

99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 SB2903

Introduced 2/18/2016, by Sen. William E. Brady

SYNOPSIS AS INTRODUCED:

New Act 30 ILCS 500/1-10

Creates the Illinois State Fairgrounds Foundation Act. Establishes the Illinois State Fairgrounds Foundation under the authority of the Department of Agriculture. Sets forth the Foundation's purposes, organization, powers, and duties. Provides that the Foundation must provide a written notice to any entity providing a gift, grant, or bequest to the Foundation that the Foundation is not subject to the Public Funds Investment Act. Provides that the Foundation shall be considered a public body under the Prevailing Wage Act. Provides that any project, including but not limited to improvement, maintenance, and construction of infrastructure, that is funded in whole or in part by the Foundation shall be considered a public work as defined by the Prevailing Wage Act. Amends the Illinois Procurement Code. Provides that the Code does not apply to procurement expenditures by the Illinois State Fairgrounds Foundation when only private funds are used. Effective immediately.

LRB099 15954 MGM 40271 b

1 AN ACT concerning State government.

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

- 4 Section 1. Short title. This Act may be cited as the
- 5 Illinois State Fairgrounds Foundation Act.
- 6 Section 5. Creation of Illinois State Fairgrounds 7 Foundation.
- 8 (a) The General Assembly authorizes the Department of
- 9 Agriculture, in accordance with Section 10 of the State Agency
- 10 Entity Creation Act, to create the Illinois State Fairgrounds
- 11 Foundation. Under this authority, the Department of
- 12 Agriculture shall create the Illinois State Fairgrounds
- 13 Foundation as a not-for-profit foundation. The Department
- 14 shall file articles of incorporation as required under the
- 15 General Not For Profit Corporation Act of 1986 to create the
- 16 Foundation.
- 17 (b) The Foundation's Board of Directors shall be appointed
- 18 as follows:
- 19 (1) 2 by the President of the Senate, 1 for a 2-year
- term and 1 for a 4-year term;
- 21 (2) 2 by the Minority Leader of the Senate, 1 for a
- 22 2-year term and 1 for a 4-year term;
- 23 (3) 2 by the Speaker of the House of Representatives, 1

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- for a 2-year term and 1 for a 4-year term; 1
- 2 (4) 2 by the Minority Leader of the House of 3 Representatives, 1 for a 2-year term and 1 for a 4-year term; and 4
- (5) 4 by the Governor, 2 for a 2-year term each and 2 6 for a 4-year term each.
 - (c) At the expiration of the 2-year terms and the 4-year terms, each successive appointment shall be for a 4-year term. Vacancies shall be filled by the official who made the prior appointment. The Director of Agriculture shall chair the Board of Directors of the Foundation. No member of the Board of Directors may receive compensation for his or her services to the Foundation.
- Section 10. Foundation purposes. The purposes of Foundation are: to promote, support, assist, sustain, and encourage charitable, educational, scientific, the and agricultural programs, projects, and policies of the Department of Agriculture and the Illinois State Fair; to solicit and accept aid or contributions consistent with the stated intent of the donor and the goals of the Foundation, including, but not limited to, capital funding for the improvement, maintenance, or construction of buildings and facilities at the Illinois State Fairgrounds located in Springfield and DuQuoin; to accept grants for the acquisition, 25 construction, improvement, and development of potential

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- Foundation projects; to solicit and generate private funding 1 2 and donations that assist in enhancing and preserving Illinois' 3 agricultural heritage and State Fairgrounds, both Springfield and DuQuoin, and the infrastructure, including 5 roads, buildings, permanent exhibits, grounds, and facilities at both Fairgrounds; and to engage generally in other lawful 6 7 endeavors consistent with the foregoing purposes. 8 Foundation shall operate within the provisions of the General 9 Not For Profit Corporation Act of 1986.
- 10 Section 15. Organization, powers, and duties of the 11 Foundation.
 - (a) As soon as practical after the Foundation is created, the Board of Directors shall meet, organize, and designate, by majority vote, a treasurer, secretary, and any additional officers that may be needed to carry out the activities of the Foundation, and shall adopt bylaws of the Foundation. The Department of Agriculture may adopt other rules deemed necessary to govern Foundation procedures.
 - (b) The Foundation may accept gifts or grants from the federal government, its agencies or officers, or from any person, firm, or corporation, and may expend receipts on activities that it considers suitable to the performance of its duties under this Act and consistent with any requirement of the grant, gift, or bequest. Funds collected by the Foundation shall be considered private funds, except those received from

