbia, territory, or foreign nation, if at least one of
16 the grounds for the discipline is the same or substantially
17 equivalent to those set forth in this Section.

18 (12) Directly or indirectly giving to or receiving from
19 any person, firm, corporation, partnership, or association
20 any fee, commission, rebate, or other form of compensation
21 for professional services not actually or personally
22 rendered.

23 (13) A finding by the Department that the licensee,
24 after having his or her license placed on probationary
25 status, has violated the terms of probation.

26 (14) Willfully making or filing false records or

1 reports in his or her practice, including, but not limited
2 to, false records filed with any governmental agency or
3 department.

4 (15) Inability to practice the profession with
5 reasonable judgment, skill, or safety.

6 (16) Failure to file an annual report or to maintain in
7 effect the required bond or to comply with an order,
8 decision, or finding of the Department made pursuant to
9 this Act.

10 (17) Directly or indirectly receiving compensation for
11 any professional services not actually performed.

12 (18) Practicing under a false or, except as provided by
13 law, an assumed name.

14 (19) Fraud or misrepresentation in applying for, or
15 procuring, a license under this Act or in connection with
16 applying for renewal of a license under this Act.

17 (20) Cheating on or attempting to subvert the licensing
18 examination administered under this Act.

19 (21) Unjustified failure to honor its contracts.

20 (22) Negligent supervision of a cemetery manager,
21 customer service employee, cemetery worker, or independent
22 contractor.

23 (23) A pattern of practice or other behavior which
24 demonstrates incapacity or incompetence to practice under
25 this Act.

26 (24) Allowing an individual who is not, but is required

1 to be, licensed under this Act to perform work for the
2 cemetery authority.

3 (25) Allowing an individual who has not, but is
4 required to, submit a Worker's Statement in accordance with
5 Section 10-22 of this Act to perform work at the cemetery.

6 (b) No action may be taken under this Act against a person
7 licensed under this Act unless the action is commenced within 5
8 years after the occurrence of the alleged violations. A
9 continuing violation shall be deemed to have occurred on the
10 date when the circumstances last existed that give rise to the
11 alleged violation.

12 Section 25-13. Independent contractors.

13 (a) Notwithstanding any provision of this Act to the
14 contrary, a cemetery authority may, in exigent circumstances
15 only, allow an unlicensed independent contractor who otherwise
16 would be required to become licensed, or an independent
17 contractor that has not submitted a Worker's Statement who
18 otherwise would be required to submit a Worker's Statement, to
19 perform work of an emergency nature on a temporary basis to
20 prevent an immediate threat to public safety that could not
21 have been foreseen. The cemetery authority may only permit such
22 independent contractor to perform such work for so long as is
23 reasonably necessary to address the emergency, but in no case
24 longer than 10 days unless the Secretary approves a longer
25 period of time upon the cemetery authority's showing of good

1 cause. The cemetery authority shall report the use of such
2 independent contractor to the Department on forms provided by
3 the Department and according to rules adopted by the
4 Department.

5 (b) Notwithstanding any provision of this Act to the
6 contrary, a cemetery authority may allow an unlicensed
7 independent contractor who otherwise would be required to
8 become licensed, or an independent contractor that has not
9 submitted a Worker's Statement who otherwise would be required
10 to submit a Worker's Statement, to perform work on a special
11 project basis, and only to perform work other than the
12 following services: openings and closings of vaults and graves,
13 stone settings, inurnments, interments, entombments,
14 administrative work, handling of any official burial records,
15 and all other work that is customarily performed by one or more
16 cemetery workers before the effective date of the Act,
17 including, but not limited to, the preparation of foundations
18 for memorials and routine cemetery maintenance. For purposes of
19 this subsection, "routine cemetery maintenance" includes those
20 activities described in items (1), (2), (3), and (6) of Section
21 20-5(a) of this Act.

22 Section 25-14. Mandatory reports.

23 (a) If a cemetery authority receives a consumer complaint
24 that is not resolved to the satisfaction of the consumer within
25 60 days of the complaint, the cemetery authority shall advise

1 the consumer of the right to seek investigation by the
2 Department and shall report the consumer complaint to the
3 Department within the next 30 days. Cemetery authorities shall
4 report to the Department within 30 days after the settlement of
5 any liability insurance claim or cause of action, or final
6 judgment in any cause of action, that alleges negligence,
7 fraud, theft, misrepresentation, misappropriation, or breach
8 of contract.

9 (b) The State's Attorney of each county shall report to the
10 Department all instances in which an individual licensed as a
11 cemetery manager or customer service employee, or any
12 individual listed on a licensed cemetery authority's
13 application under this Act, is convicted or otherwise found
14 guilty of the commission of any felony. The report shall be
15 submitted to the Department within 60 days after conviction or
16 finding of guilty.

17 Section 25-15. Cease and desist.

18 (a) The Secretary may issue an order to cease and desist to
19 any licensee or other person doing business without the
20 required license when, in the opinion of the Secretary, the
21 licensee or other person is violating or is about to violate
22 any provision of this Act or any rule or requirement imposed in
23 writing by the Department.

24 (b) The Secretary may issue an order to cease and desist
25 prior to a hearing and such order shall be in full force and

1 effect until a final administrative order is entered.

2 (c) The Secretary shall serve notice of his or her action,
3 designated as an order to cease and desist made pursuant to
4 this Section, including a statement of the reasons for the
5 action, either personally or by certified mail, return receipt
6 requested. Service by certified mail shall be deemed completed
7 when the notice is deposited in the United States mail and sent
8 to the address of record or, in the case of unlicensed
9 activity, the address known to the Department.

10 (d) Within 15 days after service of the order to cease and
11 desist, the licensee or other person may request, in writing, a
12 hearing.

13 (e) The Secretary shall schedule a hearing within 30 days
14 after the request for a hearing unless otherwise agreed to by
15 the parties.

16 (f) The Secretary shall have the authority to prescribe
17 rules for the administration of this Section.

18 (g) If, after hearing, it is determined that the Secretary
19 has the authority to issue the order to cease and desist, he or
20 she may issue such orders as may be reasonably necessary to
21 correct, eliminate, or remedy such conduct.

22 (h) The powers vested in the Secretary by this Section are
23 additional to any and all other powers and remedies vested in
24 the Secretary by law and nothing in this Section shall be
25 construed as requiring that the Secretary shall employ the
26 power conferred in this Section instead of or as a condition

1 precedent to the exercise of any other power or remedy vested
2 in the Secretary.

3 Section 25-25. Investigations, notice, hearings.

4 (a) The Department may at any time investigate the actions
5 of any applicant or of any person or persons rendering or
6 offering to render services as a cemetery authority, cemetery
7 manager, or customer service employee of or any person holding
8 or claiming to hold a license as a licensed cemetery authority,
9 cemetery manager, or customer service employee. If it appears
10 to the Department that a person has engaged in, is engaging in,
11 or is about to engage in any practice declared to be unlawful
12 by this Act, then the Department may: (1) require that person
13 to file on such terms as the Department prescribes a statement
14 or report in writing, under oath or otherwise, containing all
15 information the Department may consider necessary to ascertain
16 whether a licensee is in compliance with this Act, or whether
17 an unlicensed person is engaging in activities for which a
18 license is required; (2) examine under oath any individual in
19 connection with the books and records pertaining to or having
20 an impact upon the operation of a cemetery or trust funds
21 required to be maintained pursuant to this Act; (3) examine any
22 books and records of the licensee, trustee, or investment
23 advisor that the Department may consider necessary to ascertain
24 compliance with this Act; and (4) require the production of a
25 copy of any record, book, document, account, or paper that is

1 produced in accordance with this Act and retain it in his or
2 her possession until the completion of all proceedings in
3 connection with which it is produced.

4 (b) The Secretary may, after 10 days notice by certified
5 mail with return receipt requested to the licensee at the
6 address of record or to the last known address of any other
7 person stating the contemplated action and in general the
8 grounds therefor, fine such licensee an amount not exceeding
9 \$10,000 per violation or revoke, suspend, refuse to renew,
10 place on probation, or reprimand any license issued under this
11 Act if he or she finds that:

12 (1) the licensee has failed to comply with any
13 provision of this Act or any order, decision, finding,
14 rule, regulation, or direction of the Secretary lawfully
15 made pursuant to the authority of this Act; or

16 (2) any fact or condition exists which, if it had
17 existed at the time of the original application for the
18 license, clearly would have warranted the Secretary in
19 refusing to issue the license.

20 (c) The Secretary may fine, revoke, suspend, refuse to
21 renew, place on probation, reprimand, or take any other
22 disciplinary action as to the particular license with respect
23 to which grounds for the fine, revocation, suspension, refuse
24 to renew, probation, or reprimand, or other disciplinary action
25 occur or exist, but if the Secretary finds that grounds for
26 revocation are of general application to all offices or to more

1 than one office of the licensee, the Secretary shall fine,
2 revoke, suspend, refuse to renew, place on probation,
3 reprimand, or otherwise discipline every license to which such
4 grounds apply.

5 (d) In every case in which a license is revoked, suspended,
6 placed on probation, reprimanded, or otherwise disciplined,
7 the Secretary shall serve the licensee with notice of his or
8 her action, including a statement of the reasons for his or her
9 actions, either personally or by certified mail, return receipt
10 requested. Service by certified mail shall be deemed completed
11 when the notice is deposited in the United States mail and sent
12 to the address of record.

13 (e) An order assessing a fine, an order revoking,
14 suspending, placing on probation, or reprimanding a license or,
15 an order denying renewal of a license shall take effect upon
16 service of the order unless the licensee requests, in writing,
17 within 20 days after the date of service, a hearing. In the
18 event a hearing is requested, an order issued under this
19 Section shall be stayed until a final administrative order is
20 entered.

21 (f) If the licensee requests a hearing, then the Secretary
22 shall schedule a hearing within 30 days after the request for a
23 hearing unless otherwise agreed to by the parties. The
24 Secretary shall have the authority to appoint an attorney duly
25 licensed to practice law in the State of Illinois to serve as
26 the hearing officer in any disciplinary action with regard to a

1 license. The hearing officer shall have full authority to
2 conduct the hearing.

3 (g) The hearing shall be held at the time and place
4 designated by the Secretary.

5 (h) The Secretary shall have the authority to prescribe
6 rules for the administration of this Section.

7 (i) Fines imposed and any costs assessed shall be paid
8 within 60 days.

9 Section 25-30. Consent order. At any point in any
10 investigation or disciplinary proceeding provided for in this
11 Act, both parties may agree to a negotiated consent order. The
12 consent order shall be final upon signature of the Secretary.

13 Section 25-35. Record of proceedings; transcript. The
14 Department, at its expense, shall preserve a record of all
15 proceedings at the formal hearing of any case. Any notice, all
16 documents in the nature of pleadings, written motions filed in
17 the proceedings, the transcripts of testimony, and orders of
18 the Department shall be in the record of the proceeding.

19 Section 25-40. Subpoenas; depositions; oaths.

20 (a) The Department has the power to subpoena documents,
21 books, records, or other materials and to bring before it any
22 individual and to take testimony either orally or by
23 deposition, or both, with the same fees and mileage and in the

1 same manner as prescribed in civil cases in the courts of this
2 State.

3 (b) The Secretary and the designated hearing officer have
4 the power to administer oaths to witnesses at any hearing that
5 the Department is authorized to conduct and any other oaths
6 authorized in any Act administered by the Department.

7 (c) Every individual having taken an oath or affirmation in
8 any proceeding or matter wherein an oath is required by this
9 Act, who shall swear willfully, corruptly, and falsely in a
10 matter material to the issue or point in question, or shall
11 suborn any other individual to swear as aforesaid, shall be
12 guilty of perjury or subornation of perjury, as the case may be
13 and shall be punished as provided by State law relative to
14 perjury and subornation of perjury.

15 Section 25-45. Compelling testimony. Any circuit court,
16 upon application of the Department or designated hearing
17 officer may enter an order requiring the attendance of
18 witnesses and their testimony, and the production of documents,
19 papers, files, books, and records in connection with any
20 hearing or investigation. The court may compel obedience to its
21 order by proceedings for contempt.

22 Section 25-50. Findings and recommendations.

23 (a) At the conclusion of the hearing, the hearing officer
24 shall present to the Secretary a written report of its findings

1 of fact, conclusions of law, and recommendations. The report
2 shall contain a finding whether the accused person violated
3 this Act or its rules or failed to comply with the conditions
4 required in this Act or its rules. The hearing officer shall
5 specify the nature of any violations or failure to comply and
6 shall make his or her recommendations to the Secretary. In
7 making recommendations for any disciplinary actions, the
8 hearing officer may take into consideration all facts and
9 circumstances bearing upon the reasonableness of the conduct of
10 the accused and the potential for future harm to the public,
11 including, but not limited to, previous discipline of the
12 accused by the Department, intent, degree of harm to the public
13 and likelihood of harm in the future, any restitution made by
14 the accused, and whether the incident or incidents contained in
15 the complaint appear to be isolated or represent a continuing
16 pattern of conduct. In making its recommendations for
17 discipline, the hearing officer shall endeavor to ensure that
18 the severity of the discipline recommended is reasonably
19 related to the severity of the violation.

20 (b) The report of findings of fact, conclusions of law, and
21 recommendation of the hearing officer shall be the basis for
22 the Department's final order refusing to issue, restore, or
23 renew a license, or otherwise disciplining a licensee. If the
24 Secretary disagrees with the recommendations of the hearing
25 officer, the Secretary may issue an order in contravention of
26 the hearing officer's recommendations. The finding is not

1 admissible in evidence against the person in a criminal
2 prosecution brought for a violation of this Act, but the
3 hearing and finding are not a bar to a criminal prosecution
4 brought for a violation of this Act.

5 Section 25-55. Rehearing. At the conclusion of the
6 hearing, a copy of the hearing officer's report shall be served
7 upon the applicant, licensee, or unlicensed person by the
8 Department, either personally or as provided in this Act.
9 Within 20 days after service, the applicant or licensee may
10 present to the Department a motion in writing for a rehearing,
11 which shall specify the particular grounds for rehearing. The
12 Department may respond to the motion for rehearing within 20
13 days after its service on the Department. If no motion for
14 rehearing is filed, then upon the expiration of the time
15 specified for filing such a motion, or if a motion for
16 rehearing is denied, then upon denial, the Secretary may enter
17 a final order in accordance with recommendations of the hearing
18 officer except as provided in Section 25-60 of this Act. If the
19 applicant, licensee, or unlicensed person orders from the
20 reporting service and pays for a transcript of the record
21 within the time for filing a motion for rehearing, the 20-day
22 period within which a motion may be filed shall commence upon
23 the delivery of the transcript to the applicant or licensee.

24 Section 25-60. Secretary; rehearing. Whenever the

1 Secretary believes that substantial justice has not been done
2 in the revocation, suspension, or refusal to issue, restore, or
3 renew a license, or other discipline of an applicant or
4 licensee, he or she may order a rehearing by the same or other
5 hearing officers.

6 Section 25-65. Order or certified copy; prima facie proof.
7 An order or certified copy thereof, over the seal of the
8 Department and purporting to be signed by the Secretary, is
9 prima facie proof that:

- 10 (1) the signature is the genuine signature of the
11 Secretary;
12 (2) the Secretary is duly appointed and qualified; and
13 (3) the hearing officer is qualified to act.

14 Section 25-70. Receivership. In the event a cemetery
15 authority license is suspended or revoked or where an
16 unlicensed person has conducted activities requiring cemetery
17 authority licensure under this Act, the Department, through the
18 Attorney General, may petition the circuit courts of this State
19 for appointment of a receiver to administer the care funds of
20 such licensee or unlicensed person or to operate the cemetery.

21 (a) The court shall appoint a receiver if the court
22 determines that a receivership is necessary or advisable:

- 23 (1) to ensure the orderly and proper conduct of a
24 licensee's professional business and affairs during or in

1 the aftermath of the administrative proceeding to revoke or
2 suspend the cemetery authority's license;

3 (2) for the protection of the public's interest and
4 rights in the business, premises, or activities of the
5 person sought to be placed in receivership;

6 (3) upon a showing of actual or constructive
7 abandonment of premises or business licensed or which was
8 not but should have been licensed under this Act;

9 (4) upon a showing of serious and repeated violations
10 of this Act demonstrating an inability or unwillingness of
11 a licensee to comply with the requirements of this Act;

12 (5) to prevent loss, wasting, dissipation, theft, or
13 conversion of assets that should be marshaled and held
14 available for the honoring of obligations under this Act;
15 or

16 (6) upon proof of other grounds that the court deems
17 good and sufficient for instituting receivership action
18 concerning the respondent sought to be placed in
19 receivership.

20 (b) A receivership under this Section may be temporary, or
21 for the winding up and dissolution of the business, as the
22 Department may request and the court determines to be necessary
23 or advisable in the circumstances. Venue of receivership
24 proceedings may be, at the Department's election, in Cook
25 County or the county where the subject of the receivership is
26 located. The appointed receiver shall be the Department or such

1 person as the Department may nominate and the court shall
2 approve.

3 (c) The Department may adopt rules for the implementation
4 of this Section.

5 Section 25-75. Cemetery Relief Fund.

6 (a) A special income-earning fund is hereby created in the
7 State treasury, known as the Cemetery Relief Fund.

8 (b) Beginning on July 1, 2011, and occurring on an annual
9 basis every year thereafter, three percent of the moneys in the
10 Cemetery Oversight Licensing and Disciplinary Fund shall be
11 deposited into the Cemetery Relief Fund.

12 (c) All monies deposited into the fund together with all
13 accumulated undistributed income thereon shall be held as a
14 special fund in the State treasury. The fund shall be used
15 solely for the purpose of providing grants to units of local
16 government and not-for-profit organizations, including, but
17 not limited to, not-for-profit cemetery authorities, to clean
18 up cemeteries that have been abandoned, neglected, or are
19 otherwise in need of additional care.

20 (d) The grant program shall be administered by the
21 Department.

22 Section 25-80. Surrender of license. Upon the revocation
23 or suspension of a license under this Act, the licensee shall
24 immediately surrender his or her license to the Department. If

1 the licensee fails to do so, the Department has the right to
2 seize the license.

3 Section 25-85. Inactive status.

4 (a) Any licensed manager or customer service employee who
5 notifies the Department in writing on forms prescribed by the
6 Department as determined by rule, may elect to place his or her
7 license on an inactive status and shall, subject to rules of
8 the Department, be excused from payment of renewal fees until
9 he or she notifies the Department in writing of his or her
10 desire to resume active status. Any licensed manager or
11 licensed customer service employee requesting restoration from
12 inactive status shall pay the current renewal fee and meet
13 requirements as provided by rule. Any licensee whose license is
14 in inactive status shall not practice in the State of Illinois.

15 (b) A cemetery authority license may only go on inactive
16 status by following the provisions for dissolution set forth in
17 Section 10-50 or transfer in Section 10-45.

18 Section 25-90. Restoration of license from discipline. At
19 any time after the successful completion of a term of
20 indefinite probation, suspension, or revocation of a license,
21 the Department may restore the license to the licensee, unless
22 after an investigation and a hearing the Secretary determines
23 that restoration is not in the public interest.

1 Section 25-95. Administrative review; venue.

2 (a) All final administrative decisions of the Department
3 are subject to judicial review under the Administrative Review
4 Law and its rules. The term "administrative decision" is
5 defined as in Section 3-101 of the Code of Civil Procedure.

6 (b) Proceedings for judicial review shall be commenced in
7 the circuit court of the county in which the party applying for
8 review resides, but if the party is not a resident of Illinois,
9 the venue shall be in Sangamon County.

10 Section 25-100. Certifications of record; costs. The
11 Department shall not be required to certify any record to the
12 court, to file an answer in court, or to otherwise appear in
13 any court in a judicial review proceeding unless and until the
14 Department has received from the plaintiff payment of the costs
15 of furnishing and certifying the record, which costs shall be
16 determined by the Department. Failure on the part of the
17 plaintiff to file the receipt in court is grounds for dismissal
18 of the action.

19 Section 25-105. Violations. Any person who is found to
20 have violated any provision of this Act or any applicant for
21 licensure who files with the Department the fingerprints of an
22 individual other than himself or herself is guilty of a Class A
23 misdemeanor. Upon conviction of a second or subsequent offense
24 the violator shall be guilty of a Class 4 felony. However,

1 whoever intentionally fails to deposit the required amounts
2 into a trust provided for in this Act or intentionally and
3 improperly withdraws or uses trust funds for his or her own
4 benefit shall be guilty of a Class 4 felony and each day such
5 provisions are violated shall constitute a separate offense.

6 Section 25-110. Civil action and civil penalties. In
7 addition to the other penalties and remedies provided in this
8 Act, the Department may bring a civil action in the county in
9 which the cemetery is located against a licensee or any other
10 person to enjoin any violation or threatened violation of this
11 Act. In addition to any other penalty provided by law, any
12 person who violates this Act shall forfeit and pay a civil
13 penalty to the Department in an amount not to exceed \$10,000
14 for each violation as determined by the Department. The civil
15 penalty shall be assessed by the Department in accordance with
16 the provisions of this Act. Any civil penalty shall be paid
17 within 60 days after the effective date of the order imposing
18 the civil penalty. The order shall constitute a judgment and
19 may be filed and execution had thereon in the same manner as
20 any judgment from any court of record. All moneys collected
21 under this Section shall be deposited into the Cemetery
22 Oversight Licensing and Disciplinary Fund.

