# 94TH GENERAL ASSEMBLY

### State of Illinois

# 2005 and 2006

#### HB4939

Introduced 1/19/2006, by Rep. Frank J. Mautino

### SYNOPSIS AS INTRODUCED:

See Index

Amends the Riverboat Gambling Act. Changes the name of the Act to the Riverboat and Casino Gambling Act. Provides that the Board may issue an owners license authorizing the conduct of gambling operations in a casino located in a municipality with a population of more than 500,000 inhabitants pursuant to a process of competitive bidding. Provides that the casino shall be limited to 4,000 gaming positions. Provides for distribution of the proceeds from the casino to the 5 State-funded pension funds and certain pension funds established for the City of Chicago. Makes other changes. Amends various other Acts to make conforming changes. Amends the Illinois Pension Code. Provides that the proceeds from the casino do not reduce and do not constitute payment of any portion of the minimum State contribution required for any of the State-funded pension funds in that fiscal year. Effective immediately.

LRB094 18975 AMC 54443 b

FISCAL NOTE ACT MAY APPLY HOME RULE NOTE ACT MAY APPLY PENSION IMPACT NOTE ACT MAY APPLY

1

AN ACT concerning gaming.

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

4 Section 5. The Alcoholism and Other Drug Abuse and 5 Dependency Act is amended by changing Section 5-20 as follows:

6 (20 ILCS 301/5-20)

7 Sec. 5-20. Compulsive gambling program.

8 (a) Subject to appropriation, the Department shall 9 establish a program for public education, research, and 10 training regarding problem and compulsive gambling and the 11 treatment and prevention of problem and compulsive gambling. 12 Subject to specific appropriation for these stated purposes, 13 the program must include all of the following:

14 (1) Establishment and maintenance of a toll-free "800"
15 telephone number to provide crisis counseling and referral
16 services to families experiencing difficulty as a result of
17 problem or compulsive gambling.

18 (2) Promotion of public awareness regarding the
 19 recognition and prevention of problem and compulsive
 20 gambling.

(3) Facilitation, through in-service training and
 other means, of the availability of effective assistance
 programs for problem and compulsive gamblers.

24 (4) Conducting studies to identify adults and
25 juveniles in this State who are, or who are at risk of
26 becoming, problem or compulsive gamblers.

(b) Subject to appropriation, the Department shall either establish and maintain the program or contract with a private or public entity for the establishment and maintenance of the program. Subject to appropriation, either the Department or the private or public entity shall implement the toll-free telephone number, promote public awareness, and conduct

1 in-service training concerning problem and compulsive 2 gambling.

3 (c) Subject to appropriation, the Department shall produce 4 and supply the signs specified in Section 10.7 of the Illinois 5 Lottery Law, Section 34.1 of the Illinois Horse Racing Act of 6 1975, Section 4.3 of the Bingo License and Tax Act, Section 8.1 7 of the Charitable Games Act, and Section 13.1 of the Riverboat 8 <u>and Casino</u> Gambling Act.

9 (Source: P.A. 89-374, eff. 1-1-96; 89-626, eff. 8-9-96.)

Section 10. The Department of Revenue Law of the Civil Administrative Code of Illinois is amended by changing Section 2505-305 as follows:

13

(20 ILCS 2505/2505-305) (was 20 ILCS 2505/39b15.1)

14 Sec. 2505-305. Investigators.

15 (a) The Department has the power to appoint investigators to conduct all investigations, searches, seizures, arrests, 16 17 and other duties imposed under the provisions of any law 18 administered by the Department or the Illinois Gaming Board. Except as provided in subsection (c), these investigators have 19 and may exercise all the powers of peace officers solely for 20 21 the purpose of enforcing taxing measures administered by the 22 Department or the Illinois Gaming Board.

(b) The Director must authorize to each investigator employed under this Section and to any other employee of the Department exercising the powers of a peace officer a distinct badge that, on its face, (i) clearly states that the badge is authorized by the Department and (ii) contains a unique identifying number. No other badge shall be authorized by the Department.

30 (c) Investigators appointed under this Section who are 31 assigned to the Illinois Gaming Board have and may exercise all 32 the rights and powers of peace officers, provided that these 33 powers shall be limited to offenses or violations occurring or 34 committed on a riverboat or dock <u>or in a casino</u>, as defined in

1 subsections (d) and (f) of Section 4 of the Riverboat <u>and</u>
2 <u>Casino</u> Gambling Act.
3 (Source: P.A. 91-239, eff. 1-1-00; 91-883, eff. 1-1-01; 92-493,

4 eff. 1-1-02.)

5 Section 15. The Tobacco Products Tax Act of 1995 is amended
6 by changing Section 99-99 as follows:

7 (35 ILCS 143/99-99)

Sec. 99-99. Effective date. This Section, Sections 10-1 8 9 through 10-90 of this Act, the changes to the Illinois 10 Administrative Procedure Act, the changes to the State Employees Group Insurance Act of 1971, the changes to Sec. 5 of 11 the Children and Family Services Act, the changes to Sec. 8.27 12 13 of the State Finance Act, the changes to Secs. 16-136.2, 14 16-153.2, and 17-156.3 of the Illinois Pension Code, Sec. 8.19 15 of the State Mandates Act, the changes to Sec. 8.2 of the Abused and Neglected Child Reporting Act, and the changes to 16 17 the Unemployment Insurance Act take effect upon becoming law.

18 The following provisions take effect July 1, 1995: the changes to the Illinois Act on the Aging and the Civil 19 Administrative Code of Illinois; the changes to Secs. 7 and 20 21 8a-13 of the Children and Family Services Act; the changes to the Disabled Persons Rehabilitation Act; Secs. 5.408, 5.409, 22 6z-39, and 6z-40 and the changes to Sec. 8.16 of the State 23 24 Finance Act; the changes to the State Prompt Payment Act, the 25 Illinois Income Tax Act, and Sec. 16-133.3 of the Illinois Pension Code; Sec. 2-3.117 and the changes to Secs. 14-7.02 and 26 14-15.01 of the School Code; Sec. 2-201.5 of the Nursing Home 27 28 Care Act; the changes to the Child Care Act of 1969 and the 29 Riverboat and Casino Gambling Act; the changes to Secs. 3-1, 3-1a, 3-3, 3-4, 3-13, 5-2.1, 5-5, 5-5.02, 5-5.4, 5-13, 5-16.3, 30 5-16.5, 5A-2, 5A-3, 5C-2, 5C-7, 5D-1, 5E-10, 6-8, 6-11, 9-11, 31 12-4.4, 12-10.2, and 14-8 and the repeal of Sec. 9-11 of the 32 Illinois Public Aid Code; the changes to Sec. 3 of the Abused 33 and Neglected Child Reporting Act; and the changes to the 34

- 4 - LRB094 18975 AMC 54443 b

Juvenile Court Act of 1987, the Adoption Act, and the Probate
 Act of 1975.

3 The remaining provisions of this Act take effect on the 4 uniform effective date as provided in the Effective Date of 5 Laws Act.

6 (Source: P.A. 89-21, eff. 6-6-95.)

7 Section 17. The Illinois Pension Code is amended by 8 changing Sections 2-124, 14-131, 15-155, 16-158, and 18-131 as 9 follows:

10 (40 ILCS 5/2-124) (from Ch. 108 1/2, par. 2-124)

11 Sec. 2-124. Contributions by State.

(a) The State shall make contributions to the System by 12 13 appropriations of amounts which, together with the contributions of participants, interest earned on investments, 14 15 and other income will meet the cost of maintaining and administering the System on a 90% funded basis in accordance 16 17 with actuarial recommendations.

(b) The Board shall determine the amount of State contributions required for each fiscal year on the basis of the actuarial tables and other assumptions adopted by the Board and the prescribed rate of interest, using the formula in subsection (c).

(c) For State fiscal years 2011 through 2045, the minimum 23 24 contribution to the System to be made by the State for each 25 fiscal year shall be an amount determined by the System to be 26 sufficient to bring the total assets of the System up to 90% of 27 the total actuarial liabilities of the System by the end of 28 State fiscal year 2045. In making these determinations, the 29 required State contribution shall be calculated each year as a 30 level percentage of payroll over the years remaining to and including fiscal year 2045 and shall be determined under the 31 32 projected unit credit actuarial cost method.

33 For State fiscal years 1996 through 2005, the State 34 contribution to the System, as a percentage of the applicable - 5 - LRB094 18975 AMC 54443 b

HB4939

employee payroll, shall be increased in equal annual increments so that by State fiscal year 2011, the State is contributing at the rate required under this Section.

4 Notwithstanding any other provision of this Article, the
5 total required State contribution for State fiscal year 2006 is
6 \$4,157,000.

Notwithstanding any other provision of this Article, the
total required State contribution for State fiscal year 2007 is
\$5,220,300.

For each of State fiscal years 2008 through 2010, the State contribution to the System, as a percentage of the applicable employee payroll, shall be increased in equal annual increments from the required State contribution for State fiscal year 2007, so that by State fiscal year 2011, the State is contributing at the rate otherwise required under this Section.

Beginning in State fiscal year 2046, the minimum State contribution for each fiscal year shall be the amount needed to maintain the total assets of the System at 90% of the total actuarial liabilities of the System.

20 Amounts received by the System pursuant to Section 13.2 of the Riverboat Gambling Act in any fiscal year do not reduce and 21 do not constitute payment of any portion of the minimum State 22 23 contribution required under this Article in that fiscal year. Such amounts are intended to reduce the unfunded liability of 24 the System and shall act to reduce the required State 25 contributions under this Article in future years only to the 26 27 extent that the System's current unfunded liability is normally reflected in the calculation of those required State 28 contributions. A reference in this Article to the "required 29 30 State contribution" or any substantially similar term does not 31 include or apply to any amounts payable to the System under Section 13.2 of the Riverboat Gambling Act. 32

33 Notwithstanding any other provision of this Section, the 34 required State contribution for State fiscal year 2005 and for 35 fiscal year 2008 and each fiscal year thereafter, as calculated 36 under this Section and certified under Section 2-134, shall not - 6 -LRB094 18975 AMC 54443 b

HB4939

1 exceed an amount equal to (i) the amount of the required State 2 contribution that would have been calculated under this Section for that fiscal year if the System had not received any 3 payments under subsection (d) of Section 7.2 of the General 4 5 Obligation Bond Act, minus (ii) the portion of the State's 6 total debt service payments for that fiscal year on the bonds issued for the purposes of that Section 7.2, as determined and 7 8 certified by the Comptroller, that is the same as the System's 9 portion of the total moneys distributed under subsection (d) of 10 Section 7.2 of the General Obligation Bond Act. In determining 11 this maximum for State fiscal years 2008 through 2010, however, 12 the amount referred to in item (i) shall be increased, as a percentage of the applicable employee payroll, in equal 13 increments calculated from the sum of the required State 14 contribution for State fiscal year 2007 plus the applicable 15 16 portion of the State's total debt service payments for fiscal 17 year 2007 on the bonds issued for the purposes of Section 7.2 of the General Obligation Bond Act, so that, by State fiscal 18 19 year 2011, the State is contributing at the rate otherwise 20 required under this Section.

(Source: P.A. 93-2, eff. 4-7-03; 94-4, eff. 6-1-05.) 21

22

(40 ILCS 5/14-131) (from Ch. 108 1/2, par. 14-131) 23 Sec. 14-131. Contributions by State.

24 (a) The State shall make contributions to the System by 25 appropriations of amounts which, together with other employer 26 contributions from trust, federal, and other funds, employee 27 contributions, investment income, and other income, will be sufficient to meet the cost of maintaining and administering 28 29 the System on a 90% funded basis in accordance with actuarial 30 recommendations.

31 For the purposes of this Section and Section 14-135.08, references to State contributions refer only to employer 32 33 contributions and do not include employee contributions that are picked up or otherwise paid by the State or a department on 34 35 behalf of the employee.

- 7 - LRB094 18975 AMC 54443 b

HB4939

1 (b) The Board shall determine the total amount of State 2 contributions required for each fiscal year on the basis of the 3 actuarial tables and other assumptions adopted by the Board, 4 using the formula in subsection (e).

The Board shall also determine a State contribution rate 5 6 for each fiscal year, expressed as a percentage of payroll, based on the total required State contribution for that fiscal 7 8 (less the amount received by the System from year appropriations under Section 8.12 of the State Finance Act and 9 10 Section 1 of the State Pension Funds Continuing Appropriation 11 Act, if any, for the fiscal year ending on the June 30 immediately preceding the applicable November 15 certification 12 13 deadline), the estimated payroll (including all forms of compensation) for personal services rendered by eligible 14 15 employees, and the recommendations of the actuary.

For the purposes of this Section and Section 14.1 of the State Finance Act, the term "eligible employees" includes employees who participate in the System, persons who may elect to participate in the System but have not so elected, persons who are serving a qualifying period that is required for participation, and annuitants employed by a department as described in subdivision (a) (1) or (a) (2) of Section 14-111.

23 (c) Contributions shall be made by the several departments 24 for each pay period by warrants drawn by the State Comptroller 25 against their respective funds or appropriations based upon 26 vouchers stating the amount to be so contributed. These amounts 27 shall be based on the full rate certified by the Board under Section 14-135.08 for that fiscal year. From the effective date 28 29 of this amendatory Act of the 93rd General Assembly through the 30 the final payroll from fiscal 2004 payment of year several departments 31 appropriations, the shall not make contributions for the remainder of fiscal year 2004 but shall 32 33 instead make payments as required under subsection (a-1) of Section 14.1 of the State Finance Act. The several departments 34 35 shall resume those contributions at the commencement of fiscal year 2005. 36

1 (d) If an employee is paid from trust funds or federal 2 funds, the department or other employer shall pay employer 3 contributions from those funds to the System at the certified 4 rate, unless the terms of the trust or the federal-State 5 agreement preclude the use of the funds for that purpose, in which case the required employer contributions shall be paid by 6 7 the State. From the effective date of this amendatory Act of 8 the 93rd General Assembly through the payment of the final 9 payroll from fiscal year 2004 appropriations, the department or 10 other employer shall not pay contributions for the remainder of 11 fiscal year 2004 but shall instead make payments as required 12 under subsection (a-1) of Section 14.1 of the State Finance 13 Act. The department or other employer shall resume payment of contributions at the commencement of fiscal year 2005. 14

15 (e) For State fiscal years 2011 through 2045, the minimum 16 contribution to the System to be made by the State for each 17 fiscal year shall be an amount determined by the System to be sufficient to bring the total assets of the System up to 90% of 18 19 the total actuarial liabilities of the System by the end of 20 State fiscal year 2045. In making these determinations, the required State contribution shall be calculated each year as a 21 22 level percentage of payroll over the years remaining to and 23 including fiscal year 2045 and shall be determined under the 24 projected unit credit actuarial cost method.

25 For State fiscal years 1996 through 2005, the State 26 contribution to the System, as a percentage of the applicable 27 employee payroll, shall be increased in equal annual increments so that by State fiscal year 2011, the State is contributing at 28 29 the rate required under this Section; except that (i) for State 30 fiscal year 1998, for all purposes of this Code and any other law of this State, the certified percentage of the applicable 31 32 employee payroll shall be 5.052% for employees earning eligible 33 creditable service under Section 14-110 and 6.500% for all other employees, notwithstanding any contrary certification 34 35 made under Section 14-135.08 before the effective date of this amendatory Act of 1997, and (ii) in the following specified 36

- 9 - LRB094 18975 AMC 54443 b

HB4939

State fiscal years, the State contribution to the System shall not be less than the following indicated percentages of the applicable employee payroll, even if the indicated percentage will produce a State contribution in excess of the amount otherwise required under this subsection and subsection (a): 9.8% in FY 1999; 10.0% in FY 2000; 10.2% in FY 2001; 10.4% in FY 2002; 10.6% in FY 2003; and 10.8% in FY 2004.

8 Notwithstanding any other provision of this Article, the 9 total required State contribution to the System for State 10 fiscal year 2006 is \$203,783,900.

Notwithstanding any other provision of this Article, the total required State contribution to the System for State fiscal year 2007 is \$344,164,400.

For each of State fiscal years 2008 through 2010, the State contribution to the System, as a percentage of the applicable employee payroll, shall be increased in equal annual increments from the required State contribution for State fiscal year 2007, so that by State fiscal year 2011, the State is contributing at the rate otherwise required under this Section.

Beginning in State fiscal year 2046, the minimum State contribution for each fiscal year shall be the amount needed to maintain the total assets of the System at 90% of the total actuarial liabilities of the System.

Amounts received by the System pursuant to Section 13.2 of 24 the Riverboat Gambling Act in any fiscal year do not reduce and 25 do not constitute payment of any portion of the minimum State 26 27 contribution required under this Article in that fiscal year. Such amounts are intended to reduce the unfunded liability of 28 the System and shall act to reduce the required State 29 contributions under this Article in future years only to the 30 31 extent that the System's current unfunded liability is normally reflected in the calculation of those required State 32 contributions. A reference in this Article to the "required 33 State contribution" or any substantially similar term does not 34 35 include or apply to any amounts payable to the System under Section 13.2 of the Riverboat Gambling Act. 36

1 Notwithstanding any other provision of this Section, the 2 required State contribution for State fiscal year 2005 and for 3 fiscal year 2008 and each fiscal year thereafter, as calculated 4 under this Section and certified under Section 14-135.08, shall 5 not exceed an amount equal to (i) the amount of the required State contribution that would have been calculated under this 6 Section for that fiscal year if the System had not received any 7 8 payments under subsection (d) of Section 7.2 of the General Obligation Bond Act, minus (ii) the portion of the State's 9 10 total debt service payments for that fiscal year on the bonds 11 issued for the purposes of that Section 7.2, as determined and 12 certified by the Comptroller, that is the same as the System's 13 portion of the total moneys distributed under subsection (d) of Section 7.2 of the General Obligation Bond Act. In determining 14 15 this maximum for State fiscal years 2008 through 2010, however, 16 the amount referred to in item (i) shall be increased, as a percentage of the applicable employee payroll, in equal 17 increments calculated from the sum of the required State 18 19 contribution for State fiscal year 2007 plus the applicable 20 portion of the State's total debt service payments for fiscal year 2007 on the bonds issued for the purposes of Section 7.2 21 of the General Obligation Bond Act, so that, by State fiscal 22 23 year 2011, the State is contributing at the rate otherwise 24 required under this Section.