public entities, and shall be held in an appropriate account 1 2 outside of the State treasury. Private funds collected by the 3 Foundation are not subject to the Public Funds Investment Act. Foundation procurement is exempt from the Illinois Procurement 5 Code when only private funds are used for procurement 6 expenditures. The treasurer of the Foundation shall custodian of all Foundation funds. The Foundation's accounts 7 8 and books shall be set up and maintained in a manner approved 9 by the Auditor General; and the Foundation and its officers 10 shall be responsible for the approval of recording of receipts, 11 approval of payments, and the proper filing of required 12 reports. The Foundation may be assisted in carrying out its 13 functions by personnel of the Department of Agriculture. The 14 Department shall provide reasonable assistance to 15 Foundation to achieve the purposes of the Foundation. The 16 Foundation shall cooperate fully with the boards, commissions, 17 agencies, departments, and institutions of the State. The funds held and made available by the Illinois State Fairgrounds 18 Foundation shall be subject to financial and compliance audits 19 20 by the Auditor General in compliance with the Illinois State 21 Auditing Act.

- 22 (c) The Foundation shall not have any power of eminent domain.
- 24 (d) The Foundation shall be considered a public body under 25 the Prevailing Wage Act. Any project, including but not limited 26 to improvement, maintenance, and construction of

- 1 infrastructure, that is funded in whole or in part by the
- 2 Foundation shall be considered a public work as defined by the
- 3 Prevailing Wage Act.
- 4 Section 20. Disclosure to donors of exemption from Public
- 5 Funds Investment Act. The Foundation must provide a written
- 6 notice to any entity providing a gift, grant, or bequest to the
- 7 Foundation that the Foundation is not subject to the provisions
- 8 of the Public Funds Investment Act which places limitations on
- 9 the types of securities in which a public agency may invest
- 10 public funds.
- 11 Section 90. The Illinois Procurement Code is amended by
- 12 changing Section 1-10 as follows:
- 13 (30 ILCS 500/1-10)
- 14 Sec. 1-10. Application.
- 15 (a) This Code applies only to procurements for which
- 16 bidders, offerors, potential contractors, or contractors were
- first solicited on or after July 1, 1998. This Code shall not
- 18 be construed to affect or impair any contract, or any provision
- 19 of a contract, entered into based on a solicitation prior to
- 20 the implementation date of this Code as described in Article
- 21 99, including but not limited to any covenant entered into with
- 22 respect to any revenue bonds or similar instruments. All
- 23 procurements for which contracts are solicited between the

- effective date of Articles 50 and 99 and July 1, 1998 shall be substantially in accordance with this Code and its intent.
 - (b) This Code shall apply regardless of the source of the funds with which the contracts are paid, including federal assistance moneys. This Code shall not apply to:
 - (1) Contracts between the State and its political subdivisions or other governments, or between State governmental bodies except as specifically provided in this Code.
 - (2) Grants, except for the filing requirements of Section 20-80.
 - (3) Purchase of care.
 - (4) Hiring of an individual as employee and not as an independent contractor, whether pursuant to an employment code or policy or by contract directly with that individual.
 - (5) Collective bargaining contracts.
 - (6) Purchase of real estate, except that notice of this type of contract with a value of more than \$25,000 must be published in the Procurement Bulletin within 10 calendar days after the deed is recorded in the county of jurisdiction. The notice shall identify the real estate purchased, the names of all parties to the contract, the value of the contract, and the effective date of the contract.
 - (7) Contracts necessary to prepare for anticipated

litigation, enforcement actions, or investigations, provided that the chief legal counsel to the Governor shall give his or her prior approval when the procuring agency is one subject to the jurisdiction of the Governor, and provided that the chief legal counsel of any other procuring entity subject to this Code shall give his or her prior approval when the procuring entity is not one subject to the jurisdiction of the Governor.

- (8) Contracts for services to Northern Illinois University by a person, acting as an independent contractor, who is qualified by education, experience, and technical ability and is selected by negotiation for the purpose of providing non-credit educational service activities or products by means of specialized programs offered by the university.
- (9) Procurement expenditures by the Illinois Conservation Foundation when only private funds are used.
- (10) Procurement expenditures by the Illinois Health Information Exchange Authority involving private funds from the Health Information Exchange Fund. "Private funds" means gifts, donations, and private grants.
- (11) Public-private agreements entered into according to the procurement requirements of Section 20 of the Public-Private Partnerships for Transportation Act and design-build agreements entered into according to the procurement requirements of Section 25 of the

Public-Private Partnerships for Transportation Act.

