

Sen. Javier L. Cervantes

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10400SB2339sam001

LRB104 09425 SPS 23942 a

- 1 AMENDMENT TO SENATE BILL 2339 2 AMENDMENT NO. . Amend Senate Bill 2339 by replacing everything after the enacting clause with the following: 3 "Section 5. The Right to Privacy in the Workplace Act is 4 amended by changing Sections 12, 13, 15, and 20 and by adding 5 Sections 16, 17, 18, and 19 as follows: 6 7 (820 ILCS 55/12) Sec. 12. Use of Employment Eligibility Verification 8 9 Systems.
- 10 (a) Prior to enrolling in any Electronic Employment
 11 Verification System, including the E-Verify program and the
 12 Basic Pilot program, as authorized by 8 U.S.C. 1324a, Notes,
 13 Pilot Programs for Employment Eligibility Confirmation
 14 (enacted by P.L. 104-208, div. C, title IV, subtitle A),
 15 renamed the E-Verify program, employers are urged to consult
 16 the Illinois Department of Labor's website for current

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information on the accuracy of the E-Verify program and to review and understand an employer's legal responsibilities relating to the use of the E-Verify program. Nothing in this Act shall be construed to require an employer to enroll in any Electronic Employment Verification System, including the E-Verify program and the Basic Pilot program, as authorized by 8 U.S.C. 1324a, Notes, Pilot Programs for Employment Eligibility Confirmation (enacted by P.L. 104 208, div. C, title IV, subtitle A) beyond those obligations that have been imposed upon them by federal law. Nothing in this Act shall be construed to prohibit an employer from enrolling in any Electronic Employment Verification System, including the E-Verify program, as required or permitted by federal law.

(a-1) The Illinois Department of Labor (IDOL) shall post on its website information or links to information from the United States Government Accountability Office, Westat, or a similar reliable source independent of the Department of Homeland Security regarding: (1) the accuracy of the E-Verify databases; (2) the approximate financial burden expenditure of time that use of E-Verify requires from employers; and (3) an overview of an employer's responsibilities under federal and state law relating to the use of E-Verify.

(b) Upon initial enrollment in an Employment Eligibility Verification System or within 30 days after the effective date of this amendatory Act of the 96th General Assembly, an

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- employer enrolled in E-Verify or any other Employment Eligibility Verification System must attest, under penalty of perjury, on a form prescribed by the IDOL available on the IDOL website:
 - (1) that the employer has received the Basic Pilot or E-Verify training materials from the Department of Homeland Security (DHS), and that all employees who will administer the program have completed the Basic Pilot or E-Verify Computer Based Tutorial (CBT); and
 - indicating that the employer is enrolled in the Basic Pilot or E-Verify program and the anti-discrimination notice issued by the Immigrant and Employee Rights Section (IER) Office of Special Counsel for Immigration Related Unfair Employment Practices (OSC), Civil Rights Division, U.S. Department of Justice in a prominent place that is clearly visible to both prospective and current employees. The employer must maintain the signed original of the attestation form prescribed by the IDOL, as well as all CBT certificates of completion and make them available for inspection or copying by the IDOL at any reasonable time.
 - (c) It is a violation of this Act for an employer enrolled in an Employment Eligibility Verification System, including the E-Verify program and the Basic Pilot program:
 - (1) to fail to display the notices supplied by DHS and $\overline{\text{IER}}$ OSC in a prominent place that is clearly visible to

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both prospective and current employees;

- (2) to allow any employee to use an Employment Eligibility Verification System prior to having completed CBT;
- (3) to fail to take reasonable steps to prevent an employee from circumventing the requirement to complete the CBT by assuming another employee's E-Verify or Basic Pilot user identification or password;
- (4) to use the Employment Eligibility Verification System to verify the employment eligibility of job applicants prior to hiring or to otherwise use the Employment Eligibility Verification System to screen individuals prior to hiring and prior to the completion of a Form I-9;
- (5) to terminate an employee or take any other adverse employment action against an individual prior to receiving a final nonconfirmation notice from the Social Security Administration or the Department of Homeland Security;
- (6) to fail to notify an individual, in writing, of the employer's receipt of a tentative nonconfirmation notice, of the individual's right to contest the tentative nonconfirmation notice, and of the contact information for the relevant government agency or agencies that the individual must contact to resolve the tentative nonconfirmation notice;
 - (7) to fail to safeguard the information contained in