25 (f) After the submission of all payments for eligible 26 employees from personal services line items in fiscal year 2004 27 have been made, the Comptroller shall provide to the System a 28 certification of the sum of all fiscal year 2004 expenditures 29 for personal services that would have been covered by payments 30 to the System under this Section if the provisions of this 31 amendatory Act of the 93rd General Assembly had not been 32 enacted. Upon receipt of the certification, the System shall 33 determine the amount due to the System based on the full rate certified by the Board under Section 14-135.08 for fiscal year 34 35 in order to meet the State's obligation under this 2004 36 Section. The System shall compare this amount due to the amount - 11 - LRB094 18975 AMC 54443 b

HB4939

1 received by the System in fiscal year 2004 through payments 2 under this Section and under Section 6z-61 of the State Finance 3 Act. If the amount due is more than the amount received, the 4 difference shall be termed the "Fiscal Year 2004 Shortfall" for purposes of this Section, and the Fiscal Year 2004 Shortfall 5 6 shall be satisfied under Section 1.2 of the State Pension Funds Continuing Appropriation Act. If the amount due is less than 7 the amount received, the difference shall be termed the "Fiscal 8 9 Year 2004 Overpayment" for purposes of this Section, and the 10 Fiscal Year 2004 Overpayment shall be repaid by the System to 11 the Pension Contribution Fund as soon as practicable after the 12 certification.

13 (Source: P.A. 93-2, eff. 4-7-03; 93-665, eff. 3-5-04; 94-4, 14 eff. 6-1-05.)

15

(40 ILCS 5/15-155) (from Ch. 108 1/2, par. 15-155)

16 Sec. 15-155. Employer contributions.

(a) The State of Illinois shall make contributions by
appropriations of amounts which, together with the other
employer contributions from trust, federal, and other funds,
employee contributions, income from investments, and other
income of this System, will be sufficient to meet the cost of
maintaining and administering the System on a 90% funded basis
in accordance with actuarial recommendations.

The Board shall determine the amount of State contributions required for each fiscal year on the basis of the actuarial tables and other assumptions adopted by the Board and the recommendations of the actuary, using the formula in subsection (a-1).

(a-1) For State fiscal years 2011 through 2045, the minimum contribution to the System to be made by the State for each fiscal year shall be an amount determined by the System to be sufficient to bring the total assets of the System up to 90% of the total actuarial liabilities of the System by the end of State fiscal year 2045. In making these determinations, the required State contribution shall be calculated each year as a - 12 - LRB094 18975 AMC 54443 b

HB4939

level percentage of payroll over the years remaining to and including fiscal year 2045 and shall be determined under the projected unit credit actuarial cost method.

For State fiscal years 1996 through 2005, the State contribution to the System, as a percentage of the applicable employee payroll, shall be increased in equal annual increments so that by State fiscal year 2011, the State is contributing at the rate required under this Section.

9 Notwithstanding any other provision of this Article, the
10 total required State contribution for State fiscal year 2006 is
11 \$166,641,900.

Notwithstanding any other provision of this Article, the total required State contribution for State fiscal year 2007 is \$252,064,100.

For each of State fiscal years 2008 through 2010, the State contribution to the System, as a percentage of the applicable employee payroll, shall be increased in equal annual increments from the required State contribution for State fiscal year 2007, so that by State fiscal year 2011, the State is contributing at the rate otherwise required under this Section.

Beginning in State fiscal year 2046, the minimum State contribution for each fiscal year shall be the amount needed to maintain the total assets of the System at 90% of the total actuarial liabilities of the System.

25 Amounts received by the System pursuant to Section 13.2 of the Riverboat Gambling Act in any fiscal year do not reduce and 26 27 do not constitute payment of any portion of the minimum State contribution required under this Article in that fiscal year. 28 Such amounts are intended to reduce the unfunded liability of 29 the System and shall act to reduce the required State 30 31 contributions under this Article in future years only to the extent that the System's current unfunded liability is normally 32 reflected in the calculation of those required State 33 contributions. A reference in this Article to the "required 34 State contribution" or any substantially similar term does not 35 include or apply to any amounts payable to the System under 36

- 13 - LRB094 18975 AMC 54443 b

HB4939

#### 1 Section 13.2 of the Riverboat Gambling Act.

2 Notwithstanding any other provision of this Section, the 3 required State contribution for State fiscal year 2005 and for 4 fiscal year 2008 and each fiscal year thereafter, as calculated 5 under this Section and certified under Section 15-165, shall 6 not exceed an amount equal to (i) the amount of the required State contribution that would have been calculated under this 7 8 Section for that fiscal year if the System had not received any payments under subsection (d) of Section 7.2 of the General 9 Obligation Bond Act, minus (ii) the portion of the State's 10 11 total debt service payments for that fiscal year on the bonds 12 issued for the purposes of that Section 7.2, as determined and 13 certified by the Comptroller, that is the same as the System's portion of the total moneys distributed under subsection (d) of 14 15 Section 7.2 of the General Obligation Bond Act. In determining 16 this maximum for State fiscal years 2008 through 2010, however, 17 the amount referred to in item (i) shall be increased, as a percentage of the applicable employee payroll, in equal 18 19 increments calculated from the sum of the required State 20 contribution for State fiscal year 2007 plus the applicable portion of the State's total debt service payments for fiscal 21 year 2007 on the bonds issued for the purposes of Section 7.2 22 23 of the General Obligation Bond Act, so that, by State fiscal year 2011, the State is contributing at the rate otherwise 24 25 required under this Section.

26 (b) If an employee is paid from trust or federal funds, the 27 employer shall pay to the Board contributions from those funds 28 which are sufficient to cover the accruing normal costs on 29 behalf of the employee. However, universities having employees 30 who are compensated out of local auxiliary funds, income funds, 31 or service enterprise funds are not required to pay such 32 contributions on behalf of those employees. The local auxiliary income funds, and service enterprise funds 33 funds. of universities shall not be considered trust funds for the 34 35 purpose of this Article, but funds of alumni associations, foundations, and athletic associations which are affiliated 36

with the universities included as employers under this Article and other employers which do not receive State appropriations are considered to be trust funds for the purpose of this Article.

5 (b-1) The City of Urbana and the City of Champaign shall 6 each make employer contributions to this System for their respective firefighter employees who participate in 7 this 8 System pursuant to subsection (h) of Section 15-107. The rate 9 of contributions to be made by those municipalities shall be determined annually by the Board on the basis of the actuarial 10 11 assumptions adopted by the Board and the recommendations of the 12 actuary, and shall be expressed as a percentage of salary for 13 each such employee. The Board shall certify the rate to the affected municipalities as soon as may be practical. 14 The 15 employer contributions required under this subsection shall be 16 remitted by the municipality to the System at the same time and 17 in the same manner as employee contributions.

(c) Through State fiscal year 1995: The total employer 18 19 contribution shall be apportioned among the various funds of 20 the State and other employers, whether trust, federal, or other funds, in accordance with actuarial procedures approved by the 21 22 Board. State of Illinois contributions for employers receiving 23 State appropriations for personal services shall be payable 24 from appropriations made to the employers or to the System. The contributions for Class I community colleges covering earnings 25 26 other than those paid from trust and federal funds, shall be 27 payable solely from appropriations to the Illinois Community 28 College Board or the System for employer contributions.

(d) Beginning in State fiscal year 1996, the required State contributions to the System shall be appropriated directly to the System and shall be payable through vouchers issued in accordance with subsection (c) of Section 15-165, except as provided in subsection (g).

(e) The State Comptroller shall draw warrants payable to
 the System upon proper certification by the System or by the
 employer in accordance with the appropriation laws and this

Code. 1

2 (f) Normal costs under this Section means liability for pensions and other benefits which accrues to the System because 3 of the credits earned for service rendered by the participants 4 5 during the fiscal year and expenses of administering the 6 but shall not include the principal of or any System, redemption premium or interest on any bonds issued by the Board 7 8 or any expenses incurred or deposits required in connection therewith. 9

(q) If the amount of a participant's earnings for any 10 11 academic year used to determine the final rate of earnings 12 exceeds the amount of his or her earnings with the same 13 employer for the previous academic year by more than 6%, the participant's employer shall pay to the System, in addition to 14 15 all other payments required under this Section and in 16 accordance with guidelines established by the System, the present value of the increase in benefits resulting from the 17 portion of the increase in earnings that is in excess of 6%. 18 19 This present value shall be computed by the System on the basis 20 of the actuarial assumptions and tables used in the most recent actuarial valuation of the System that is available at the time 21 of the computation. The employer contributions required under 22 23 this subsection (g) shall be paid in the form of a lump sum within 30 days after receipt of the bill after the participant 24 25 begins receiving benefits under this Article.

26 The provisions of this subsection (g) do not apply to 27 earnings increases paid to participants under contracts or 28 collective bargaining agreements entered into, amended, or 29 renewed before the effective date of this amendatory Act of the 30 94th General Assembly.

(Source: P.A. 93-2, eff. 4-7-03; 94-4, eff. 6-1-05.) 31

32 (40 ILCS 5/16-158) (from Ch. 108 1/2, par. 16-158) Sec. 16-158. Contributions by State and other employing 33 34 units. 35

(a) The State shall make contributions to the System by

1 means of appropriations from the Common School Fund and other 2 State funds of amounts which, together with other employer 3 contributions, employee contributions, investment income, and 4 other income, will be sufficient to meet the cost of 5 maintaining and administering the System on a 90% funded basis 6 in accordance with actuarial recommendations.

7 The Board shall determine the amount of State contributions 8 required for each fiscal year on the basis of the actuarial 9 tables and other assumptions adopted by the Board and the 10 recommendations of the actuary, using the formula in subsection 11 (b-3).

12 (a-1) Annually, on or before November 15, the Board shall 13 certify to the Governor the amount of the required State 14 contribution for the coming fiscal year. The certification 15 shall include a copy of the actuarial recommendations upon 16 which it is based.

On or before May 1, 2004, the Board shall recalculate and recertify to the Governor the amount of the required State contribution to the System for State fiscal year 2005, taking into account the amounts appropriated to and received by the System under subsection (d) of Section 7.2 of the General Obligation Bond Act.

On or before July 1, 2005, the Board shall recalculate and recertify to the Governor the amount of the required State contribution to the System for State fiscal year 2006, taking into account the changes in required State contributions made by this amendatory Act of the 94th General Assembly.

(b) Through State fiscal year 1995, the State contributions
shall be paid to the System in accordance with Section 18-7 of
the School Code.

31 (b-1) Beginning in State fiscal year 1996, on the 15th day 32 of each month, or as soon thereafter as may be practicable, the 33 Board shall submit vouchers for payment of State contributions 34 to the System, in a total monthly amount of one-twelfth of the 35 required annual State contribution certified under subsection 36 (a-1). From the effective date of this amendatory Act of the

93rd General Assembly through June 30, 2004, the Board shall 1 2 not submit vouchers for the remainder of fiscal year 2004 in excess of the fiscal year 2004 certified contribution amount 3 determined under this Section after taking into consideration 4 5 the transfer to the System under subsection (a) of Section 6 6z-61 of the State Finance Act. These vouchers shall be paid by the State Comptroller and Treasurer by warrants drawn on the 7 funds appropriated to the System for that fiscal year. 8

If in any month the amount remaining unexpended from all 9 10 other appropriations to the System for the applicable fiscal 11 year (including the appropriations to the System under Section 12 8.12 of the State Finance Act and Section 1 of the State 13 Pension Funds Continuing Appropriation Act) is less than the lawfully vouchered under this 14 amount subsection, the 15 difference shall be paid from the Common School Fund under the 16 continuing appropriation authority provided in Section 1.1 of 17 the State Pension Funds Continuing Appropriation Act.

(b-2) Allocations from the Common School Fund apportioned
to school districts not coming under this System shall not be
diminished or affected by the provisions of this Article.

(b-3) For State fiscal years 2011 through 2045, the minimum 21 22 contribution to the System to be made by the State for each 23 fiscal year shall be an amount determined by the System to be 24 sufficient to bring the total assets of the System up to 90% of the total actuarial liabilities of the System by the end of 25 26 State fiscal year 2045. In making these determinations, the 27 required State contribution shall be calculated each year as a 28 level percentage of payroll over the years remaining to and 29 including fiscal year 2045 and shall be determined under the 30 projected unit credit actuarial cost method.

For State fiscal years 1996 through 2005, the State contribution to the System, as a percentage of the applicable employee payroll, shall be increased in equal annual increments so that by State fiscal year 2011, the State is contributing at the rate required under this Section; except that in the following specified State fiscal years, the State contribution

1 to the System shall not be less than the following indicated 2 percentages of the applicable employee payroll, even if the indicated percentage will produce a State contribution in 3 excess of the amount otherwise required under this subsection 4 5 subsection (a), and notwithstanding any contrary and certification made under subsection (a-1) before the effective 6 date of this amendatory Act of 1998: 10.02% in FY 1999; 10.77% 7 in FY 2000; 11.47% in FY 2001; 12.16% in FY 2002; 12.86% in FY 8 9 2003; and 13.56% in FY 2004.

Notwithstanding any other provision of this Article, the total required State contribution for State fiscal year 2006 is \$534,627,700.

Notwithstanding any other provision of this Article, the total required State contribution for State fiscal year 2007 is \$738,014,500.

For each of State fiscal years 2008 through 2010, the State contribution to the System, as a percentage of the applicable employee payroll, shall be increased in equal annual increments from the required State contribution for State fiscal year 20207, so that by State fiscal year 2011, the State is contributing at the rate otherwise required under this Section.

Beginning in State fiscal year 2046, the minimum State contribution for each fiscal year shall be the amount needed to maintain the total assets of the System at 90% of the total actuarial liabilities of the System.

Amounts received by the System pursuant to Section 13.2 of 26 27 the Riverboat Gambling Act in any fiscal year do not reduce and do not constitute payment of any portion of the minimum State 28 contribution required under this Article in that fiscal year. 29 30 Such amounts are intended to reduce the unfunded liability of 31 the System and shall act to reduce the required State contributions under this Article in future years only to the 32 extent that the System's current unfunded liability is normally 33 reflected in the calculation of those required State 34 contributions. A reference in this Article to the "required 35 State contribution" or any substantially similar term does not 36

- 19 - LRB094 18975 AMC 54443 b

#### HB4939

# <u>include or apply to any amounts payable to the System under</u> Section 13.2 of the Riverboat Gambling Act.

Notwithstanding any other provision of this Section, the 3 4 required State contribution for State fiscal year 2005 and for 5 fiscal year 2008 and each fiscal year thereafter, as calculated under this Section and certified under subsection (a-1), shall 6 not exceed an amount equal to (i) the amount of the required 7 8 State contribution that would have been calculated under this 9 Section for that fiscal year if the System had not received any payments under subsection (d) of Section 7.2 of the General 10 11 Obligation Bond Act, minus (ii) the portion of the State's total debt service payments for that fiscal year on the bonds 12 13 issued for the purposes of that Section 7.2, as determined and certified by the Comptroller, that is the same as the System's 14 15 portion of the total moneys distributed under subsection (d) of 16 Section 7.2 of the General Obligation Bond Act. In determining 17 this maximum for State fiscal years 2008 through 2010, however, the amount referred to in item (i) shall be increased, as a 18 19 percentage of the applicable employee payroll, in equal 20 increments calculated from the sum of the required State contribution for State fiscal year 2007 plus the applicable 21 portion of the State's total debt service payments for fiscal 22 23 year 2007 on the bonds issued for the purposes of Section 7.2  $\,$ of the General Obligation Bond Act, so that, by State fiscal 24 year 2011, the State is contributing at the rate otherwise 25 26 required under this Section.

(c) Payment of the required State contributions and of all pensions, retirement annuities, death benefits, refunds, and other benefits granted under or assumed by this System, and all expenses in connection with the administration and operation thereof, are obligations of the State.

If members are paid from special trust or federal funds which are administered by the employing unit, whether school district or other unit, the employing unit shall pay to the System from such funds the full accruing retirement costs based upon that service, as determined by the System. Employer

1 contributions, based on salary paid to members from federal 2 funds, may be forwarded by the distributing agency of the State 3 of Illinois to the System prior to allocation, in an amount 4 determined in accordance with guidelines established by such 5 agency and the System.

6 (d) Effective July 1, 1986, any employer of a teacher as 7 defined in paragraph (8) of Section 16-106 shall pay the 8 employer's normal cost of benefits based upon the teacher's 9 service, in addition to employee contributions, as determined 10 by the System. Such employer contributions shall be forwarded 11 monthly in accordance with guidelines established by the 12 System.

13 However, with respect to benefits granted under Section 16-133.4 or 16-133.5 to a teacher as defined in paragraph (8) 14 of Section 16-106, the employer's contribution shall be 12% 15 16 (rather than 20%) of the member's highest annual salary rate 17 for each year of creditable service granted, and the employer shall also pay the required employee contribution on behalf of 18 19 the teacher. For the purposes of Sections 16-133.4 and 20 16-133.5, a teacher as defined in paragraph (8) of Section 16-106 who is serving in that capacity while on leave of 21 absence from another employer under this Article shall not be 22 23 considered an employee of the employer from which the teacher is on leave. 24

(e) Beginning July 1, 1998, every employer of a teacher shall pay to the System an employer contribution computed as follows:

(1) Beginning July 1, 1998 through June 30, 1999, the
employer contribution shall be equal to 0.3% of each
teacher's salary.

31 (2) Beginning July 1, 1999 and thereafter, the employer
 32 contribution shall be equal to 0.58% of each teacher's
 33 salary.

The school district or other employing unit may pay these employer contributions out of any source of funding available for that purpose and shall forward the contributions to the

System on the schedule established for the payment of member
 contributions.

3 These employer contributions are intended to offset a 4 portion of the cost to the System of the increases in 5 retirement benefits resulting from this amendatory Act of 1998. Each employer of teachers is entitled to a credit against 6 7 the contributions required under this subsection (e) with 8 respect to salaries paid to teachers for the period January 1, 2002 through June 30, 2003, equal to the amount paid by that 9 employer under subsection (a-5) of Section 6.6 of the State 10 Employees Group Insurance Act of 1971 with respect to salaries 11 12 paid to teachers for that period.

The additional 1% employee contribution required under Section 16-152 by this amendatory Act of 1998 is the responsibility of the teacher and not the teacher's employer, unless the employer agrees, through collective bargaining or otherwise, to make the contribution on behalf of the teacher.

If an employer is required by a contract in effect on May 18 19 1, 1998 between the employer and an employee organization to pay, on behalf of all its full-time employees covered by this 20 Article, all mandatory employee contributions required under 21 22 this Article, then the employer shall be excused from paying 23 the employer contribution required under this subsection (e) 24 for the balance of the term of that contract. The employer and the employee organization shall jointly certify to the System 25 26 the existence of the contractual requirement, in such form as 27 the System may prescribe. This exclusion shall cease upon the 28 termination, extension, or renewal of the contract at any time 29 after May 1, 1998.