23 Section 25-115. Illinois Administrative Procedure Act;
24 application. The Illinois Administrative Procedure Act is

1 expressly adopted and incorporated in this Act as if all of the
2 provisions of that Act were included in this Act, except that
3 the provision of paragraph (d) of Section 10-65 of the Illinois
4 Administrative Procedure Act, which provides that at hearings
5 the licensee has the right to show compliance with all lawful
6 requirements for retention or continuation or renewal of the
7 license, is specifically excluded. For the purpose of this Act,
8 the notice required under Section 10-25 of the Illinois
9 Administrative Procedure Act is considered sufficient when
10 mailed to the address of record.

11 Section 25-120. Whistleblower protection.

12 (a) "Retaliatory action" means the reprimand, discharge,
13 suspension, demotion, denial of promotion or transfer, or
14 change in the terms and conditions of employment of any
15 cemetery manager, licensed customer service employee, or
16 cemetery worker that is taken in retaliation for a cemetery
17 manager's, customer service employee's, or cemetery worker's
18 involvement in protected activity, as set forth in this
19 Section.

20 (b) A cemetery authority shall not take any retaliatory
21 action against a cemetery manager, customer service employee,
22 or cemetery worker because the cemetery manager, customer
23 service employee, or cemetery worker does any of the following:

24 (1) Discloses or threatens to disclose to a supervisor
25 or to a public body an activity, policy, or practice of a

1 cemetery manager, customer service employee, or the
2 cemetery authority that the cemetery manager, customer
3 service employee, or cemetery worker reasonably believes
4 is in violation of a law, rule, or regulation.

5 (2) Provides information to or testifies before any
6 public body conducting an investigation, hearing, or
7 inquiry into any violation of a law, rule, or regulation by
8 a cemetery manager or cemetery authority.

9 (3) Assists or participates in a proceeding to enforce
10 the provisions of this Act.

11 (c) A violation of this Section may be established only
12 upon a finding that (i) the cemetery manager, customer service
13 employee, or cemetery worker engaged in conduct described in
14 subsection (b) of this Section and (ii) that this conduct was a
15 contributing factor in the retaliatory action alleged by the
16 cemetery manager, customer service employee, or cemetery
17 worker. It is not a violation, however, if it is demonstrated
18 by clear and convincing evidence that the cemetery manager or
19 cemetery authority would have taken the same unfavorable
20 personnel action in the absence of that conduct.

21 (d) The cemetery manager, customer service employee, or
22 cemetery worker may be awarded all remedies necessary to make
23 the cemetery manager, customer service employee, or cemetery
24 worker whole and to prevent future violations of this Section.
25 Remedies imposed by the court may include, but are not limited
26 to, all of the following:

1 (1) reinstatement of the individual to either the same
2 position held before the retaliatory action or to an
3 equivalent position;

4 (2) two times the amount of back pay;

5 (3) interest on the back pay;

6 (4) the reinstatement of full fringe benefits and
7 seniority rights; and

8 (5) the payment of reasonable costs and attorneys'
9 fees.

10 (e) Nothing in this Section shall be deemed to diminish the
11 rights, privileges, or remedies of a cemetery manager, customer
12 service employee, or cemetery worker under any other federal or
13 State law, rule, or regulation or under any employment
14 contract.

15 Section 25-125. Cemetery Oversight Board. The Cemetery
16 Oversight Board is created and shall consist of the Secretary,
17 who shall serve as its chairperson, and 8 members appointed by
18 the Secretary. Appointments shall be made within 90 days after
19 the effective date of this Act. Three members shall represent
20 the segment of the cemetery industry that does not maintain a
21 partial exemption or full exemption, one member shall represent
22 the segment of the cemetery industry that maintains a partial
23 exemption as a public cemetery, one member shall represent the
24 segment of the cemetery industry that maintains a partial
25 exemption as a religious cemetery, 2 members shall be consumers

1 as defined in this Act, and one member shall represent the
2 general public. No member shall be a licensed professional from
3 a non-cemetery segment of the death care industry. Board
4 members shall serve 5-year terms and until their successors are
5 appointed and qualified. The membership of the Board should
6 reasonably reflect representation from the geographic areas in
7 this State. No member shall be reappointed to the Board for a
8 term that would cause his or her continuous service on the
9 Board to be longer than 10 successive years. Appointments to
10 fill vacancies shall be made in the same manner as original
11 appointments, for the unexpired portion of the vacated term.
12 Five members of the Board shall constitute a quorum. A quorum
13 is required for Board decisions. The Secretary may remove any
14 member of the Board for misconduct, incompetence, neglect of
15 duty, or for reasons prescribed by law for removal of State
16 officials. The Secretary may remove a member of the Board who
17 does not attend 2 consecutive meetings. The Department may, at
18 any time, seek the expert advice and knowledge of the Board on
19 any matter relating to the administration or enforcement of
20 this Act. The Secretary shall consider the recommendations of
21 the Board in the development of proposed rules under this Act
22 and for establishing guidelines and examinations as may be
23 required under this Act. Notice of any proposed rulemaking
24 under this Act shall be transmitted to the Board and the
25 Department shall review the response of the Board and any
26 recommendations made therein.

1 Article 35.

2 Consumer Bill of Rights

3 Section 35-5. Penalties. Cemetery authorities shall
4 respect the rights of consumers of cemetery products and
5 services as put forth in this Article. Failure to abide by the
6 cemetery duties listed in this Article or to comply with a
7 request by a consumer based on a consumer's privileges under
8 this Article may activate the mediation, citation, or
9 disciplinary processes in Article 25 of this Act.

10 Section 35-10. Consumer privileges.

11 (a) The record required under this Section shall be open to
12 public inspection consistent with State and federal law. The
13 cemetery authority shall make available, consistent with State
14 and federal law, a true copy of the record upon written request
15 and payment of reasonable copy costs. At the time of the
16 interment, entombment, or inurnment, the cemetery authority
17 shall provide the record of the deceased's name and date of
18 burial to the person who would have authority to dispose of the
19 decedent's remains under the Disposition of Remains Act.

20 (b) Consumers have the right to purchase merchandise or
21 services directly from the cemetery authority when available or
22 through a third-party vendor of the consumer's choice without
23 incurring a penalty or additional charge by the cemetery

1 authority; provided, however, that consumers do not have the
2 right to purchase types of merchandise that would violate
3 applicable law or the cemetery authority's rules and
4 regulations.

5 (c) Consumers have the right to complain to the cemetery
6 authority or to the Department regarding cemetery-related
7 products and services as well as issues with customer service,
8 maintenance, or other cemetery activities. Complaints may be
9 brought by a consumer or the consumer's agent appointed for
10 that purpose.

11 Section 35-15. Cemetery duties.

12 (a) Prices for all cemetery-related products offered for
13 sale by the cemetery authority must be disclosed to the
14 consumer in writing on a standardized price list.
15 Memorialization pricing may be disclosed in price ranges. The
16 price list shall include the effective dates of the prices. The
17 price list shall include not only the range of interment,
18 inurnment, and entombment rights, and the cost of extending the
19 term of any term burial, but also any related merchandise or
20 services offered by the cemetery authority. Charges for
21 installation of markers, monuments, and vaults in cemeteries
22 must be the same without regard to where the item is purchased.

23 (b) A contract for the interment, inurnment, or entombment
24 of human remains must be signed by both parties: the consumer
25 and the cemetery authority or its representative. Before a

1 contract is signed, the prices for the purchased services and
2 merchandise must be disclosed on the contract and in plain
3 language. If a contract is for a term burial, the term, the
4 option to extend the term, and the subsequent disposition of
5 the human remains post-term must be in bold print and discussed
6 with the consumer. Any contract for the sale of a burial plot,
7 when designated, must disclose the exact location of the burial
8 plot based on the survey of the cemetery map or plat on file
9 with the cemetery authority.

10 (c) A cemetery authority that has the legal right to extend
11 a term burial shall, prior to disinterment, provide the family
12 or other authorized agent under the Disposition of Remains Act
13 the opportunity to extend the term of a term burial for the
14 cost as stated on the cemetery authority's current price list.
15 Regardless of whether the family or other authorized agent
16 chooses to extend the term burial, the cemetery authority
17 shall, prior to disinterment, provide notice to the family or
18 other authorized agent under the Disposition of Remains Act of
19 the cemetery authority's intention to disinter the remains and
20 to inter different human remains in that space.

21 (d) If any rules or regulations, including the operational
22 or maintenance requirements, of a cemetery change after the
23 date a contract is signed for the purchase of cemetery-related
24 or funeral-related products or services, the cemetery may not
25 require the consumer, purchaser, or such individual's relative
26 or representative to purchase any merchandise or service not

1 included in the original contract or in the rules and
2 regulations in existence when the contract was entered unless
3 the purchase is reasonable or required to make the cemetery
4 authority compliant with applicable law.

5 (e) No cemetery authority or its agent may engage in
6 deceptive or unfair practices. The cemetery authority and its
7 agents may not misrepresent legal or cemetery requirements.

8 (f) The Department may adopt rules regarding green burial
9 certification, green cremation products and methods, and
10 consumer education.

11 (g) The contractual requirements contained in this Section
12 only apply to contracts executed after the effective date of
13 this Act.

14 Article 75.

15 Administrative Provisions

16 Section 75-5. Conflict of interest. No investigator may
17 hold an active license issued pursuant to this Act, nor may an
18 investigator have a financial interest in a business licensed
19 under this Act. Any individual licensed under this Act who is
20 employed by the Department shall surrender his or her license
21 to the Department for the duration of that employment. The
22 licensee shall be exempt from all renewal fees while employed.

23 Section 75-15. Civil Administrative Code. The Department

1 shall exercise the powers and duties prescribed by the Civil
2 Administrative Code of Illinois and shall exercise all other
3 powers and duties set forth in this Act.

4 Section 75-20. Rules. The Department may adopt rules for
5 the administration and enforcement of this Act. The rules shall
6 include standards for licensure, professional conduct, and
7 discipline.

8 Section 75-25. Home rule. The regulation and licensing as
9 provided for in this Act are exclusive powers and functions of
10 the State. A home rule unit may not regulate or license
11 cemetery authorities, cemetery managers, customer service
12 employees, cemetery workers, or any activities relating to the
13 operation of a cemetery. This Section is a denial and
14 limitation of home rule powers and functions under subsection
15 (h) of Section 6 of Article VII of the Illinois Constitution.

16 Section 75-35. Roster. The Department shall, upon request
17 and payment of the required fee, provide a list of the names
18 and business addresses of all licensees under this Act.

19 Section 75-45. Fees. The Department shall by rule provide
20 for fees for the administration and enforcement of this Act,
21 and those fees are nonrefundable. All of the fees and fines
22 collected under this Act shall be deposited into the Cemetery

1 Oversight Licensing and Disciplinary Fund and be appropriated
2 to the Department for the ordinary and contingent expenses of
3 the Department in the administration and enforcement of this
4 Act.

5 Section 75-50. Burial permits. Notwithstanding any law to
6 the contrary, a cemetery authority shall ensure that every
7 burial permit applicable to that cemetery authority contains
8 the decedent's parcel identification number or other
9 information as provided by rule regarding the location of the
10 interment, entombment, or inurnment of the deceased that would
11 enable the Department to determine the precise location of the
12 decedent.

13 Section 75-55. Transition.

14 (a) Within 60 days after the effective date of this Act,
15 the Comptroller shall provide the Department copies of records
16 in the Comptroller's possession pertaining to the Cemetery Care
17 Act and the Crematory Regulation Act that are necessary for the
18 Department's immediate responsibilities under this Act. All
19 other records pertaining to the Cemetery Care Act and the
20 Crematory Regulation Act shall be transferred to the Department
21 by March 1, 2012. In the case of records that pertain both to
22 the administration of the Cemetery Care Act or the Crematory
23 Regulation Act and to a function retained by the Comptroller,
24 the Comptroller, in consultation with the Department, shall

1 determine, within 60 days after the repeal of the Cemetery Care
2 Act, whether the records shall be transferred, copied, or left
3 with the Comptroller; until this determination has been made
4 the transfer shall not occur.

5 (b) A person licensed under one of the Acts listed in
6 subsection (a) of this Section or regulated under the Cemetery
7 Association Act shall continue to comply with the provisions of
8 those Acts until such time as the person is licensed under this
9 Act or those Acts are repealed or the amendatory changes made
10 by this amendatory Act of the 96th General Assembly take
11 effect, as the case may be, whichever is earlier.

12 (c) To support the costs that may be associated with
13 implementing and maintaining a licensure and regulatory
14 process for the licensure and regulation of cemetery
15 authorities, cemetery managers, customer service employees,
16 and cemetery workers, all cemetery authorities not maintaining
17 a full exemption or partial exemption shall pay a one-time fee
18 of \$20 to the Department plus an additional charge of \$1 per
19 burial unit per year within the cemetery. The Department may
20 establish forms for the collection of the fee established under
21 this subsection and shall deposit such fee into the Cemetery
22 Oversight Licensing and Disciplinary Fund. The Department may
23 begin to collect the aforementioned fee after the effective
24 date of this Act. In addition, the Department may establish
25 rules for the collection process, which may include, but shall
26 not be limited to, dates, forms, enforcement, or other

1 procedures necessary for the effective collection, deposit,
2 and overall process regarding this Section.

3 (d) Any cemetery authority that fails to pay to the
4 Department the required fee or submits the incorrect amount
5 shall be subject to the penalties provided for in Section
6 25-110 of this Act.

7 (e) Except as otherwise specifically provided, all fees,
8 fines, penalties, or other moneys received or collected
9 pursuant to this Act shall be deposited in the Cemetery
10 Oversight Licensing and Disciplinary Fund.

11 (f) All proportionate funds held in the Comptroller's
12 Administrative Fund related to unexpended moneys collected
13 under the Cemetery Care Act and the Crematory Regulation Act
14 shall be transferred to the Cemetery Oversight Licensing and
15 Disciplinary Fund within 60 days after the effective date of
16 the repeal of the Cemetery Care Act.

17 (g) Personnel employed by the Comptroller on February 29,
18 2012, to perform the duties pertaining to the administration of
19 the Cemetery Care Act and the Crematory Regulation Act, are
20 transferred to the Department on March 1, 2012.

21 The rights of State employees, the State, and its agencies
22 under the Comptroller Merit Employment Code and applicable
23 collective bargaining agreements and retirement plans are not
24 affected under this Act, except that all positions transferred
25 to the Department shall be subject to the Personnel Code
26 effective March 1, 2012.

1 All transferred employees who are members of collective
2 bargaining units shall retain their seniority, continuous
3 service, salary, and accrued benefits. During the pendency of
4 the existing collective bargaining agreement, the rights
5 provided for under that agreement shall not be abridged.

6 The Department shall continue to honor during their
7 pendency all bargaining agreements in effect at the time of the
8 transfer and to recognize all collective bargaining
9 representatives for the employees who perform or will perform
10 functions transferred by this Act. For all purposes with
11 respect to the management of the existing agreement and the
12 negotiation and management of any successor agreements, the
13 Department shall be deemed the employer of employees who
14 perform or will perform functions transferred to the Department
15 by this Act.

16 Article 90.

17 Amendatory Provisions and Repeals

18 Section 90-1. The Regulatory Sunset Act is amended by
19 adding Section 8.31 as follows:

20 (5 ILCS 80/8.31 new)

21 Sec. 8.31. Acts repealed on January 1, 2021. The following
22 Acts are repealed on January 1, 2021:

23 The Crematory Regulation Act.

1 The Cemetery Oversight Act.

2 Section 90-3. The Freedom of Information Act is amended by
3 changing Section 7 as follows:

4 (5 ILCS 140/7) (from Ch. 116, par. 207)

5 (Text of Section before amendment by P.A. 96-736)

6 Sec. 7. Exemptions.

7 (1) When a request is made to inspect or copy a public
8 record that contains information that is exempt from disclosure
9 under this Section, but also contains information that is not
10 exempt from disclosure, the public body may elect to redact the
11 information that is exempt. The public body shall make the
12 remaining information available for inspection and copying.
13 Subject to this requirement, the following shall be exempt from
14 inspection and copying:

15 (a) Information specifically prohibited from
16 disclosure by federal or State law or rules and regulations
17 implementing federal or State law.

18 (b) Private information, unless disclosure is required
19 by another provision of this Act, a State or federal law or
20 a court order.

21 (b-5) Files, documents, and other data or databases
22 maintained by one or more law enforcement agencies and
23 specifically designed to provide information to one or more
24 law enforcement agencies regarding the physical or mental

1 status of one or more individual subjects.

2 (c) Personal information contained within public
3 records, the disclosure of which would constitute a clearly
4 unwarranted invasion of personal privacy, unless the
5 disclosure is consented to in writing by the individual
6 subjects of the information. "Unwarranted invasion of
7 personal privacy" means the disclosure of information that
8 is highly personal or objectionable to a reasonable person
9 and in which the subject's right to privacy outweighs any
10 legitimate public interest in obtaining the information.
11 The disclosure of information that bears on the public
12 duties of public employees and officials shall not be
13 considered an invasion of personal privacy.

14 (d) Records in the possession of any public body
15 created in the course of administrative enforcement
16 proceedings, and any law enforcement or correctional
17 agency for law enforcement purposes, but only to the extent
18 that disclosure would:

19 (i) interfere with pending or actually and
20 reasonably contemplated law enforcement proceedings
21 conducted by any law enforcement or correctional
22 agency that is the recipient of the request;

23 (ii) interfere with active administrative
24 enforcement proceedings conducted by the public body
25 that is the recipient of the request;

26 (iii) create a substantial likelihood that a

1 person will be deprived of a fair trial or an impartial
2 hearing;

3 (iv) unavoidably disclose the identity of a
4 confidential source, confidential information
5 furnished only by the confidential source, or persons
6 who file complaints with or provide information to
7 administrative, investigative, law enforcement, or
8 penal agencies; except that the identities of
9 witnesses to traffic accidents, traffic accident
10 reports, and rescue reports shall be provided by
11 agencies of local government, except when disclosure
12 would interfere with an active criminal investigation
13 conducted by the agency that is the recipient of the
14 request;

15 (v) disclose unique or specialized investigative
16 techniques other than those generally used and known or
17 disclose internal documents of correctional agencies
18 related to detection, observation or investigation of
19 incidents of crime or misconduct, and disclosure would
20 result in demonstrable harm to the agency or public
21 body that is the recipient of the request;

22 (vi) endanger the life or physical safety of law
23 enforcement personnel or any other person; or

24 (vii) obstruct an ongoing criminal investigation
25 by the agency that is the recipient of the request.

26 (e) Records that relate to or affect the security of

1 correctional institutions and detention facilities.

2 (f) Preliminary drafts, notes, recommendations,
3 memoranda and other records in which opinions are
4 expressed, or policies or actions are formulated, except
5 that a specific record or relevant portion of a record
6 shall not be exempt when the record is publicly cited and
7 identified by the head of the public body. The exemption
8 provided in this paragraph (f) extends to all those records
9 of officers and agencies of the General Assembly that
10 pertain to the preparation of legislative documents.

11 (g) Trade secrets and commercial or financial
12 information obtained from a person or business where the
13 trade secrets or commercial or financial information are
14 furnished under a claim that they are proprietary,
15 privileged or confidential, and that disclosure of the
16 trade secrets or commercial or financial information would
17 cause competitive harm to the person or business, and only
18 insofar as the claim directly applies to the records
19 requested.

20 The information included under this exemption includes
21 all ~~(i) All~~ trade secrets and commercial or financial
22 information obtained by a public body, including a public
23 pension fund, from a private equity fund or a privately
24 held company within the investment portfolio of a private
25 equity fund as a result of either investing or evaluating a
26 potential investment of public funds in a private equity

1 fund. The exemption contained in this item does not apply
2 to the aggregate financial performance information of a
3 private equity fund, nor to the identity of the fund's
4 managers or general partners. The exemption contained in
5 this item does not apply to the identity of a privately
6 held company within the investment portfolio of a private
7 equity fund, unless the disclosure of the identity of a
8 privately held company may cause competitive harm.

9 Nothing contained in this paragraph (g) shall be
10 construed to prevent a person or business from consenting
11 to disclosure.

12 (h) Proposals and bids for any contract, grant, or
13 agreement, including information which if it were
14 disclosed would frustrate procurement or give an advantage
15 to any person proposing to enter into a contractor
16 agreement with the body, until an award or final selection
17 is made. Information prepared by or for the body in
18 preparation of a bid solicitation shall be exempt until an
19 award or final selection is made.

20 (i) Valuable formulae, computer geographic systems,
21 designs, drawings and research data obtained or produced by
22 any public body when disclosure could reasonably be
23 expected to produce private gain or public loss. The
24 exemption for "computer geographic systems" provided in
25 this paragraph (i) does not extend to requests made by news
26 media as defined in Section 2 of this Act when the

1 requested information is not otherwise exempt and the only
2 purpose of the request is to access and disseminate
3 information regarding the health, safety, welfare, or
4 legal rights of the general public.

5 (j) The following information pertaining to
6 educational matters:

7 (i) test questions, scoring keys and other
8 examination data used to administer an academic
9 examination;

10 (ii) information received by a primary or
11 secondary school, college, or university under its
12 procedures for the evaluation of faculty members by
13 their academic peers;

14 (iii) information concerning a school or
15 university's adjudication of student disciplinary
16 cases, but only to the extent that disclosure would
17 unavoidably reveal the identity of the student; and

18 (iv) course materials or research materials used
19 by faculty members.

20 (k) Architects' plans, engineers' technical
21 submissions, and other construction related technical
22 documents for projects not constructed or developed in
23 whole or in part with public funds and the same for
24 projects constructed or developed with public funds,
25 including but not limited to power generating and
26 distribution stations and other transmission and

1 distribution facilities, water treatment facilities,
2 airport facilities, sport stadiums, convention centers,
3 and all government owned, operated, or occupied buildings,
4 but only to the extent that disclosure would compromise
5 security.