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the Employment Eligibility Verification System, and the means of access to the system (such as passwords and other privacy protections). An employer shall ensure that the System is not used for any purpose other than employment verification of newly hired employees and shall ensure that the information contained in the System and the means of access to the System are not disseminated to any person other than employees who need such information and access to perform the employer's employment verification responsibilities.

- (c-1) Any claim that an employer refused to hire, segregated, or acted with respect to recruitment, hiring, promotion, renewal or employment, selection for training or apprenticeship, discharge, discipline, tenure or terms, privileges, or conditions of employment without following the procedures of the Employment Eligibility Verification System, including the Basic Pilot and the E-Verify program programs, may be brought under paragraph (G)(2) of Section 2-102 of the Illinois Human Rights Act.
- (c-2) It is a violation of this Section for an individual to falsely pose as an employer in order to enroll in an Employment Eligibility Verification System or for an employer to use an Employment Eligibility Verification System to access information regarding an individual who is not an employee of the employer.
 - (d) Preemption. Neither the State nor any of its political

- 1 subdivisions, nor any unit of local government, including a
- 2 home rule unit, may require any employer to use an Employment
- 3 Eliqibility Verification System, including under the following
- 4 circumstances:
- 5 (1) as a condition of receiving a government contract;
- 6 (2) as a condition of receiving a business license; or
- 7 (3) as penalty for violating licensing or other
- 8 similar laws.
- 9 This subsection (d) is a denial and limitation of home
- 10 rule powers and functions under subsection (h) of Section 6 of
- 11 Article VII of the Illinois Constitution.
- 12 (Source: P.A. 103-879, eff. 1-1-25.)
- 13 (820 ILCS 55/13)
- 14 Sec. 13. Restrictions on the use of Employment Eligibility
- 15 Verification Systems.
- 16 (a) As used in this Section:
- "Employee's authorized representative" means an exclusive
- 18 collective bargaining representative, an attorney, or, upon
- written notification to the employer, any other representative
- 20 authorized by the employee.
- "Inspecting entity" means the U.S. Department of Homeland
- 22 Security, the Immigrant Employee Rights Section, or the U.S.
- Department of Labor, as required under 8 U.S.C. 1324a(b)(3)
- 24 Immigration and Customs Enforcement, United States Customs and
- 25 Border Protection, or any other federal entity enforcing civil

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1 immigration violations of an employer's I-9 Employment 2 Eligibility Verification forms.

- (b) An employer shall not impose work authorization verification or re-verification requirements greater than those required by federal law or, if enrolled in an Employment Eliqibility Verification System, including the E-Verify program, shall not impose work authorization verification or re-verification requirements greater than those required by the Employment Eliqibility Verification System, including the E-Verify program.
- (c) If an employer contends that there is a discrepancy in an employee's employment verification information, the employer must provide the employee with:
 - (1) The specific document or documents, if made available to the employer, that the employer deems to be deficient and the reason why the document or documents are deficient. Upon request by the employee or the employee's authorized representative, the employer shall give to the employee the original document forming the basis for the employer's contention of deficiency within 7 business days, unless a shorter timeline is provided for under a collective bargaining agreement.
 - (2) Instructions on how the employee can correct the alleged deficient documents if required to do so by law.
 - (3) An explanation of the employee's right to have representation present during related meetings,

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discussions, or proceedings with the employer. If the alleged discrepancy is based on information obtained through the employer's participation in the E-Verify program, the right to representation shall apply unless not, if allowed by a memorandum of understanding concerning the federal E-Verify system.