30 (f) If the amount of a teacher's salary for any school year 31 used to determine final average salary exceeds the amount of 32 his or her salary with the same employer for the previous 33 school year by more than 6%, the teacher's employer shall pay 34 to the System, in addition to all other payments required under 35 this Section and in accordance with guidelines established by 36 the System, the present value of the increase in benefits - 22 - LRB094 18975 AMC 54443 b

HB4939

18

1 resulting from the portion of the increase in salary that is in 2 excess of 6%. This present value shall be computed by the 3 System on the basis of the actuarial assumptions and tables used in the most recent actuarial valuation of the System that 4 5 is available at the time of the computation. The employer 6 contributions required under this subsection (f) shall be paid in the form of a lump sum within 30 days after receipt of the 7 bill after the teacher begins receiving benefits under this 8 9 Article.

10 The provisions of this subsection (f) do not apply to 11 salary increases paid to teachers under contracts or collective 12 bargaining agreements entered into, amended, or renewed before 13 the effective date of this amendatory Act of the 94th General 14 Assembly.

15 (Source: P.A. 93-2, eff. 4-7-03; 93-665, eff. 3-5-04; 94-4, 16 eff. 6-1-05.)

17 (40 ILCS 5/18-131) (from Ch. 108 1/2, par. 18-131)

Sec. 18-131. Financing; employer contributions.

19 (a) The State of Illinois shall make contributions to this System by appropriations of the amounts which, together with 20 contributions of participants, 21 the net earnings on 22 investments, and other income, will meet the costs of maintaining and administering this System on a 90% funded basis 23 in accordance with actuarial recommendations. 24

25 (b) The Board shall determine the amount of State 26 contributions required for each fiscal year on the basis of the 27 actuarial tables and other assumptions adopted by the Board and 28 the prescribed rate of interest, using the formula in 29 subsection (c).

30 (c) For State fiscal years 2011 through 2045, the minimum 31 contribution to the System to be made by the State for each 32 fiscal year shall be an amount determined by the System to be 33 sufficient to bring the total assets of the System up to 90% of 34 the total actuarial liabilities of the System by the end of 35 State fiscal year 2045. In making these determinations, the - 23 - LRB094 18975 AMC 54443 b

HB4939

required State contribution shall be calculated each year as a level percentage of payroll over the years remaining to and including fiscal year 2045 and shall be determined under the projected unit credit actuarial cost method.

5 For State fiscal years 1996 through 2005, the State 6 contribution to the System, as a percentage of the applicable 7 employee payroll, shall be increased in equal annual increments 8 so that by State fiscal year 2011, the State is contributing at 9 the rate required under this Section.

Notwithstanding any other provision of this Article, the total required State contribution for State fiscal year 2006 is \$29,189,400.

Notwithstanding any other provision of this Article, the total required State contribution for State fiscal year 2007 is \$35,236,800.

For each of State fiscal years 2008 through 2010, the State contribution to the System, as a percentage of the applicable employee payroll, shall be increased in equal annual increments from the required State contribution for State fiscal year 20207, so that by State fiscal year 2011, the State is contributing at the rate otherwise required under this Section.

Beginning in State fiscal year 2046, the minimum State contribution for each fiscal year shall be the amount needed to maintain the total assets of the System at 90% of the total actuarial liabilities of the System.

Amounts received by the System pursuant to Section 13.2 of 26 27 the Riverboat Gambling Act in any fiscal year do not reduce and do not constitute payment of any portion of the minimum State 28 contribution required under this Article in that fiscal year. 29 30 Such amounts are intended to reduce the unfunded liability of 31 the System and shall act to reduce the required State contributions under this Article in future years only to the 32 extent that the System's current unfunded liability is normally 33 reflected in the calculation of those required State 34 35 contributions. A reference in this Article to the "required State contribution" or any substantially similar term does not 36

- 24 - LRB094 18975 AMC 54443 b

#### HB4939

# <u>include or apply to any amounts payable to the System under</u> <u>Section 13.2 of the Riverboat Gambling Act.</u>

Notwithstanding any other provision of this Section, the 3 4 required State contribution for State fiscal year 2005 and for 5 fiscal year 2008 and each fiscal year thereafter, as calculated under this Section and certified under Section 18-140, shall 6 not exceed an amount equal to (i) the amount of the required 7 8 State contribution that would have been calculated under this 9 Section for that fiscal year if the System had not received any payments under subsection (d) of Section 7.2 of the General 10 11 Obligation Bond Act, minus (ii) the portion of the State's total debt service payments for that fiscal year on the bonds 12 13 issued for the purposes of that Section 7.2, as determined and certified by the Comptroller, that is the same as the System's 14 15 portion of the total moneys distributed under subsection (d) of 16 Section 7.2 of the General Obligation Bond Act. In determining 17 this maximum for State fiscal years 2008 through 2010, however, the amount referred to in item (i) shall be increased, as a 18 19 percentage of the applicable employee payroll, in equal 20 increments calculated from the sum of the required State contribution for State fiscal year 2007 plus the applicable 21 portion of the State's total debt service payments for fiscal 22 23 year 2007 on the bonds issued for the purposes of Section 7.2 of the General Obligation Bond Act, so that, by State fiscal 24 year 2011, the State is contributing at the rate otherwise 25 26 required under this Section.

27 (5

(Source: P.A. 93-2, eff. 4-7-03; 94-4, eff. 6-1-05.)

28 Section 20. The Joliet Regional Port District Act is 29 amended by changing Section 5.1 as follows:

30 (70 ILCS 1825/5.1) (from Ch. 19, par. 255.1)

31 Sec. 5.1. Riverboat gambling. Notwithstanding any other 32 provision of this Act, the District may not regulate the 33 operation, conduct, or navigation of any riverboat gambling 34 casino licensed under the Riverboat <u>and Casino</u> Gambling Act, - 25 - LRB094 18975 AMC 54443 b

1 and the District may not license, tax, or otherwise levy any 2 assessment of any kind on any riverboat gambling casino 3 licensed under the Riverboat and Casino Gambling Act. The General Assembly declares that the powers to regulate the 4 5 operation, conduct, and navigation of riverboat gambling 6 casinos and to license, tax, and levy assessments upon riverboat gambling casinos are exclusive powers of the State of 7 8 Illinois and the Illinois Gaming Board as provided in the 9 Riverboat and Casino Gambling Act.

10 (Source: P.A. 87-1175.)

HB4939

Section 25. The Consumer Installment Loan Act is amended by changing Section 12.5 as follows:

13 (205 ILCS 670/12.5)

14 Sec. 12.5. Limited purpose branch.

(a) Upon the written approval of the Director, a licensee may maintain a limited purpose branch for the sole purpose of making loans as permitted by this Act. A limited purpose branch may include an automatic loan machine. No other activity shall be conducted at the site, including but not limited to, accepting payments, servicing the accounts, or collections.

(b) The licensee must submit an application for a limited purpose branch to the Director on forms prescribed by the Director with an application fee of \$300. The approval for the limited purpose branch must be renewed concurrently with the renewal of the licensee's license along with a renewal fee of \$300 for the limited purpose branch.

(c) The books, accounts, records, and files of the limited purpose branch's transactions shall be maintained at the licensee's licensed location. The licensee shall notify the Director of the licensed location at which the books, accounts, records, and files shall be maintained.

32 (d) The licensee shall prominently display at the limited 33 purpose branch the address and telephone number of the 34 licensee's licensed location. - 26 - LRB094 18975 AMC 54443 b

HB4939

(e) No other business shall be conducted at the site of the
 limited purpose branch unless authorized by the Director.

3 (f) The Director shall make and enforce reasonable rules4 for the conduct of a limited purpose branch.

5 (g) A limited purpose branch may not be located within 6 1,000 feet of a facility operated by an inter-track wagering 7 licensee or an organization licensee subject to the Illinois 8 Horse Racing Act of 1975, on a riverboat <u>or in a casino</u> subject 9 to the Riverboat <u>and Casino</u> Gambling Act, or within 1,000 feet 10 of the location at which the riverboat docks <u>or within 1,000</u> 11 <u>feet of a casino</u>.

12 (Source: P.A. 90-437, eff. 1-1-98.)

Section 30. The Riverboat Gambling Act is amended by
changing Sections 1, 2, 3, 4, 5, 7, 7.1, 7.3, 8, 9, 11, 11.1,
12, 13, 18, and 20 and by adding Section 13.2 as follows:

16 (230 ILCS 10/1) (from Ch. 120, par. 2401)
17 Sec. 1. Short title. This Act shall be known and may be
18 cited as the Riverboat <u>and Casino</u> Gambling Act.
19 (Source: P.A. 86-1029.)

20 (230 ILCS 10/2) (from Ch. 120, par. 2402)

21 Sec. 2. Legislative Intent.

(a) This Act is intended to benefit the people of the State
of Illinois by assisting economic development and promoting
Illinois tourism and by increasing the amount of revenues
available to the State to assist and support education.

(b) While authorization of riverboat <u>and casino</u> gambling 26 27 will enhance investment, development and tourism in Illinois, 28 it is recognized that it will do so successfully only if public 29 confidence and trust in the credibility and integrity of the gambling operations and the regulatory process is maintained. 30 Therefore, regulatory provisions of this Act are designed to 31 strictly regulate the facilities, persons, associations and 32 33 practices related to gambling operations pursuant to the police

- 27 - LRB094 18975 AMC 54443 b

HB4939

1 powers of the State, including comprehensive law enforcement 2 supervision.

3 (c) The Illinois Gaming Board established under this Act 4 should, as soon as possible, inform each applicant for an 5 owners license of the Board's intent to grant or deny a 6 license.

7 (Source: P.A. 93-28, eff. 6-20-03.)

8 9 (230 ILCS 10/3) (from Ch. 120, par. 2403)

Sec. 3. <del>Riverboat</del> Gambling Authorized.

10 (a) Riverboat <u>and casino</u> gambling operations and the system 11 of wagering incorporated therein, as defined in this Act, are 12 hereby authorized to the extent that they are carried out in 13 accordance with the provisions of this Act.

14 (b) This Act does not apply to the pari-mutuel system of 15 wagering used or intended to be used in connection with the 16 horse-race meetings as authorized under the Illinois Horse Racing Act of 1975, lottery games authorized under the Illinois 17 18 Lottery Law, bingo authorized under the Bingo License and Tax 19 Act, charitable games authorized under the Charitable Games Act or pull tabs and jar games conducted under the Illinois Pull 20 Tabs and Jar Games Act. 21

22 (c) Riverboat gambling conducted pursuant to this Act may 23 be authorized upon any water within the State of Illinois or 24 any water other than Lake Michigan which constitutes a boundary 25 of the State of Illinois. A licensee may conduct riverboat 26 gambling authorized under this Act regardless of whether it may permit 27 conducts excursion cruises. A licensee the 28 continuous ingress and egress of passengers for the purpose of 29 gambling.

30 (Source: P.A. 91-40, eff. 6-25-99.)

31 (230 ILCS 10/4) (from Ch. 120, par. 2404)

32 Sec. 4. Definitions. As used in this Act:

33 (a) "Board" means the Illinois Gaming Board.

34 (b) "Occupational license" means a license issued by the

- 28 - LRB094 18975 AMC 54443 b

HB4939

Board to a person or entity to perform an occupation which the
 Board has identified as requiring a license to engage in
 riverboat <u>or casino</u> gambling in Illinois.

4 (c) "Gambling game" includes, but is not limited to,
5 baccarat, twenty-one, poker, craps, slot machine, video game of
6 chance, roulette wheel, klondike table, punchboard, faro
7 layout, keno layout, numbers ticket, push card, jar ticket, or
8 pull tab which is authorized by the Board as a wagering device
9 under this Act.

10 (d) "Riverboat" means a self-propelled excursion boat, a 11 permanently moored barge, or permanently moored barges that are 12 permanently fixed together to operate as one vessel, on which 13 lawful gambling is authorized and licensed as provided in this 14 Act.

(e) "Managers license" means a license issued by the Board
to a person or entity to manage gambling operations conducted
by the State pursuant to Section 7.3 7.2.

(f) "Dock" means the location where a riverboat moors for the purpose of embarking passengers for and disembarking passengers from the riverboat.

(g) "Gross receipts" means the total amount of money
exchanged for the purchase of chips, tokens or electronic cards
by riverboat <u>or casino</u> patrons.

(h) "Adjusted gross receipts" means the gross receipts lesswinnings paid to wagerers.

(i) "Cheat" means to alter the selection of criteria which
determine the result of a gambling game or the amount or
frequency of payment in a gambling game.

29

(j) "Department" means the Department of Revenue.

30 (k) "Gambling operation" means the conduct of authorized
31 gambling games upon a riverboat <u>or in a casino</u>.

32 (1) "License bid" means the lump sum amount of money that 33 an applicant bids and agrees to pay the State in return for an 34 owners license that is re-issued on or after July 1, 2003.

35 (m) The terms "minority person" and "female" shall have the 36 same meaning as defined in Section 2 of the Business Enterprise

for Minorities, Females, and Persons with Disabilities Act.
(n) "Casino" means a land-based facility at which lawful
gambling is authorized as provided in this Act.
(Source: P.A. 92-600, eff. 6-28-02; 93-28, eff. 6-20-03;
revised 1-28-04.)

6

(230 ILCS 10/5) (from Ch. 120, par. 2405)

7 Sec. 5. Gaming Board.

(a) (1) There is hereby established within the Department 8 9 of Revenue an Illinois Gaming Board which shall have the powers 10 and duties specified in this Act, and all other powers 11 necessary and proper to fully and effectively execute this Act for the purpose of administering, regulating, and enforcing the 12 system of riverboat and casino gambling established by this 13 Act. Its jurisdiction shall extend under this Act to every 14 15 person, association, corporation, partnership and trust 16 involved in riverboat and casino gambling operations in the State of Illinois. 17

18 (2) The Board shall consist of 5 members to be appointed by 19 the Governor with the advice and consent of the Senate, one of whom shall be designated by the Governor to be chairman. Each 20 member shall have a reasonable knowledge of the practice, 21 22 procedure and principles of gambling operations. Each member 23 shall either be a resident of Illinois or shall certify that he will become a resident of Illinois before taking office. At 24 25 least one member shall be experienced in law enforcement and 26 criminal investigation, at least one member shall be a 27 certified public accountant experienced in accounting and auditing, and at least one member shall be a lawyer licensed to 28 29 practice law in Illinois.

30 (3) The terms of office of the Board members shall be 3 31 years, except that the terms of office of the initial Board 32 members appointed pursuant to this Act will commence from the 33 effective date of this Act and run as follows: one for a term 34 ending July 1, 1991, 2 for a term ending July 1, 1992, and 2 for 35 a term ending July 1, 1993. Upon the expiration of the

1 foregoing terms, the successors of such members shall serve a 2 term for 3 years and until their successors are appointed and 3 qualified for like terms. Vacancies in the Board shall be 4 filled for the unexpired term in like manner as original 5 appointments. Each member of the Board shall be eligible for 6 reappointment at the discretion of the Governor with the advice 7 and consent of the Senate.

8 (4) Each member of the Board shall receive \$300 for each 9 day the Board meets and for each day the member conducts any 10 hearing pursuant to this Act. Each member of the Board shall 11 also be reimbursed for all actual and necessary expenses and 12 disbursements incurred in the execution of official duties.

13 (5) No person shall be appointed a member of the Board or 14 continue to be a member of the Board who is, or whose spouse, 15 child or parent is, a member of the board of directors of, or a 16 person financially interested in, any gambling operation 17 subject to the jurisdiction of this Board, or any race track, race meeting, racing association or the operations thereof 18 19 subject to the jurisdiction of the Illinois Racing Board. No 20 Board member shall hold any other public office for which he shall receive compensation other than necessary travel or other 21 incidental expenses. No person shall be a member of the Board 22 23 who is not of good moral character or who has been convicted of, or is under indictment for, a felony under the laws of 24 25 Illinois or any other state, or the United States.

(6) Any member of the Board may be removed by the Governor
for neglect of duty, misfeasance, malfeasance, or nonfeasance
in office.

29 (7) Before entering upon the discharge of the duties of his 30 office, each member of the Board shall take an oath that he will faithfully execute the duties of his office according to 31 32 the laws of the State and the rules and regulations adopted 33 therewith and shall give bond to the State of Illinois, approved by the Governor, in the sum of \$25,000. Every such 34 35 bond, when duly executed and approved, shall be recorded in the office of the Secretary of State. Whenever the Governor 36

- 31 - LRB094 18975 AMC 54443 b

HB4939

1 determines that the bond of any member of the Board has become 2 or is likely to become invalid or insufficient, he shall 3 require such member forthwith to renew his bond, which is to be approved by the Governor. Any member of the Board who fails to 4 5 take oath and give bond within 30 days from the date of his 6 appointment, or who fails to renew his bond within 30 days after it is demanded by the Governor, shall be quilty of 7 neglect of duty and may be removed by the Governor. The cost of 8 9 any bond given by any member of the Board under this Section 10 shall be taken to be a part of the necessary expenses of the 11 Board.

12 (8) Upon the request of the Board, the Department shall 13 employ such personnel as may be necessary to carry out the functions of the Board. No person shall be employed to serve 14 15 the Board who is, or whose spouse, parent or child is, an 16 official of, or has a financial interest in or financial 17 relation with, any operator engaged in gambling operations within this State or any organization engaged in conducting 18 19 horse racing within this State. Any employee violating these 20 prohibitions shall be subject to termination of employment.

(9) An Administrator shall perform any and all duties that 21 22 the Board shall assign him. The salary of the Administrator 23 shall be determined by the Board and approved by the Director of the Department and, in addition, he shall be reimbursed for 24 25 all actual and necessary expenses incurred by him in discharge 26 of his official duties. The Administrator shall keep records of 27 all proceedings of the Board and shall preserve all records, 28 books, documents and other papers belonging to the Board or 29 entrusted to its care. The Administrator shall devote his full 30 time to the duties of the office and shall not hold any other 31 office or employment.