6 (l) Minutes of meetings of public bodies closed to the
7 public as provided in the Open Meetings Act until the
8 public body makes the minutes available to the public under
9 Section 2.06 of the Open Meetings Act.

10 (m) Communications between a public body and an
11 attorney or auditor representing the public body that would
12 not be subject to discovery in litigation, and materials
13 prepared or compiled by or for a public body in
14 anticipation of a criminal, civil or administrative
15 proceeding upon the request of an attorney advising the
16 public body, and materials prepared or compiled with
17 respect to internal audits of public bodies.

18 (n) Records relating to a public body's adjudication of
19 employee grievances or disciplinary cases; however, this
20 exemption shall not extend to the final outcome of cases in
21 which discipline is imposed.

22 (o) Administrative or technical information associated
23 with automated data processing operations, including but
24 not limited to software, operating protocols, computer
25 program abstracts, file layouts, source listings, object
26 modules, load modules, user guides, documentation

1 pertaining to all logical and physical design of
2 computerized systems, employee manuals, and any other
3 information that, if disclosed, would jeopardize the
4 security of the system or its data or the security of
5 materials exempt under this Section.

6 (p) Records relating to collective negotiating matters
7 between public bodies and their employees or
8 representatives, except that any final contract or
9 agreement shall be subject to inspection and copying.

10 (q) Test questions, scoring keys, and other
11 examination data used to determine the qualifications of an
12 applicant for a license or employment.

13 (r) The records, documents, and information relating
14 to real estate purchase negotiations until those
15 negotiations have been completed or otherwise terminated.
16 With regard to a parcel involved in a pending or actually
17 and reasonably contemplated eminent domain proceeding
18 under the Eminent Domain Act, records, documents and
19 information relating to that parcel shall be exempt except
20 as may be allowed under discovery rules adopted by the
21 Illinois Supreme Court. The records, documents and
22 information relating to a real estate sale shall be exempt
23 until a sale is consummated.

24 (s) Any and all proprietary information and records
25 related to the operation of an intergovernmental risk
26 management association or self-insurance pool or jointly

1 self-administered health and accident cooperative or pool.
2 Insurance or self insurance (including any
3 intergovernmental risk management association or self
4 insurance pool) claims, loss or risk management
5 information, records, data, advice or communications.

6 (t) Information contained in or related to
7 examination, operating, or condition reports prepared by,
8 on behalf of, or for the use of a public body responsible
9 for the regulation or supervision of financial
10 institutions or insurance companies, unless disclosure is
11 otherwise required by State law.

12 (u) Information that would disclose or might lead to
13 the disclosure of secret or confidential information,
14 codes, algorithms, programs, or private keys intended to be
15 used to create electronic or digital signatures under the
16 Electronic Commerce Security Act.

17 (v) Vulnerability assessments, security measures, and
18 response policies or plans that are designed to identify,
19 prevent, or respond to potential attacks upon a community's
20 population or systems, facilities, or installations, the
21 destruction or contamination of which would constitute a
22 clear and present danger to the health or safety of the
23 community, but only to the extent that disclosure could
24 reasonably be expected to jeopardize the effectiveness of
25 the measures or the safety of the personnel who implement
26 them or the public. Information exempt under this item may

1 include such things as details pertaining to the
2 mobilization or deployment of personnel or equipment, to
3 the operation of communication systems or protocols, or to
4 tactical operations.

5 (w) (Blank).

6 (x) Maps and other records regarding the location or
7 security of generation, transmission, distribution,
8 storage, gathering, treatment, or switching facilities
9 owned by a utility, by a power generator, or by the
10 Illinois Power Agency.

11 (y) Information contained in or related to proposals,
12 bids, or negotiations related to electric power
13 procurement under Section 1-75 of the Illinois Power Agency
14 Act and Section 16-111.5 of the Public Utilities Act that
15 is determined to be confidential and proprietary by the
16 Illinois Power Agency or by the Illinois Commerce
17 Commission.

18 (z) ~~(tt)~~ Information about students exempted from
19 disclosure under Sections 10-20.38 or 34-18.29 of the
20 School Code, and information about undergraduate students
21 enrolled at an institution of higher education exempted
22 from disclosure under Section 25 of the Illinois Credit
23 Card Marketing Act of 2009.

24 (bb) Information regarding interments, entombments, or
25 inurnments of human remains that are submitted to the
26 Cemetery Oversight Database under the Cemetery Care Act or

1 the Cemetery Oversight Act, whichever is applicable.

2 (2) A public record that is not in the possession of a
3 public body but is in the possession of a party with whom the
4 agency has contracted to perform a governmental function on
5 behalf of the public body, and that directly relates to the
6 governmental function and is not otherwise exempt under this
7 Act, shall be considered a public record of the public body,
8 for purposes of this Act.

9 (3) This Section does not authorize withholding of
10 information or limit the availability of records to the public,
11 except as stated in this Section or otherwise provided in this
12 Act.

13 (Source: P.A. 95-331, eff. 8-21-07; 95-481, eff. 8-28-07;
14 95-941, eff. 8-29-08; 95-988, eff. 6-1-09; 96-261, eff. 1-1-10;
15 96-328, eff. 8-11-09; 96-542, eff. 1-1-10; 96-558, eff. 1-1-10;
16 revised 9-25-09.)

17 (Text of Section after amendment by P.A. 96-736)

18 Sec. 7. Exemptions.

19 (1) When a request is made to inspect or copy a public
20 record that contains information that is exempt from disclosure
21 under this Section, but also contains information that is not
22 exempt from disclosure, the public body may elect to redact the
23 information that is exempt. The public body shall make the
24 remaining information available for inspection and copying.
25 Subject to this requirement, the following shall be exempt from

1 inspection and copying:

2 (a) Information specifically prohibited from
3 disclosure by federal or State law or rules and regulations
4 implementing federal or State law.

5 (b) Private information, unless disclosure is required
6 by another provision of this Act, a State or federal law or
7 a court order.

8 (b-5) Files, documents, and other data or databases
9 maintained by one or more law enforcement agencies and
10 specifically designed to provide information to one or more
11 law enforcement agencies regarding the physical or mental
12 status of one or more individual subjects.

13 (c) Personal information contained within public
14 records, the disclosure of which would constitute a clearly
15 unwarranted invasion of personal privacy, unless the
16 disclosure is consented to in writing by the individual
17 subjects of the information. "Unwarranted invasion of
18 personal privacy" means the disclosure of information that
19 is highly personal or objectionable to a reasonable person
20 and in which the subject's right to privacy outweighs any
21 legitimate public interest in obtaining the information.
22 The disclosure of information that bears on the public
23 duties of public employees and officials shall not be
24 considered an invasion of personal privacy.

25 (d) Records in the possession of any public body
26 created in the course of administrative enforcement

1 proceedings, and any law enforcement or correctional
2 agency for law enforcement purposes, but only to the extent
3 that disclosure would:

4 (i) interfere with pending or actually and
5 reasonably contemplated law enforcement proceedings
6 conducted by any law enforcement or correctional
7 agency that is the recipient of the request;

8 (ii) interfere with active administrative
9 enforcement proceedings conducted by the public body
10 that is the recipient of the request;

11 (iii) create a substantial likelihood that a
12 person will be deprived of a fair trial or an impartial
13 hearing;

14 (iv) unavoidably disclose the identity of a
15 confidential source, confidential information
16 furnished only by the confidential source, or persons
17 who file complaints with or provide information to
18 administrative, investigative, law enforcement, or
19 penal agencies; except that the identities of
20 witnesses to traffic accidents, traffic accident
21 reports, and rescue reports shall be provided by
22 agencies of local government, except when disclosure
23 would interfere with an active criminal investigation
24 conducted by the agency that is the recipient of the
25 request;

26 (v) disclose unique or specialized investigative

1 techniques other than those generally used and known or
2 disclose internal documents of correctional agencies
3 related to detection, observation or investigation of
4 incidents of crime or misconduct, and disclosure would
5 result in demonstrable harm to the agency or public
6 body that is the recipient of the request;

7 (vi) endanger the life or physical safety of law
8 enforcement personnel or any other person; or

9 (vii) obstruct an ongoing criminal investigation
10 by the agency that is the recipient of the request.

11 (e) Records that relate to or affect the security of
12 correctional institutions and detention facilities.

13 (f) Preliminary drafts, notes, recommendations,
14 memoranda and other records in which opinions are
15 expressed, or policies or actions are formulated, except
16 that a specific record or relevant portion of a record
17 shall not be exempt when the record is publicly cited and
18 identified by the head of the public body. The exemption
19 provided in this paragraph (f) extends to all those records
20 of officers and agencies of the General Assembly that
21 pertain to the preparation of legislative documents.

22 (g) Trade secrets and commercial or financial
23 information obtained from a person or business where the
24 trade secrets or commercial or financial information are
25 furnished under a claim that they are proprietary,
26 privileged or confidential, and that disclosure of the

1 trade secrets or commercial or financial information would
2 cause competitive harm to the person or business, and only
3 insofar as the claim directly applies to the records
4 requested.

5 The information included under this exemption includes
6 all ~~(i) All~~ trade secrets and commercial or financial
7 information obtained by a public body, including a public
8 pension fund, from a private equity fund or a privately
9 held company within the investment portfolio of a private
10 equity fund as a result of either investing or evaluating a
11 potential investment of public funds in a private equity
12 fund. The exemption contained in this item does not apply
13 to the aggregate financial performance information of a
14 private equity fund, nor to the identity of the fund's
15 managers or general partners. The exemption contained in
16 this item does not apply to the identity of a privately
17 held company within the investment portfolio of a private
18 equity fund, unless the disclosure of the identity of a
19 privately held company may cause competitive harm.

20 Nothing contained in this paragraph (g) shall be
21 construed to prevent a person or business from consenting
22 to disclosure.

23 (h) Proposals and bids for any contract, grant, or
24 agreement, including information which if it were
25 disclosed would frustrate procurement or give an advantage
26 to any person proposing to enter into a contractor

1 agreement with the body, until an award or final selection
2 is made. Information prepared by or for the body in
3 preparation of a bid solicitation shall be exempt until an
4 award or final selection is made.

5 (i) Valuable formulae, computer geographic systems,
6 designs, drawings and research data obtained or produced by
7 any public body when disclosure could reasonably be
8 expected to produce private gain or public loss. The
9 exemption for "computer geographic systems" provided in
10 this paragraph (i) does not extend to requests made by news
11 media as defined in Section 2 of this Act when the
12 requested information is not otherwise exempt and the only
13 purpose of the request is to access and disseminate
14 information regarding the health, safety, welfare, or
15 legal rights of the general public.

16 (j) The following information pertaining to
17 educational matters:

18 (i) test questions, scoring keys and other
19 examination data used to administer an academic
20 examination;

21 (ii) information received by a primary or
22 secondary school, college, or university under its
23 procedures for the evaluation of faculty members by
24 their academic peers;

25 (iii) information concerning a school or
26 university's adjudication of student disciplinary

1 cases, but only to the extent that disclosure would
2 unavoidably reveal the identity of the student; and

3 (iv) course materials or research materials used
4 by faculty members.

5 (k) Architects' plans, engineers' technical
6 submissions, and other construction related technical
7 documents for projects not constructed or developed in
8 whole or in part with public funds and the same for
9 projects constructed or developed with public funds,
10 including but not limited to power generating and
11 distribution stations and other transmission and
12 distribution facilities, water treatment facilities,
13 airport facilities, sport stadiums, convention centers,
14 and all government owned, operated, or occupied buildings,
15 but only to the extent that disclosure would compromise
16 security.

17 (l) Minutes of meetings of public bodies closed to the
18 public as provided in the Open Meetings Act until the
19 public body makes the minutes available to the public under
20 Section 2.06 of the Open Meetings Act.

21 (m) Communications between a public body and an
22 attorney or auditor representing the public body that would
23 not be subject to discovery in litigation, and materials
24 prepared or compiled by or for a public body in
25 anticipation of a criminal, civil or administrative
26 proceeding upon the request of an attorney advising the

1 public body, and materials prepared or compiled with
2 respect to internal audits of public bodies.

3 (n) Records relating to a public body's adjudication of
4 employee grievances or disciplinary cases; however, this
5 exemption shall not extend to the final outcome of cases in
6 which discipline is imposed.

7 (o) Administrative or technical information associated
8 with automated data processing operations, including but
9 not limited to software, operating protocols, computer
10 program abstracts, file layouts, source listings, object
11 modules, load modules, user guides, documentation
12 pertaining to all logical and physical design of
13 computerized systems, employee manuals, and any other
14 information that, if disclosed, would jeopardize the
15 security of the system or its data or the security of
16 materials exempt under this Section.

17 (p) Records relating to collective negotiating matters
18 between public bodies and their employees or
19 representatives, except that any final contract or
20 agreement shall be subject to inspection and copying.

21 (q) Test questions, scoring keys, and other
22 examination data used to determine the qualifications of an
23 applicant for a license or employment.

24 (r) The records, documents, and information relating
25 to real estate purchase negotiations until those
26 negotiations have been completed or otherwise terminated.

1 With regard to a parcel involved in a pending or actually
2 and reasonably contemplated eminent domain proceeding
3 under the Eminent Domain Act, records, documents and
4 information relating to that parcel shall be exempt except
5 as may be allowed under discovery rules adopted by the
6 Illinois Supreme Court. The records, documents and
7 information relating to a real estate sale shall be exempt
8 until a sale is consummated.

9 (s) Any and all proprietary information and records
10 related to the operation of an intergovernmental risk
11 management association or self-insurance pool or jointly
12 self-administered health and accident cooperative or pool.
13 Insurance or self insurance (including any
14 intergovernmental risk management association or self
15 insurance pool) claims, loss or risk management
16 information, records, data, advice or communications.

17 (t) Information contained in or related to
18 examination, operating, or condition reports prepared by,
19 on behalf of, or for the use of a public body responsible
20 for the regulation or supervision of financial
21 institutions or insurance companies, unless disclosure is
22 otherwise required by State law.

23 (u) Information that would disclose or might lead to
24 the disclosure of secret or confidential information,
25 codes, algorithms, programs, or private keys intended to be
26 used to create electronic or digital signatures under the

1 Electronic Commerce Security Act.

2 (v) Vulnerability assessments, security measures, and
3 response policies or plans that are designed to identify,
4 prevent, or respond to potential attacks upon a community's
5 population or systems, facilities, or installations, the
6 destruction or contamination of which would constitute a
7 clear and present danger to the health or safety of the
8 community, but only to the extent that disclosure could
9 reasonably be expected to jeopardize the effectiveness of
10 the measures or the safety of the personnel who implement
11 them or the public. Information exempt under this item may
12 include such things as details pertaining to the
13 mobilization or deployment of personnel or equipment, to
14 the operation of communication systems or protocols, or to
15 tactical operations.

16 (w) (Blank).

17 (x) Maps and other records regarding the location or
18 security of generation, transmission, distribution,
19 storage, gathering, treatment, or switching facilities
20 owned by a utility, by a power generator, or by the
21 Illinois Power Agency.

22 (y) Information contained in or related to proposals,
23 bids, or negotiations related to electric power
24 procurement under Section 1-75 of the Illinois Power Agency
25 Act and Section 16-111.5 of the Public Utilities Act that
26 is determined to be confidential and proprietary by the

1 Illinois Power Agency or by the Illinois Commerce
2 Commission.

3 (z) ~~(tt)~~ Information about students exempted from
4 disclosure under Sections 10-20.38 or 34-18.29 of the
5 School Code, and information about undergraduate students
6 enrolled at an institution of higher education exempted
7 from disclosure under Section 25 of the Illinois Credit
8 Card Marketing Act of 2009.

9 (aa) ~~(tt)~~ Information the disclosure of which is
10 exempted under the Viatical Settlements Act of 2009.

11 (bb) Information regarding interments, entombments, or
12 inurnments of human remains that are submitted to the
13 Cemetery Oversight Database under the Cemetery Care Act or
14 the Cemetery Oversight Act, whichever is applicable.

15 (2) A public record that is not in the possession of a
16 public body but is in the possession of a party with whom the
17 agency has contracted to perform a governmental function on
18 behalf of the public body, and that directly relates to the
19 governmental function and is not otherwise exempt under this
20 Act, shall be considered a public record of the public body,
21 for purposes of this Act.

22 (3) This Section does not authorize withholding of
23 information or limit the availability of records to the public,
24 except as stated in this Section or otherwise provided in this
25 Act.

26 (Source: P.A. 95-331, eff. 8-21-07; 95-481, eff. 8-28-07;

1 95-941, eff. 8-29-08; 95-988, eff. 6-1-09; 96-261, eff. 1-1-10;
2 96-328, eff. 8-11-09; 96-542, eff. 1-1-10; 96-558, eff. 1-1-10;
3 96-736, eff. 7-1-10; revised 9-25-09.)

4 Section 90-5. The Human Skeletal Remains Protection Act is
5 amended by changing Section 1 as follows:

6 (20 ILCS 3440/1) (from Ch. 127, par. 2661)

7 Sec. 1. Definitions. For the purposes of this Act:

8 (a) "Human skeletal remains" include the bones and
9 decomposed fleshy parts of a deceased human body.

10 (b) "Unregistered graves" are any graves or locations where
11 a human body has been buried or deposited; is over 100 years
12 old; and is not in a cemetery under the authority of the
13 Illinois Department of Financial and Professional Regulation
14 pursuant to the Cemetery Oversight Act ~~registered with the~~
15 ~~State Comptroller under the Cemetery Care Act.~~

16 (c) "Grave artifacts" are any item of human manufacture or
17 use that is associated with the human skeletal remains in an
18 unregistered grave.

19 (d) "Grave markers" are any tomb, monument, stone,
20 ornament, mound, or other item of human manufacture that is
21 associated with an unregistered grave.

22 (e) "Person" means any natural individual, firm, trust,
23 estate, partnership, association, joint stock company, joint
24 venture, corporation or a receiver, trustee, guardian or other

1 representatives appointed by order of any court, the Federal
2 and State governments, including State Universities created by
3 statute or any city, town, county or other political
4 subdivision of this State.

5 (f) "Disturb" includes excavating, removing, exposing,
6 defacing, mutilating, destroying, molesting, or desecrating in
7 any way human skeletal remains, unregistered graves, and grave
8 markers.

9 (Source: P.A. 86-151.)

10 Section 90-10. The State Finance Act is amended by adding
11 Sections 5.775 and 5.776 as follows:

12 (30 ILCS 105/5.775 new)

13 Sec. 5.775. The Cemetery Oversight Licensing and
14 Disciplinary Fund.

15 (30 ILCS 105/5.776 new)

16 Sec. 5.776. The Cemetery Relief Fund.

17 Section 90-25. The Crematory Regulation Act is amended by
18 changing Sections 5, 10, 11, 11.5, 13, 20, 22, 25, 40, 55, 60,
19 62, 62.5, 62.10, 62.15, 62.20, 65, 80, and 100 and by adding
20 Sections 7, 85, 87, 88, 89, 90, 91, 92, 93, 94, 95, 105, 115,
21 120, 125, 130, 140, 150, 160, and 170, and by repealing Section
22 12 as follows:

1 (410 ILCS 18/5)

2 Sec. 5. Definitions. As used in this Act:

3 "Address of record" means the designated address recorded
4 by the Department in the applicant's or licensee's application
5 file or license file. It is the duty of the applicant or
6 licensee to inform the Department of any change of address
7 within 14 days, and such changes must be made either through
8 the Department's website or by contacting the Department's
9 licensure maintenance unit. The address of record shall be the
10 permanent street address of the crematory.

11 "Alternative container" means a receptacle, other than a
12 casket, in which human remains are transported to the crematory
13 and placed in the cremation chamber for cremation. An
14 alternative container shall be (i) composed of readily
15 combustible materials suitable for cremation, (ii) able to be
16 closed in order to provide a complete covering for the human
17 remains, (iii) resistant to leakage or spillage, (iv) rigid
18 enough for handling with ease, and (v) able to provide
19 protection for the health, safety, and personal integrity of
20 crematory personnel.

21 "Authorizing agent" means a person legally entitled to
22 order the cremation and final disposition of specific human
23 remains.

24 "Body parts" means limbs or other portions of the anatomy
25 that are removed from a person or human remains for medical

1 purposes during treatment, surgery, biopsy, autopsy, or
2 medical research; or human bodies or any portion of bodies that
3 have been donated to science for medical research purposes.

4 "Burial transit permit" means a permit for disposition of a
5 dead human body as required by Illinois law.

6 "Casket" means a rigid container that is designed for the
7 encasement of human remains, is usually constructed of wood,
8 metal, or like material and ornamented and lined with fabric,
9 and may or may not be combustible.

10 ~~"Change of ownership" means a transfer of more than 50% of~~
11 ~~the stock or assets of a crematory authority.~~

12 "Comptroller" means the Comptroller of the State of
13 Illinois.

14 "Cremated remains" means all human remains recovered after
15 the completion of the cremation, which may possibly include the
16 residue of any foreign matter including casket material,
17 bridgework, or eyeglasses, that was cremated with the human
18 remains.

19 "Cremation" means the technical process, using heat and
20 flame, that reduces human remains to bone fragments. The
21 reduction takes place through heat and evaporation. Cremation
22 shall include the processing, and may include the
23 pulverization, of the bone fragments.

24 "Cremation chamber" means the enclosed space within which
25 the cremation takes place.