- (4) An explanation of any other rights that the employee may have in connection with the employer's contention.
- (d) (Blank). When an employer receives notification from any federal or State agency, including, but not limited to, the Social Security Administration or the Internal Revenue Service, of a discrepancy as it relates to work authorization, the following rights and protections are granted to the employee:
 - (1) The employer must not take any adverse action against the employee, including re verification, based on the receipt of the notification.
 - (2) The employer must provide a notice to the employee and, if allowed by a memorandum of understanding concerning the federal E-Verify system, to the employee's authorized representative, if any, as soon as practicable, but not more than 5 business days after the date of receipt of the notification, unless a shorter timeline is provided for under federal law or a collective bargaining agreement. The notice to the employee shall include, but

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not be limited to: (i) an explanation that the federal or State agency has notified the employer that the employee's work authorization documents presented by the employee do not appear to be valid or reasonably relate to the employee; and (ii) the time period the employee has to contest the federal or State agency's determination. The employer shall notify the employee in person and deliver the notification by hand, if possible. If hand delivery is not possible, then the employer shall notify the employee by mail and email, if the email address of the employee is known, and shall notify the employee's authorized representative. Upon request by the employee or the employee's authorized representative, the employer shall give to the employee the original notice from the federal or State agency, including, but not limited to, the Social Security Administration or the Internal Revenue Service, within 7 business days. This original notice shall be redacted in compliance with State and federal privacy laws and shall relate only to the employee receiving the notification.

(3) The employee may have a representative of the employee's choosing in any meetings, discussions, or proceedings with the employer.

The procedures described in this subsection do not apply to inspections of an employer's I 9 Employment Verification

Forms by an inspecting entity or any relevant procedure

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otherwise described in subsection

- (d-5) If an employer receives a written notification from any federal agency or other outside third party not responsible for the enforcement of immigration law, including, but not limited to, the Social Security Administration, the Internal Revenue Service, or an insurance company, of a discrepancy as it relates to an employee's individual taxpayer identification number or other identifying documents, the following rights and protections are granted to the employee:
 - (1) The employer shall not take any adverse action against the employee, including re-verification, based solely on the receipt of the notification.
 - (2) The employer shall provide a notice to the employee and to the employee's authorized representative, if any, as soon as practicable, but not more than 5 business days after the date of receipt of the notification, unless a shorter timeline is provided for under federal law or a collective bargaining agreement. The employer shall notify the employee in person and deliver the notification by hand, if possible. If hand delivery is not possible, then the employer shall notify the employee by mail and email, if the email address of the employee is known, and shall notify the employee's authorized representative. Upon request by the employee or the employee's authorized representative, the employer shall give to the employee the original notification. The

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notice to the employee shall include, but shall not be limited to: (A) an explanation that the federal agency or outside third party has notified the employer that the identification documents presented by the employee do not appear to match; and (B) the time period the employee has to contest the disputed information, if such a time period is required by federal law.

- (3) The employee may have a representative of the employee's choosing in any meetings, discussions, or proceedings with the employer.
- (e) Except as otherwise required by federal law, an employer shall provide a notice to each current employee, by posting in English and in any language commonly used in the workplace, of any inspections of I-9 Employment Eligibility Verification forms or other employment records conducted by the inspecting entity within 72 hours after receiving notice of the inspection. Written notice shall also be given within 72 hours to the employee's authorized representative, if any. The posted notice shall contain the following information:
- (1) the name of the entity conducting the inspections of I-9 Employment Eligibility Verification forms or other employment records;
- (2) the date that the employer received notice of the inspection;
 - (3) the nature of the inspection to the extent known by the employer; and

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1 (4) a copy of the notice received by the employer.

An employer, upon reasonable request, shall provide an employee a copy of the Notice of Inspection of I-9 Employment Eligibility Verification forms.