32 (b) The Board shall have general responsibility for the 33 implementation of this Act. Its duties include, without 34 limitation, the following:

35 (1) To decide promptly and in reasonable order all
 36 license applications. Any party aggrieved by an action of

1 the Board denying, suspending, revoking, restricting or refusing to renew a license may request a hearing before 2 3 the Board. A request for a hearing must be made to the Board in writing within 5 days after service of notice of 4 5 the action of the Board. Notice of the action of the Board shall be served either by personal delivery or by certified 6 7 mail, postage prepaid, to the aggrieved party. Notice served by certified mail shall be deemed complete on the 8 business day following the date of such mailing. The Board 9 10 shall conduct all requested hearings promptly and in 11 reasonable order;

12 (2) To conduct all hearings pertaining to civil
 13 violations of this Act or rules and regulations promulgated
 14 hereunder;

15 (3) To promulgate such rules and regulations as in its 16 judgment may be necessary to protect or enhance the 17 credibility and integrity of gambling operations 18 authorized by this Act and the regulatory process 19 hereunder;

(4) To provide for the establishment and collection of
all license and registration fees and taxes imposed by this
Act and the rules and regulations issued pursuant hereto.
All such fees and taxes shall be deposited into the State
Gaming Fund;

(5) To provide for the levy and collection of penalties
and fines for the violation of provisions of this Act and
the rules and regulations promulgated hereunder. All such
fines and penalties shall be deposited into the Education
Assistance Fund, created by Public Act 86-0018, of the
State of Illinois;

31 (6) To be present through its inspectors and agents any 32 time gambling operations are conducted on any riverboat <u>or</u> 33 <u>in any casino</u> for the purpose of certifying the revenue 34 thereof, receiving complaints from the public, and 35 conducting such other investigations into the conduct of 36 the gambling games and the maintenance of the equipment as

1 2

3

4

5

6

7

8

9

10

from time to time the Board may deem necessary and proper;

(7) To review and rule upon any complaint by a licensee regarding any investigative procedures of the State which are unnecessarily disruptive of gambling operations. The need to inspect and investigate shall be presumed at all times. The disruption of a licensee's operations shall be proved by clear and convincing evidence, and establish that: (A) the procedures had no reasonable law enforcement purposes, and (B) the procedures were so disruptive as to unreasonably inhibit gambling operations;

11 (8) To hold at least one meeting each quarter of the 12 fiscal year. In addition, special meetings may be called by the Chairman or any 2 Board members upon 72 hours written 13 notice to each member. All Board meetings shall be subject 14 to the Open Meetings Act. Three members of the Board shall 15 16 constitute a quorum, and 3 votes shall be required for any 17 final determination by the Board. The Board shall keep a complete and accurate record of all its meetings. A 18 majority of the members of the Board shall constitute a 19 20 quorum for the transaction of any business, for the performance of any duty, or for the exercise of any power 21 which this Act requires the Board members to transact, 22 perform or exercise en banc, except that, upon order of the 23 Board, one of the Board members or an administrative law 24 25 judge designated by the Board may conduct any hearing provided for under this Act or by Board rule and may 26 27 recommend findings and decisions to the Board. The Board 28 member or administrative law judge conducting such hearing shall have all powers and rights granted to the Board in 29 30 this Act. The record made at the time of the hearing shall 31 be reviewed by the Board, or a majority thereof, and the 32 findings and decision of the majority of the Board shall constitute the order of the Board in such case; 33

34 (9) To maintain records which are separate and distinct
35 from the records of any other State board or commission.
36 Such records shall be available for public inspection and

1

shall accurately reflect all Board proceedings;

(10) To file a written annual report with the Governor
on or before March 1 each year and such additional reports
as the Governor may request. The annual report shall
include a statement of receipts and disbursements by the
Board, actions taken by the Board, and any additional
information and recommendations which the Board may deem
valuable or which the Governor may request;

9

(11) (Blank); and

10 (12) To assume responsibility for the administration 11 and enforcement of the Bingo License and Tax Act, the 12 Charitable Games Act, and the Pull Tabs and Jar Games Act 13 if such responsibility is delegated to it by the Director 14 of Revenue.

15 (c) The Board shall have jurisdiction over and shall 16 supervise all gambling operations governed by this Act. The 17 Board shall have all powers necessary and proper to fully and 18 effectively execute the provisions of this Act, including, but 19 not limited to, the following:

(1) To investigate applicants and determine the
eligibility of applicants for licenses and to select among
competing applicants the applicants which best serve the
interests of the citizens of Illinois.

(2) To have jurisdiction and supervision over all
 riverboat gambling operations <u>authorized under this Act</u> in
 this State and all persons <u>in places</u> on riverboats where
 gambling operations are conducted.

28 (3) To promulgate rules and regulations for the purpose administering the provisions of this Act and to 29 of 30 prescribe rules, regulations and conditions under which 31 all riverboat gambling operations subject to this Act in 32 the State shall be conducted. Such rules and regulations are to provide for the prevention of practices detrimental 33 to the public interest and for the best interests of 34 gambling, including rules and regulations 35 <del>riverboat</del> 36 regarding the inspection of such riverboats and casinos and

5

6

7

8

14

15

16

the review of any permits or licenses necessary to operate a riverboat <u>or casino</u> under any laws or regulations applicable to riverboats <u>and casinos</u>, and to impose penalties for violations thereof.

(4) To enter the office, riverboats, facilities, or other places of business of a licensee, where evidence of the compliance or noncompliance with the provisions of this Act is likely to be found.

9 (5) To investigate alleged violations of this Act or 10 the rules of the Board and to take appropriate disciplinary 11 action against a licensee or a holder of an occupational 12 license for a violation, or institute appropriate legal 13 action for enforcement, or both.

(6) To adopt standards for the licensing of all persons under this Act, as well as for electronic or mechanical gambling games, and to establish fees for such licenses.

17 (7) To adopt appropriate standards for all riverboats,
 18 <u>casinos</u>, and <u>other</u> facilities <u>authorized under this Act</u>.

(8) To require that the records, including financial or 19 20 other statements of any licensee under this Act, shall be kept in such manner as prescribed by the Board and that any 21 such licensee involved in the ownership or management of 22 23 gambling operations submit to the Board an annual balance 24 sheet and profit and loss statement, list of the 25 stockholders or other persons having a 1% or greater 26 beneficial interest in the gambling activities of each 27 licensee, and any other information the Board deems 28 necessary in order to effectively administer this Act and rules, regulations, orders and final decisions 29 all 30 promulgated under this Act.

(9) To conduct hearings, issue subpoenas for the attendance of witnesses and subpoenas duces tecum for the production of books, records and other pertinent documents in accordance with the Illinois Administrative Procedure Act, and to administer oaths and affirmations to the witnesses, when, in the judgment of the Board, it is

necessary to administer or enforce this Act or the Board
 rules.

3 (10) To prescribe a form to be used by any licensee 4 involved in the ownership or management of gambling 5 operations as an application for employment for their 6 employees.

(11) To revoke or suspend licenses, as the Board may 7 see fit and in compliance with applicable laws of the State 8 9 regarding administrative procedures, and to review applications for the renewal of licenses. The Board may 10 11 suspend an owners license, without notice or hearing upon a 12 determination that the safety or health of patrons or 13 employees is jeopardized by continuing a gambling operation conducted under that license a riverboat's 14 operation. The suspension may remain in effect until the 15 16 Board determines that the cause for suspension has been 17 abated. The Board may revoke the owners license upon a determination that the owner has not made satisfactory 18 progress toward abating the hazard. 19

20 (12) To eject or exclude or authorize the ejection or 21 exclusion of, any person from <del>riverboat</del> gambling facilities where such person is in violation of this Act, 22 rules and regulations thereunder, or final orders of the 23 Board, or where such person's conduct or reputation is such 24 25 that his or her presence within the riverboat gambling facilities may, in the opinion of the Board, call into 26 27 question the honesty and integrity of the gambling 28 operations or interfere with the orderly conduct thereof; provided that the propriety of such ejection or exclusion 29 30 is subject to subsequent hearing by the Board.

31 (13) To require all licensees of gambling operations to 32 utilize a cashless wagering system whereby all players' 33 money is converted to tokens, electronic cards, or chips 34 which shall be used only for wagering in the gambling 35 establishment.

(14) (Blank).

36

- 37 - LRB094 18975 AMC 54443 b

HB4939

1 (15) To suspend, revoke or restrict licenses, to 2 require the removal of a licensee or an employee of a licensee for a violation of this Act or a Board rule or for 3 engaging in a fraudulent practice, and to impose civil 4 5 penalties of up to \$5,000 against individuals and up to 6 \$10,000 or an amount equal to the daily gross receipts, whichever is larger, against licensees for each violation 7 of any provision of the Act, any rules adopted by the 8 9 Board, any order of the Board or any other action which, in 10 the Board's discretion, is a detriment or impediment to 11 riverboat gambling operations.

12 (16) To hire employees to gather information, conduct 13 investigations and carry out any other tasks contemplated 14 under this Act.

15 (17) To establish minimum levels of insurance to be16 maintained by licensees.

17 (18) To authorize a licensee to sell or serve alcoholic liquors, wine or beer as defined in the Liquor Control Act 18 of 1934 on board a riverboat or in a casino and to have 19 20 exclusive authority to establish the hours for sale and 21 consumption of alcoholic liquor on board a riverboat or in a casino, notwithstanding any provision of the Liquor 22 Control Act of 1934 or any local ordinance, and regardless 23 whether riverboat 24 of the makes excursions. The 25 establishment of the hours for sale and consumption of alcoholic liquor on board a riverboat or in a casino is an 26 27 exclusive power and function of the State. A home rule unit 28 may not establish the hours for sale and consumption of alcoholic liquor on board a riverboat or in a casino. This 29 30 amendatory Act of 1991 is a denial and limitation of home rule powers and functions under subsection (h) of Section 6 31 32 of Article VII of the Illinois Constitution.

33 (19) After consultation with the U.S. Army Corps of 34 Engineers, to establish binding emergency orders upon the 35 concurrence of a majority of the members of the Board 36 regarding the navigability of water, relative to - 38 - LRB094 18975 AMC 54443 b

HB4939

excursions, in the event of extreme weather conditions,
 acts of God or other extreme circumstances.

3 (20) To delegate the execution of any of its powers 4 under this Act for the purpose of administering and 5 enforcing this Act and its rules and regulations hereunder.

6 (21) To take any other action as may be reasonable or 7 appropriate to enforce this Act and rules and regulations 8 hereunder.

9 (d) The Board may seek and shall receive the cooperation of 10 the Department of State Police in conducting background in 11 investigations of applicants and fulfilling its 12 responsibilities under this Section. Costs incurred by the 13 Department of State Police as a result of such cooperation shall be paid by the Board in conformance with the requirements 14 15 of Section 2605-400 of the Department of State Police Law (20 ILCS 2605/2605-400). 16

(e) The Board must authorize to each investigator and to any other employee of the Board exercising the powers of a peace officer a distinct badge that, on its face, (i) clearly states that the badge is authorized by the Board and (ii) contains a unique identifying number. No other badge shall be authorized by the Board.

23 (Source: P.A. 91-40, eff. 1-1-00; 91-239, eff. 1-1-00; 91-883, 24 eff. 1-1-01.)

25 (230 ILCS 10/7) (from Ch. 120, par. 2407)

26

Sec. 7. Owners Licenses.

27 (a) The Board shall issue owners licenses to persons, firms or corporations which apply for such licenses upon payment to 28 29 the Board of the non-refundable license fee set by the Board, upon payment of a \$25,000 license fee for the first year of 30 31 operation and a \$5,000 license fee for each succeeding year and upon a determination by the Board that the applicant is 32 eligible for an owners license pursuant to this Act and the 33 rules of the Board. A person, firm or corporation is ineligible 34 to receive an owners license if: 35

- 39 - LRB094 18975 AMC 54443 b

HB4939

1 (1) the person has been convicted of a felony under the 2 laws of this State, any other state, or the United States; 3 (2) the person has been convicted of any violation of Article 28 of the Criminal Code of 1961, or substantially 4 5 similar laws of any other jurisdiction; 6 (3) the person has submitted an application for a license under this Act which contains false information; 7 (4) the person is a member of the Board; 8 (5) a person defined in (1), (2), (3) or (4) is an 9 10 officer, director or managerial employee of the firm or 11 corporation; 12 (6) the firm or corporation employs a person defined in 13 (1), (2), (3) or (4) who participates in the management or operation of gambling operations authorized under this 14 15 Act; 16 (7) (blank); or 17 (8) a license of the person, firm or corporation issued under this Act, or a license to own or operate gambling 18 facilities in any other jurisdiction, has been revoked. 19 20 (b) In determining whether to grant an owners license to an applicant, the Board shall consider: 21 the character, reputation, experience 22 (1)and financial integrity of the applicants and of any other or 23 separate person that either: 24 (A) controls, directly or indirectly, 25 such 26 applicant, or 27 (B) is controlled, directly or indirectly, by such 28 applicant or by a person which controls, directly or 29 indirectly, such applicant; 30 (2) the facilities or proposed facilities for the 31 conduct of riverboat gambling; 32 (3) the highest prospective total revenue to be derived by the State from the conduct of riverboat gambling; 33 (4) the extent to which the ownership of the applicant 34 reflects the diversity of the State by including minority 35 persons and females and the good faith affirmative action 36

1 plan of each applicant to recruit, train and upgrade 2 minority persons and females in all employment 3 classifications;

4 5

6

7

8

(5) the financial ability of the applicant to purchase and maintain adequate liability and casualty insurance;

(6) whether the applicant has adequate capitalization to provide and maintain, for the duration of a license, a riverboat;

9 (7) the extent to which the applicant exceeds or meets 10 other standards for the issuance of an owners license which 11 the Board may adopt by rule; and

12

(8) The amount of the applicant's license bid.

13 (c) Each owners license shall specify the place where 14 riverboats shall operate and dock.

(d) Each applicant shall submit with his application, onforms provided by the Board, 2 sets of his fingerprints.

17 (e) The Board may issue up to 10 licenses authorizing the holders of such licenses to own riverboats. In the application 18 19 for an owners license, the applicant shall state the dock at which the riverboat is based and the water on which the 20 riverboat will be located. The Board shall issue 5 licenses to 21 22 become effective not earlier than January 1, 1991. Three of 23 such licenses shall authorize riverboat gambling on the Mississippi River, or, with approval by the municipality in 24 which the riverboat was docked on August 7, 2003 and with Board 25 26 approval, be authorized to relocate to a new location, in a 27 municipality that (1) borders on the Mississippi River or is 28 within 5 miles of the city limits of a municipality that 29 borders on the Mississippi River and (2), on August 7, 2003, 30 had a riverboat conducting riverboat gambling operations pursuant to a license issued under this Act; one of which shall 31 32 authorize riverboat gambling from a home dock in the city of East St. Louis. One other license shall authorize riverboat 33 gambling on the Illinois River south of Marshall County. The 34 35 Board shall issue one additional license to become effective not earlier than March 1, 1992, which shall authorize riverboat 36

- 41 - LRB094 18975 AMC 54443 b

HB4939

gambling on the Des Plaines River in Will County. The Board may issue 4 additional licenses to become effective not earlier than March 1, 1992. In determining the water upon which riverboats will operate, the Board shall consider the economic benefit which riverboat gambling confers on the State, and shall seek to assure that all regions of the State share in the economic benefits of riverboat gambling.

8 <u>(e-5) In addition to the licenses authorized under</u> 9 <u>subsection (e), the Board may issue an owners license</u> 10 <u>authorizing the conduct of gambling operations in a casino</u> 11 <u>located in a municipality with a population of more than</u> 12 <u>500,000 inhabitants.</u>

13 <u>The license authorized under this subsection (e-5) shall be</u> 14 <u>awarded pursuant to a process of competitive bidding to the</u> 15 <u>highest bidder that is eligible to hold an owners license under</u> 16 <u>this Act. The proceeds of the sale of this license shall be</u> 17 <u>distributed as provided in Section 13.2.</u>

The licensee that receives its license under this 18 subsection (e-5) shall attain a level of at least 20% minority 19 20 person and female ownership, at least 16% and 4% respectively, within a time period prescribed by the Board, but not to exceed 21 12 months from the date the licensee begins conducting 22 23 riverboat gambling. The 12-month period shall be extended by the amount of time necessary to conduct a background 24 investigation pursuant to Section 6. For the purposes of this 25 Section, the terms "female" and "minority person" have the 26 27 meanings provided in Section 2 of the Business Enterprise for Minorities, Females, and Persons with Disabilities Act. 28

(e-10) In granting all licenses, the Board may give 29 30 favorable consideration to economically depressed areas of the 31 State, to applicants presenting plans which provide for 32 significant economic development over a large geographic area, who currently operate non-gambling 33 and to applicants riverboats in Illinois. The Board shall review all applications 34 35 for owners licenses, and shall inform each applicant of the 36 Board's decision. The Board may grant an owners license to an

applicant that has not submitted the highest license bid, but if it does not select the highest bidder, the Board shall issue a written decision explaining why another applicant was selected and identifying the factors set forth in this Section that favored the winning bidder.

6 <u>(e-15)</u> In addition to any other revocation powers granted 7 to the Board under this Act, the Board may revoke the owners 8 license of a licensee which fails to begin conducting gambling 9 within 15 months of receipt of the Board's approval of the 10 application if the Board determines that license revocation is 11 in the best interests of the State.

12 (f) <u>Owners</u> The first 10 owners licenses issued under this 13 Act shall permit the holder to own up to 2 riverboats and 14 equipment thereon for a period of 3 years after the effective 15 date of the license. Holders of the first 10 owners licenses 16 must pay the annual license fee for each of the 3 years during 17 which they are authorized to own riverboats.

(g) Upon the termination, expiration, or revocation of each 18 19 owners license of the first 10 licenses, which shall be issued 20 for a 3 year period, all licenses are renewable annually upon payment of the fee and a determination by the Board that the 21 licensee continues to meet all of the requirements of this Act 22 23 and the Board's rules. However, for licenses renewed on or after May 1, 1998, renewal shall be for a period of 4 years, 24 25 unless the Board sets a shorter period.

26 (h) <u>A licensee</u>, other than a licensee receiving a license 27 under subsection (e-5), shall limit the number of gaming participants to 1,200 for any such license. A licensee 28 receiving a license under subsection (e-5) shall limit the 29 number of gaming participants to 4,000 for any such license. An 30 owners license shall entitle the licensee to own up to 2 31 riverboats. A licensee shall limit the number of gambling 32 participants to 1,200 for any such owners license. A licensee 33 may operate both of its riverboats concurrently, provided that 34 35 total number of gambling participants on both riverboats does not exceed 1,200. Riverboats licensed to operate on the 36

1 Mississippi River and the Illinois River south of Marshall 2 County shall have an authorized capacity of at least 500 3 persons. Any other riverboat licensed under this Act shall have an authorized capacity of at least 400 persons. 4

5

(i) A licensed owner is authorized to apply to the Board 6 for and, if approved therefor, to receive all licenses from the Board necessary for the operation of a riverboat or a casino, 7 8 including a liquor license, a license to prepare and serve food 9 for human consumption, and other necessary licenses. All use, 10 occupation and excise taxes which apply to the sale of food and 11 beverages in this State and all taxes imposed on the sale or 12 use of tangible personal property apply to such sales aboard the riverboat or a casino. 13

(j) The Board may issue or re-issue a license authorizing a 14 15 riverboat to dock in a municipality or approve a relocation 16 under Section 11.2 only if, prior to the issuance or 17 re-issuance of the license or approval, the governing body of the municipality in which the riverboat will dock has by a 18 19 majority vote approved the docking of riverboats in the 20 municipality. The Board may issue or re-issue a license authorizing a riverboat to dock in areas of a county outside 21 any municipality or approve a relocation under Section 11.2 22 23 only if, prior to the issuance or re-issuance of the license or approval, the governing body of the county has by a majority 24 vote approved of the docking of riverboats within such areas. 25 26 (Source: P.A. 93-28, eff. 6-20-03; 93-453, eff. 8-7-03; 94-667, 27 eff. 8-23-05.)