26 "Cremation interment container" means a rigid outer

1 container that, subject to a cemetery's rules and regulations,
2 is composed of concrete, steel, fiberglass, or some similar
3 material in which an urn is placed prior to being interred in
4 the ground, and which is designed to withstand prolonged
5 exposure to the elements and to support the earth above the
6 urn.

7 "Cremation room" means the room in which the cremation
8 chamber is located.

9 "Crematory" means the building or portion of a building
10 that houses the cremation room and the holding facility.

11 "Crematory authority" means the legal entity which is
12 licensed by the Department ~~Comptroller~~ to operate a crematory
13 and to perform cremations.

14 "Department" means the Illinois Department of Financial
15 and Professional Regulation ~~Illinois Department of Public~~
16 ~~Health~~.

17 "Final disposition" means the burial, cremation, or other
18 disposition of a dead human body or parts of a dead human body.

19 "Funeral director" means a person known by the title of
20 "funeral director", "funeral director and embalmer", or other
21 similar words or titles, licensed by the State to practice
22 funeral directing or funeral directing and embalming.

23 "Funeral establishment" means a building or separate
24 portion of a building having a specific street address and
25 location and devoted to activities relating to the shelter,
26 care, custody, and preparation of a deceased human body and may

1 contain facilities for funeral or wake services.

2 "Holding facility" means an area that (i) is designated for
3 the retention of human remains prior to cremation, (ii)
4 complies with all applicable public health law, (iii) preserves
5 the health and safety of the crematory authority personnel, and
6 (iv) is secure from access by anyone other than authorized
7 persons. A holding facility may be located in a cremation room.

8 "Human remains" means the body of a deceased person,
9 including any form of body prosthesis that has been permanently
10 attached or implanted in the body.

11 "Licensee" means an entity licensed under this Act. An
12 entity that holds itself as a licensee or that is accused of
13 unlicensed practice is considered a licensee for purposes of
14 enforcement, investigation, hearings, and the Illinois
15 Administrative Procedure Act.

16 "Niche" means a compartment or cubicle for the
17 memorialization and permanent placement of an urn containing
18 cremated remains.

19 "Person" means any person, partnership, association,
20 corporation, limited liability company, or other entity, and in
21 the case of any such business organization, its officers,
22 partners, members, or shareholders possessing 25% or more of
23 ownership of the entity.

24 "Processing" means the reduction of identifiable bone
25 fragments after the completion of the cremation process to
26 unidentifiable bone fragments by manual or mechanical means.

1 "Pulverization" means the reduction of identifiable bone
2 fragments after the completion of the cremation process to
3 granulated particles by manual or mechanical means.

4 "Scattering area" means an area which may be designated by
5 a cemetery and located on dedicated cemetery property where
6 cremated remains, which have been removed from their container,
7 can be mixed with, or placed on top of, the soil or ground
8 cover.

9 "Secretary" means the Secretary of Financial and
10 Professional Regulation.

11 "Temporary container" means a receptacle for cremated
12 remains, usually composed of cardboard, plastic or similar
13 material, that can be closed in a manner that prevents the
14 leakage or spillage of the cremated remains or the entrance of
15 foreign material, and is a single container of sufficient size
16 to hold the cremated remains until an urn is acquired or the
17 cremated remains are scattered.

18 "Urn" means a receptacle designed to encase the cremated
19 remains.

20 (Source: P.A. 92-675, eff. 7-1-03.)

21 (410 ILCS 18/7 new)

22 Sec. 7. Powers and duties of the Department. Subject to the
23 provisions of this Act, the Department may exercise any of the
24 following powers and duties:

25 (1) Authorize standards to ascertain the

1 qualifications and fitness of applicants for licensing as
2 licensed crematory authorities and pass upon the
3 qualifications of applicants for licensure.

4 (2) Examine and audit a licensed crematory authority's
5 records, crematory, or any other aspects of crematory
6 operation as the Department deems appropriate.

7 (3) Investigate any and all unlicensed activity.

8 (4) Conduct hearings on proceedings to refuse to issue
9 licenses or to revoke, suspend, place on probation,
10 reprimand, or otherwise discipline licensees and to refuse
11 to issue licenses or to revoke, suspend, place on
12 probation, reprimand, or otherwise discipline licensees.

13 (5) Formulate rules required for the administration of
14 this Act.

15 (6) Maintain rosters of the names and addresses of all
16 licensees, and all entities whose licenses have been
17 suspended, revoked, or otherwise disciplined. These
18 rosters shall be available upon written request and payment
19 of the required fee as established by rule.

20 (410 ILCS 18/10)

21 Sec. 10. Establishment of crematory and licensing of
22 crematory authority.

23 (a) Any person doing business in this State, or any
24 cemetery, funeral establishment, corporation, partnership,
25 joint venture, voluntary organization or any other entity, may

1 erect, maintain, and operate a crematory in this State and
2 provide the necessary appliances and facilities for the
3 cremation of human remains in accordance with this Act.

4 (b) A crematory shall be subject to all local, State, and
5 federal health and environmental protection requirements and
6 shall obtain all necessary licenses and permits from the
7 Department of Financial and Professional Regulation, the
8 Department of Public Health, the federal Department of Health
9 and Human Services, and the Illinois and federal Environmental
10 Protection Agencies, or such other appropriate local, State, or
11 federal agencies.

12 (c) A crematory may be constructed on or adjacent to any
13 cemetery, on or adjacent to any funeral establishment, or at
14 any other location consistent with local zoning regulations.

15 (d) An application for licensure as a crematory authority
16 shall be in writing on forms furnished by the Department
17 ~~Comptroller~~. Applications shall be accompanied by a reasonable
18 fee determined by rule ~~of \$50~~ and shall contain all of the
19 following:

20 (1) The full name and address, both residence and
21 business, of the applicant if the applicant is an
22 individual; the full name and address of every member if
23 the applicant is a partnership; the full name and address
24 of every member of the board of directors if the applicant
25 is an association; and the name and address of every
26 officer, director, and shareholder holding more than 25% of

1 the corporate stock if the applicant is a corporation.

2 (2) The address and location of the crematory.

3 (3) A description of the type of structure and
4 equipment to be used in the operation of the crematory,
5 including the operating permit number issued to the
6 cremation device by the Illinois Environmental Protection
7 Agency.

8 ~~(3.5) Attestation by the owner that cremation services~~
9 ~~shall be by a person trained in accordance with the~~
10 ~~requirements of Section 22 of this Act.~~

11 ~~(3.10) A copy of the certification or certifications~~
12 ~~issued by the certification program to the person or~~
13 ~~persons who will operate the cremation device.~~

14 (4) Any further information that the Department
15 ~~Comptroller~~ reasonably may require as established by rule.

16 (e) Each crematory authority shall file an annual report
17 with the Department Comptroller, accompanied with a reasonable
18 ~~\$25~~ fee determined by rule, providing (i) an affidavit signed
19 by the owner of the crematory authority that at the time of the
20 report the cremation device was in proper operating condition,
21 (ii) the total number of all cremations performed at the
22 crematory during the past year, (iii) attestation by the
23 licensee that all applicable permits and certifications are
24 valid, ~~and~~ (iv) either (A) any changes required in the
25 information provided under subsection (d) or (B) an indication
26 that no changes have occurred, and (v) any other information

1 that the Department may require as established by rule. The
2 annual report shall be filed by a crematory authority on or
3 before March 15 of each calendar year, ~~in the Office of the~~
4 ~~Comptroller.~~ ~~If the fiscal year of a crematory authority is~~
5 ~~other than on a calendar year basis, then the crematory~~
6 ~~authority shall file the report required by this Section within~~
7 ~~75 days after the end of its fiscal year. The Comptroller~~
8 ~~shall, for good cause shown, grant an extension for the filing~~
9 ~~of the annual report upon the written request of the crematory~~
10 ~~authority. An extension shall not exceed 60 days.~~ If the fiscal
11 year of a crematory authority is other than on a calendar year
12 basis, then the crematory authority shall file the report
13 required by this Section within 75 days after the end of its
14 fiscal year. If a crematory authority fails to submit an annual
15 report to the Department ~~Comptroller~~ within the time specified
16 in this Section, the Department ~~Comptroller~~ shall impose upon
17 the crematory authority a penalty as provided for by rule ~~of \$5~~
18 for each and every day the crematory authority remains
19 delinquent in submitting the annual report. The Department
20 ~~Comptroller~~ may abate all or part of the ~~\$5 daily~~ penalty for
21 good cause shown.

22 (f) All records required to be maintained under this Act,
23 including but not limited to those relating to the license and
24 annual report of the crematory authority required to be filed
25 under this Section, shall be subject to inspection by the
26 Comptroller upon reasonable notice.

1 (g) The Department ~~Comptroller~~ may inspect crematory
2 records at the crematory authority's place of business to
3 review the licensee's compliance with this Act. The inspection
4 must include verification that:

5 (1) the crematory authority has complied with
6 record-keeping requirements of this Act;

7 (2) a crematory device operator's certification of
8 training is conspicuously displayed at the crematory;

9 (3) the cremation device has a current operating permit
10 issued by the Illinois Environmental Protection Agency and
11 the permit is conspicuously displayed in the crematory;

12 (4) the crematory authority is in compliance with local
13 zoning requirements; and

14 (5) the crematory authority license issued by the
15 Department ~~Comptroller~~ is conspicuously displayed at the
16 crematory.

17 (6) other details as determined by rule.

18 (h) The Department ~~Comptroller~~ shall issue licenses under
19 this Act to the crematories that are registered with the
20 Comptroller as of on March 1, 2012 ~~July 1, 2003~~ without
21 requiring the previously registered crematories to complete
22 license applications.

23 (Source: P.A. 92-419, eff. 1-1-02; 92-675, eff. 7-1-03.)

24 (410 ILCS 18/11)

25 Sec. 11. Grounds for denial or discipline ~~refusal of~~

1 ~~license or suspension or revocation of license.~~

2 (a) In this Section, "applicant" means a person who has
3 applied for a license under this Act including those persons
4 whose names are listed on a license application in Section 10
5 of this Act.

6 (b) The Department Comptroller may refuse to issue a
7 license, place on probation, reprimand, or take other
8 disciplinary action that the Department may deem appropriate,
9 including imposing fines not to exceed \$10,000 for each
10 violation, with regard to any ~~a~~ license under this Act, or may
11 suspend or revoke a license issued under this Act, on any of
12 the following grounds:

13 (1) The applicant or licensee has made any
14 misrepresentation or false statement or concealed any
15 material fact in furnishing information to the Department
16 ~~connection with a license application or licensure under~~
17 ~~this Act.~~

18 (2) The applicant or licensee has been engaged in
19 business practices that work a fraud.

20 (3) The applicant or licensee has refused to give
21 information required under this Act to be disclosed to the
22 Department or failing, within 30 days, to provide
23 information in response to a written request made by the
24 Department Comptroller.

25 (4) Engaging in dishonorable, unethical, or
26 unprofessional conduct of a character likely to deceive,

1 defraud, or harm the public. ~~The applicant or licensee has~~
2 ~~conducted or is about to conduct cremation business in a~~
3 ~~fraudulent manner.~~

4 (5) As to any individual listed in the license
5 application as required under Section 10, that individual
6 has conducted or is about to conduct any cremation business
7 on behalf of the applicant in a fraudulent manner or has
8 been convicted of any felony or misdemeanor an essential
9 element of which is fraud.

10 (6) The applicant or licensee has failed to make the
11 annual report required by this Act or to comply with a
12 final order, decision, or finding of the Department
13 ~~Comptroller~~ made under this Act.

14 (7) The applicant or licensee, including any member,
15 officer, or director of the applicant or licensee if the
16 applicant or licensee is a firm, partnership, association,
17 or corporation and including any shareholder holding more
18 than 25% of the corporate stock of the applicant or
19 licensee, has violated any provision of this Act or any
20 regulation or order made by the Department ~~Comptroller~~
21 under this Act.

22 (8) The Department ~~Comptroller~~ finds any fact or
23 condition existing that, if it had existed at the time of
24 the original application for a license under this Act,
25 would have warranted the Comptroller in refusing the
26 issuance of the license.

1 (9) Any violation of this Act or of the rules adopted
2 under this Act.

3 (10) Incompetence.

4 (11) Gross malpractice.

5 (12) Discipline by another state, District of
6 Columbia, territory, or foreign nation, if at least one of
7 the grounds for the discipline is the same or substantially
8 equivalent to those set forth in this Section.

9 (13) Directly or indirectly giving to or receiving from
10 any person, firm, corporation, partnership, or association
11 any fee, commission, rebate, or other form of compensation
12 for professional services not actually or personally
13 rendered.

14 (14) A finding by the Department that the licensee,
15 after having its license placed on probationary status, has
16 violated the terms of probation.

17 (15) Willfully making or filing false records or
18 reports, including, but not limited to, false records filed
19 with State agencies or departments.

20 (16) Gross, willful, or continued overcharging for
21 professional services, including filing false statements
22 for collection of fees for which services are not rendered.

23 (17) Practicing under a false or, except as provided by
24 law, an assumed name.

25 (18) Cheating on or attempting to subvert this Act's
26 licensing application process.

1 (Source: P.A. 92-675, eff. 7-1-03.)

2 (410 ILCS 18/11.5)

3 Sec. 11.5. License revocation or suspension; surrender of
4 license.

5 (a) ~~(Blank). Upon determining that grounds exist for the~~
6 ~~revocation or suspension of a license issued under this Act,~~
7 ~~the Comptroller, if appropriate, may revoke or suspend the~~
8 ~~license issued to the licensee.~~

9 (b) Upon the revocation or suspension of a license issued
10 under this Act, the licensee must immediately surrender the
11 license to the Department Comptroller. If the licensee fails to
12 do so, the Department Comptroller may seize the license.

13 (Source: P.A. 92-675, eff. 7-1-03.)

14 (410 ILCS 18/13)

15 Sec. 13. License; display; transfer; duration.

16 (a) Every license issued under this Act must state the
17 number of the license, the business name and address of the
18 licensee's principal place of business, and the licensee's
19 parent company, if any. The license must be conspicuously
20 posted in the place of business operating under the license.

21 (b) After initial licensure, if any person comes to obtain
22 at least 25% of the ownership over the licensed crematory
23 authority, then the crematory authority shall have to apply for
24 a new license and receive licensure in the required time as set

1 ~~out by rule. No license is transferable or assignable without~~
2 ~~the express written consent of the Comptroller. A transfer of~~
3 ~~more than 50% of the ownership of any business licensed under~~
4 ~~this Act shall be deemed to be an attempted assignment of the~~
5 ~~license originally issued to the licensee for whom consent of~~
6 ~~the Comptroller is required.~~

7 (c) Every license issued under this Act shall remain in
8 force until it has been surrendered, suspended, or revoked in
9 accordance with this Act. Upon the request of an interested
10 person or on the Department's ~~Comptroller's~~ own motion, the
11 Department ~~Comptroller~~ may issue a new license to a licensee
12 whose license has been revoked under this Act if no factor or
13 condition then exists which would have warranted the Department
14 ~~Comptroller~~ in originally refusing the issuance of the license.
15 (Source: P.A. 92-675, eff. 7-1-03.)

16 (410 ILCS 18/20)

17 Sec. 20. Authorization to cremate.

18 (a) A crematory authority shall not cremate human remains
19 until it has received all of the following:

20 (1) A cremation authorization form signed by an
21 authorizing agent. The cremation authorization form shall
22 be provided by the crematory authority and shall contain,
23 at a minimum, the following information:

24 (A) The identity of the human remains and the time
25 and date of death.

1 (B) The name of the funeral director and ~~or~~ funeral
2 establishment, if applicable, that obtained the
3 cremation authorization.

4 (C) Notification as to whether the death occurred
5 from a disease declared by the Department of Health to
6 be infectious, contagious, communicable, or dangerous
7 to the public health.

8 (D) The name of the authorizing agent and the
9 relationship between the authorizing agent and the
10 decedent.

11 (E) A representation that the authorizing agent
12 does in fact have the right to authorize the cremation
13 of the decedent, and that the authorizing agent is not
14 aware of any living person who has a superior priority
15 right to that of the authorizing agent, as set forth in
16 Section 15. In the event there is another living person
17 who has a superior priority right to that of the
18 authorizing agent, the form shall contain a
19 representation that the authorizing agent has made all
20 reasonable efforts to contact that person, has been
21 unable to do so, and has no reason to believe that the
22 person would object to the cremation of the decedent.

23 (F) Authorization for the crematory authority to
24 cremate the human remains.

25 (G) A representation that the human remains do not
26 contain a pacemaker or any other material or implant

1 that may be potentially hazardous or cause damage to
2 the cremation chamber or the person performing the
3 cremation.

4 (H) The name of the person authorized to receive
5 the cremated remains from the crematory authority.

6 (I) The manner in which final disposition of the
7 cremated remains is to take place, if known. If the
8 cremation authorization form does not specify final
9 disposition in a grave, crypt, niche, or scattering
10 area, then the form may indicate that the cremated
11 remains will be held by the crematory authority for 30
12 days before they are released, unless they are picked
13 up from the crematory authority prior to that time, in
14 person, by the authorizing agent. At the end of the 30
15 days the crematory authority may return the cremated
16 remains to the authorizing agent if no final
17 disposition arrangements are made; or at the end of 60
18 days the crematory authority may dispose of the
19 cremated remains in accordance with subsection (d) of
20 Section 40.

21 (J) A listing of any items of value to be delivered
22 to the crematory authority along with the human
23 remains, and instructions as to how the items should be
24 handled.

25 (K) A specific statement as to whether the
26 authorizing agent has made arrangements for any type of

1 viewing of the decedent before cremation, or for a
2 service with the decedent present before cremation in
3 connection with the cremation, and if so, the date and
4 time of the viewing or service and whether the
5 crematory authority is authorized to proceed with the
6 cremation upon receipt of the human remains.

7 (L) The signature of the authorizing agent,
8 attesting to the accuracy of all representations
9 contained on the cremation authorization form, except
10 as set forth in paragraph (M) of this subsection.

11 (M) If a cremation authorization form is being
12 executed on a pre-need basis, the cremation
13 authorization form shall contain the disclosure
14 required by subsection (b) of Section 140 65.

15 (N) The cremation authorization form, other than
16 pre-need cremation forms, shall also be signed by a
17 funeral director or other representative of the
18 funeral establishment that obtained the cremation
19 authorization. That individual shall merely execute
20 the cremation authorization form as a witness and shall
21 not be responsible for any of the representations made
22 by the authorizing agent, unless the individual has
23 actual knowledge to the contrary. The information
24 requested by items (A), (B), (C) and (G) of this
25 subsection, however, shall be considered to be
26 representations of the authorizing agent. In addition,

1 the funeral director or funeral establishment shall
2 warrant to the crematory that the human remains
3 delivered to the crematory authority are the human
4 remains identified on the cremation authorization
5 form.

6 (2) A completed and executed burial transit permit
7 indicating that the human remains are to be cremated.

8 (3) Any other documentation required by this State.

9 (b) If an authorizing agent is not available to execute a
10 cremation authorization form in person, that person may
11 delegate that authority to another person in writing, or by
12 sending the crematory authority a facsimile transmission that
13 contains the name, address, and relationship of the sender to
14 the decedent and the name and address of the individual to whom
15 authority is delegated. Upon receipt of the written document,
16 or facsimile transmission, telegram, or other electronic
17 telecommunications transmission which specifies the individual
18 to whom authority has been delegated, the crematory authority
19 shall allow this individual to serve as the authorizing agent
20 and to execute the cremation authorization form. The crematory
21 authority shall be entitled to rely upon the cremation
22 authorization form without liability.

23 (c) An authorizing agent who signs a cremation
24 authorization form shall be deemed to warrant the truthfulness
25 of any facts set forth on the cremation authorization form,
26 including that person's authority to order the cremation;

1 except for the information required by items (C) and (G) of
2 paragraph (1) of subsection (a) of this Section, unless the
3 authorizing agent has actual knowledge to the contrary. An
4 authorizing agent signing a cremation authorization form shall
5 be personally and individually liable for all damages
6 occasioned by and resulting from authorizing the cremation.

7 (d) A crematory authority shall have authority to cremate
8 human remains upon the receipt of a cremation authorization
9 form signed by an authorizing agent. There shall be no
10 liability for a crematory authority that cremates human remains
11 according to an authorization, or that releases or disposes of
12 the cremated remains according to an authorization, except for
13 a crematory authority's gross negligence, provided that the
14 crematory authority performs its functions in compliance with
15 this Act.

16 (e) After an authorizing agent has executed a cremation
17 authorization form, the authorizing agent may revoke the
18 authorization and instruct the crematory authority to cancel
19 the cremation and to release or deliver the human remains to
20 another crematory authority or funeral establishment. The
21 instructions shall be provided to the crematory authority in
22 writing. A crematory authority shall honor any instructions
23 given to it by an authorizing agent under this Section if it
24 receives the instructions prior to beginning the cremation of
25 the human remains.

26 (Source: P.A. 87-1187.)

1 (410 ILCS 18/22)

2 Sec. 22. Performance of cremation service; training. A
3 person may not perform a cremation service in this State unless
4 he or she has completed training in performing cremation
5 services and received certification by a program recognized by
6 the Department ~~Comptroller~~. The crematory authority must
7 conspicuously display the certification at the crematory
8 authority's place of business. Any new employee shall have a
9 reasonable time period, as determined by rule ~~not to exceed one~~
10 ~~year~~, to attend a recognized training program. In the interim,
11 the new employee may perform a cremation service if he or she
12 has received training from another person who has received
13 certification by a program recognized by the Department and is
14 under the supervision of the trained person ~~Comptroller~~. For
15 purposes of this Act, the Department may ~~Comptroller shall~~
16 recognize any training program that provides training in the
17 operation of a cremation device, in the maintenance of a clean
18 facility, and in the proper handling of human remains. The
19 Department may ~~Comptroller shall~~ recognize any course that is
20 conducted by a death care trade association in Illinois or the
21 United States or by a manufacturer of a cremation unit that is
22 consistent with the standards provided in this Act or as
23 otherwise determined by rule.