- (f) On or before 6 months after the effective date of this amendatory Act of the 103rd General Assembly, the Department shall develop a template posting that employers may use to comply with the requirements of subsection (e) to inform employees of a notice of inspection to be conducted of I-9 Employment Eligibility Verification forms or other employment records conducted by the inspecting entity. The Department shall make the template available on its website so that it is accessible to any employer.
- (g) Except as otherwise required by federal law, if during an inspection of the employer's I-9 Employment Eligibility Verification forms by an inspecting entity, the inspecting entity makes a determination that the employee's work authorization documents do not establish that the employee is authorized to work in the United States and provide the employer with notice of that determination, the employer shall provide a written notice as set forth in this subsection to the employee within 5 business days, unless a shorter timeline is provided for under federal law or a collective bargaining agreement. The employer's notice to the employee shall relate to the employee only. The employer shall notify the employee in person and deliver the notification by hand, if possible.

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- 1 If hand delivery is not possible, then the employer shall notify the employee by mail and email, if the email address of the employee is known, and shall notify the employee's 3 4 authorized representative. The employer's notice to the 5 employee shall contain the following information:
 - (1) an explanation that the inspecting entity has that the employee's work authorization determined documents presented by the employee do not appear to be valid or reasonably relate to the employee;
 - (2) the time period for the employee to notify the employer whether the employee is contesting or not contesting the determination by the inspecting entity, if any time period is required by federal law;
 - (3) if known by the employer, the time and date of any meeting with the employer and employee or with the inspecting entity and employee related to the correction the inspecting entity's determination employee's work authorization documents presented by the employee do not appear to be valid or reasonably relate to the employee; and
 - notice that the employee has the right to representation during any meeting scheduled with the employer and the inspecting entity.
 - the employee contests the inspecting entity's determination, the employer will notify the employee within 72 hours after receipt of any final determination by the

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- inspecting entity related to the employee's work authorization status. Upon request by the employee or the employee's authorized representative, the employer shall give the employee the original notice from the inspecting entity within business days. This original notice shall be redacted in compliance with State and federal privacy laws and shall relate only to the employee receiving the notification.
 - (h) This Section does not require a penalty to be imposed upon an employer or person who fails to provide notice to an employee at the express and specific direction or request of the federal government. In determining the amount of the penalty, the appropriateness of the penalty to the size of the business of the employer charged and the gravity of the violation shall be considered. The penalty may be recovered in a civil action brought by the Director in any circuit court. Upon request by the employee or the employee's authorized representative, the employer shall give the employee the original notice from the inspecting entity within 7 business days.
 - (i) This Section applies to public and private employers.
- 21 (j) Nothing in this Section shall be interpreted, 22 construed, or applied to restrict or limit an employer's 23 compliance with a memorandum of understanding concerning the 24 use of the federal E-Verify system.
- 25 (Source: P.A. 103-879, eff. 1-1-25.)

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1 (820 ILCS 55/15) (from Ch. 48, par. 2865)

Sec. 15. Administration and enforcement by the Department. 2

(a) It shall be the duty of the Department to enforce the provisions of this Act when, in the Department's judgment, there is cause and sufficient resources for investigation. The Department shall have the power to conduct investigations in connection with the administration and enforcement of this Act, and any investigator with the Department shall be authorized to visit and inspect, at all reasonable times, any places covered by this Act and shall be authorized to inspect, at all reasonable times, records of the employer or prospective employer related to its employees or prospective employees and related to its participation in and compliance with the E-Verify program. The Department shall have the authority to request the issuance of a search warrant or subpoena to inspect the files of the employer or prospective employer, if necessary. The Department shall conduct hearings in accordance with the Illinois Administrative Procedure Act upon written complaint by an investigator of the Department. After the hearing, if supported by the evidence, the Department may (i) issue and cause to be served on any party an order to cease and desist from further violation of the Act, (ii) take affirmative or other action as deemed reasonable to eliminate the effect of the violation, and (iii) determine the amount of any civil penalty allowed by the Act. The Director of Labor or his or her representative may compel, by subpoena,

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- the attendance and testimony of witnesses and the production of books, payrolls, records, papers, and other evidence in any investigation or hearing and may administer oaths to witnesses