28 (230 ILCS 10/7.1)

29 Sec. 7.1. Re-issuance of revoked or non-renewed owners 30 licenses.

31 (a) If an owners license terminates or expires without renewal or the Board revokes or determines not to renew an 32 owners license (including, without limitation, an owners 33 license for a licensee that was not conducting riverboat 34 gambling operations on January 1, 1998) and that revocation or 35

- 44 - LRB094 18975 AMC 54443 b

HB4939

determination is final, the Board may re-issue such license to a qualified applicant pursuant to an open and competitive bidding process, as set forth in Section 7.5, and subject to the maximum number of authorized licenses set forth in <u>subsections (e) and (e-5) of Section 7 Section 7(e)</u>.

6 To be a qualified applicant, a person, firm, (b) or corporation cannot be ineligible to receive an owners license 7 under Section 7(a) and must submit an application for an owners 8 9 license that complies with Section 6. Each such applicant must 10 also submit evidence to the Board that minority persons and 11 females hold ownership interests in the applicant of at least 12 16% and 4% respectively.

(c) Notwithstanding anything to the contrary in Section 7(e), an applicant may apply to the Board for approval of relocation of a re-issued license to a new home dock location authorized under Section 3(c) upon receipt of the approval from the municipality or county, as the case may be, pursuant to Section 7(j).

19 (d) In determining whether to grant a re-issued owners 20 license to an applicant, the Board shall consider all of the factors set forth in Section Sections 7(b) and in Section 7(e) 21 or (e-5), whichever is applicable, (e) as well as the amount of 22 23 the applicant's license bid. The Board may grant the re-issued owners license to an applicant that has not submitted the 24 highest license bid, but if it does not select the highest 25 26 bidder, the Board shall issue a written decision explaining why 27 another applicant was selected and identifying the factors set 28 forth in <u>Section</u> Sections 7(b) and in <u>Section 7(e)</u> or (e-5), whichever is applicable, (e) that favored the winning bidder. 29

30 (e) Re-issued owners licenses shall be subject to annual
31 license fees as provided for in Section 7(a) and shall be
32 governed by the provisions of Sections 7(f), (g), (h), and (i).
33 (Source: P.A. 93-28, eff. 6-20-03.)

34 (230 ILCS 10/7.3)

35 Sec. 7.3. State conduct of gambling operations.

- 45 - LRB094 18975 AMC 54443 b

HB4939

1 (a) If, after reviewing each application for a re-issued 2 license, the Board determines that the highest prospective total revenue to the State would be derived from State conduct 3 of the gambling operation in lieu of re-issuing the license, 4 5 the Board shall inform each applicant of its decision. The 6 Board shall thereafter have the authority, without obtaining an owners license, to conduct riverboat gambling operations as 7 8 previously authorized by the terminated, expired, revoked, or 9 nonrenewed license through a licensed manager selected 10 pursuant to an open and competitive bidding process as set 11 forth in Section 7.5 and as provided in Section 7.4.

(b) The Board may locate any riverboat on which a gambling operation is conducted by the State in any home dock location authorized by Section 3(c) upon receipt of approval from a majority vote of the governing body of the municipality or county, as the case may be, in which the riverboat will dock.

17 (c) The Board shall have jurisdiction over and shall 18 supervise all gambling operations conducted by the State 19 provided for in this Act and shall have all powers necessary 20 and proper to fully and effectively execute the provisions of 21 this Act relating to gambling operations conducted by the 22 State.

(d) The maximum number of owners licenses authorized under Section <u>7</u> <del>7(e)</del> shall be reduced by one for each instance in which the Board authorizes the State to conduct a riverboat gambling operation under subsection (a) in lieu of re-issuing a license to an applicant under Section 7.1.

28 (Source: P.A. 93-28, eff. 6-20-03.)

29

(230 ILCS 10/8) (from Ch. 120, par. 2408)

30

Sec. 8. Suppliers licenses.

(a) The Board may issue a suppliers license to such persons, firms or corporations which apply therefor upon the payment of a non-refundable application fee set by the Board, upon a determination by the Board that the applicant is eligible for a suppliers license and upon payment of a \$5,000 - 46 - LRB094 18975 AMC 54443 b

HB4939

1 annual license fee.

2 (b) The holder of a suppliers license is authorized to sell 3 or lease, and to contract to sell or lease, gambling equipment 4 and supplies to any licensee involved in the ownership or 5 management of gambling operations.

6 (c) Gambling supplies and equipment may not be distributed 7 unless supplies and equipment conform to standards adopted by 8 rules of the Board.

9 (d) A person, firm or corporation is ineligible to receive 10 a suppliers license if:

11

12

(1) the person has been convicted of a felony under the laws of this State, any other state, or the United States;

13 (2) the person has been convicted of any violation of
14 Article 28 of the Criminal Code of 1961, or substantially
15 similar laws of any other jurisdiction;

(3) the person has submitted an application for a
 license under this Act which contains false information;

18

(4) the person is a member of the Board;

19 (5) the firm or corporation is one in which a person 20 defined in (1), (2), (3) or (4), is an officer, director or 21 managerial employee;

(6) the firm or corporation employs a person who
participates in the management or operation of riverboat
gambling authorized under this Act;

(7) the license of the person, firm or corporation
issued under this Act, or a license to own or operate
gambling facilities in any other jurisdiction, has been
revoked.

(e) Any person that supplies any equipment, devices, or 29 30 supplies to a licensed riverboat or casino gambling operation 31 must first obtain a suppliers license. A supplier shall furnish 32 to the Board a list of all equipment, devices and supplies offered for sale or lease in connection with gambling games 33 authorized under this Act. A supplier shall keep books and 34 records for the furnishing of equipment, devices and supplies 35 36 to gambling operations separate and distinct from any other - 47 - LRB094 18975 AMC 54443 b

HB4939

business that the supplier might operate. A supplier shall file 1 2 a quarterly return with the Board listing all sales and leases. A supplier shall permanently affix its name to all 3 its equipment, devices, and supplies for gambling operations. Any 4 5 supplier's equipment, devices or supplies which are used by any 6 person in an unauthorized gambling operation shall be forfeited to the State. A licensed owner may own its own equipment, 7 devices and supplies. Each holder of an owners license under 8 9 the Act shall file an annual report listing its inventories of 10 gambling equipment, devices and supplies.

(f) Any person who knowingly makes a false statement on anapplication is guilty of a Class A misdemeanor.

(g) Any gambling equipment, devices and supplies provided by any licensed supplier may either be repaired on the riverboat <u>or at the casino</u> or removed from the riverboat <u>or</u> <u>casino</u> to an on-shore facility owned by the holder of an owners license for repair.

18 (Source: P.A. 86-1029; 87-826.)

19 (230 ILCS 10/9) (from Ch. 120, par. 2409)

20 Sec. 9. Occupational licenses.

(a) The Board may issue an occupational license to an applicant upon the payment of a non-refundable fee set by the Board, upon a determination by the Board that the applicant is eligible for an occupational license and upon payment of an annual license fee in an amount to be established. To be eligible for an occupational license, an applicant must:

(1) be at least 21 years of age if the applicant will
perform any function involved in gaming by patrons. Any
applicant seeking an occupational license for a non-gaming
function shall be at least 18 years of age;

31 (2) not have been convicted of a felony offense, a 32 violation of Article 28 of the Criminal Code of 1961, or a 33 similar statute of any other jurisdiction, or a crime 34 involving dishonesty or moral turpitude;

35

(3) have demonstrated a level of skill or knowledge

1 2

36

which the Board determines to be necessary in order to operate gambling aboard a riverboat or in a casino; and

3 (4) have met standards for the holding of an occupational license as adopted by rules of the Board. Such 4 5 rules shall provide that any person or entity seeking an 6 occupational license to manage gambling operations hereunder shall be subject to background inquiries and 7 further requirements similar to those required 8 of 9 applicants for an owners license. Furthermore, such rules 10 shall provide that each such entity shall be permitted to 11 manage gambling operations for only one licensed owner.

12 (b) Each application for an occupational license shall be 13 forms prescribed by the Board and shall contain all on information required by the Board. The applicant shall set 14 15 forth in the application: whether he has been issued prior 16 gambling related licenses; whether he has been licensed in any 17 other state under any other name, and, if so, such name and his age; and whether or not a permit or license issued to him in 18 19 any other state has been suspended, restricted or revoked, and, 20 if so, for what period of time.

(c) Each applicant shall submit with his application, on forms provided by the Board, 2 sets of his fingerprints. The Board shall charge each applicant a fee set by the Department of State Police to defray the costs associated with the search and classification of fingerprints obtained by the Board with respect to the applicant's application. These fees shall be paid into the State Police Services Fund.

(d) The Board may in its discretion refuse an occupational 28 29 license to any person: (1) who is unqualified to perform the 30 duties required of such applicant; (2) who fails to disclose or states falsely any information called for in the application; 31 32 (3) who has been found guilty of a violation of this Act or 33 whose prior gambling related license or application therefor has been suspended, restricted, revoked or denied for just 34 35 cause in any other state; or (4) for any other just cause.

(e) The Board may suspend, revoke or restrict any

occupational licensee: (1) for violation of any provision of this Act; (2) for violation of any of the rules and regulations of the Board; (3) for any cause which, if known to the Board, would have disqualified the applicant from receiving such license; or (4) for default in the payment of any obligation or debt due to the State of Illinois; or (5) for any other just cause.

8 (f) A person who knowingly makes a false statement on an9 application is guilty of a Class A misdemeanor.

10 (g) Any license issued pursuant to this Section shall be11 valid for a period of one year from the date of issuance.

(h) Nothing in this Act shall be interpreted to prohibit a licensed owner from entering into an agreement with a school approved under the Private Business and Vocational Schools Act for the training of any occupational licensee. Any training offered by such a school shall be in accordance with a written agreement between the licensed owner and the school.

(i) Any training provided for occupational licensees may be
conducted either <u>at the site of the gambling facility</u> on the
<del>riverboat</del> or at a school with which a licensed owner has
entered into an agreement pursuant to subsection (h).
(Source: P.A. 86-1029; 87-826.)

23 (230 ILCS 10/11) (from Ch. 120, par. 2411)

Sec. 11. Conduct of gambling. Gambling may be conducted by licensed owners or licensed managers on behalf of the State aboard riverboats <u>or by licensed owners in a casino</u>, subject to the following standards:

(1) A licensee may conduct riverboat gambling
authorized under this Act regardless of whether it conducts
excursion cruises. A licensee may permit the continuous
ingress and egress of passengers for the purpose of
gambling.

33 (2) (Blank).

34 (3) Minimum and maximum wagers on games shall be set by35 the licensee.

4

23

24

1 (4) Agents of the Board and the Department of State 2 Police may board and inspect any riverboat or enter and 3 inspect any portion of a casino at any time for the purpose of determining whether this Act is being complied with. 5 Every riverboat, if under way and being hailed by a law enforcement officer or agent of the Board, must stop 6 immediately and lay to. 7

(5) Employees of the Board shall have the right to be 8 present on the riverboat or in the casino or on adjacent 9 facilities under the control of the licensee. 10

11 (6) Gambling equipment and supplies customarily used in conducting riverboat gambling or casino gambling must be 12 purchased or leased only from suppliers licensed for such 13 purpose under this Act. 14

(7) Persons licensed under this Act shall permit no 15 16 form of wagering on gambling games except as permitted by 17 this Act.

(8) Wagers may be received only from a person present 18 on a licensed riverboat or in a casino. No person present 19 20 on a licensed riverboat or in a casino shall place or 21 attempt to place a wager on behalf of another person who is not present on the riverboat or in the casino. 22

(9) Wagering shall not be conducted with money or other negotiable currency.

(10) A person under age 21 shall not be permitted on an 25 area of a riverboat or casino where gambling is being 26 27 conducted, except for a person at least 18 years of age who 28 an employee of the riverboat or casino gambling is operation. No employee under age 21 shall perform any 29 30 function involved in gambling by the patrons. No person 31 under age 21 shall be permitted to make a wager under this 32 Act.

(11) Gambling excursion cruises are permitted only 33 when the waterway for which the riverboat is licensed is 34 navigable, as determined by the Board in consultation with 35 the U.S. Army Corps of Engineers. This paragraph (11) does 36

not limit the ability of a licensee to conduct gambling authorized under this Act when gambling excursion cruises are not permitted.

(12) All tokens, chips or electronic cards used to make 4 5 wagers must be purchased from (i) in the case of a riverboat, a licensed owner or manager either aboard the a 6 7 riverboat or at an onshore facility which has been approved by the Board and which is located where the riverboat docks 8 9 or (ii) in the case of a casino, a licensed owner at the casino. The tokens, chips or electronic cards may be 10 11 purchased by means of an agreement under which the owner or 12 manager extends credit to the patron. Such tokens, chips or electronic cards may be used while aboard the riverboat or 13 in the casino only for the purpose of making wagers on 14 15 gambling games.

16 (13) Notwithstanding any other Section of this Act, in 17 addition to the other licenses authorized under this Act, the Board may issue special event licenses allowing persons 18 are not otherwise licensed to conduct riverboat 19 who 20 gambling to conduct such gambling on a specified date or series of dates. Riverboat gambling under such a license 21 may take place on a riverboat not normally used for 22 riverboat gambling. The Board shall establish standards, 23 fees and fines for, and limitations upon, such licenses, 24 25 which may differ from the standards, fees, fines and 26 limitations otherwise applicable under this Act. All such 27 fees shall be deposited into the State Gaming Fund. All 28 such fines shall be deposited into the Education Assistance Fund, created by Public Act 86-0018, of the State of 29 30 Illinois.

31 (14) In addition to the above, gambling must be 32 conducted in accordance with all rules adopted by the 33 Board.

34 (Source: P.A. 93-28, eff. 6-20-03.)

(230 ILCS 10/11.1) (from Ch. 120, par. 2411.1)

35

1 Sec. 11.1. Collection of amounts owing under credit 2 agreements. Notwithstanding any applicable statutory provision 3 to the contrary, a licensed owner or manager who extends credit to a riverboat or casino gambling patron pursuant to Section 11 4 5 (a) (12) of this Act is expressly authorized to institute a 6 cause of action to collect any amounts due and owing under the extension of credit, as well as the owner's or manager's costs, 7 8 expenses and reasonable attorney's fees incurred in 9 collection.

10 (Source: P.A. 93-28, eff. 6-20-03.)

## 11 (230 ILCS 10/12) (from Ch. 120, par. 2412)

12 Sec. 12. Admission tax; fees.

(a) A tax is hereby imposed upon admissions to riverboats 13 14 or casinos operated by licensed owners authorized pursuant to this Act. Until July 1, 2002, the rate is \$2 per person 15 16 admitted. From July 1, 2002 until July 1, 2003, the rate is \$3 per person admitted. From July 1, 2003 until the effective date 17 18 of this amendatory Act of the 94th General Assembly, for a 19 licensee that admitted 1,000,000 persons or fewer in the previous calendar year, the rate is \$3 per person admitted; for 20 a licensee that admitted more than 1,000,000 but no more than 21 22 2,300,000 persons in the previous calendar year, the rate is \$4 23 per person admitted; and for a licensee that admitted more than 24 2,300,000 persons in the previous calendar year, the rate is \$5 25 per person admitted. Beginning on the effective date of this 26 amendatory Act of the 94th General Assembly, for a licensee that admitted 1,000,000 persons or fewer in calendar year 2004, 27 the rate is \$2 per person admitted, and for all other licensees 28 29 the rate is \$3 per person admitted. This admission tax is 30 imposed upon the licensed owner conducting gambling.

31

32

(1) The admission tax shall be paid for each admission.(2) (Blank).

33 (3) The <u>owner</u> riverboat licensee may issue tax-free
 34 passes to actual and necessary officials and employees of
 35 the licensee or other persons actually working on the

- 53 - LRB094 18975 AMC 54443 b

HB4939

1 2

3

4

5

## riverboat <u>or in the casino</u>.

(4) The number and issuance of tax-free passes is subject to the rules of the Board, and a list of all persons to whom the tax-free passes are issued shall be filed with the Board.

6 (a-5) A fee is hereby imposed upon admissions operated by licensed managers on behalf of the State pursuant to Section 7 7.3 at the rates provided in this subsection (a-5). For a 8 9 licensee that admitted 1,000,000 persons or fewer in the 10 previous calendar year, the rate is \$3 per person admitted; for 11 a licensee that admitted more than 1,000,000 but no more than 12 2,300,000 persons in the previous calendar year, the rate is \$4 13 per person admitted; and for a licensee that admitted more than 2,300,000 persons in the previous calendar year, the rate is \$5 14 per person admitted. 15

16

(1) The admission fee shall be paid for each admission.

17

(2) (Blank).

(3) The licensed manager may issue fee-free passes to
actual and necessary officials and employees of the manager
or other persons actually working on the riverboat.

(4) The number and issuance of fee-free passes is subject to the rules of the Board, and a list of all persons to whom the fee-free passes are issued shall be filed with the Board.

(b) From the tax imposed under subsection (a) and the fee 25 26 imposed under subsection (a-5), a municipality shall receive 27 from the State \$1 for each person embarking on a riverboat 28 docked within the municipality or entering a casino located within the municipality, and a county shall receive \$1 for each 29 30 person entering a casino or embarking on a riverboat docked 31 within the county but outside the boundaries of anv 32 municipality. The municipality's or county's share shall be collected by the Board on behalf of the State and remitted 33 quarterly by the State, subject to appropriation, to the 34 35 treasurer of the unit of local government for deposit in the 36 general fund.

- 54 - LRB094 18975 AMC 54443 b

HB4939

18

1 (c) The licensed owner shall pay the entire admission tax 2 to the Board and the licensed manager shall pay the entire 3 admission fee to the Board. Such payments shall be made daily. Accompanying each payment shall be a return on forms provided 4 5 by the Board which shall include other information regarding 6 admissions as the Board may require. Failure to submit either the payment or the return within the specified time may result 7 in suspension or revocation of the owners or managers license. 8

9 (d) The Board shall administer and collect the admission 10 tax imposed by this Section, to the extent practicable, in a 11 manner consistent with the provisions of Sections 4, 5, 5a, 5b, 12 5c, 5d, 5e, 5f, 5g, 5i, 5j, 6, 6a, 6b, 6c, 8, 9 and 10 of the 13 Retailers' Occupation Tax Act and Section 3-7 of the Uniform 14 Penalty and Interest Act.