24 (Source: P.A. 92-675, eff. 7-1-03.)

1 (410 ILCS 18/25)

2 Sec. 25. Recordkeeping.

3 (a) The crematory authority shall furnish to the person who
4 delivers human remains to the crematory authority a receipt
5 signed at the time of delivery by both the crematory authority
6 and the person who delivers the human remains, showing the date
7 and time of the delivery, the type of casket or alternative
8 container that was delivered, the name of the person from whom
9 the human remains were received and the name of the funeral
10 establishment or other entity with whom the person is
11 affiliated, the name of the person who received the human
12 remains on behalf of the crematory authority, and the name of
13 the decedent. The crematory shall retain a copy of this receipt
14 in its permanent records.

15 (b) Upon its release of cremated remains, the crematory
16 authority shall furnish to the person who receives the cremated
17 remains from the crematory authority a receipt signed by both
18 the crematory authority and the person who receives the
19 cremated remains, showing the date and time of the release, the
20 name of the person to whom the cremated remains were released
21 and the name of the funeral establishment, cemetery, or other
22 entity with whom the person is affiliated, the name of the
23 person who released the cremated remains on behalf of the
24 crematory authority, and the name of the decedent. The
25 crematory shall retain a copy of this receipt in its permanent
26 records.

1 (c) A crematory authority shall maintain at its place of
2 business a permanent record of each cremation that took place
3 at its facility which shall contain the name of the decedent,
4 the date of the cremation, and the final disposition of the
5 cremated remains.

6 (d) The crematory authority shall maintain a record of all
7 cremated remains disposed of by the crematory authority in
8 accordance with subsection (d) of Section 40.

9 (e) Upon completion of the cremation, the crematory
10 authority shall file the burial transit permit as required by
11 the Illinois Vital Records Act and rules adopted under that Act
12 and the Illinois Counties Code law, and transmit a photocopy of
13 the burial transit permit along with the cremated remains to
14 whoever receives the cremated remains from the authorizing
15 agent unless the cremated remains are to be interred, entombed,
16 inurned, or placed in a scattering area, in which case the
17 crematory authority shall retain a copy of the burial transit
18 permit and shall send the permit, along with the cremated
19 remains, to the cemetery, which shall file the permit with the
20 designated agency after the interment, entombment, inurnment,
21 or scattering has taken place.

22 (f) All cemeteries shall maintain a record of all cremated
23 remains that are disposed of on their property, provided that
24 the cremated remains were properly transferred to the cemetery
25 and the cemetery issued a receipt acknowledging the transfer of
26 the cremated remains.

1 (Source: P.A. 87-1187.)

2 (410 ILCS 18/40)

3 Sec. 40. Disposition of cremated remains.

4 (a) The authorizing agent shall be responsible for the
5 final disposition of the cremated remains.

6 (b) Cremated remains may be disposed of by placing them in
7 a grave, crypt, or niche, by scattering them in a scattering
8 area as defined in this Act, or in any manner whatever on the
9 private property of a consenting owner.

10 (c) Upon the completion of the cremation process, and
11 except as provided for in item (I) ~~(J)~~ of paragraph (1) of
12 subsection (a) of Section 20, if the crematory authority has
13 not been instructed to arrange for the interment, entombment,
14 inurnment, or scattering of the cremated remains, the crematory
15 authority shall deliver the cremated remains to the individual
16 specified on the cremation authorization form, or if no
17 individual is specified then to the authorizing agent. The
18 delivery may be made in person or by registered mail. Upon
19 receipt of the cremated remains, the individual receiving them
20 may transport them in any manner in this State without a
21 permit, and may dispose of them in accordance with this
22 Section. After delivery, the crematory authority shall be
23 discharged from any legal obligation or liability concerning
24 the cremated remains.

25 (d) If, after a period of 60 days from the date of the

1 cremation, the authorizing agent or the agent's designee has
2 not instructed the crematory authority to arrange for the final
3 disposition of the cremated remains or claimed the cremated
4 remains, the crematory authority may dispose of the cremated
5 remains in any manner permitted by this Section. The crematory
6 authority, however, shall keep a permanent record identifying
7 the site of final disposition. The authorizing agent shall be
8 responsible for reimbursing the crematory authority for all
9 reasonable expenses incurred in disposing of the cremated
10 remains. Upon disposing of the cremated remains, the crematory
11 authority shall be discharged from any legal obligation or
12 liability concerning the cremated remains. Any person who was
13 in possession of cremated remains prior to the effective date
14 of this Act may dispose of them in accordance with this
15 Section.

16 (e) Except with the express written permission of the
17 authorizing agent, no person shall:

18 (1) Dispose of cremated remains in a manner or in a
19 location so that the cremated remains are commingled with
20 those of another person. This prohibition shall not apply
21 to the scattering of cremated remains at sea, by air, or in
22 an area located in a dedicated cemetery and used
23 exclusively for those purposes.

24 (2) Place cremated remains of more than one person in
25 the same temporary container or urn.

26 (Source: P.A. 87-1187.)

1 (410 ILCS 18/55)

2 Sec. 55. Penalties. Violations of this Act shall be
3 punishable as follows:

4 (1) Performing a cremation without receipt of a
5 cremation authorization form signed by an authorizing
6 agent shall be a Class 4 felony.

7 (2) Signing a cremation authorization form with the
8 actual knowledge that the form contains false or incorrect
9 information shall be a Class 4 felony.

10 (3) A Violation of any cremation procedure set forth in
11 Section 35 shall be a Class 4 felony.

12 (4) Holding oneself out to the public as a crematory
13 authority, or the operation of a building or structure
14 within this State as a crematory, without being licensed
15 under this Act, shall be a Class A misdemeanor.

16 (4.5) Performance of a cremation service by a person
17 who has not completed a training program as defined in
18 Section 22 of this Act shall be a Class A misdemeanor.

19 (4.10) Any person who intentionally violates a
20 provision of this Act or a final order of the Department
21 ~~Comptroller~~ is liable for a civil penalty not to exceed
22 \$10,000 ~~\$5,000~~ per violation.

23 (4.15) Any person who knowingly acts without proper
24 legal authority and who willfully and knowingly destroys or
25 damages the remains of a deceased human being or who

1 desecrates human remains is guilty of a Class 3 felony.

2 (5) A violation of any other provision of this Act
3 shall be a Class B misdemeanor.

4 (Source: P.A. 92-675, eff. 7-1-03.)

5 (410 ILCS 18/60)

6 Sec. 60. Failure to file annual report. Whenever a
7 crematory authority refuses or neglects to file its annual
8 report in violation of Section 10 of this Act, or fails to
9 otherwise comply with the requirements of this Act, the
10 Department shall impose a penalty as provided for by rule for
11 each and every day the licensee remains delinquent in
12 submitting the annual report. Such report shall be made under
13 oath and shall be in a form determined by the Department.

14 ~~Comptroller may commence an administrative proceeding as~~
15 ~~authorized by this Act or may communicate the facts to the~~
16 ~~Attorney General of the State of Illinois who shall thereupon~~
17 ~~institute such proceedings against the crematory authority or~~
18 ~~its officers as the nature of the case may require.~~

19 (Source: P.A. 92-675, eff. 7-1-03.)

20 (410 ILCS 18/62)

21 Sec. 62. Injunctive action; cease and desist order
22 ~~Investigation of unlawful practices.~~

23 (a) If any person violates the provisions of this Act, the
24 Secretary, in the name of the People of the State of Illinois,

1 through the Attorney General or the State's Attorney of the
2 county in which the violation is alleged to have occurred, may
3 petition for an order enjoining the violation or for an order
4 enforcing compliance with this Act. Upon the filing of a
5 verified petition, the court with appropriate jurisdiction may
6 issue a temporary restraining order, without notice or bond,
7 and may preliminarily and permanently enjoin the violation. If
8 it is established that the person has violated or is violating
9 the injunction, the court may punish the offender for contempt
10 of court. Proceedings under this Section are in addition to,
11 and not in lieu of, all other remedies and penalties provided
12 by this Act.

13 (b) Whenever, in the opinion of the Department, a person
14 violates any provision of this Act, the Department may issue a
15 rule to show cause why an order to cease and desist should not
16 be entered against that person. The rule shall clearly set
17 forth the grounds relied upon by the Department and shall allow
18 at least 7 days from the date of the rule to file an answer
19 satisfactory to the Department. Failure to answer to the
20 satisfaction of the Department shall cause an order to cease
21 and desist to be issued.

22 ~~If the Comptroller has good cause to believe that a person has~~
23 ~~engaged in, is engaging in, or is about to engage in any~~
24 ~~practice in violation of this Act, the Comptroller may do any~~
25 ~~one or more of the following:~~

26 ~~(1) Require that person to file, on terms the~~

1 ~~Comptroller prescribes, a statement or report in writing,~~
2 ~~under oath or otherwise, containing all information that~~
3 ~~the Comptroller considers necessary to ascertain whether a~~
4 ~~licensee is in compliance with this Act, or whether an~~
5 ~~unlicensed person is engaging in activities for which a~~
6 ~~license is required under this Act.~~

7 ~~(2) Examine under oath any person in connection with~~
8 ~~the books and records required to be maintained under this~~
9 ~~Act.~~

10 ~~(3) Examine any books and records of a licensee that~~
11 ~~the Comptroller considers necessary to ascertain~~
12 ~~compliance with this Act.~~

13 ~~(4) Require the production of a copy of any record,~~
14 ~~book, document, account, or paper that is produced in~~
15 ~~accordance with this Act and retain it in the Comptroller's~~
16 ~~possession until the completion of all proceedings in~~
17 ~~connection with which it is produced.~~

18 (Source: P.A. 92-675, eff. 7-1-03.)

19 (410 ILCS 18/62.5)

20 Sec. 62.5. Service of notice. Service by the Department
21 ~~Comptroller~~ of any notice requiring a person to file a
22 statement or report under this Act shall be made: (1)
23 personally by delivery of a duly executed copy of the notice to
24 the person to be served or, if that person is not a natural
25 person, in the manner provided in the Civil Practice Law when a

1 complaint is filed; or (2) by mailing by certified mail a duly
2 executed copy of the notice to the person at his or her address
3 of record ~~to be served at his or her last known abode or~~
4 ~~principal place of business within this State.~~

5 (Source: P.A. 92-675, eff. 7-1-03.)

6 (410 ILCS 18/62.10)

7 Sec. 62.10. Investigations; notice and hearing
8 ~~Investigation of actions; hearing.~~ The Department may at any
9 time investigate the actions of any applicant or of any person,
10 persons, or entity rendering or offering to render cremation
11 services or any person or entity holding or claiming to hold a
12 license as a licensed crematory. The Department shall, before
13 revoking, suspending, placing on probation, reprimanding, or
14 taking any other disciplinary action under Section 11 of this
15 Act, at least 30 days before the date set for the hearing, (i)
16 notify the accused in writing of the charges made and the time
17 and place for the hearing on the charges, (ii) direct the
18 accused applicant or licensee to file a written answer to the
19 charges with the Department under oath within 20 days after the
20 service on him or her of the notice, and (iii) inform the
21 accused that, if he or she fails to answer, default will be
22 taken against him or her or that his or her license may be
23 suspended, revoked, placed on probationary status, or other
24 disciplinary action taken with regard to the license, including
25 limiting the scope, nature, or extent of his or her practice,

1 as the Department may consider proper.

2 At the time and place fixed in the notice, the Department
3 shall proceed to hear the charges and the parties or their
4 counsel shall be accorded ample opportunity to present any
5 pertinent statements, testimony, evidence, and arguments. The
6 Secretary shall have the authority to appoint an attorney duly
7 licensed to practice law in the State of Illinois to serve as
8 the hearing officer in any disciplinary action with regard to a
9 license. The hearing officer shall have full authority to
10 conduct the hearing. The Department may continue the hearing
11 from time to time. In case the person, after receiving the
12 notice, fails to file an answer, his or her license may, in the
13 discretion of the Department, be suspended, revoked, placed on
14 probationary status, or the Department may take whatever
15 disciplinary action considered proper, including limiting the
16 scope, nature, or extent of the person's practice or the
17 imposition of a fine, without a hearing, if the act or acts
18 charged constitute sufficient grounds for that action under
19 this Act. The written notice may be served by personal delivery
20 or by certified mail to the address specified by the accused in
21 his or her last notification with the Department.

22 ~~(a) The Comptroller shall make an investigation upon~~
23 ~~discovering facts that, if proved, would constitute grounds for~~
24 ~~refusal, suspension, or revocation of a license under this Act.~~

25 ~~(b) Before refusing to issue, and before suspending or~~
26 ~~revoking, a license under this Act, the Comptroller shall hold~~

1 ~~a hearing to determine whether the applicant for a license or~~
2 ~~the licensee ("the respondent") is entitled to hold such a~~
3 ~~license. At least 10 days before the date set for the hearing,~~
4 ~~the Comptroller shall notify the respondent in writing that (i)~~
5 ~~on the designated date a hearing will be held to determine the~~
6 ~~respondent's eligibility for a license and (ii) the respondent~~
7 ~~may appear in person or by counsel. The written notice may be~~
8 ~~served on the respondent personally, or by registered or~~
9 ~~certified mail sent to the respondent's business address as~~
10 ~~shown in the respondent's latest notification to the~~
11 ~~Comptroller. The notice must include sufficient information to~~
12 ~~inform the respondent of the general nature of the reason for~~
13 ~~the Comptroller's action.~~

14 ~~(c) At the hearing, both the respondent and the complainant~~
15 ~~shall be accorded ample opportunity to present in person or by~~
16 ~~counsel such statements, testimony, evidence, and argument as~~
17 ~~may be pertinent to the charge or to any defense to the charge.~~
18 ~~The Comptroller may reasonably continue the hearing from time~~
19 ~~to time. The Comptroller may subpoena any person or persons in~~
20 ~~this State and take testimony orally, by deposition, or by~~
21 ~~exhibit, in the same manner and with the same fees and mileage~~
22 ~~as prescribed in judicial proceedings in civil cases. Any~~
23 ~~authorized agent of the Comptroller may administer oaths to~~
24 ~~witnesses at any hearing that the Comptroller is authorized to~~
25 ~~conduct.~~

26 ~~(d) The Comptroller, at the Comptroller's expense, shall~~

1 ~~provide a certified shorthand reporter to take down the~~
2 ~~testimony and preserve a record of every proceeding at the~~
3 ~~hearing of any case involving the refusal to issue a license~~
4 ~~under this Act, the suspension or revocation of such a license,~~
5 ~~the imposition of a monetary penalty, or the referral of a case~~
6 ~~for criminal prosecution. The record of any such proceeding~~
7 ~~shall consist of the notice of hearing, the complaint, all~~
8 ~~other documents in the nature of pleadings and written motions~~
9 ~~filed in the proceeding, the transcript of testimony, and the~~
10 ~~report and orders of the Comptroller. Copies of the transcript~~
11 ~~of the record may be purchased from the certified shorthand~~
12 ~~reporter who prepared the record or from the Comptroller.~~

13 (Source: P.A. 92-675, eff. 7-1-03.)

14 (410 ILCS 18/62.15)

15 Sec. 62.15. Compelling testimony Court order. Any circuit
16 court, upon application of the Department or designated hearing
17 officer may enter an order requiring the attendance of
18 witnesses and their testimony, and the production of documents,
19 papers, files, books, and records in connection with any
20 hearing or investigation. The court may compel obedience to its
21 order by proceedings for contempt. ~~Upon the application of the~~
22 ~~Comptroller or of the applicant or licensee against whom~~
23 ~~proceedings under Section 62.10 are pending, any circuit court~~
24 ~~may enter an order requiring witnesses to attend and testify~~
25 ~~and requiring the production of documents, papers, files,~~

1 ~~books, and records in connection with any hearing in any~~
2 ~~proceeding under that Section. Failure to obey such a court~~
3 ~~order may result in contempt proceedings.~~

4 (Source: P.A. 92-675, eff. 7-1-03.)

5 (410 ILCS 18/62.20)

6 Sec. 62.20. Administrative review; venue; certification of
7 record; costs ~~Judicial review.~~

8 (a) All final administrative decisions of the Department
9 are subject to judicial review under the Administrative Review
10 Law and its rules. The term "administrative decision" is
11 defined as in Section 3-101 of the Code of Civil Procedure.

12 (b) Proceedings for judicial review shall be commenced in
13 the circuit court of the county in which the party applying for
14 review resides, but if the party is not a resident of Illinois,
15 the venue shall be in Sangamon County.

16 (c) The Department shall not be required to certify any
17 record of the court, file an answer in court, or to otherwise
18 appear in any court in a judicial review proceeding unless and
19 until the Department has received from the plaintiff payment of
20 the costs of furnishing and certifying the record, which costs
21 shall be determined by the Department. Failure on the part of
22 the plaintiff to make such payment to the Department is grounds
23 for dismissal of the action. Any person affected by a final
24 ~~administrative decision of the Comptroller under this Act may~~
25 ~~have the decision reviewed judicially by the circuit court of~~

1 ~~the county where the person resides or, in the case of a~~
2 ~~corporation, where the corporation's registered office is~~
3 ~~located. If the plaintiff in the judicial review proceeding is~~
4 ~~not a resident of this State, venue shall be in Sangamon~~
5 ~~County. The provisions of the Administrative Review Law and any~~
6 ~~rules adopted under it govern all proceedings for the judicial~~
7 ~~review of final administrative decisions of the Comptroller~~
8 ~~under this Act. The term "administrative decision" is defined~~
9 ~~as in the Administrative Review Law.~~

10 ~~(b) The Comptroller is not required to certify the record~~
11 ~~of the proceeding unless the plaintiff in the review proceeding~~
12 ~~has purchased a copy of the transcript from the certified~~
13 ~~shorthand reporter who prepared the record or from the~~
14 ~~Comptroller. Exhibits shall be certified without cost.~~

15 (Source: P.A. 92-675, eff. 7-1-03.)

16 (410 ILCS 18/65)

17 Sec. 65. Pre-need cremation arrangements.

18 (a) Any person, or anyone who has legal authority to act on
19 behalf of a person, on a pre-need basis, may authorize his or
20 her own cremation and the final disposition of his or her
21 cremated remains by executing, as the authorizing agent, a
22 cremation authorization form on a pre-need basis. A copy of
23 this form shall be provided to the person. Any person shall
24 have the right to transfer or cancel this authorization at any
25 time prior to death by destroying the executed cremation

1 authorization form and providing written notice to the
2 crematory authority.

3 (b) Any cremation authorization form that is being executed
4 by an individual as his or her own authorizing agent on a
5 pre-need basis shall contain the following disclosure, which
6 shall be completed by the authorizing agent:

7 "() I do not wish to allow any of my survivors the option
8 of cancelling my cremation and selecting alternative
9 arrangements, regardless of whether my survivors deem
10 a change to be appropriate.

11 () I wish to allow only the survivors whom I have
12 designated below the option of cancelling my cremation
13 and selecting alternative arrangements, if they deem a
14 change to be appropriate:....."

15 (c) Except as provided in subsection (b) of this Section,
16 at the time of the death of a person who has executed, as the
17 authorizing agent, a cremation authorization form on a pre-need
18 basis, any person in possession of an executed form and any
19 person charged with making arrangements for the final
20 disposition of the decedent who has knowledge of the existence
21 of an executed form, shall use their best efforts to ensure
22 that the decedent is cremated and that the final disposition of
23 the cremated remains is in accordance with the instructions
24 contained on the cremation authorization form. If a crematory
25 authority (i) is in possession of a completed cremation
26 authorization form that was executed on a pre-need basis, (ii)

1 is in possession of the designated human remains, and (iii) has
2 received payment for the cremation of the human remains and the
3 final disposition of the cremated remains or is otherwise
4 assured of payment, then the crematory authority shall be
5 required to cremate the human remains and dispose of the
6 cremated remains according to the instructions contained on the
7 cremation authorization form, and may do so without any
8 liability.

9 (d) ~~(e)~~ Any pre-need contract sold by, or pre-need
10 arrangements made with, a cemetery, funeral establishment,
11 crematory authority, or any other party that includes a
12 cremation shall specify the final disposition of the cremated
13 remains, in accordance with Section 40. In the event that no
14 different or inconsistent instructions are provided to the
15 crematory authority by the authorizing agent at the time of
16 death, the crematory authority shall be authorized to release
17 or dispose of the cremated remains as indicated in the pre-need
18 agreement. Upon compliance with the terms of the pre-need
19 agreement, the crematory authority shall be discharged from any
20 legal obligation concerning the cremated remains. The pre-need
21 agreement shall be kept as a permanent record by the crematory
22 authority.

23 (e) ~~(f)~~ This Section shall not apply to any cremation
24 authorization form or pre-need contract executed prior to the
25 effective date of this Act. Any cemetery, funeral
26 establishment, crematory authority, or other party, however,

1 with the written approval of the authorizing agent or person
2 who executed the pre-need contract, may designate that the
3 cremation authorization form or pre-need contract shall be
4 subject to this Act.

5 (Source: P.A. 87-1187.)