 The Director of Labor or his authorized representative shall administer and enforce the provisions of this Act. The Director of Labor may issue rules and regulations necessary to administer and enforce the provisions of this Act.
 - (b) If an employee or applicant for employment alleges that he or she has been denied his or her rights under this Act, he or she may file a complaint with the Department of Labor. The Department shall investigate the complaint pursuant to its authority under subsection (a) and shall have authority to request the issuance of a search warrant or subpoena to inspect the files of the employer or prospective employer, if necessary. The Department shall attempt to resolve the complaint by conference, conciliation, or persuasion. If the complaint is not so resolved and the Department finds the employer or prospective employer has violated the Act, the Department may commence an action in the circuit court to enforce the provisions of this Act including an action to compel compliance. The circuit court for the county in which the complainant resides or in which the complainant is employed shall have jurisdiction in such actions.
 - (c) (Blank). If an employer or prospective employer violates this Act, an employee or applicant for employment may commence an action in the circuit court to enforce the

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have faile	ed and	the Dep	partme	nt ha	s not	commenc	ed an	actic	n in
circuit co	ourt to	redre	ss the	viol	ation.	The ci	rcuit	court	for
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- (d) (Blank). Failure to comply with an order of the court may be punished as contempt. In addition, the court shall award an employee or applicant for employment prevailing in an action under this Act the following damages:
 - (1) Actual damages plus costs.
 - (2) For a willful and knowing violation of this Act, \$200 plus costs, reasonable attorney's fees, and actual damages.
 - (3) For a willful and knowing violation of Section 12(c) or Section 12(c 2) of this Act, \$500 per affected employee plus costs, reasonable attorney's fees, and actual damages.
 - (4) For a willful and knowing violation of Section 13, a civil penalty of a minimum of \$2,000 up to a maximum of \$5,000 for a first violation and a civil penalty of a minimum of \$5,000 up to a maximum of \$10,000 for each subsequent violation per affected employee plus costs,

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1 reasonable attorney's fees, and actual damages.

- 2 (e) Any employer or prospective employer or his agent who 3 violates the provisions of this Act is guilty of a petty 4 offense.
 - or agent of any employer or prospective employer, or the officer or agent of any employer or prospective employer, who discharges or in any other manner discriminates against any employee or applicant for employment because that employee or applicant for employment has made a complaint to his employer, or to the Director of Labor or his authorized representative, or because that employee or applicant for employment has caused to be instituted or is about to cause to be instituted any proceeding under or related to this Act, or because that employee or applicant for employment has testified or is about to testify in an investigation or proceeding under this Act, is guilty of a petty offense.
- 17 (Source: P.A. 103-879, eff. 1-1-25.)
- 18 (820 ILCS 55/16 new)
- 19 <u>Sec. 16. Action for civil penalties brought by an</u>
 20 interested party.
- 21 <u>(a) As used in this Section, "interested party" means an</u>
 22 <u>organization that monitors or is attentive to compliance with</u>
 23 <u>public or worker safety and privacy laws, wage and hour</u>
 24 requirements, or other statutory requirements.
- 25 (b) Upon a reasonable belief that an employer or

1	prospective employer covered by this Act is in violation of
2	any part of this Act, an interested party may initiate a civil
3	action in the county where the alleged offenses occurred or
4	where any party to the action resides, asserting that a
5	violation of the Act has occurred, pursuant to the following
6	sequence of events:
7	(1) The interested party submits to the Department of
8	Labor a complaint describing the violation and employer or
9	prospective employer alleged to have violated this Act.
10	(2) The Department sends notice of complaint to the
11	named parties alleged to have violated this Act and the
12	interested party. The named parties may either contest the
13	alleged violation or attempt to cure the alleged
14	violation.
15	(3) The named parties contest or cure the alleged
16	violation within 30 days after the receipt of the notice
17	of complaint or, if the named party does not respond
18	within 30 days, the Department issues a notice of right to
19	sue to the interested party as described in paragraph (4).
20	(4) The Department issues a notice of right to sue to
21	the interested party, if one or more of the following has
22	occurred:
23	(A) the named party has cured the alleged
24	violation to the satisfaction of the Director;
25	(B) the Director has determined that the
26	allegation is unjustified or that the Department does