15 (Source: P.A. 93-27, eff. 6-20-03; 93-28, eff. 6-20-03; 94-673, 16 eff. 8-23-05.)

17 (230 ILCS 10/13) (from Ch. 120, par. 2413)

Sec. 13. Wagering tax; rate; distribution.

(a) Until January 1, 1998, a tax is imposed on the adjusted
gross receipts received from gambling games authorized under
this Act at the rate of 20%.

(a-1) From January 1, 1998 until July 1, 2002, a privilege tax is imposed on persons engaged in the business of conducting riverboat gambling operations, based on the adjusted gross receipts received by a licensed owner from gambling games authorized under this Act at the following rates:

27 15% of annual adjusted gross receipts up to and 28 including \$25,000,000;

20% of annual adjusted gross receipts in excess of
\$25,000,000 but not exceeding \$50,000,000;

31 25% of annual adjusted gross receipts in excess of 32 \$50,000,000 but not exceeding \$75,000,000;

33 30% of annual adjusted gross receipts in excess of
\$75,000,000 but not exceeding \$100,000,000;

35 35% of annual adjusted gross receipts in excess of

- 55 - LRB094 18975 AMC 54443 b

HB4939

1 \$100,000,000.

(a-2) From July 1, 2002 until July 1, 2003, a privilege tax
is imposed on persons engaged in the business of conducting
riverboat gambling operations, other than licensed managers
conducting riverboat gambling operations on behalf of the
State, based on the adjusted gross receipts received by a
licensed owner from gambling games authorized under this Act at
the following rates:

9 10 15% of annual adjusted gross receipts up to and including \$25,000,000;

11 22.5% of annual adjusted gross receipts in excess of 12 \$25,000,000 but not exceeding \$50,000,000;

27.5% of annual adjusted gross receipts in excess of
\$50,000,000 but not exceeding \$75,000,000;

32.5% of annual adjusted gross receipts in excess of
\$75,000,000 but not exceeding \$100,000,000;

37.5% of annual adjusted gross receipts in excess of
\$100,000,000 but not exceeding \$150,000,000;

45% of annual adjusted gross receipts in excess of
\$150,000,000 but not exceeding \$200,000,000;

21 50% of annual adjusted gross receipts in excess of 22 \$200,000,000.

(a-3) Beginning July 1, 2003, a privilege tax is imposed on persons engaged in the business of conducting riverboat gambling operations, other than licensed managers conducting riverboat gambling operations on behalf of the State, based on the adjusted gross receipts received by a licensed owner from gambling games authorized under this Act at the following rates:

30

31

15% of annual adjusted gross receipts up to and including \$25,000,000;

32 27.5% of annual adjusted gross receipts in excess of
33 \$25,000,000 but not exceeding \$37,500,000;

34 32.5% of annual adjusted gross receipts in excess of
35 \$37,500,000 but not exceeding \$50,000,000;

36

37.5% of annual adjusted gross receipts in excess of

HB4939 - 56 - LRB094 18975 AMC 54443 b

1 \$50,000,000 but not exceeding \$75,000,000;

2 45% of annual adjusted gross receipts in excess of 3 \$75,000,000 but not exceeding \$100,000,000;

50% of annual adjusted gross receipts in excess of
\$100,000,000 but not exceeding \$250,000,000;

6 7 70% of annual adjusted gross receipts in excess of \$250,000,000.

An amount equal to the amount of wagering taxes collected 9 under this subsection (a-3) that are in addition to the amount 10 of wagering taxes that would have been collected if the 11 wagering tax rates under subsection (a-2) were in effect shall 12 be paid into the Common School Fund.

The privilege tax imposed under this subsection (a-3) shall 13 no longer be imposed beginning on the earlier of (i) July 1, 14 15 2005; (ii) the first date after June 20, 2003 that riverboat 16 gambling operations are conducted pursuant to a dormant license; or (iii) the first day that riverboat gambling 17 operations are conducted under the authority of an owners 18 19 license that is in addition to the 10 owners licenses initially 20 authorized under this Act. For the purposes of this subsection (a-3), the term "dormant license" means an owners license that 21 22 is authorized by this Act under which no riverboat gambling operations are being conducted on June 20, 2003. 23

(a-4) Beginning on the first day on which the tax imposed 24 under subsection (a-3) is no longer imposed, a privilege tax is 25 26 imposed on persons engaged in the business of conducting 27 riverboat gambling operations, other than licensed managers 28 conducting riverboat gambling operations on behalf of the 29 State, based on the adjusted gross receipts received by a 30 licensed owner from gambling games authorized under this Act at 31 the following rates:

32 15% of annual adjusted gross receipts up to and 33 including \$25,000,000;

34 22.5% of annual adjusted gross receipts in excess of 35 \$25,000,000 but not exceeding \$50,000,000;

36

27.5% of annual adjusted gross receipts in excess of

- 57 - LRB094 18975 AMC 54443 b

1 \$50,000,000 but not exceeding \$75,000,000;

32.5% of annual adjusted gross receipts in excess of
\$75,000,000 but not exceeding \$100,000,000;

37.5% of annual adjusted gross receipts in excess of
\$100,000,000 but not exceeding \$150,000,000;

45% of annual adjusted gross receipts in excess of
\$150,000,000 but not exceeding \$200,000,000;

50% of annual adjusted gross receipts in excess of
\$200,000,000.

10 (a-8) Riverboat gambling operations conducted by a 11 licensed manager on behalf of the State are not subject to the 12 tax imposed under this Section.

13 (a-10) The taxes imposed by this Section shall be paid by 14 the licensed owner to the Board not later than 3:00 o'clock 15 p.m. of the day after the day when the wagers were made.

16 (a-15) If the privilege tax imposed under subsection (a-3) 17 is no longer imposed pursuant to item (i) of the last paragraph of subsection (a-3), then by June 15 of each year, each owners 18 19 licensee, other than an owners licensee that admitted 1,000,000 20 persons or fewer in calendar year 2004, must, in addition to the payment of all amounts otherwise due under this Section, 21 22 pay to the Board the amount, if any, by which the base amount 23 for the licensed owner exceeds the amount of tax paid under this Section by the licensed owner in the then current State 24 fiscal year. The obligation imposed by this subsection (a-15) 25 26 is binding on any person, firm, corporation, or other entity 27 that acquires an ownership interest in any such owners license. The obligation imposed under this subsection (a-15) terminates 28 29 on the earliest of: (i) July 1, 2007, (ii) the first day after 30 the effective date of this amendatory Act of the 94th General 31 Assembly that riverboat gambling operations are conducted 32 pursuant to a dormant license, (iii) the first day that riverboat gambling operations are conducted under 33 the authority of an owners license that is in addition to the 10 34 35 owners licenses initially authorized under this Act, or (iv) 36 the first day that a licensee under the Illinois Horse Racing - 58 - LRB094 18975 AMC 54443 b

HB4939

Act of 1975 conducts gaming operations with slot machines or 1 2 other electronic gaming devices. The Board must reduce the 3 obligation imposed under this subsection (a-15) by an amount the Board deems reasonable for any of the following reasons: 4 5 (A) an act or acts of God, (B) an act of bioterrorism or 6 terrorism or a bioterrorism or terrorism threat that was investigated by a law enforcement agency, or (C) a condition 7 beyond the control of the owners licensee that does not result 8 9 from any act or omission by the owners licensee or any of its 10 agents and that poses a hazardous threat to the health and 11 safety of patrons. If an owners licensee pays an amount in 12 excess of its liability under this Section, the Board shall 13 apply the overpayment to future payments required under this Section. 14 For purposes of this subsection (a-15): 15 16 "Act of God" means an incident caused by the operation of 17 an extraordinary force that cannot be foreseen, that cannot be avoided by the exercise of due care, and for which no person 18 19 can be held liable. "Base amount" means the following: 20 For a riverboat in Alton, \$31,000,000. 21 For a riverboat in East Peoria, \$43,000,000. 22 23 For the Empress riverboat in Joliet, \$86,000,000. For a riverboat in Metropolis, \$45,000,000. 24

25 For the Harrah's riverboat in Joliet, \$114,000,000.

26 For a riverboat in Aurora, \$86,000,000.

For a riverboat in East St. Louis, \$48,500,000.

28 For a riverboat in Elgin, \$198,000,000.

29 "Dormant license" has the meaning ascribed to it in 30 subsection (a-3).

31 (b) Until January 1, 1998, 25% of the tax revenue deposited 32 in the State Gaming Fund under this Section shall be paid, 33 subject to appropriation by the General Assembly, to the unit 34 of local government which is designated as the home dock of the 35 riverboat. Beginning January 1, 1998, from the tax revenue 36 deposited in the State Gaming Fund under this Section, an - 59 - LRB094 18975 AMC 54443 b

HB4939

1 amount equal to 5% of adjusted gross receipts generated by a 2 riverboat shall be paid monthly, subject to appropriation by 3 the General Assembly, to the unit of local government that is 4 designated as the home dock of the riverboat. From the tax 5 revenue deposited in the State Gaming Fund pursuant to 6 riverboat gambling operations conducted by a licensed manager on behalf of the State, an amount equal to 5% of adjusted gross 7 8 receipts generated pursuant to those riverboat gambling operations shall be paid monthly, subject to appropriation by 9 10 the General Assembly, to the unit of local government that is 11 designated as the home dock of the riverboat upon which those 12 riverboat gambling operations are conducted.

13 (b-5) The tax revenue deposited into the State Gaming Fund 14 pursuant to subsection (a-4) from a casino operating pursuant 15 to a license issued under subsection (e-5) of Section 7 shall 16 be distributed as provided in Section 13.2.

17 (c) Appropriations, as approved by the General Assembly, may be made from the State Gaming Fund to the Department of 18 19 and the Department of State Police for Revenue the 20 administration and enforcement of this Act, or to the Department of Human Services for the administration of programs 21 22 to treat problem gambling.

23 (c-5) After the payments required under subsections (b), (b-5), and (c) have been made, an amount equal to 15% of the 24 adjusted gross receipts of (1) an owners licensee that 25 26 relocates pursuant to Section 11.2, (2) an owners licensee 27 conducting riverboat gambling operations pursuant to an owners 28 license that is initially issued after June 25, 1999, or (3) the first riverboat gambling operations conducted by a licensed 29 30 manager on behalf of the State under Section 7.3, whichever comes first, shall be paid from the State Gaming Fund into the 31 32 Horse Racing Equity Fund.

33 (c-10) Each year the General Assembly shall appropriate 34 from the General Revenue Fund to the Education Assistance Fund 35 an amount equal to the amount paid into the Horse Racing Equity 36 Fund pursuant to subsection (c-5) in the prior calendar year. - 60 - LRB094 18975 AMC 54443 b

HB4939

(c-15) After the payments required under subsections (b), 1 2 (b-5), (c), and (c-5) have been made, an amount equal to 2% of the adjusted gross receipts of (1) an owners licensee that 3 relocates pursuant to Section 11.2, (2) an owners licensee 4 5 conducting riverboat gambling operations pursuant to an owners license that is initially issued after June 25, 1999, or (3) 6 the first riverboat gambling operations conducted by a licensed 7 8 manager on behalf of the State under Section 7.3, whichever comes first, shall be paid, subject to appropriation from the 9 10 General Assembly, from the State Gaming Fund to each home rule 11 county with a population of over 3,000,000 inhabitants for the 12 purpose of enhancing the county's criminal justice system.

13 (c-20) Each year the General Assembly shall appropriate 14 from the General Revenue Fund to the Education Assistance Fund 15 an amount equal to the amount paid to each home rule county 16 with a population of over 3,000,000 inhabitants pursuant to 17 subsection (c-15) in the prior calendar year.

(c-25) After the payments required under subsections (b), 18 19 (c), (c-5) and (c-15) have been made, an amount equal to 2% of 20 the adjusted gross receipts of (1) an owners licensee that relocates pursuant to Section 11.2, (2) an owners licensee 21 conducting riverboat gambling operations pursuant to an owners 22 23 license that is initially issued after June 25, 1999, or (3) the first riverboat gambling operations conducted by a licensed 24 manager on behalf of the State under Section 7.3, whichever 25 26 comes first, shall be paid from the State Gaming Fund to 27 Chicago State University.

(d) From time to time, the Board shall transfer the
remainder of the funds generated by this Act into the Education
Assistance Fund, created by Public Act 86-0018, of the State of
Illinois.

32 (e) Nothing in this Act shall prohibit the unit of local 33 government designated as the home dock of the riverboat <u>or the</u> 34 <u>municipality in which a casino is located</u> from entering into 35 agreements with other units of local government in this State 36 or in other states to share its portion of the tax revenue. - 61 - LRB094 18975 AMC 54443 b

HB4939

1 (f) To the extent practicable, the Board shall administer 2 and collect the wagering taxes imposed by this Section in a 3 manner consistent with the provisions of Sections 4, 5, 5a, 5b, 4 5c, 5d, 5e, 5f, 5g, 5i, 5j, 6, 6a, 6b, 6c, 8, 9, and 10 of the 5 Retailers' Occupation Tax Act and Section 3-7 of the Uniform 6 Penalty and Interest Act.

7 (Source: P.A. 93-27, eff. 6-20-03; 93-28, eff. 6-20-03; 94-673, 8 eff. 8-23-05.)

9

(230 ILCS 10/13.2 new)

10 Sec. 13.2. Distribution of proceeds from Chicago casino.

11 <u>(a) Notwithstanding any other provision of law to the</u> 12 <u>contrary, the proceeds from the sale of the license under</u> 13 <u>subsection (e-5) of Section 7 and the admissions tax and</u> 14 <u>wagering tax imposed on that licensee shall be deposited into</u> 15 <u>the State Gaming Fund and, subject to appropriation, the Board</u> 16 <u>shall distribute the moneys monthly as follows:</u>

17 (1) 80% shall be split equally among the pension funds
 18 established under Articles 2, 14, 15, 16, and 18 of the
 19 Illinois Pension Code.

20 (2) 20% shall be split equally among the pension funds
 21 established under Articles 5, 6, 8, 11, 12, and 17 of the
 22 Illinois Pension Code for the City of Chicago.

23 (b) When a pension fund described in subsection (a) attains 24 a funding level of 90% or more, the board of the pension fund 25 shall certify the funding level to the Illinois Gaming Board 26 and the moneys that would have been distributed to the fund 27 under this Section shall be distributed as otherwise provided 28 in this Act.

(230 ILCS 10/18) (from Ch. 120, par. 2418)
Sec. 18. Prohibited Activities - Penalty.
(a) A person is guilty of a Class A misdemeanor for doing
any of the following:
(1) Conducting gambling where wagering is used or to be
used without a license issued by the Board.

- 62 - LRB094 18975 AMC 54443 b

1 (2) Conducting gambling where wagering is permitted 2 other than in the manner specified by Section 11.

3 (b) A person is guilty of a Class B misdemeanor for doing 4 any of the following:

5 6 (1) permitting a person under 21 years to make a wager;

7

8

(2) violating paragraph (12) of subsection (a) of Section 11 of this Act.

9 (c) A person wagering or accepting a wager at any location 10 outside the riverboat <u>or casino in violation of paragraph</u> <del>is</del> 11 <del>subject to the penalties in paragraphs</del> (1) or (2) of subsection 12 (a) of Section 28-1 of the Criminal Code of 1961 <u>is subject to</u> 13 the penalties provided in that Section.

(d) A person commits a Class 4 felony and, in addition, shall be barred for life from <u>gambling operations</u> <del>riverboats</del> under the jurisdiction of the Board, if the person does any of the following:

(1) Offers, promises, or gives anything of value or 18 benefit to a person who is connected with a riverboat or 19 20 casino owner including, but not limited to, an officer or employee of a licensed owner or holder of an occupational 21 license pursuant to an agreement or arrangement or with the 22 23 intent that the promise or thing of value or benefit will influence the actions of the person to whom the offer, 24 25 promise, or gift was made in order to affect or attempt to 26 affect the outcome of a gambling game, or to influence 27 official action of a member of the Board.

28 (2) Solicits or knowingly accepts or receives a promise of anything of value or benefit while the person is 29 30 connected with a riverboat or casino, including, but not 31 limited to, an officer or employee of a licensed owner, or 32 holder of an occupational license, pursuant to an understanding or arrangement or with the intent that the 33 promise or thing of value or benefit will influence the 34 actions of the person to affect or attempt to affect the 35 outcome of a gambling game, or to influence official action 36

- 63 - LRB094 18975 AMC 54443 b

HB4939

1 of a member of the Board.

(3) Uses or possesses with the intent to use a device to assist:

4

5

6

7

2

3

(i) In projecting the outcome of the game.

(ii) In keeping track of the cards played.

(iii) In analyzing the probability of the occurrence of an event relating to the gambling game.

8 (iv) In analyzing the strategy for playing or 9 betting to be used in the game except as permitted by 10 the Board.

11

(4) Cheats at a gambling game.

12 (5) Manufactures, sells, or distributes any cards,
13 chips, dice, game or device which is intended to be used to
14 violate any provision of this Act.

(6) Alters or misrepresents the outcome of a gambling
game on which wagers have been made after the outcome is
made sure but before it is revealed to the players.

18 (7) Places a bet after acquiring knowledge, not 19 available to all players, of the outcome of the gambling 20 game which is subject of the bet or to aid a person in 21 acquiring the knowledge for the purpose of placing a bet 22 contingent on that outcome.

(8) Claims, collects, or takes, or attempts to claim,
collect, or take, money or anything of value in or from the
gambling games, with intent to defraud, without having made
a wager contingent on winning a gambling game, or claims,
collects, or takes an amount of money or thing of value of
greater value than the amount won.

29 (9) Uses counterfeit chips or tokens in a gambling30 game.

(10) Possesses any key or device designed for the purpose of opening, entering, or affecting the operation of a gambling game, drop box, or an electronic or mechanical device connected with the gambling game or for removing coins, tokens, chips or other contents of a gambling game. This paragraph (10) does not apply to a gambling licensee

- 64 - LRB094 18975 AMC 54443 b

or employee of a gambling licensee acting in furtherance of
 the employee's employment.

3 (e) The possession of more than one of the devices 4 described in subsection (d), paragraphs (3), (5) or (10) 5 permits a rebuttable presumption that the possessor intended to 6 use the devices for cheating.

7 An action to prosecute any crime occurring on a riverboat 8 <u>or in a casino</u> shall be tried in the county of the dock at which 9 the riverboat is based <u>or in the county in which the casino is</u> 10 <u>located</u>.

11 (Source: P.A. 91-40, eff. 6-25-99.)