6 (410 ILCS 18/80)

7 Sec. 80. Record of proceedings; transcript ~~Home Rule~~. The
8 Department, at its expense, shall preserve a record of all
9 proceedings at the formal hearing of any case. Any notice of
10 hearing, complaint, all other documents in the nature of
11 pleadings, written motions filed in the proceedings, the
12 transcripts of testimony, the report of the hearing officer,
13 and orders of the Department shall be in the record of the
14 proceeding. The Department shall furnish a transcript of such
15 record to any person interested in such hearing upon payment of
16 the fee required under Section 2105-115 of the Department of
17 Professional Regulation Law. ~~The regulation of crematories and~~
18 ~~crematory authorities as set forth in this Act is an exclusive~~
19 ~~power and function of the State. A home rule unit may not~~
20 ~~regulate crematories or crematory authorities. This Section is~~
21 ~~a denial and limitation of home rule powers and functions under~~
22 ~~subsection (h) of Section 6 of Article VII of the Illinois~~
23 ~~Constitution.~~

24 (Source: P.A. 91-357, eff. 7-29-99.)

1 (410 ILCS 18/85 new)

2 Sec. 85. Subpoenas; depositions; oaths. The Department has
3 the power to subpoena documents, books, records or other
4 materials and to bring before it any person and to take
5 testimony either orally or by deposition, or both, with the
6 same fees and mileage and in the same manner as prescribed in
7 civil cases in the courts of this State. The Secretary, the
8 designated hearing officer, or any qualified person the
9 Department may designate has the power to administer oaths to
10 witnesses at any hearing that the Department is authorized to
11 conduct, and any other oaths authorized in any Act administered
12 by the Department.

13 Every person having taken an oath or affirmation in any
14 proceeding or matter wherein an oath is required by this Act,
15 who shall swear willfully, corruptly and falsely in a matter
16 material to the issue or point in question, or shall suborn any
17 other person to swear as aforesaid, shall be guilty of perjury
18 or subornation of perjury, as the case may be and shall be
19 punished as provided by State law relative to perjury and
20 subornation of perjury.

21 (410 ILCS 18/87 new)

22 Sec. 87. Findings and recommendations. At the conclusion of
23 the hearing, the hearing officer shall present to the Secretary
24 a written report of its findings of fact, conclusions of law,
25 and recommendations. The report shall contain a finding whether

1 or not the accused person violated this Act or its rules or
2 failed to comply with the conditions required in this Act or
3 its rules. The hearing officer shall specify the nature of any
4 violations or failure to comply and shall make recommendations
5 to the Secretary. In making recommendations for any
6 disciplinary actions, the hearing officer may take into
7 consideration all facts and circumstances bearing upon the
8 reasonableness of the conduct of the accused and the potential
9 for future harm to the public, including but not limited to,
10 previous discipline of the accused by the Department, intent,
11 degree of harm to the public and likelihood of harm in the
12 future, any restitution made by the accused, and whether the
13 incident or incidents contained in the complaint appear to be
14 isolated or represent a continuing pattern of conduct. In
15 making its recommendations for discipline, the hearing officer
16 shall endeavor to ensure that the severity of the discipline
17 recommended is reasonably related to the severity of the
18 violation. The report of findings of fact, conclusions of law,
19 and recommendation of the hearing officer shall be the basis
20 for the Department's order refusing to issue, restore, place on
21 probation, fine, suspend, revoke a license, or otherwise
22 disciplining a licensee. If the Secretary disagrees with the
23 recommendations of the hearing officer, the Secretary may issue
24 an order in contravention of the hearing officer's
25 recommendations. The finding is not admissible in evidence
26 against the person in a criminal prosecution brought for a

1 violation of this Act, but the hearing and finding are not a
2 bar to a criminal prosecution brought for a violation of this
3 Act.

4 (410 ILCS 18/88 new)

5 Sec. 88. Rehearing. At the conclusion of the hearing, a
6 copy of the hearing officer's report shall be served upon the
7 applicant or licensee by the Department, either personally or
8 as provided in this Act. Within 20 days after service, the
9 applicant or licensee may present to the Department a motion in
10 writing for a rehearing, which shall specify the particular
11 grounds for rehearing. The Department may respond to the motion
12 for rehearing within 20 days after its service on the
13 Department. If no motion for rehearing is filed, then upon the
14 expiration of the time specified for filing such a motion, or
15 if a motion for rehearing is denied, then upon denial, the
16 Secretary may enter an order in accordance with recommendations
17 of the hearing officer except as provided in Section 89 of this
18 Act.

19 If the applicant or licensee orders from the reporting
20 service and pays for a transcript of the record within the time
21 for filing a motion for rehearing, the 20-day period within
22 which a motion may be filed shall commence upon the delivery of
23 the transcript to the applicant or licensee.

24 (410 ILCS 18/89 new)

1 Sec. 89. Secretary; rehearing. Whenever the Secretary
2 believes that substantial justice has not been done in the
3 revocation, suspension, or refusal to issue or restore a
4 license or other discipline of an applicant or licensee, he or
5 she may order a rehearing by the same or other hearing
6 officers.

7 (410 ILCS 18/90 new)

8 Sec. 90. Order or certified copy; prima facie proof. An
9 order or certified copy thereof, over the seal of the
10 Department and purporting to be signed by the Secretary, is
11 prima facie proof that:

12 (a) the signature is the genuine signature of the
13 Secretary;

14 (b) the Secretary is duly appointed and qualified; and

15 (c) the hearing officer is qualified to act.

16 (410 ILCS 18/91 new)

17 Sec. 91. Civil action and civil penalties. In addition to
18 the other penalties and remedies provided in this Act, the
19 Department may bring a civil action in the county of residence
20 of the licensee or any other person to enjoin any violation or
21 threatened violation of this Act. In addition to any other
22 penalty provided by law, any person who violates this Act shall
23 forfeit and pay a civil penalty to the Department in an amount
24 not to exceed \$10,000 for each violation as determined by the

1 Department. The civil penalty shall be assessed by the
2 Department in accordance with the provisions of this Act.

3 Any civil penalty shall be paid within 60 days after the
4 effective date of the order imposing the civil penalty. The
5 order shall constitute a judgment and may be filed and
6 execution had thereon in the same manner as any judgment from
7 any court of record. All moneys collected under this Section
8 shall be deposited into the Cemetery Oversight Licensing and
9 Disciplinary Fund.

10 (410 ILCS 18/92 new)

11 Sec. 92. Consent order. At any point in any investigation
12 or disciplinary proceedings as provided in this Act, both
13 parties may agree to a negotiated consent order. The consent
14 order shall be final upon signature of the Secretary.

15 (410 ILCS 18/93 new)

16 Sec. 93. Illinois Administrative Procedure Act;
17 application. The Illinois Administrative Procedure Act is
18 expressly adopted and incorporated in this Act as if all of the
19 provisions of that Act were included in this Act, except that
20 the provision of paragraph (d) of Section 10-65 of the Illinois
21 Administrative Procedure Act, which provides that at hearings
22 the licensee has the right to show compliance with all lawful
23 requirements for retention or continuation of the license, is
24 specifically excluded. For the purpose of this Act, the notice

1 required under Section 10-25 of the Illinois Administrative
2 Procedure Act is considered sufficient when mailed to the
3 address of record.

4 (410 ILCS 18/94 new)

5 Sec. 94. Summary suspension of a license. The Secretary may
6 summarily suspend a license of a licensed crematory without a
7 hearing, simultaneously with the institution of proceedings
8 for a hearing provided for in this Act, if the Secretary finds
9 that evidence in the Secretary's possession indicates that the
10 licensee's continued practice would constitute an imminent
11 danger to the public. In the event that the Secretary summarily
12 suspends the license of a licensed crematory without a hearing,
13 a hearing must be commenced within 30 days after the suspension
14 has occurred and concluded as expeditiously as practical. In
15 the event of a summary suspension, the county coroner or
16 medical examiner responsible for the area where the crematory
17 is located shall make arrangements to dispose of any bodies in
18 the suspended licensee's possession after consulting with the
19 authorizing agents for those bodies.

20 (410 ILCS 18/95 new)

21 Sec. 95. Home Rule. The regulation of crematories and
22 crematory authorities as set forth in this Act is an exclusive
23 power and function of the State. A home rule unit may not
24 regulate crematories or crematory authorities. This Section is

1 a denial and limitation of home rule powers and functions under
2 subsection (h) of Section 6 of Article VII of the Illinois
3 Constitution.

4 Section 90-30. The Vital Records Act is amended by changing
5 Sections 11 and 18.5 as follows:

6 (410 ILCS 535/11) (from Ch. 111 1/2, par. 73-11)

7 Sec. 11. Information required on forms.

8 (a) The form of certificates, reports, and other returns
9 required by this Act or by regulations adopted under this Act
10 shall include as a minimum the items recommended by the federal
11 agency responsible for national vital statistics, subject to
12 approval of and modification by the Department. All forms shall
13 be prescribed and furnished by the State Registrar of Vital
14 Records.

15 (b) On and after the effective date of this amendatory Act
16 of 1983, all forms used to collect information under this Act
17 which request information concerning the race or ethnicity of
18 an individual by providing spaces for the designation of that
19 individual as "white" or "black", or the semantic equivalent
20 thereof, shall provide an additional space for a designation as
21 "Hispanic".

22 (c) Effective November 1, 1990, the social security numbers
23 of the mother and father shall be collected at the time of the
24 birth of the child. These numbers shall not be recorded on the

1 certificate of live birth. The numbers may be used only for
2 those purposes allowed by Federal law.

3 (d) The social security number of a person who has died
4 shall be entered on the death certificate; however, failure to
5 enter the social security number of the person who has died on
6 the death certificate does not invalidate the death
7 certificate.

8 (e) If the place of disposition of a dead human body or
9 cremated remains is in a cemetery, the burial permit shall
10 include the place of disposition. The place of disposition
11 shall include the lot, block, section, and plot or niche where
12 the dead human body or cremated remains are located. This
13 subsection does not apply to cremated remains scattered in a
14 cemetery.

15 (Source: P.A. 90-18, eff. 7-1-97.)

16 (410 ILCS 535/18.5)

17 Sec. 18.5. Electronic reporting system for death
18 registrations. The State Registrar shall ~~may~~ facilitate death
19 registration by implementing an electronic reporting system.
20 The system may be used to transfer information to individuals
21 and institutions responsible for completing and filing
22 certificates and related reports for deaths that occur in the
23 State. The system shall be capable of storing and retrieving
24 accurate and timely data and statistics for those persons and
25 agencies responsible for vital records registration and

1 administration. Upon establishment of such an electronic
2 reporting system, but not later than January 1, 2011, the
3 county clerk in the county in which a death occurred or the
4 county clerk of the county where a decedent last resided, as
5 indicated on the decedent's death certificate, shall be
6 authorized to issue certifications of death records from such
7 system, and the State Registrar shall cause the electronic
8 reporting system to provide for such capability. The Department
9 of Financial and Professional Regulation shall have access to
10 the system to enhance its enforcement of the Cemetery Oversight
11 Act.

12 (Source: P.A. 96-327, eff. 8-11-09.)

13 Section 90-33. The Eminent Domain Act is amended by
14 changing Section 15-5-40 as follows:

15 (735 ILCS 30/15-5-40)

16 Sec. 15-5-40. Eminent domain powers in ILCS Chapters 705
17 through 820. The following provisions of law may include
18 express grants of the power to acquire property by condemnation
19 or eminent domain:

20 (765 ILCS 230/2); Coast and Geodetic Survey Act; United States
21 of America; for carrying out coast and geodetic surveys.

22 (765 ILCS 505/1); Mining Act of 1874; mine owners and
23 operators; for roads, railroads, and ditches.

1 (805 ILCS 25/2); Corporation Canal Construction Act; general
2 corporations; for levees, canals, or tunnels for
3 agricultural, mining, or sanitary purposes.

4 (805 ILCS 30/7); Gas Company Property Act; consolidating gas
5 companies; for acquisition of stock of dissenting
6 stockholder.

7 (805 ILCS 120/9); Merger of Not For Profit Corporations Act;
8 merging or consolidating corporations; for acquisition of
9 interest of objecting member or owner.

10 ~~(805 ILCS 320/16 through 320/20); Cemetery Association Act;~~
11 ~~cemetery associations; for cemetery purposes.~~

12 (Source: P.A. 94-1055, eff. 1-1-07.)

13 Section 90-35. The Crime Victims Compensation Act is
14 amended by changing Section 2 as follows:

15 (740 ILCS 45/2) (from Ch. 70, par. 72)

16 Sec. 2. Definitions. As used in this Act, unless the
17 context otherwise requires:

18 (a) "Applicant" means any person who applies for
19 compensation under this Act or any person the Court of Claims
20 finds is entitled to compensation, including the guardian of a
21 minor or of a person under legal disability. It includes any
22 person who was a dependent of a deceased victim of a crime of
23 violence for his or her support at the time of the death of
24 that victim.

1 (b) "Court of Claims" means the Court of Claims created by
2 the Court of Claims Act.

3 (c) "Crime of violence" means and includes any offense
4 defined in Sections 9-1, 9-2, 9-3, 10-1, 10-2, 11-11, 11-19.2,
5 11-20.1, 12-1, 12-2, 12-3, 12-3.2, 12-3.3, 12-4, 12-4.1,
6 12-4.2, 12-4.3, 12-5, 12-7.1, 12-7.3, 12-7.4, 12-13, 12-14,
7 12-14.1, 12-15, 12-16, 12-20.5, 12-30, 20-1 or 20-1.1 of the
8 Criminal Code of 1961, Sections 1(a) and 1(a-5) of the Cemetery
9 Protection Act, driving under the influence of intoxicating
10 liquor or narcotic drugs as defined in Section 11-501 of the
11 Illinois Vehicle Code, and a violation of Section 11-401 of the
12 Illinois Vehicle Code, provided the victim was a pedestrian or
13 was operating a vehicle moved solely by human power or a
14 mobility device at the time of contact; so long as the offense
15 did not occur during a civil riot, insurrection or rebellion.
16 "Crime of violence" does not include any other offense or
17 accident involving a motor vehicle except those vehicle
18 offenses specifically provided for in this paragraph. "Crime of
19 violence" does include all of the offenses specifically
20 provided for in this paragraph that occur within this State but
21 are subject to federal jurisdiction and crimes involving
22 terrorism as defined in 18 U.S.C. 2331.

23 (d) "Victim" means (1) a person killed or injured in this
24 State as a result of a crime of violence perpetrated or
25 attempted against him or her, (2) the parent of a person killed
26 or injured in this State as a result of a crime of violence

1 perpetrated or attempted against the person, (3) a person
2 killed or injured in this State while attempting to assist a
3 person against whom a crime of violence is being perpetrated or
4 attempted, if that attempt of assistance would be expected of a
5 reasonable person ~~man~~ under the circumstances, (4) a person
6 killed or injured in this State while assisting a law
7 enforcement official apprehend a person who has perpetrated a
8 crime of violence or prevent the perpetration of any such crime
9 if that assistance was in response to the express request of
10 the law enforcement official, (5) a person who personally
11 witnessed a violent crime, (5.1) solely for the purpose of
12 compensating for pecuniary loss incurred for psychological
13 treatment of a mental or emotional condition caused or
14 aggravated by the crime, any other person under the age of 18
15 who is the brother, sister, half brother, half sister, child,
16 or stepchild of a person killed or injured in this State as a
17 result of a crime of violence, ~~or~~ (6) an Illinois resident who
18 is a victim of a "crime of violence" as defined in this Act
19 except, if the crime occurred outside this State, the resident
20 has the same rights under this Act as if the crime had occurred
21 in this State upon a showing that the state, territory,
22 country, or political subdivision of a country in which the
23 crime occurred does not have a compensation of victims of
24 crimes law for which that Illinois resident is eligible, (7) a
25 deceased person whose body is dismembered or whose remains are
26 desecrated as the result of a crime of violence, or (8) solely

1 for the purpose of compensating for pecuniary loss incurred for
2 psychological treatment of a mental or emotional condition
3 caused or aggravated by the crime, any parent, spouse, or child
4 under the age of 18 of a deceased person whose body is
5 dismembered or whose remains are desecrated as the result of a
6 crime of violence.

7 (e) "Dependent" means a relative of a deceased victim who
8 was wholly or partially dependent upon the victim's income at
9 the time of his or her death and shall include the child of a
10 victim born after his or her death.

11 (f) "Relative" means a spouse, parent, grandparent,
12 stepfather, stepmother, child, grandchild, brother,
13 brother-in-law, sister, sister-in-law, half brother, half
14 sister, spouse's parent, nephew, niece, uncle or aunt.

15 (g) "Child" means an unmarried son or daughter who is under
16 18 years of age and includes a stepchild, an adopted child or a
17 child born out of wedlock.

18 (h) "Pecuniary loss" means, in the case of injury,
19 appropriate medical expenses and hospital expenses including
20 expenses of medical examinations, rehabilitation, medically
21 required nursing care expenses, appropriate psychiatric care
22 or psychiatric counseling expenses, expenses for care or
23 counseling by a licensed clinical psychologist, licensed
24 clinical social worker, or licensed clinical professional
25 counselor and expenses for treatment by Christian Science
26 practitioners and nursing care appropriate thereto;

1 transportation expenses to and from medical and treatment
2 facilities; prosthetic appliances, eyeglasses, and hearing
3 aids necessary or damaged as a result of the crime; replacement
4 costs for clothing and bedding used as evidence; costs
5 associated with temporary lodging or relocation necessary as a
6 result of the crime, including, but not limited to, the first
7 month's rent and security deposit of the dwelling that the
8 claimant relocated to and other reasonable relocation expenses
9 incurred as a result of the violent crime; locks or windows
10 necessary or damaged as a result of the crime; the purchase,
11 lease, or rental of equipment necessary to create usability of
12 and accessibility to the victim's real and personal property,
13 or the real and personal property which is used by the victim,
14 necessary as a result of the crime; the costs of appropriate
15 crime scene clean-up; replacement services loss, to a maximum
16 of \$1000 per month; dependents replacement services loss, to a
17 maximum of \$1000 per month; loss of tuition paid to attend
18 grammar school or high school when the victim had been enrolled
19 as a student prior to the injury, or college or graduate school
20 when the victim had been enrolled as a day or night student
21 prior to the injury when the victim becomes unable to continue
22 attendance at school as a result of the crime of violence
23 perpetrated against him or her; loss of earnings, loss of
24 future earnings because of disability resulting from the
25 injury, and, in addition, in the case of death, expenses for
26 funeral, burial, and travel and transport for survivors of

1 homicide victims to secure bodies of deceased victims and to
2 transport bodies for burial all of which may not exceed a
3 maximum of \$5,000 and loss of support of the dependents of the
4 victim; in the case of dismemberment or desecration of a body,
5 expenses for funeral and burial, all of which may not exceed a
6 maximum of \$5,000. Loss of future earnings shall be reduced by
7 any income from substitute work actually performed by the
8 victim or by income he or she would have earned in available
9 appropriate substitute work he or she was capable of performing
10 but unreasonably failed to undertake. Loss of earnings, loss of
11 future earnings and loss of support shall be determined on the
12 basis of the victim's average net monthly earnings for the 6
13 months immediately preceding the date of the injury or on \$1000
14 per month, whichever is less. If a divorced or legally
15 separated applicant is claiming loss of support for a minor
16 child of the deceased, the amount of support for each child
17 shall be based either on the amount of support pursuant to the
18 judgment prior to the date of the deceased victim's injury or
19 death, or, if the subject of pending litigation filed by or on
20 behalf of the divorced or legally separated applicant prior to
21 the injury or death, on the result of that litigation. Real and
22 personal property includes, but is not limited to, vehicles,
23 houses, apartments, town houses, or condominiums. Pecuniary
24 loss does not include pain and suffering or property loss or
25 damage.

26 (i) "Replacement services loss" means expenses reasonably

1 incurred in obtaining ordinary and necessary services in lieu
2 of those the injured person would have performed, not for
3 income, but for the benefit of himself or herself or his or her
4 family, if he or she had not been injured.

5 (j) "Dependents replacement services loss" means loss
6 reasonably incurred by dependents or private legal guardians of
7 minor dependents after a victim's death in obtaining ordinary
8 and necessary services in lieu of those the victim would have
9 performed, not for income, but for their benefit, if he or she
10 had not been fatally injured.

11 (k) "Survivor" means immediate family including a parent,
12 step-father, step-mother, child, brother, sister, or spouse.
13 (Source: P.A. 96-267, eff. 8-11-09.)

14 Section 90-40. The Burial Lot Perpetual Trust Act is
15 amended by changing Section 2 as follows:

16 (760 ILCS 90/2) (from Ch. 21, par. 32)

17 Sec. 2. Every company or association incorporated for
18 cemetery purposes under any general or special law of the State
19 of Illinois may receive, by gift, legacy, or otherwise, moneys
20 or real or personal property, or the income or avails of such
21 moneys or property, in trust, in perpetuity, for the
22 improvement, maintenance, ornamentation, repair, care and
23 preservation of any burial lot or grave, vault, tomb, or other
24 such structures, in any cemetery owned or controlled by such

1 cemetery company or association, upon such terms and in such
2 manner as may be provided by the terms of such gift, legacy or
3 other conveyance of such moneys or property in trust and
4 assented to by such company or association, and subject to the
5 rules and regulations of such company or association, and every
6 such company or association owning or controlling any such
7 cemetery may make contracts with the owner or owners or legal
8 representatives of any lot, grave, vault, tomb, or other such
9 structure in such cemetery, for the improvement, maintenance,
10 ornamentation, care, preservation and repair of any such lot,
11 grave, vault, tomb, or other such structure in such cemetery
12 owned or controlled by such cemetery company or association. If
13 the cemetery is a privately owned cemetery, as defined in
14 Section 2 of the Cemetery Care Act, or a licensed cemetery
15 authority under the Cemetery Oversight Act, or if the burial
16 lot or grave, vault, tomb, or other such structures are in a
17 privately owned cemetery, as defined in Section 2 of the
18 Cemetery Care Act, or a licensed cemetery authority under the
19 Cemetery Oversight Act, then such company or association shall
20 also comply with the provisions of the Cemetery Care Act or
21 Cemetery Oversight Act, whichever is applicable. ~~Where the~~
22 ~~cemetery is a privately operated cemetery, as defined in~~
23 ~~section 2 of the Cemetery Care Act, approved July 21, 1947, as~~
24 ~~amended, or where the burial lot or grave, vault, tomb, or~~
25 ~~other such structures are in a privately operated cemetery, as~~
26 ~~defined in section 2 of that Act, then such company or~~

1 ~~association shall also comply with the provisions of the~~
2 ~~Cemetery Care Act.~~

3 (Source: P.A. 83-388.)