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1	not have jurisdiction over the matter or the parties;
2	<u>or</u>
3	(C) the Director has determined that the
4	allegation is justified or has not made a
5	determination, and either has decided not to exercise
6	jurisdiction over the matter or has concluded
7	administrative enforcement of the matter.
8	(c) If, within 180 days after service of the notice of
9	complaint to the parties, the Department has not resolved the
10	contest and cure period with the mutual agreement of the
11	parties, extended the time for the named party to cure the
12	violation and resolve the complaint, or issued a right to sue
13	letter, the interested party may initiate a civil action for
14	penalties. The parties may extend the 180-day period by mutual
15	agreement. The limitations period for the interested party to
16	bring an action for the alleged violation of the Act shall be
17	tolled for the 180-day period and for the period of any
18	mutually agreed extensions. At the end of the 180-day period,
19	or any mutually agreed extensions, the Department shall issue
20	a right to sue letter to the interested party.
21	(d) Upon receipt of a right to sue letter from the
22	Department, an interested party may bring a civil action in
23	the county where the alleged offenses occurred or where any
24	party to the action resides, in the name of the State and for
25	the benefit of any impacted employees or prospective

(1) No later than 30 days after filing an action, the

2	interested party shall serve upon the State through the
3	Attorney General a copy of the complaint and written
4	disclosure of substantially all material evidence and
5	information the interested party possesses.
6	(2) The State may elect to intervene and proceed with
7	the action no later than 60 days after it receives both the
8	complaint and the material evidence and information. The
9	State may, for good cause shown, move the court for an
10	extension of the time to intervene and proceed with the
11	action.
12	(3) Before the expiration of the 60-day period or any
13	extensions under subparagraph (2), the State shall:
14	(i) proceed with the action, in which case the
15	action shall be conducted by the State; or
16	(ii) notify the court that it declines to take the
17	action, in which case the interested party bringing
18	the action shall have the right to conduct the action.
19	(4) When the State conducts the action, the interested
20	party shall have the right to continue as a party to the
21	action subject to the following limitations:
22	(i) the State may dismiss the action
23	notwithstanding the objections of the interested party
24	initiating the action if the interested party has been
25	notified by the State of the filing of the motion and
26	the court has provided the interested party with an

opportunity for a hearing on the motion; and

2	(ii) the State may settle the action with the
3	defendant notwithstanding the objections of the person
4	initiating the action if the court determines, after a
5	hearing, that the proposed settlement is fair,
6	adequate, and reasonable under all the circumstances.
7	(5) If an interested party brings an action under this
8	Section, no person other than the State may intervene or
9	bring a related action on behalf of the State based on the
10	facts underlying the pending action.
11	(6) An action brought in court by an interested party
12	under this Section may be dismissed if the court and the
13	Attorney General give written consent to the dismissal and
14	their reasons for consenting.
15	(e) Any claim or action filed by an interested party under
16	this Section shall be made no later 3 years after the alleged
17	conduct resulting in the complaint, plus any period for which
18	the limitations period has been tolled.
19	(f) In an action brought by an interested party under this
20	Section, an interested party may recover against the covered
21	entity any statutory penalties set forth in Section 17,
22	injunctive relief, and any other relief available to the
23	Department. An interested party who prevails in a civil action
24	shall receive 10% of any statutory penalties assessed, plus
25	any attorney's fees and costs. The remaining 90% of any
26	statutory penalties assessed shall be deposited into a special

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fund of the Department for enforcement of this Act.

2 (820 ILCS 55/17 new)

Sec. 17. Private right of action.