(12) Contracts for legal, financial, and other professional and artistic services entered into on or before December 31, 2018 by the Illinois Finance Authority in which the State of Illinois is not obligated. Such contracts shall be awarded through a competitive process authorized by the Board of the Illinois Finance Authority and are subject to Sections 5-30, 20-160, 50-13, 50-20, 50-35, and 50-37 of this Code, as well as the final approval by the Board of the Illinois Finance Authority of the terms of the contract.

(13) Procurement expenditures by the Illinois State Fairgrounds Foundation when only private funds are used.

Notwithstanding any other provision of law, contracts entered into under item (12) of this subsection (b) shall be published in the Procurement Bulletin within 14 calendar days after contract execution. The chief procurement officer shall prescribe the form and content of the notice. The Illinois Finance Authority shall provide the chief procurement officer, on a monthly basis, in the form and content prescribed by the chief procurement officer, a report of contracts that are related to the procurement of goods and services identified in item (12) of this subsection (b). At a minimum, this report shall include the name of the contractor, a description of the supply or service provided, the total amount of the contract, the term of the contract, and the exception to the Code

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- utilized. A copy of each of these contracts shall be made available to the chief procurement officer immediately upon request. The chief procurement officer shall submit a report to the Governor and General Assembly no later than November 1 of each year that shall include, at a minimum, an annual summary of the monthly information reported to the chief procurement officer.
 - (c) This Code does not apply to the electric power procurement process provided for under Section 1-75 of the Illinois Power Agency Act and Section 16-111.5 of the Public Utilities Act.
 - (d) Except for Section 20-160 and Article 50 of this Code, and as expressly required by Section 9.1 of the Illinois Lottery Law, the provisions of this Code do not apply to the procurement process provided for under Section 9.1 of the Illinois Lottery Law.
 - (e) This Code does not apply to the process used by the Capital Development Board to retain a person or entity to assist the Capital Development Board with its duties related to the determination of costs of a clean coal SNG brownfield facility, as defined by Section 1-10 of the Illinois Power Agency Act, as required in subsection (h-3) of Section 9-220 of the Public Utilities Act, including calculating the range of capital costs, the range of operating and maintenance costs, or the sequestration costs or monitoring the construction of clean coal SNG brownfield facility for the full duration of

1 construction.

- 2 (f) This Code does not apply to the process used by the 3 Illinois Power Agency to retain a mediator to mediate sourcing 4 agreement disputes between gas utilities and the clean coal SNG 5 brownfield facility, as defined in Section 1-10 of the Illinois 6 Power Agency Act, as required under subsection (h-1) of Section 7 9-220 of the Public Utilities Act.
 - (g) This Code does not apply to the processes used by the Illinois Power Agency to retain a mediator to mediate contract disputes between gas utilities and the clean coal SNG facility and to retain an expert to assist in the review of contracts under subsection (h) of Section 9-220 of the Public Utilities Act. This Code does not apply to the process used by the Illinois Commerce Commission to retain an expert to assist in determining the actual incurred costs of the clean coal SNG facility and the reasonableness of those costs as required under subsection (h) of Section 9-220 of the Public Utilities Act.
 - (h) This Code does not apply to the process to procure or contracts entered into in accordance with Sections 11-5.2 and 11-5.3 of the Illinois Public Aid Code.
 - (i) Each chief procurement officer may access records necessary to review whether a contract, purchase, or other expenditure is or is not subject to the provisions of this Code, unless such records would be subject to attorney-client privilege.

- 1 (j) This Code does not apply to the process used by the
- 2 Capital Development Board to retain an artist or work or works
- 3 of art as required in Section 14 of the Capital Development
- 4 Board Act.
- 5 (k) This Code does not apply to the process to procure
- 6 contracts, or contracts entered into, by the State Board of
- 7 Elections or the State Electoral Board for hearing officers
- 8 appointed pursuant to the Election Code.
- 9 (Source: P.A. 97-96, eff. 7-13-11; 97-239, eff. 8-2-11; 97-502,
- 10 eff. 8-23-11; 97-689, eff. 6-14-12; 97-813, eff. 7-13-12;
- 11 97-895, eff. 8-3-12; 98-90, eff. 7-15-13; 98-463, eff. 8-16-13;
- 12 98-572, eff. 1-1-14; 98-756, eff. 7-16-14; 98-1076, eff.
- 13 1-1-15.
- 14 Section 99. Effective date. This Act takes effect upon
- 15 becoming law.