4 Section 90-45. The Cemetery Perpetual Trust Authorization
5 Act is amended by changing Section 2 as follows:

6 (760 ILCS 95/2) (from Ch. 21, par. 64)

7 Sec. 2. Any incorporated cemetery association incorporated
8 not for pecuniary profit, may if it elects to do so, receive
9 and hold money, funds and property in perpetual trust pursuant
10 to the provisions of this act. Such election shall be evidenced
11 by a by-law or resolution adopted by the board of directors, or
12 board of trustees of the incorporated cemetery association. Any
13 person is authorized to give, donate or bequeath any sum of
14 money or any funds, securities, or property of any kind to the
15 cemetery association, in perpetual trust, for the maintenance,
16 care, repair, upkeep or ornamentation of the cemetery, or any
17 lot or lots, or grave or graves in the cemetery, specified in
18 the instrument making the gift, donation or legacy. The
19 cemetery association may receive and hold in perpetual trust,
20 any such money, funds, securities and property so given,
21 donated or bequeathed to it, and may convert the property,
22 funds and securities into money and shall invest and keep
23 invested the proceeds thereof and the money so given, donated
24 and bequeathed, in safe and secure income bearing investments,

1 including investments in income producing real estate,
2 provided the purchase price of the real estate shall not exceed
3 the fair market value thereof on the date of its purchase as
4 such value is determined by the board of directors or board of
5 trustees of the association. The principal of the trust fund
6 shall be kept intact and the income arising therefrom shall be
7 perpetually applied for the uses and purposes specified in the
8 instrument making the gift, donation or legacy and for no other
9 purpose.

10 The by-laws of the cemetery association shall provide for a
11 permanent committee to manage and control the trust funds so
12 given, donated and bequeathed to it. The members of the
13 committee shall be appointed by the board of directors, or
14 board of trustees of the cemetery association from among the
15 members of the board of directors or board of trustees. The
16 committee shall choose a chairman, a secretary and a treasurer
17 from among the members, and shall have the management and
18 control of the trust funds of the cemetery association so
19 given, donated and bequeathed in trust, under the supervision
20 of the board of directors or board of trustees. The treasurer
21 of the committee shall execute a bond to the People of the
22 State of Illinois for the use of the cemetery association, in a
23 penal sum of not less than double the amount of the trust funds
24 coming into his possession as treasurer, conditioned for the
25 faithful performance of his duties and the faithful accounting
26 for all money or funds which by virtue of his treasurership

1 come into his possession, and be in such form and with such
2 securities as may be prescribed and approved by the board of
3 directors, or board of trustees, and shall be approved by such
4 board of directors, or board of trustees, and filed with the
5 secretary of the cemetery association.

6 The treasurer of the committee shall have the custody of
7 all money, funds and property received in trust by the cemetery
8 association and shall invest the same in accordance with the
9 directions of the committee as approved by the board of
10 directors or board of trustees of the cemetery association, and
11 shall receive and have the custody of all of the income arising
12 from such investments and as the income is received by him, he
13 shall pay it to the treasurer of the cemetery association, and
14 he shall keep permanent books of record of all such trust funds
15 and of all receipts arising therefrom and disbursements
16 thereof, and shall annually make a written report to the board
17 of directors or board of trustees of the cemetery association,
18 under oath, showing receipts and disbursements, including a
19 statement showing the amount and principal of trust funds on
20 hand and how invested, which report shall be audited by the
21 board of directors, or board of trustees, and if found correct,
22 shall be approved, and filed with the secretary of the cemetery
23 association.

24 The secretary of the committee shall keep, in a book
25 provided for such purpose, a permanent record of the
26 proceedings of the committee, signed by the president and

1 attested by the secretary, and shall also keep a permanent
2 record of the several trust funds, the amounts thereof, and for
3 what uses and purposes, respectively, and he shall annually, at
4 the time the treasurer makes his report, make a written report
5 under oath, to the board of directors or board of trustees,
6 stating therein substantially the same matter required to be
7 reported by the treasurer of the committee, which report, if
8 found to be correct, shall be approved, and filed with the
9 secretary of the association.

10 The treasurer shall execute a bond to the People of the
11 State of Illinois, in a penal sum of not less than double the
12 amount of money or funds coming into his possession as such
13 treasurer, conditioned for the faithful performance of his
14 duties and the faithful accounting of all money or funds which
15 by virtue of his office come into his possession and be in such
16 form and with such securities as may be prescribed and approved
17 by the board of directors, or board of trustees, and shall be
18 approved by such board of directors or board of trustees and
19 filed with the secretary of the cemetery association.

20 The trust funds, gifts and legacies mentioned in this
21 section and the income arising therefrom shall be exempt from
22 taxation and from the operation of all laws of mortmain, and
23 the laws against perpetuities and accumulations.

24 No loan; investment; purchase of insurance on the life of
25 any trustee or employee; purchase of any real estate; or any
26 other transaction using care funds by any trustee, director, or

1 committee member shall be made to or for the benefit of any
2 person, officer, trustee, or party having any interest, or to
3 any firm, corporation, trade association, or partnership in
4 which any officer, director, trustee, or party has any
5 interest, is a member of, or serves as an officer or director.
6 A violation of this Section shall constitute the intentional
7 and improper withdrawal of trust funds.

8 No loan or investment in any unproductive real estate or
9 real estate outside of this State or in permanent improvements
10 of the cemetery or any of its facilities shall be made, unless
11 specifically authorized by the instrument whereby the
12 principal fund was created. No commission or brokerage fee for
13 the purchase or sale of any property shall be paid in excess of
14 that usual and customary at the time and in the locality where
15 such purchase or sale is made, and all such commissions and
16 brokerage fees shall be fully reported in the next annual
17 report filed by such cemetery association or trustee.

18 If the cemetery is a privately owned cemetery, as defined
19 in Section 2 of the Cemetery Care Act, or a licensed cemetery
20 authority under the Cemetery Oversight Act, or if the burial
21 lot or grave, vault, tomb, or other such structures are in a
22 privately owned cemetery, as defined in Section 2 of the
23 Cemetery Care Act, or a licensed cemetery authority under the
24 Cemetery Oversight Act, then such company or association shall
25 also comply with the provisions of the Cemetery Care Act or
26 Cemetery Oversight Act, whichever is applicable. ~~Where the~~

1 ~~cemetery is a privately operated cemetery, as defined in~~
2 ~~section 2 of the Cemetery Care Act, approved July 21, 1947, as~~
3 ~~amended, or where the lot or lots or grave or graves are in a~~
4 ~~privately operated cemetery, as defined in section 2 of that~~
5 ~~Act, then such cemetery association or such committee, shall~~
6 ~~also comply with the provisions of the Cemetery Care Act.~~

7 (Source: P.A. 95-331, eff. 8-21-07.)

8 Section 90-50. The Cemetery Protection Act is amended by
9 changing Sections .01, 1 and 8 as follows:

10 (765 ILCS 835/.01) (from Ch. 21, par. 14.01)

11 Sec. .01. For the purposes of this Act, the term:

12 "Cemetery manager" means an individual who is engaged in,
13 or holding himself or herself out as engaged in, those
14 activities involved in or incidental to supervising the
15 following: the maintenance, operation, development, or
16 improvement of a cemetery licensed under this Act; the
17 interment of human remains; or the care, preservation, and
18 embellishment of cemetery property. This definition also
19 includes, without limitation, an individual that is an
20 independent contractor or individuals employed or contracted
21 by an independent contractor who is engaged in, or holding
22 himself or herself out as engaged in, those activities involved
23 in or incidental to supervising the following: the maintenance,
24 operation, development, or improvement of a cemetery licensed

1 under this Act; the interment of human remains; or the care,
2 preservation, and embellishment of cemetery property.

3 ~~"Cemetery authority" is defined as in Section 2 of the~~
4 ~~"Cemetery Care Act", approved July 21, 1947, as now and~~
5 ~~hereafter amended.~~

6 "Community mausoleum" means a mausoleum owned and operated
7 by a cemetery authority that contains multiple entombment
8 rights sold to the public.

9 (Source: P.A. 94-44, eff. 6-17-05.)

10 (765 ILCS 835/1) (from Ch. 21, par. 15)

11 Sec. 1. (a) Any person who acts without proper legal
12 authority and who willfully and knowingly destroys or damages
13 the remains of a deceased human being or who desecrates human
14 remains is guilty of a Class 3 felony.

15 (a-5) Any person who acts without proper legal authority
16 and who willfully and knowingly removes any portion of the
17 remains of a deceased human being from a burial ground where
18 skeletal remains are buried or from a grave, crypt, vault,
19 mausoleum, or other repository of human remains is guilty of a
20 Class 4 felony.

21 (b) Any person who acts without proper legal authority and
22 who willfully and knowingly:

23 (1) obliterates, vandalizes, or desecrates a burial
24 ground where skeletal remains are buried or a grave, crypt,
25 vault, mausoleum, or other repository of human remains;

1 (2) obliterates, vandalizes, or desecrates a park or
2 other area clearly designated to preserve and perpetuate
3 the memory of a deceased person or group of persons;

4 (3) obliterates, vandalizes, or desecrates plants,
5 trees, shrubs, or flowers located upon or around a
6 repository for human remains or within a human graveyard or
7 cemetery; or

8 (4) obliterates, vandalizes, or desecrates a fence,
9 rail, curb, or other structure of a similar nature intended
10 for the protection or for the ornamentation of any tomb,
11 monument, gravestone, or other structure of like
12 character;

13 is guilty of a Class A misdemeanor if the amount of the damage
14 is less than \$500, a Class 4 felony if the amount of the damage
15 is at least \$500 and less than \$10,000, a Class 3 felony if the
16 amount of the damage is at least \$10,000 and less than
17 \$100,000, or a Class 2 felony if the damage is \$100,000 or more
18 and shall provide restitution to the cemetery authority or
19 property owner for the amount of any damage caused.

20 (b-5) Any person who acts without proper legal authority
21 and who willfully and knowingly defaces, vandalizes, injures,
22 or removes a gravestone or other memorial, monument, or marker
23 commemorating a deceased person or group of persons, whether
24 located within or outside of a recognized cemetery, memorial
25 park, or battlefield is guilty of a Class 4 felony for damaging
26 at least one but no more than 4 gravestones, a Class 3 felony

1 for damaging at least 5 but no more than 10 gravestones, or a
2 Class 2 felony for damaging more than 10 gravestones and shall
3 provide restitution to the cemetery authority or property owner
4 for the amount of any damage caused.

5 (b-7) Any person who acts without proper legal authority
6 and who willfully and knowingly removes with the intent to
7 resell a gravestone or other memorial, monument, or marker
8 commemorating a deceased person or group of persons, whether
9 located within or outside a recognized cemetery, memorial park,
10 or battlefield, is guilty of a Class 2 felony.

11 (c) The provisions of this Section shall not apply to the
12 removal or unavoidable breakage or injury by a cemetery
13 authority of anything placed in or upon any portion of its
14 cemetery in violation of any of the rules and regulations of
15 the cemetery authority, nor to the removal of anything placed
16 in the cemetery by or with the consent of the cemetery
17 authority that in the judgment of the cemetery authority has
18 become wrecked, unsightly, or dilapidated.

19 (d) If an unemancipated minor is found guilty of violating
20 any of the provisions of subsection (b) of this Section and is
21 unable to provide restitution to the cemetery authority or
22 property owner, the parents or legal guardians of that minor
23 shall provide restitution to the cemetery authority or property
24 owner for the amount of any damage caused, up to the total
25 amount allowed under the Parental Responsibility Law.

26 (d-5) Any person who commits any of the following:

1 (1) any unauthorized, non-related third party or
2 person who enters any sheds, crematories, or employee
3 areas;

4 (2) any non-cemetery personnel who solicits cemetery
5 mourners or funeral directors on the grounds or in the
6 offices or chapels of a cemetery before, during, or after a
7 burial;

8 (3) any person who harasses or threatens any employee
9 of a cemetery on cemetery grounds; or

10 (4) any unauthorized person who removes, destroys, or
11 disturbs any cemetery devices or property placed for safety
12 of visitors and cemetery employees;

13 is guilty of a Class A misdemeanor for the first offense and of
14 a Class 4 felony for a second or subsequent offense.

15 (e) Any person who shall hunt, shoot or discharge any gun,
16 pistol or other missile, within the limits of any cemetery, or
17 shall cause any shot or missile to be discharged into or over
18 any portion thereof, or shall violate any of the rules made and
19 established by the board of directors of such cemetery, for the
20 protection or government thereof, is guilty of a Class C
21 misdemeanor.

22 (f) Any person who knowingly enters or knowingly remains
23 upon the premises of a public or private cemetery without
24 authorization during hours that the cemetery is posted as
25 closed to the public is guilty of a Class A misdemeanor.

26 (g) All fines when recovered, shall be paid over by the

1 court or officer receiving the same to the cemetery authority
2 and be applied, as far as possible in repairing the injury, if
3 any, caused by such offense. Provided, nothing contained in
4 this Act shall deprive such cemetery authority or the owner of
5 any interment, entombment, or inurnment ~~inurement~~ right or
6 monument from maintaining an action for the recovery of damages
7 caused by any injury caused by a violation of the provisions of
8 this Act, or of the rules established by the board of directors
9 of such cemetery authority. Nothing in this Section shall be
10 construed to prohibit the discharge of firearms loaded with
11 blank ammunition as part of any funeral, any memorial
12 observance or any other patriotic or military ceremony.

13 (Source: P.A. 94-44, eff. 6-17-05; 94-608, eff. 8-16-05;
14 95-331, eff. 8-21-07.)

15 (765 ILCS 835/8) (from Ch. 21, par. 21.1)

16 Sec. 8. If the cemetery is a privately owned cemetery, as
17 defined in Section 2 of the Cemetery Care Act, or a licensed
18 cemetery authority under the Cemetery Oversight Act, or if the
19 burial lot or grave, vault, tomb, or other such structures are
20 in a privately owned cemetery, as defined in Section 2 of the
21 Cemetery Care Act, or a licensed cemetery authority under the
22 Cemetery Oversight Act, then such company or association shall
23 also comply with the provisions of the Cemetery Care Act or
24 Cemetery Oversight Act, whichever is applicable. Furthermore,
25 no cemetery authority company or other legal entity may deny

1 burial space to any person because of race, creed, marital
2 status, sex, national origin, sexual orientation, or color. A
3 cemetery company or other entity operating any cemetery may
4 designate parts of cemeteries or burial grounds for the
5 specific use of persons whose religious code requires
6 isolation. Religious institution cemeteries may limit burials
7 to members of the religious institution and their families.
8 ~~Where the cemetery is a privately operated cemetery, as defined~~
9 ~~in Section 2 of the Cemetery Care Act, enacted by the~~
10 ~~Sixty-fifth General Assembly or where the interment,~~
11 ~~entombment rights in a community mausoleum or lawn crypt~~
12 ~~section, or inurnment rights in a community columbarium, vault~~
13 ~~or vaults, tomb or tombs, or other such structures in the~~
14 ~~cemetery or graveyard are in a privately operated cemetery, as~~
15 ~~defined in Section 2 of that Act, then such board of directors~~
16 ~~or managing officers of such cemetery, society or cemetery~~
17 ~~authority, or the trustees of any public graveyard or the~~
18 ~~cemetery society or cemetery association, shall also comply~~
19 ~~with the provisions of the Cemetery Care Act, enacted by the~~
20 ~~Sixty-fifth General Assembly.~~

21 (Source: P.A. 94-44, eff. 6-17-05.)

22 Section 90-57. The Consumer Fraud and Deceptive Business
23 Practices Act is amended by changing Section 2Z as follows:

24 (815 ILCS 505/2Z) (from Ch. 121 1/2, par. 262Z)

1 Sec. 2Z. Violations of other Acts. Any person who knowingly
2 violates the Automotive Repair Act, the Automotive Collision
3 Repair Act, the Home Repair and Remodeling Act, the Dance
4 Studio Act, the Physical Fitness Services Act, the Hearing
5 Instrument Consumer Protection Act, the Illinois Union Label
6 Act, the Job Referral and Job Listing Services Consumer
7 Protection Act, the Travel Promotion Consumer Protection Act,
8 the Credit Services Organizations Act, the Automatic Telephone
9 Dialers Act, the Pay-Per-Call Services Consumer Protection
10 Act, the Telephone Solicitations Act, the Illinois Funeral or
11 Burial Funds Act, the Cemetery Oversight Act, the Cemetery Care
12 Act, the Safe and Hygienic Bed Act, the Pre-Need Cemetery Sales
13 Act, the High Risk Home Loan Act, the Payday Loan Reform Act,
14 the Mortgage Rescue Fraud Act, subsection (a) or (b) of Section
15 3-10 of the Cigarette Tax Act, ~~the Payday Loan Reform Act~~,
16 subsection (a) or (b) of Section 3-10 of the Cigarette Use Tax
17 Act, the Electronic Mail Act, the Internet Caller
18 Identification Act, paragraph (6) of subsection (k) of Section
19 6-305 of the Illinois Vehicle Code, Section 18d-115, 18d-120,
20 18d-125, 18d-135, or 18d-150 of the Illinois Vehicle Code,
21 Article 3 of the Residential Real Property Disclosure Act, the
22 Automatic Contract Renewal Act, or the Personal Information
23 Protection Act commits an unlawful practice within the meaning
24 of this Act.

25 (Source: P.A. 94-13, eff. 12-6-05; 94-36, eff. 1-1-06; 94-280,
26 eff. 1-1-06; 94-292, eff. 1-1-06; 94-822, eff. 1-1-07; 95-413,

1 eff. 1-1-08; 95-562, eff. 7-1-08; 95-876, eff. 8-21-08; revised
2 11-4-09.)

3 Section 90-60. The Burial Rights Act is amended by changing
4 Sections 1 and 2.3 as follows:

5 (820 ILCS 135/1) (from Ch. 21, par. 101)

6 Sec. 1. (a) Every contract, agreement or understanding
7 between a cemetery authority and a cemetery workers'
8 association which totally prohibits burials of human remains on
9 Sundays or legal holidays shall be deemed to be void as against
10 public policy and wholly unenforceable.

11 (b) Nothing in this Section shall prohibit a cemetery
12 authority and a cemetery workers' association from entering
13 into a contract, agreement or understanding which limits Sunday
14 or holiday burials of human remains to decedents who were
15 members of religious sects whose tenets or beliefs require
16 burials within a specified period of time and whose deaths
17 occurred at such times as to necessitate Sunday or holiday
18 burials. Such contract, agreement or understanding may provide
19 that a funeral director notify the cemetery authority within a
20 reasonable time when a Sunday or holiday burial is necessitated
21 by reason of the decedent's religious tenets or beliefs.

22 (c) It shall be unlawful for any person to restrain,
23 prohibit or interfere with the burial of a decedent whose time
24 of death and religious tenets or beliefs necessitate burial on

1 a Sunday or legal holiday.

2 (d) A violation of this Section is a Class A misdemeanor.

3 (e) For the purposes of this Act, "cemetery authority"
4 shall have the meaning ascribed to it in Section 2 of the
5 Cemetery Care Act or the Cemetery Oversight Act, whichever is
6 applicable; and "cemetery workers' association" means an
7 organization of workers who are employed by cemetery
8 authorities to perform the task of burying human remains or
9 transporting remains to cemeteries or other places of
10 interment, and who join together for collective bargaining
11 purposes or to negotiate terms and conditions of employment.

12 (Source: P.A. 83-384.)

13 (820 ILCS 135/2.3)

14 Sec. 2.3. Sections of cemeteries. No provision of any law
15 of this State may be construed to prohibit a cemetery authority
16 from reserving, in a cemetery not owned by a religious
17 organization or institution, a section of interment rights,
18 entombment rights, or inurnment rights for sale exclusively to
19 persons of a particular religion, unless membership in the
20 religion is restricted on account of race, color, or national
21 origin. As used in this Section, "interment rights",
22 "entombment rights", and "inurnment rights" have the meanings
23 ascribed to those terms in the Cemetery Care Act or the
24 Cemetery Oversight Act, whichever is applicable.

25 (Source: P.A. 88-659.)

1 (760 ILCS 100/Act rep.)

2 Section 90-90. The Cemetery Care Act is repealed.

3 (805 ILCS 320/16 rep.)

4 (805 ILCS 320/16.5 rep.)

5 (805 ILCS 320/17 rep.)

6 (805 ILCS 320/18 rep.)

7 (805 ILCS 320/19 rep.)

8 (805 ILCS 320/20 rep.)

9 Section 90-92. The Cemetery Association Act is amended by
10 repealing Sections 16, 16.5, 17, 18, 19, and 20.

11 (805 ILCS 320/Act rep.)