- (a) A person aggrieved by a violation of this Act or any rule adopted under this Act by an employer or prospective employer may file suit in circuit court of Illinois, in the county where the alleged offense occurred, where the employee or prospective employee who is party to the action resides, or where the employer or prospective employer which is party to the action is located, without regard to exhaustion of any alternative administrative remedies provided in this Act. Actions may be brought by one or more affected employees or prospective employees for and on behalf of themselves and employees or prospective employees similarly situated. An employee or prospective employee may recover for a violation of the Act under this Section or under Section 15 or 16 at the employee or prospective employee's option, but not under more than one Section. An employee or prospective employee whose rights have been violated under this Act by an employer or prospective employer is entitled to collect under this Section:
- (1) in the case of a violation of this Act or any rule adopted under this Act as it relates to the employee or prospective employee, a civil penalty of not less than \$100 and not more than \$1,000 for each violation found by a

1	<pre>court;</pre>
2	(2) in the event a violation of this Act or any rule
3	adopted under this Act as it relates to denial or loss of
4	employment for the employee or prospective employee, all
5	relief necessary to make the employee whole, including,
6	but not limited to, the following:
7	(i) reinstatement with the same seniority status
8	that the employee would have had but for the
9	violation, as appropriate;
10	(ii) back pay, with interest, as appropriate; and
11	(iii) a civil penalty of \$10,000; and
12	(3) compensation for any damages sustained as a result
13	of the violation, including litigation costs, expert
14	witness fees, and reasonable attorney's fees.
15	(b) The right of an aggrieved person to bring an action
16	under this Section terminates upon the passing of 3 years
17	after the date of the violation. This limitations period is
18	tolled if an employer or prospective employer has failed to
19	provide an employee or prospective employee information
20	required under this Act or has deterred an employee or
21	prospective employee from the exercise of rights under this
22	Act.
23	(820 ILCS 55/18 new)
24	Sec. 18. Penalties.
25	(a) An employer or prospective employer that violates any

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of the provisions of this Act or any rule adopted under this Act shall be subject to a civil penalty of not less than \$100 and not more than \$1,000 for each violation of his Act found by the Department or determined by a court in a civil action brought by the Department or by an interested party, as defined in subsection (a) of Section 16, or determined by a court in a civil action brought by the Attorney General pursuant to its authority under Section 6.3 of the Attorney General Act. An employer or prospective employer that commits a second or subsequent violation of the same provisions or this Act or any rule adopted under this Act within a 3-year period shall be subject to a civil penalty of not less than \$1,000 and not more than \$5,000 for each violation of this Act found by the Department or determined by a court in a civil action brought by the Department or by an interested party, as defined in subsection (a) of Section 16, or determined by a court in a civil action brought by the Attorney General pursuant to its authority under Section 6.3 of the Attorney General Act. For purposes of this subsection, each violation of this Act or any rule adopted under this Act shall constitute a separate and distinct violation. (b) In determining the amount of a penalty, the Director

(c) The Department shall adopt rules for violation

or circuit court shall consider (i) the appropriateness of the

penalty to the size of the business of the employer charged and

(ii) the gravity of the violation.

- 1 hearings and penalties for violations of this Act or the
- Department's rules in conjunction with the penalties set forth 2
- in this Act. Any administrative determination by the 3
- 4 Department as to the amount of each penalty shall be final
- 5 unless reviewed as provided in Section 17 of this Act.
- 6 (820 ILCS 55/19 new)
- 7 Sec. 19. Review under the Administrative Review Law. Any
- 8 party to a proceeding under this Act may apply for and obtain
- 9 judicial review of an order of the Department entered under
- 10 this Act in accordance with the provisions of the
- Administrative Review Law, and the Department, in proceedings 11
- 12 under this Act, may obtain an order from the court for the
- 13 enforcement of its order.
- 14 (820 ILCS 55/20)
- Sec. 20. Dismissal of complaint. The Director or any court 15
- 16 competent jurisdiction shall summarily dismiss
- complaint alleging a violation of Section 5 of this Act which 17
- 18 states as the sole cause of the complaint that the employer
- offered a health, disability, or life insurance policy that 19
- 20 makes a distinction between employees for the type of coverage
- 21 or the price of coverage based upon the employees' use of
- 22 lawful products.
- 23 (Source: P.A. 87-807.)".