12 (230 ILCS 10/20) (from Ch. 120, par. 2420)

Sec. 20. Prohibited activities - civil penalties. Any 13 person who conducts a gambling operation without first 14 15 obtaining a license to do so, or who continues to conduct such 16 games after revocation of his license, or any licensee who conducts or allows to be conducted any unauthorized gambling 17 18 games on a riverboat or in a casino where it is authorized to 19 conduct its riverboat gambling operation, in addition to other penalties provided, shall be subject to a civil penalty equal 20 to the amount of gross receipts derived from wagering on the 21 22 gambling games, whether unauthorized or authorized, conducted 23 on that day as well as confiscation and forfeiture of all gambling game equipment used in the conduct of unauthorized 24 25 gambling games.

26 (Source: P.A. 86-1029.)

27 Section 35. The Liquor Control Act of 1934 is amended by 28 changing Sections 5-1 and 6-30 as follows:

29 (235 ILCS 5/5-1) (from Ch. 43, par. 115)

30 Sec. 5-1. Licenses issued by the Illinois Liquor Control
 31 Commission shall be of the following classes:

32 (a) Manufacturer's license - Class 1. Distiller, Class 2.
 33 Rectifier, Class 3. Brewer, Class 4. First Class Wine

1	Manufacturer, Class 5. Second Class Wine Manufacturer, Class 6.
2	First Class Winemaker, Class 7. Second Class Winemaker, Class
3	8. Limited Wine Manufacturer,
4	(b) Distributor's license,
5	(c) Importing Distributor's license,
6	(d) Retailer's license,
7	(e) Special Event Retailer's license (not-for-profit),
8	(f) Railroad license,
9	(g) Boat license,
10	(h) Non-Beverage User's license,
11	(i) Wine-maker's premises license,
12	(j) Airplane license,
13	(k) Foreign importer's license,
14	(1) Broker's license,
15	(m) Non-resident dealer's license,
16	(n) Brew Pub license,
17	(o) Auction liquor license,
18	(p) Caterer retailer license,
19	(q) Special use permit license.
20	No person, firm, partnership, corporation, or other legal
21	business entity that is engaged in the manufacturing of wine
22	may concurrently obtain and hold a wine-maker's license and a
23	wine manufacturer's license.
24	(a) A manufacturer's license shall allow the manufacture,
25	importation in bulk, storage, distribution and sale of
26	alcoholic liquor to persons without the State, as may be
27	permitted by law and to licensees in this State as follows:
28	Class 1. A Distiller may make sales and deliveries of

28 Class 1. A Distiller may make sales and deliveries of 29 alcoholic liquor to distillers, rectifiers, importing 30 distributors, distributors and non-beverage users and to no 31 other licensees.

32 Class 2. A Rectifier, who is not a distiller, as defined 33 herein, may make sales and deliveries of alcoholic liquor to 34 rectifiers, importing distributors, distributors, retailers 35 and non-beverage users and to no other licensees.

36

Class 3. A Brewer may make sales and deliveries of beer to

importing distributors, distributors, and to non-licensees, and to retailers provided the brewer obtains an importing distributor's license or distributor's license in accordance with the provisions of this Act.

5 Class 4. A first class wine-manufacturer may make sales and 6 deliveries of up to 50,000 gallons of wine to manufacturers, 7 importing distributors and distributors, and to no other 8 licensees.

9 Class 5. A second class Wine manufacturer may make sales 10 and deliveries of more than 50,000 gallons of wine to 11 manufacturers, importing distributors and distributors and to 12 no other licensees.

Class 6. A first-class wine-maker's license shall allow the 13 manufacture of up to 50,000 gallons of wine per year, and the 14 storage and sale of such wine to distributors in the State and 15 16 to persons without the State, as may be permitted by law. A 17 first-class wine-maker's license shall allow the sale of no more than 5,000 gallons of the licensee's wine to retailers. 18 19 State Commission shall issue only one first-class The 20 wine-maker's license to any person, firm, partnership, 21 corporation, or other legal business entity that is engaged in the making of less than 50,000 gallons of wine annually that 22 23 applies for a first-class wine-maker's license. No subsidiary or affiliate thereof, nor any officer, associate, member, 24 partner, representative, employee, agent, or shareholder may 25 be issued an additional wine-maker's license by the State 26 27 Commission.

Class 7. A second-class wine-maker's license shall allow 28 29 the manufacture of between 50,000 and 100,000 gallons of wine 30 per year, and the storage and sale of such wine to distributors 31 in this State and to persons without the State, as may be 32 permitted by law. A second-class wine-maker's license shall allow the sale of no more than 10,000 gallons of the licensee's 33 wine directly to retailers. The State Commission shall issue 34 35 only one second-class wine-maker's license to any person, firm, 36 partnership, corporation, or other legal business entity that

1 is engaged in the making of less than 100,000 gallons of wine 2 annually that applies for a second-class wine-maker's license. 3 No subsidiary or affiliate thereof, or any officer, associate, 4 member, partner, representative, employee, agent, or 5 shareholder may be issued an additional wine-maker's license by 6 the State Commission.

7 Class 8. A limited wine-manufacturer may make sales and 8 deliveries not to exceed 40,000 gallons of wine per year to 9 distributors, and to non-licensees in accordance with the 10 provisions of this Act.

(a-1) A manufacturer which is licensed in this State to make sales or deliveries of alcoholic liquor and which enlists agents, representatives, or individuals acting on its behalf who contact licensed retailers on a regular and continual basis in this State must register those agents, representatives, or persons acting on its behalf with the State Commission.

17 Registration of agents, representatives, or persons acting on behalf of a manufacturer is fulfilled by submitting a form 18 19 to the Commission. The form shall be developed by the 20 Commission and shall include the name and address of the applicant, the name and address of the manufacturer he or she 21 22 represents, the territory or areas assigned to sell to or 23 discuss pricing terms of alcoholic liquor, and any other 24 questions deemed appropriate and necessary. All statements in 25 the forms required to be made by law or by rule shall be deemed 26 material, and any person who knowingly misstates any material 27 fact under oath in an application is guilty of a Class B 28 misdemeanor. Fraud, misrepresentation, false statements, 29 misleading statements, evasions, or suppression of material 30 facts in the securing of a registration are grounds for 31 suspension or revocation of the registration.

32 (b) A distributor's license shall allow the wholesale 33 purchase and storage of alcoholic liquors and sale of alcoholic 34 liquors to licensees in this State and to persons without the 35 State, as may be permitted by law.

36

(c) An importing distributor's license may be issued to and

1 held by those only who are duly licensed distributors, upon the 2 filing of an application by a duly licensed distributor, with 3 the Commission and the Commission shall, without the payment of immediately issue such importing distributor's 4 any fee, 5 license to the applicant, which shall allow the importation of 6 alcoholic liquor by the licensee into this State from any point in the United States outside this State, and the purchase of 7 alcoholic liquor in barrels, casks or other bulk containers and 8 9 the bottling of such alcoholic liquors before resale thereof, but all bottles or containers so filled shall be sealed, 10 11 labeled, stamped and otherwise made to comply with all 12 provisions, rules and regulations governing manufacturers in the preparation and bottling of alcoholic liquors. The 13 importing distributor's license shall permit such licensee to 14 15 purchase alcoholic liquor from Illinois licensed non-resident 16 dealers and foreign importers only.

17 (d) A retailer's license shall allow the licensee to sell and offer for sale at retail, only in the premises specified in 18 19 the license, alcoholic liquor for use or consumption, but not 20 for resale in any form: Provided that any retail license issued to a manufacturer shall only permit the manufacturer to sell 21 beer at retail on the premises actually occupied by the 22 23 manufacturer. For the purpose of further describing the type of business conducted at a retail licensed premises, a retailer's 24 licensee may be designated by the State Commission as (i) an on 25 26 premise consumption retailer, (ii) an off premise sale 27 retailer, or (iii) a combined on premise consumption and off 28 premise sale retailer.

Notwithstanding any other provision of this subsection (d), a retail licensee may sell alcoholic liquors to a special event retailer licensee for resale to the extent permitted under subsection (e).

(e) A special event retailer's license (not-for-profit)
shall permit the licensee to purchase alcoholic liquors from an
Illinois licensed distributor (unless the licensee purchases
less than \$500 of alcoholic liquors for the special event, in

1 which case the licensee may purchase the alcoholic liquors from 2 a licensed retailer) and shall allow the licensee to sell and offer for sale, at retail, alcoholic liquors for use or 3 consumption, but not for resale in any form and only at the 4 5 location and on the specific dates designated for the special 6 event in the license. An applicant for a special event retailer license must (i) furnish with the application: (A) a resale 7 8 number issued under Section 2c of the Retailers' Occupation Tax 9 Act or evidence that the applicant is registered under Section 10 2a of the Retailers' Occupation Tax Act, (B) a current, valid 11 exemption identification number issued under Section 1g of the 12 Retailers' Occupation Tax Act, and a certification to the 13 Commission that the purchase of alcoholic liquors will be a tax-exempt purchase, or (C) a statement that the applicant is 14 15 not registered under Section 2a of the Retailers' Occupation 16 Tax Act, does not hold a resale number under Section 2c of the Retailers' Occupation Tax Act, and does not hold an exemption 17 number under Section 1g of the Retailers' Occupation Tax Act, 18 19 in which event the Commission shall set forth on the special 20 event retailer's license a statement to that effect; (ii) submit with the application proof satisfactory to the State 21 Commission that the applicant will provide dram shop liability 22 23 insurance in the maximum limits; and (iii) show proof satisfactory to the State Commission that the applicant has 24 25 obtained local authority approval.

26 (f) A railroad license shall permit the licensee to import 27 alcoholic liquors into this State from any point in the United 28 States outside this State and to store such alcoholic liquors 29 in this State; to make wholesale purchases of alcoholic liquors 30 directly from manufacturers, foreign importers, distributors 31 and importing distributors from within or outside this State; 32 and to store such alcoholic liquors in this State; provided that the above powers may be exercised only in connection with 33 34 the importation, purchase or storage of alcoholic liquors to be 35 sold or dispensed on a club, buffet, lounge or dining car operated on an electric, gas or steam railway in this State; 36

1 and provided further, that railroad licensees exercising the 2 above powers shall be subject to all provisions of Article VIII 3 of this Act as applied to importing distributors. A railroad 4 license shall also permit the licensee to sell or dispense 5 alcoholic liquors on any club, buffet, lounge or dining car 6 operated on an electric, gas or steam railway regularly operated by a common carrier in this State, but shall not 7 8 permit the sale for resale of any alcoholic liquors to any licensee within this State. A license shall be obtained for 9 each car in which such sales are made. 10

(g) A boat license shall allow the sale of alcoholic liquor in individual drinks, on any passenger boat regularly operated as a common carrier on navigable waters in this State or on any riverboat operated under the Riverboat <u>and Casino</u> Gambling Act, which boat or riverboat maintains a public dining room or restaurant thereon.

17 (h) A non-beverage user's license shall allow the licensee to purchase alcoholic liquor from a licensed manufacturer or 18 19 importing distributor, without the imposition of any tax upon 20 the business of such licensed manufacturer or importing distributor as to such alcoholic liquor to be used by such 21 licensee solely for the non-beverage purposes set forth in 22 23 subsection (a) of Section 8-1 of this Act, and such licenses 24 shall be divided and classified and shall permit the purchase, possession and use of limited and stated quantities of 25 26 alcoholic liquor as follows:

(i) A wine-maker's premises license shall allow a licensee that concurrently holds a first-class wine-maker's license to sell and offer for sale at retail in the premises specified in such license not more than 50,000 gallons of the first-class wine-maker's wine that is made at the first-class wine-maker's

1 licensed premises per year for use or consumption, but not for 2 resale in any form. A wine-maker's premises license shall allow a licensee who concurrently holds a second-class wine-maker's 3 license to sell and offer for sale at retail in the premises 4 5 specified in such license up to 100,000 gallons of the 6 second-class wine-maker's wine that is made at the second-class wine-maker's licensed premises per year for use or consumption 7 8 but not for resale in any form. A wine-maker's premises license 9 shall allow a licensee that concurrently holds a first-class wine-maker's license or a second-class wine-maker's license to 10 11 sell and offer for sale at retail at the premises specified in 12 the wine-maker's premises license, for use or consumption but not for resale in any form, any beer, wine, and spirits 13 purchased from a licensed distributor. Upon approval from the 14 15 State Commission, a wine-maker's premises license shall allow 16 the licensee to sell and offer for sale at (i) the wine-maker's licensed premises and (ii) at up to 2 additional locations for 17 use and consumption and not for resale. Each location shall 18 19 require additional licensing per location as specified in 20 Section 5-3 of this Act.

(j) An airplane license shall permit the licensee to import 21 alcoholic liquors into this State from any point in the United 22 23 States outside this State and to store such alcoholic liquors in this State; to make wholesale purchases of alcoholic liquors 24 directly from manufacturers, foreign importers, distributors 25 26 and importing distributors from within or outside this State; 27 and to store such alcoholic liquors in this State; provided 28 that the above powers may be exercised only in connection with 29 the importation, purchase or storage of alcoholic liquors to be 30 sold or dispensed on an airplane; and provided further, that 31 airplane licensees exercising the above powers shall be subject 32 to all provisions of Article VIII of this Act as applied to importing distributors. An airplane licensee shall also permit 33 the sale or dispensing of alcoholic liquors on any passenger 34 35 airplane regularly operated by a common carrier in this State, but shall not permit the sale for resale of any alcoholic 36

liquors to any licensee within this State. A single airplane
 license shall be required of an airline company if liquor
 service is provided on board aircraft in this State. The annual
 fee for such license shall be as determined in Section 5-3.

5 (k) A foreign importer's license shall permit such licensee 6 to purchase alcoholic liquor from Illinois licensed non-resident dealers only, and to import alcoholic liquor other 7 than in bulk from any point outside the United States and to 8 9 sell such alcoholic liquor to Illinois licensed importing 10 distributors and to no one else in Illinois; provided that the 11 foreign importer registers with the State Commission every 12 brand of alcoholic liquor that it proposes to sell to Illinois 13 licensees during the license period and provided further that the foreign importer complies with all of the provisions of 14 15 Section 6-9 of this Act with respect to registration of such 16 Illinois licensees as may be granted the right to sell such 17 brands at wholesale.

(1) (i) A broker's license shall be required of all persons 18 19 who solicit orders for, offer to sell or offer to supply 20 alcoholic liquor to retailers in the State of Illinois, or who offer to retailers to ship or cause to be shipped or to make 21 contact with distillers, rectifiers, brewers or manufacturers 22 23 or any other party within or without the State of Illinois in order that alcoholic liquors be shipped to a distributor, 24 25 importing distributor or foreign importer, whether such 26 solicitation or offer is consummated within or without the 27 State of Illinois.

No holder of a retailer's license issued by the Illinois Liquor Control Commission shall purchase or receive any alcoholic liquor, the order for which was solicited or offered for sale to such retailer by a broker unless the broker is the holder of a valid broker's license.

33 The broker shall, upon the acceptance by a retailer of the 34 broker's solicitation of an order or offer to sell or supply or 35 deliver or have delivered alcoholic liquors, promptly forward 36 to the Illinois Liquor Control Commission a notification of - 73 - LRB094 18975 AMC 54443 b

HB4939

1 said transaction in such form as the Commission may by 2 regulations prescribe.

3 (ii) A broker's license shall be required of a person 4 within this State, other than a retail licensee, who, for a fee 5 or commission, promotes, solicits, or accepts orders for 6 alcoholic liquor, for use or consumption and not for resale, to be shipped from this State and delivered to residents outside 7 8 of this State by an express company, common carrier, or 9 contract carrier. This Section does not apply to any person who 10 promotes, solicits, or accepts orders for wine as specifically authorized in Section 6-29 of this Act. 11

A broker's license under this subsection (1) shall not entitle the holder to buy or sell any alcoholic liquors for his own account or to take or deliver title to such alcoholic liquors.

This subsection (1) shall not apply to distributors, employees of distributors, or employees of a manufacturer who has registered the trademark, brand or name of the alcoholic liquor pursuant to Section 6-9 of this Act, and who regularly sells such alcoholic liquor in the State of Illinois only to its registrants thereunder.

Any agent, representative, or person subject to registration pursuant to subsection (a-1) of this Section shall not be eligible to receive a broker's license.

25 (m) A non-resident dealer's license shall permit such 26 licensee to ship into and warehouse alcoholic liquor into this 27 State from any point outside of this State, and to sell such 28 alcoholic liquor to Illinois licensed foreign importers and 29 importing distributors and to no one else in this State; 30 provided that said non-resident dealer shall register with the 31 Illinois Liquor Control Commission each and every brand of 32 alcoholic liquor which it proposes to sell to Illinois licensees during the license period; and further provided that 33 it shall comply with all of the provisions of Section 6-9 34 35 hereof with respect to registration of such Illinois licensees as may be granted the right to sell such brands at wholesale. 36

1 A brew pub license shall allow the licensee to (n) 2 manufacture beer only on the premises specified in the license, to make sales of the beer manufactured on the premises to 3 4 importing distributors, distributors, and to non-licensees for 5 use and consumption, to store the beer upon the premises, and 6 to sell and offer for sale at retail from the licensed premises, provided that a brew pub licensee shall not sell for 7 8 off-premises consumption more than 50,000 gallons per year.

9 (o) A caterer retailer license shall allow the holder to 10 serve alcoholic liquors as an incidental part of a food service 11 that serves prepared meals which excludes the serving of snacks 12 as the primary meal, either on or off-site whether licensed or 13 unlicensed.

(p) An auction liquor license shall allow the licensee to 14 15 sell and offer for sale at auction wine and spirits for use or 16 consumption, or for resale by an Illinois liquor licensee in 17 accordance with provisions of this Act. An auction liquor license will be issued to a person and it will permit the 18 19 auction liquor licensee to hold the auction anywhere in the 20 State. An auction liquor license must be obtained for each auction at least 14 days in advance of the auction date. 21

22 (q) A special use permit license shall allow an Illinois 23 licensed retailer to transfer a portion of its alcoholic liquor 24 inventory from its retail licensed premises to the premises 25 specified in the license hereby created, and to sell or offer 26 for sale at retail, only in the premises specified in the 27 license hereby created, the transferred alcoholic liquor for use or consumption, but not for resale in any form. A special 28 29 use permit license may be granted for the following time 30 periods: one day or less; 2 or more days to a maximum of 15 days 31 per location in any 12 month period. An applicant for the submit with 32 special use permit license must also the 33 application proof satisfactory to the State Commission that the applicant will provide dram shop liability insurance to the 34 35 maximum limits and have local authority approval.

36 (Source: P.A. 92-105, eff. 1-1-02; 92-378, eff. 8-16-01;

HB4939 - 75 - LRB094 18975 AMC 54443 b

92-651, eff. 7-11-02; 92-672, eff. 7-16-02; 93-923, eff.
 8-12-04; 93-1057, eff. 12-2-04; revised 12-6-04.)