12 Section 90-95. The Cemetery Association Act is repealed.

13 Article 91.

14 Additional Amendatory Provisions

15 Section 91-5. The Funeral Directors and Embalmers
16 Licensing Code is amended by changing Sections 1-10, 12-11,
17 15-50, 15-60, and 15-75 and adding Article 12 and Section 15-76
18 as follows:

19 (225 ILCS 41/1-10)

20 (Section scheduled to be repealed on January 1, 2013)

1 Sec. 1-10. Definitions. As used in this Code:

2 "Applicant" means any person making application for a
3 license or certificate of registration.

4 "Board" means the Funeral Directors and Embalmers
5 Licensing and disciplinary Board.

6 "Customer service employee" means a funeral establishment,
7 funeral chapel, funeral home, or mortuary employee who has
8 direct contact with consumers and explains funeral or burial
9 merchandise or services or negotiates, develops, or finalizes
10 contracts with consumers. This definition includes, without
11 limitation, an individual that is an independent contractor or
12 an individual employed or contracted by an independent
13 contractor who has direct contact with consumers and explains
14 funeral or burial merchandise or services or negotiates,
15 develops, or finalizes contracts with consumers. This
16 definition does not include a funeral establishment, funeral
17 chapel, funeral home, or mortuary employee, an individual who
18 is an independent contractor, or an individual employed or
19 contracted by an independent contractor who merely provides a
20 printed price list to a consumer, processes payment from a
21 consumer, or performs sales functions related solely to
22 incidental merchandise like flowers, keepsakes, memorial
23 tributes, or other similar items.

24 "Department" means the Department of Professional
25 Regulation.

26 "Director" means the Director of Professional Regulation.

1 "Funeral director and embalmer" means a person who is
2 licensed and qualified to practice funeral directing and to
3 prepare, disinfect and preserve dead human bodies by the
4 injection or external application of antiseptics,
5 disinfectants or preservative fluids and materials and to use
6 derma surgery or plastic art for the restoring of mutilated
7 features. It further means a person who restores the remains of
8 a person for the purpose of funeralization whose organs or bone
9 or tissue has been donated for anatomical purposes.

10 "Funeral director and embalmer intern" means a person
11 licensed by the State who is qualified to render assistance to
12 a funeral director and embalmer in carrying out the practice of
13 funeral directing and embalming under the supervision of the
14 funeral director and embalmer.

15 "Embalming" means the process of sanitizing and chemically
16 treating a deceased human body in order to reduce the presence
17 and growth of microorganisms, to retard organic decomposition,
18 to render the remains safe to handle while retaining
19 naturalness of tissue, and to restore an acceptable physical
20 appearance for funeral viewing purposes.

21 "Funeral director" means a person, known by the title of
22 "funeral director" or other similar words or titles, licensed
23 by the State who practices funeral directing.

24 "Funeral establishment", "funeral chapel", "funeral home",
25 or "mortuary" means a building or separate portion of a
26 building having a specific street address or location and

1 devoted to activities relating to the shelter, care, custody
2 and preparation of a deceased human body and which may contain
3 facilities for funeral or wake services.

4 "Owner" means the individual, partnership, corporation,
5 association, trust, estate, or agent thereof, or other person
6 or combination of persons who owns a funeral establishment or
7 funeral business.

8 "Person" means any individual, partnership, association,
9 firm, corporation, trust or estate, or other entity.

10 (Source: P.A. 93-268, eff. 1-1-04.)

11 (225 ILCS 41/Art. 12 heading new)

12 ARTICLE 12. CUSTOMER SERVICE EMPLOYEES

13 (225 ILCS 41/12-5 new)

14 (Section scheduled to be repealed on January 1, 2013)

15 Sec. 12-5. License requirement. Customer service employees
16 employed by a funeral establishment, funeral chapel, funeral
17 home, or mortuary must apply for licensure as a customer
18 service employee on forms prescribed by the Department and pay
19 the fee established by rule. Funeral directors and embalmers
20 already licensed under this Act need not obtain a separate
21 license as a customer service employee. It is unlawful for any
22 person to act as a customer service employee without a customer
23 service employee license issued by the Department unless
24 otherwise exempted under this Section.

1 A person acting as a customer service employee who, prior
2 to the effective date of this amendatory Act of the 96th
3 General Assembly, was not required to obtain licensure need not
4 comply with the licensure requirement in this Article until the
5 Department takes action on the person's application for a
6 license. The application for a customer service employee
7 license must be submitted to the Department within 4 months
8 after the Department adopts rules regarding licensure under
9 this amendatory Act of the 96th General Assembly. If the person
10 fails to submit the application within this time period, then
11 the person shall be considered to be engaged in unlicensed
12 practice and shall be subject to discipline under this Act.

13 (225 ILCS 41/12-10 new)

14 (Section scheduled to be repealed on January 1, 2013)

15 Sec. 12-10. Qualifications for licensure.

16 (a) A person is qualified for licensure as a customer
17 service employee if he or she meets all of the following
18 requirements:

19 (1) Is at least 18 years of age.

20 (2) Is of good moral character, including compliance
21 with the Code of Professional Conduct and Ethics as
22 provided for by rule. Good moral character is a continuing
23 requirement of licensure. In determining good moral
24 character, the Department may take into consideration
25 conviction of any crime under the laws of any jurisdiction.

1 (3) Submits proof of successful completion of a high
2 school education or its equivalent as established by rule.

3 (4) Submits his or her fingerprints in accordance with
4 subsection (b) of this Section.

5 (5) Has not committed a violation of this Act or any
6 rules adopted under this Act that, in the opinion of the
7 Department, renders the applicant unqualified to be a
8 customer service employee.

9 (6) Successfully passes the examination authorized by
10 the Department for customer service employees.

11 (7) Has complied with all other requirements of this
12 Act and rules established for the implementation of this
13 Act.

14 (8) Can be reasonably expected to treat consumers
15 professionally, fairly, and ethically.

16 (b) Each applicant for a customer service employee license
17 shall have his or her fingerprints submitted to the Department
18 of State Police in an electronic format that complies with the
19 form and manner for requesting and furnishing criminal history
20 record information that is prescribed by the Department of
21 State Police. These fingerprints shall be checked against the
22 Department of State Police and Federal Bureau of Investigation
23 criminal history record databases. The Department of State
24 Police shall charge applicants a fee for conducting the
25 criminal history records check, which shall be deposited in the
26 State Police Services Fund and shall not exceed the actual cost

1 of the records check. The Department of State Police shall
2 furnish, pursuant to positive identification, records of
3 Illinois convictions to the Department. The Department may
4 require applicants to pay a separate fingerprinting fee, either
5 to the Department or directly to a designated fingerprint
6 vendor. The Department, in its discretion, may allow an
7 applicant who does not have reasonable access to a designated
8 fingerprint vendor to provide his or her fingerprints in an
9 alternative manner. The Department, in its discretion, may also
10 use other procedures in performing or obtaining criminal
11 background checks of applicants. Instead of submitting his or
12 her fingerprints, an individual may submit proof that is
13 satisfactory to the Department that an equivalent security
14 clearance has been conducted.

15 (225 ILCS 41/12-11 new)

16 (Section scheduled to be repealed on January 1, 2013)

17 Sec. 12-11. Code of Professional Conduct and Ethics. The
18 Department shall implement a Code of Professional Conduct and
19 Ethics. Customer service employees shall abide by the Code of
20 Professional Conduct and Ethics.

21 (225 ILCS 41/12-15 new)

22 (Section scheduled to be repealed on January 1, 2013)

23 Sec. 12-15. Examination; failure or refusal to take the
24 examination.

1 (a) The Department shall authorize examinations of
2 customer service employee applicants at such times and places
3 as it may determine. The examinations shall fairly test an
4 applicant's qualifications to practice as customer service
5 employee and knowledge of the theory and practice of funeral
6 home customer service. The examination shall further test the
7 extent to which the applicant understands and appreciates that
8 the final disposal of a deceased human body should be attended
9 with appropriate observance and understanding, having due
10 regard and respect for the reverent care of the human body and
11 for those bereaved and for the overall spiritual dignity of an
12 individual.

13 (b) Applicants for examinations shall pay, either to the
14 Department or to the designated testing service, a fee covering
15 the cost of providing the examination. Failure to appear for
16 the examination on the scheduled date at the time and place
17 specified after the application for examination has been
18 received and acknowledged by the Department or the designated
19 testing service shall result in forfeiture of the examination
20 fee.

21 (c) If the applicant neglects, fails, or refuses to take an
22 examination or fails to pass an examination for a license under
23 this Act within one year after filing an application, then the
24 application shall be denied. However, the applicant may
25 thereafter submit a new application accompanied by the required
26 fee. The applicant shall meet the requirements in force at the

1 time of making the new application.

2 (d) The Department may employ consultants for the purpose
3 of preparing and conducting examinations.

4 (e) The Department shall have the authority to adopt or
5 recognize, in part or in whole, examinations prepared,
6 administered, or graded by other organizations in the cemetery
7 industry that are determined appropriate to measure the
8 qualifications of an applicant for licensure.

9 (225 ILCS 41/12-20 new)

10 (Section scheduled to be repealed on January 1, 2013)

11 Sec. 12-20. Continuing education. The Department shall
12 adopt rules of continuing education for customer service
13 employees. The requirements of this Section apply to any person
14 seeking renewal or restoration under this Code.

15 (225 ILCS 41/15-50)

16 (Section scheduled to be repealed on January 1, 2013)

17 Sec. 15-50. Practice by corporation, partnership, or
18 association. No corporation, partnership or association of
19 individuals, as such, shall be issued a license as a licensed
20 funeral director and embalmer or licensed funeral director, nor
21 shall any corporation, partnership, firm or association of
22 individuals, or any individual connected therewith, publicly
23 advertise any corporation, partnership or association of
24 individuals as being licensed funeral directors and embalmers

1 or licensed funeral directors. Nevertheless, nothing in this
2 Act shall restrict funeral director licensees or funeral
3 director and embalmer licensees from forming professional
4 service corporations under the Professional Service
5 Corporation Act or from having these corporations registered
6 for the practice of funeral directing.

7 No funeral director licensee or funeral director and
8 embalmer licensee, and no partnership or association of those
9 licensees, formed since July 1, 1935, shall engage in the
10 practice of funeral directing and embalming or funeral
11 directing under a trade name or partnership or firm name unless
12 in the use and advertising of the trade name, partnership or
13 firm name there is published in connection with the advertising
14 the name of the owner or owners as the owner or owners.

15 (Source: P.A. 87-966.)

16 (225 ILCS 41/15-60)

17 (Section scheduled to be repealed on January 1, 2013)

18 Sec. 15-60. Determination of life. Every funeral director
19 licensee or funeral director and embalmer licensee under this
20 Code before proceeding to prepare or embalm a human body to
21 cremate or bury shall determine that life is extinct by
22 ascertaining that:

23 (a) pulsation has entirely ceased in the radial or other
24 arteries; and

25 (b) heart or respiratory sounds are not audible with the

1 use of a stethoscope or with the ear applied directly over the
2 heart.

3 (Source: P.A. 87-966.)

4 (225 ILCS 41/15-75)

5 (Section scheduled to be repealed on January 1, 2013)

6 Sec. 15-75. Violations; grounds for discipline; penalties.

7 (a) Each of the following acts is a Class A misdemeanor for
8 the first offense, and a Class 4 felony for each subsequent
9 offense. These penalties shall also apply to unlicensed owners
10 of funeral homes.

11 (1) Practicing the profession of funeral directing and
12 embalming or funeral directing, or attempting to practice
13 the profession of funeral directing and embalming or
14 funeral directing without a license as a licensed funeral
15 director and embalmer or funeral director or acting as a
16 customer service employee without a license as a customer
17 service employee issued by the Department.

18 (2) Serving as an intern under a licensed funeral
19 director and embalmer or attempting to serve as an intern
20 under a licensed funeral director and embalmer without a
21 license as a licensed funeral director and embalmer intern.

22 (3) Obtaining or attempting to obtain a license,
23 practice or business, or any other thing of value, by fraud
24 or misrepresentation.

25 (4) Permitting any person in one's employ, under one's

1 control or in or under one's service to serve as a funeral
2 director and embalmer, funeral director, or funeral
3 director and embalmer intern when the person does not have
4 the appropriate license.

5 (5) Failing to display a license as required by this
6 Code.

7 (6) Giving false information or making a false oath or
8 affidavit required by this Code.

9 (b) Each of the following acts or actions is a violation of
10 this Code for which the Department may refuse to issue or
11 renew, or may suspend or revoke any license or may take any
12 disciplinary action as the Department may deem proper including
13 fines not to exceed \$1,000 for each violation.

14 (1) Obtaining or attempting to obtain a license by
15 fraud or misrepresentation.

16 (2) Conviction in this State or another state of any
17 crime that is a felony or misdemeanor under the laws of
18 this State or conviction of a felony or misdemeanor in a
19 federal court.

20 (3) Violation of the laws of this State relating to the
21 funeral, burial or disposal of deceased human bodies or of
22 the rules and regulations of the Department, or the
23 Department of Public Health.

24 (4) Directly or indirectly paying or causing to be paid
25 any sum of money or other valuable consideration for the
26 securing of business or for obtaining authority to dispose

1 of any deceased human body.

2 (5) Incompetence or untrustworthiness in the practice
3 of funeral directing and embalming or funeral directing.

4 (6) False or misleading advertising as a funeral
5 director and embalmer or funeral director, or advertising
6 or using the name of a person other than the holder of a
7 license in connection with any service being rendered in
8 the practice of funeral directing and embalming or funeral
9 directing. Nothing in this paragraph shall prevent
10 including the name of any owner, officer or corporate
11 director of a funeral business who is not a licensee in any
12 advertisement used by a funeral home with which the
13 individual is affiliated if the advertisement specifies
14 the individual's affiliation with the funeral home.

15 (7) Engaging in, promoting, selling, or issuing burial
16 contracts, burial certificates, or burial insurance
17 policies in connection with the profession as a funeral
18 director and embalmer, funeral director, or funeral
19 director and embalmer intern in violation of any laws of
20 the State of Illinois.

21 (8) Refusing, without cause, to surrender the custody
22 of a deceased human body upon the proper request of the
23 person or persons lawfully entitled to the custody of the
24 body.

25 (9) Taking undue advantage of a client or clients as to
26 amount to the perpetration of fraud.

1 (10) Engaging in funeral directing and embalming or
2 funeral directing without a license.

3 (11) Encouraging, requesting, or suggesting by a
4 licensee or some person working on his behalf and with his
5 consent for compensation that a person utilize the services
6 of a certain funeral director and embalmer, funeral
7 director, or funeral establishment unless that information
8 has been expressly requested by the person. This does not
9 prohibit general advertising or pre-need solicitation.

10 (12) Making or causing to be made any false or
11 misleading statements about the laws concerning the
12 disposal of human remains, including, but not limited to,
13 the need to embalm, the need for a casket for cremation or
14 the need for an outer burial container.

15 (13) Continued practice by a person having an
16 infectious or contagious disease.

17 (14) Embalming or attempting to embalm a deceased human
18 body without express prior authorization of the person
19 responsible for making the funeral arrangements for the
20 body. This does not apply to cases where embalming is
21 directed by local authorities who have jurisdiction or when
22 embalming is required by State or local law.

23 (15) Making a false statement on a Certificate of Death
24 where the person making the statement knew or should have
25 known that the statement was false.

26 (16) Soliciting human bodies after death or while death

1 is imminent.

2 (17) Performing any act or practice that is a violation
3 of this Code, the rules for the administration of this
4 Code, or any federal, State or local laws, rules, or
5 regulations governing the practice of funeral directing or
6 embalming.

7 (18) Performing any act or practice that is a violation
8 of Section 2 of the Consumer Fraud and Deceptive Business
9 Practices Act.

10 (19) Engaging in unethical or unprofessional conduct
11 of a character likely to deceive, defraud or harm the
12 public.

13 (20) Taking possession of a dead human body without
14 having first obtained express permission from next of kin
15 or a public agency legally authorized to direct, control or
16 permit the removal of deceased human bodies.

17 (21) Advertising in a false or misleading manner or
18 advertising using the name of an unlicensed person in
19 connection with any service being rendered in the practice
20 of funeral directing or funeral directing and embalming.
21 The use of any name of an unlicensed or unregistered person
22 in an advertisement so as to imply that the person will
23 perform services is considered misleading advertising.
24 Nothing in this paragraph shall prevent including the name
25 of any owner, officer or corporate director of a funeral
26 home, who is not a licensee, in any advertisement used by a

1 funeral home with which the individual is affiliated, if
2 the advertisement specifies the individual's affiliation
3 with the funeral home.

4 (22) Directly or indirectly receiving compensation for
5 any professional services not actually performed.

6 (23) Failing to account for or remit any monies,
7 documents, or personal property that belongs to others that
8 comes into a licensee's possession.

9 (24) Treating any person differently to his detriment
10 because of race, color, creed, gender, religion, or
11 national origin.

12 (25) Knowingly making any false statements, oral or
13 otherwise, of a character likely to influence, persuade or
14 induce others in the course of performing professional
15 services or activities.

16 (26) Knowingly making or filing false records or
17 reports in the practice of funeral directing and embalming.

18 (27) Failing to acquire continuing education required
19 under this Code.

20 (28) Failing to comply with any of the following
21 required activities:

22 (A) When reasonably possible, a funeral director
23 licensee or funeral director and embalmer licensee or
24 anyone acting on his or her behalf shall obtain the
25 express authorization of the person or persons
26 responsible for making the funeral arrangements for a

1 deceased human body prior to removing a body from the
2 place of death or any place it may be or embalming or
3 attempting to embalm a deceased human body, unless
4 required by State or local law. This requirement is
5 waived whenever removal or embalming is directed by
6 local authorities who have jurisdiction. If the
7 responsibility for the handling of the remains
8 lawfully falls under the jurisdiction of a public
9 agency, then the regulations of the public agency shall
10 prevail.

11 (B) A licensee shall clearly mark the price of any
12 casket offered for sale or the price of any service
13 using the casket on or in the casket if the casket is
14 displayed at the funeral establishment. If the casket
15 is displayed at any other location, regardless of
16 whether the licensee is in control of that location,
17 the casket shall be clearly marked and the registrant
18 shall use books, catalogues, brochures, or other
19 printed display aids to show the price of each casket
20 or service.

21 (C) At the time funeral arrangements are made and
22 prior to rendering the funeral services, a licensee
23 shall furnish a written statement to be retained by the
24 person or persons making the funeral arrangements,
25 signed by both parties, that shall contain: (i) the
26 name, address and telephone number of the funeral

1 establishment and the date on which the arrangements
2 were made; (ii) the price of the service selected and
3 the services and merchandise included for that price;
4 (iii) a clear disclosure that the person or persons
5 making the arrangement may decline and receive credit
6 for any service or merchandise not desired and not
7 required by law or the funeral director or the funeral
8 director and embalmer; (iv) the supplemental items of
9 service and merchandise requested and the price of each
10 item; (v) the terms or method of payment agreed upon;
11 and (vi) a statement as to any monetary advances made
12 by the registrant on behalf of the family.

13 (29) A finding by the Department that the license,
14 after having his or her license placed on probationary
15 status or subjected to conditions or restrictions,
16 violated the terms of the probation or failed to comply
17 with such terms or conditions.

18 (30) Violation of any final administrative action of
19 the Director.

20 (31) Being named as a perpetrator in an indicated
21 report by the Department of Children and Family Services
22 pursuant to the Abused and Neglected Child Reporting Act
23 and, upon proof by clear and convincing evidence, being
24 found to have caused a child to be an abused child or
25 neglected child as defined in the Abused and Neglected
26 Child Reporting Act.

1 (c) The Department may refuse to issue or renew, or may
2 suspend, the license of any person who fails to file a return,
3 to pay the tax, penalty or interest shown in a filed return, or
4 to pay any final assessment of tax, penalty or interest as
5 required by any tax Act administered by the Illinois Department
6 of Revenue, until the time as the requirements of the tax Act
7 are satisfied.

8 (Source: P.A. 93-268, eff. 1-1-04.)

9 (225 ILCS 41/15-76 new)

10 (Section scheduled to be repealed on January 1, 2013)

11 Sec. 15-76. Vehicle traffic control. A funeral director
12 licensee or funeral director and embalmer licensee planning a
13 interment, inurnment, or entombment at a cemetery shall use its
14 reasonable best efforts to ensure that funeral processions
15 entering and exiting the cemetery grounds do not obstruct
16 traffic on any street for a period in excess of 10 minutes,
17 except where such funeral procession is continuously moving or
18 cannot be moved by reason of circumstances over which the
19 cemetery authority has no reasonable control. The funeral
20 director licensee or funeral director and embalmer licensee
21 arranging funeral processions to the cemetery shall use its
22 reasonable best efforts to help prevent multiple funeral
23 processions from arriving at the cemetery simultaneously.
24 Notwithstanding any provision of this Act to the contrary, any
25 funeral director licensee or funeral director and embalmer

1 licensee who violates the provisions of this Section shall be
2 guilty of a business offense and punishable by a fine of not
3 more than \$500 for each offense.

4 Article 900.

5 Severability

6 Section 900-5. Severability. This Act is declared to be
7 severable, and should any word, phrase, sentence, provision or
8 Section hereof be hereafter declared unconstitutional or
9 otherwise invalid, the remainder of this Act shall not thereby
10 be affected, but shall remain valid and in full force and
11 effect for all intents and purposes.

12 Article 999.

13 Effective date

14 Section 999-5. Effective date. This Act takes effect March
15 1, 2010, except that Sections 90-25, 90-90, and 90-95 take
16 effect March 1, 2012 and Sections 90-33, 90-57, 90-92, and
17 999-5 take effect upon becoming law."