3 (235 ILCS 5/6-30) (from Ch. 43, par. 144f)
4 Sec. 6-30. Notwithstanding any other provision of this Act,
5 the Illinois Gaming Board shall have exclusive authority to
6 establish the hours for sale and consumption of alcoholic
7 liquor on board a riverboat during riverboat gambling
8 excursions and in a casino conducted in accordance with the
9 Riverboat and Casino Gambling Act.

10 (Source: P.A. 87-826.)

11 Section 40. The Criminal Code of 1961 is amended by 12 changing Sections 28-1, 28-1.1, 28-3, 28-5, and 28-7 as 13 follows:

14 (720 ILCS 5/28-1) (from Ch. 38, par. 28-1)

15 Sec. 28-1. Gambling.

20

21

16 (a) A person commits gambling when he:

(1) Plays a game of chance or skill for money or other
thing of value, unless excepted in subsection (b) of this
Section; or

(2) Makes a wager upon the result of any game, contest, or any political nomination, appointment or election; or

(3) Operates, keeps, owns, uses, purchases, exhibits,
rents, sells, bargains for the sale or lease of,
manufactures or distributes any gambling device; or

25 (4) Contracts to have or give himself or another the 26 option to buy or sell, or contracts to buy or sell, at a 27 future time, any grain or other commodity whatsoever, or 28 any stock or security of any company, where it is at the 29 time of making such contract intended by both parties thereto that the contract to buy or sell, or the option, 30 whenever exercised, or the contract resulting therefrom, 31 shall be settled, not by the receipt or delivery of such 32 property, but by the payment only of differences in prices 33

1 thereof; however, the issuance, purchase, sale, exercise, endorsement or guarantee, by or through a person registered 2 3 with the Secretary of State pursuant to Section 8 of the Illinois Securities Law of 1953, or by or through a person 4 5 exempt from such registration under said Section 8, of a 6 put, call, or other option to buy or sell securities which have been registered with the Secretary of State or which 7 are exempt from such registration under Section 3 of the 8 9 Illinois Securities Law of 1953 is not gambling within the 10 meaning of this paragraph (4); or

(5) Knowingly owns or possesses any book, instrument or apparatus by means of which bets or wagers have been, or are, recorded or registered, or knowingly possesses any money which he has received in the course of a bet or wager; or

(6) Sells pools upon the result of any game or contest
of skill or chance, political nomination, appointment or
election; or

19 (7) Sets up or promotes any lottery or sells, offers to20 sell or transfers any ticket or share for any lottery; or

(8) Sets up or promotes any policy game or sells,
offers to sell or knowingly possesses or transfers any
policy ticket, slip, record, document or other similar
device; or

(9) Knowingly drafts, prints or publishes any lottery
ticket or share, or any policy ticket, slip, record,
document or similar device, except for such activity
related to lotteries, bingo games and raffles authorized by
and conducted in accordance with the laws of Illinois or
any other state or foreign government; or

31 (10) Knowingly advertises any lottery or policy game, 32 except for such activity related to lotteries, bingo games 33 and raffles authorized by and conducted in accordance with 34 the laws of Illinois or any other state; or

35 (11) Knowingly transmits information as to wagers,
 36 betting odds, or changes in betting odds by telephone,

31

32

35

36

telegraph, radio, semaphore or similar means; or knowingly installs or maintains equipment for the transmission or receipt of such information; except that nothing in this subdivision (11) prohibits transmission or receipt of such information for use in news reporting of sporting events or contests; or

7 (12) Knowingly establishes, maintains, or operates an 8 Internet site that permits a person to play a game of 9 chance or skill for money or other thing of value by means 10 of the Internet or to make a wager upon the result of any 11 game, contest, political nomination, appointment, or 12 election by means of the Internet.

13 (b) Participants in any of the following activities shall 14 not be convicted of gambling therefor:

15 (1) Agreements to compensate for loss caused by the 16 happening of chance including without limitation contracts 17 of indemnity or guaranty and life or health or accident 18 insurance;

19 (2) Offers of prizes, award or compensation to the
20 actual contestants in any bona fide contest for the
21 determination of skill, speed, strength or endurance or to
22 the owners of animals or vehicles entered in such contest;

23 (3) Pari-mutuel betting as authorized by the law of
24 this State;

(4) Manufacture of gambling devices, including the
acquisition of essential parts therefor and the assembly
thereof, for transportation in interstate or foreign
commerce to any place outside this State when such
transportation is not prohibited by any applicable Federal
law;

(5) The game commonly known as "bingo", when conducted in accordance with the Bingo License and Tax Act;

33 (6) Lotteries when conducted by the State of Illinois
 34 in accordance with the Illinois Lottery Law;

(7) Possession of an antique slot machine that is neither used nor intended to be used in the operation or

promotion of any unlawful gambling activity or enterprise.
For the purpose of this subparagraph (b)(7), an antique slot machine is one manufactured 25 years ago or earlier;

4 (8) Raffles when conducted in accordance with the
5 Raffles Act;

6 (9) Charitable games when conducted in accordance with 7 the Charitable Games Act;

8 (10) Pull tabs and jar games when conducted under the
9 Illinois Pull Tabs and Jar Games Act; or

10(11) Gambling gamesconducted on riverboatswhen11authorized by the Riverboatand CasinoGambling Act.

12 (c) Sentence.

Gambling under subsection (a) (1) or (a) (2) of this Section 13 is a Class A misdemeanor. Gambling under any of subsections 14 (a)(3) through (a)(11) of this Section is a Class A 15 16 misdemeanor. A second or subsequent conviction under any of 17 subsections (a)(3) through (a)(11), is a Class 4 felony. Gambling under subsection (a) (12) of this Section is a Class A 18 19 misdemeanor. A second or subsequent conviction under subsection (a) (12) is a Class 4 felony. 20

21

(d) Circumstantial evidence.

In prosecutions under subsection (a)(1) through (a)(12) of this Section circumstantial evidence shall have the same validity and weight as in any criminal prosecution.

25 (Source: P.A. 91-257, eff. 1-1-00.)

26

(720 ILCS 5/28-1.1) (from Ch. 38, par. 28-1.1)

27 Sec. 28-1.1. Syndicated gambling.

(a) Declaration of Purpose. Recognizing the close
relationship between professional gambling and other organized
crime, it is declared to be the policy of the legislature to
restrain persons from engaging in the business of gambling for
profit in this State. This Section shall be liberally construed
and administered with a view to carrying out this policy.

34 (b) A person commits syndicated gambling when he operates a35 "policy game" or engages in the business of bookmaking.

- 79 - LRB094 18975 AMC 54443 b

HB4939

1 (c) A person "operates a policy game" when he knowingly 2 uses any premises or property for the purpose of receiving or 3 knowingly does receive from what is commonly called "policy":

4 5 (1) money from a person other than the better or playerwhose bets or plays are represented by such money; or

6 (2) written "policy game" records, made or used over 7 any period of time, from a person other than the better or 8 player whose bets or plays are represented by such written 9 record.

10 (d) A person engages in bookmaking when he receives or 11 accepts more than five bets or wagers upon the result of any trials or contests of skill, speed or power of endurance or 12 upon any lot, chance, casualty, unknown or contingent event 13 whatsoever, which bets or wagers shall be of such size that the 14 total of the amounts of money paid or promised to be paid to 15 16 such bookmaker on account thereof shall exceed \$2,000. 17 Bookmaking is the receiving or accepting of such bets or wagers regardless of the form or manner in which the bookmaker records 18 19 them.

20 (e) Participants in any of the following activities shall21 not be convicted of syndicated gambling:

(1) Agreements to compensate for loss caused by the
happening of chance including without limitation contracts
of indemnity or guaranty and life or health or accident
insurance; and

(2) Offers of prizes, award or compensation to the
actual contestants in any bona fide contest for the
determination of skill, speed, strength or endurance or to
the owners of animals or vehicles entered in such contest;
and

31 (3) Pari-mutuel betting as authorized by law of this
32 State; and

(4) Manufacture of gambling devices, including the
 acquisition of essential parts therefor and the assembly
 thereof, for transportation in interstate or foreign
 commerce to any place outside this State when such

1 transportation is not prohibited by any applicable Federal 2 law; and

3 (5) Raffles when conducted in accordance with the 4 Raffles Act; and

5 (6) Gambling games conducted on riverboats or in
6 <u>casinos</u> when authorized by the Riverboat <u>and Casino</u>
7 Gambling Act.

8 (f) Sentence. Syndicated gambling is a Class 3 felony.
9 (Source: P.A. 86-1029; 87-435.)

10

(720 ILCS 5/28-3) (from Ch. 38, par. 28-3)

11 Sec. 28-3. Keeping a Gambling Place. A "gambling place" is any real estate, vehicle, boat or any other property whatsoever 12 used for the purposes of gambling other than gambling conducted 13 14 in the manner authorized by the Riverboat and Casino Gambling 15 Act. Any person who knowingly permits any premises or property 16 owned or occupied by him or under his control to be used as a gambling place commits a Class A misdemeanor. Each subsequent 17 18 offense is a Class 4 felony. When any premises is determined by 19 the circuit court to be a gambling place:

20 (a) Such premises is a public nuisance and may be proceeded21 against as such, and

22 (b) All licenses, permits or certificates issued by the 23 State of Illinois or any subdivision or public agency thereof authorizing the serving of food or liquor on such premises 24 shall be void; and no license, permit or certificate so 25 26 cancelled shall be reissued for such premises for a period of 27 60 days thereafter; nor shall any person convicted of keeping a 28 gambling place be reissued such license for one year from his 29 conviction and, after a second conviction of keeping a gambling 30 place, any such person shall not be reissued such license, and

31 (c) Such premises of any person who knowingly permits 32 thereon a violation of any Section of this Article shall be 33 held liable for, and may be sold to pay any unsatisfied 34 judgment that may be recovered and any unsatisfied fine that 35 may be levied under any Section of this Article.

```
HB4939
```

1 (Source: P.A. 86-1029.)

2

3

(720 ILCS 5/28-5) (from Ch. 38, par. 28-5)

Sec. 28-5. Seizure of gambling devices and gambling funds.

4 (a) Every device designed for gambling which is incapable 5 of lawful use or every device used unlawfully for gambling shall be considered a "gambling device", and shall be subject 6 7 to seizure, confiscation and destruction by the Department of State Police or by any municipal, or other local authority, 8 9 within whose jurisdiction the same may be found. As used in 10 this Section, a "gambling device" includes any slot machine, 11 and includes any machine or device constructed for the reception of money or other thing of value and so constructed 12 13 as to return, or to cause someone to return, on chance to the player thereof money, property or a right to receive money or 14 15 property. With the exception of any device designed for 16 gambling which is incapable of lawful use, no gambling device shall be forfeited or destroyed unless an individual with a 17 18 property interest in said device knows of the unlawful use of 19 the device.

(b) Every gambling device shall be seized and forfeited to the county wherein such seizure occurs. Any money or other thing of value integrally related to acts of gambling shall be seized and forfeited to the county wherein such seizure occurs.

(c) If, within 60 days after any seizure pursuant to 24 25 subparagraph (b) of this Section, a person having any property 26 interest in the seized property is charged with an offense, the 27 court which renders judgment upon such charge shall, within 30 days after such judgment, conduct a forfeiture hearing to 28 29 determine whether such property was a gambling device at the time of seizure. Such hearing shall be commenced by a written 30 31 petition by the State, including material allegations of fact, the name and address of every person determined by the State to 32 33 have any property interest in the seized property, a representation that written notice of the date, time and place 34 35 of such hearing has been mailed to every such person by

1 certified mail at least 10 days before such date, and a request 2 for forfeiture. Every such person may appear as a party and present evidence at such hearing. The quantum of proof required 3 shall be a preponderance of the evidence, and the burden of 4 5 proof shall be on the State. If the court determines that the 6 seized property was a gambling device at the time of seizure, an order of forfeiture and disposition of the seized property 7 shall be entered: a gambling device shall be received by the 8 9 State's Attorney, who shall effect its destruction, except that 10 valuable parts thereof may be liquidated and the resultant 11 money shall be deposited in the general fund of the county 12 wherein such seizure occurred; money and other things of value received by 13 State's Attorney shall be the and, upon liquidation, shall be deposited in the general fund of the 14 15 county wherein such seizure occurred. However, in the event 16 that a defendant raises the defense that the seized slot 17 machine is an antique slot machine described in subparagraph (b) (7) of Section 28-1 of this Code and therefore he is exempt 18 19 from the charge of a gambling activity participant, the seized 20 antique slot machine shall not be destroyed or otherwise altered until a final determination is made by the Court as to 21 whether it is such an antique slot machine. Upon a final 22 23 determination by the Court of this question in favor of the defendant, such slot machine shall be immediately returned to 24 the defendant. Such order of forfeiture and disposition shall, 25 26 for the purposes of appeal, be a final order and judgment in a 27 civil proceeding.

28 (d) If a seizure pursuant to subparagraph (b) of this Section is not followed by a charge pursuant to subparagraph 29 30 (c) of this Section, or if the prosecution of such charge is 31 permanently terminated or indefinitely discontinued without 32 any judgment of conviction or acquittal (1) the State's Attorney shall commence an in rem proceeding for the forfeiture 33 and destruction of a gambling device, or for the forfeiture and 34 35 deposit in the general fund of the county of any seized money or other things of value, or both, in the circuit court and (2) 36

- 83 - LRB094 18975 AMC 54443 b

HB4939

any person having any property interest in such seized gambling
 device, money or other thing of value may commence separate
 civil proceedings in the manner provided by law.

4 (e) Any gambling device displayed for sale to a riverboat
5 gambling operation <u>or a casino gambling operation</u> or used to
6 train occupational licensees of a riverboat gambling operation
7 <u>or a casino gambling operation</u> as authorized under the
8 Riverboat <u>and Casino</u> Gambling Act is exempt from seizure under
9 this Section.

(f) Any gambling equipment, devices and supplies provided by a licensed supplier in accordance with the Riverboat <u>and</u> <u>Casino</u> Gambling Act which are removed from <u>a the</u> riverboat <u>or</u> <u>casino</u> for repair are exempt from seizure under this Section. (Source: P.A. 87-826.)

15

(720 ILCS 5/28-7) (from Ch. 38, par. 28-7)

16 Sec. 28-7. Gambling contracts void.

All promises, notes, bills, 17 (a) bonds, covenants, agreements, 18 contracts, judgments, mortgages, or other 19 securities or conveyances made, given, granted, drawn, or entered into, or executed by any person whatsoever, where the 20 whole or any part of the consideration thereof is for any money 21 or thing of value, won or obtained in violation of any Section 22 of this Article are null and void. 23

(b) Any obligation void under this Section may be set aside 24 25 and vacated by any court of competent jurisdiction, upon a 26 complaint filed for that purpose, by the person so granting, 27 giving, entering into, or executing the same, or by his 28 executors or administrators, or by any creditor, heir, legatee, 29 purchaser or other person interested therein; or if a judgment, 30 the same may be set aside on motion of any person stated above, 31 on due notice thereof given.

32 (c) No assignment of any obligation void under this Section
33 may in any manner affect the defense of the person giving,
34 granting, drawing, entering into or executing such obligation,
35 or the remedies of any person interested therein.

1 (d) This Section shall not prevent a licensed owner of a 2 riverboat gambling operation <u>or a casino gambling operation</u> 3 from instituting a cause of action to collect any amount due 4 and owing under an extension of credit to a <del>riverboat</del> gambling 5 patron as authorized under the Riverboat <u>and Casino</u> Gambling 6 Act.

7 (Source: P.A. 87-826.)

8 Section 45. The Travel Promotion Consumer Protection Act is 9 amended by changing Section 2 as follows:

10 (815 ILCS 420/2) (from Ch. 121 1/2, par. 1852)

11 Sec. 2. Definitions.

(a) "Travel promoter" means a person, including a tour 12 13 operator, who sells, provides, furnishes, contracts for, 14 arranges or advertises that he or she will arrange wholesale or 15 retail transportation by air, land, sea or navigable stream, either separately or in conjunction with other services. 16 17 "Travel promoter" does not include (1) an air carrier; (2) a 18 sea carrier; (3) an officially appointed agent of an air carrier who is a member in good standing of the Airline 19 Reporting Corporation; (4) a travel promoter who has in force 20 21 \$1,000,000 or more of liability insurance coverage for professional errors and omissions and a surety bond or 22 equivalent surety in the amount of \$100,000 or more for the 23 24 benefit of consumers in the event of a bankruptcy on the part 25 of the travel promoter; or (5) a riverboat subject to 26 regulation under the Riverboat and Casino Gambling Act.

(b) "Advertise" means to make any representation in the solicitation of passengers and includes communication with other members of the same partnership, corporation, joint venture, association, organization, group or other entity.

31 (c) "Passenger" means a person on whose behalf money or 32 other consideration has been given or is to be given to 33 another, including another member of the same partnership, 34 corporation, joint venture, association, organization, group - 85 - LRB094 18975 AMC 54443 b

1 or other entity, for travel.

2 (d) "Ticket or voucher" means a writing or combination of 3 writings which is itself good and sufficient to obtain 4 transportation and other services for which the passenger has 5 contracted.

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

7 Section 99. Effective date. This Act takes effect upon8 becoming law.

HB4939

	HB4939	- 86 - LRB094 18975 AMC 54443 b
1		INDEX
2	Statutes amend	ed in order of appearance
3	20 ILCS 301/5-20	
4	20 ILCS 2505/2505-305	was 20 ILCS 2505/39b15.1
5	35 ILCS 143/99-99	
6	40 ILCS 5/2-124	from Ch. 108 1/2, par. 2-124
7	40 ILCS 5/14-131	from Ch. 108 1/2, par. 14-131
8	40 ILCS 5/15-155	from Ch. 108 1/2, par. 15-155
9	40 ILCS 5/16-158	from Ch. 108 1/2, par. 16-158
10	40 ILCS 5/18-131	from Ch. 108 1/2, par. 18-131
11	70 ILCS 1825/5.1	from Ch. 19, par. 255.1
12	205 ILCS 670/12.5	
13	230 ILCS 10/1	from Ch. 120, par. 2401
14	230 ILCS 10/2	from Ch. 120, par. 2402
15	230 ILCS 10/3	from Ch. 120, par. 2403
16	230 ILCS 10/4	from Ch. 120, par. 2404
17	230 ILCS 10/5	from Ch. 120, par. 2405
18	230 ILCS 10/7	from Ch. 120, par. 2407
19	230 ILCS 10/7.1	
20	230 ILCS 10/7.3	
21	230 ILCS 10/8	from Ch. 120, par. 2408
22	230 ILCS 10/9	from Ch. 120, par. 2409
23	230 ILCS 10/11	from Ch. 120, par. 2411
24	230 ILCS 10/11.1	from Ch. 120, par. 2411.1
25	230 ILCS 10/12	from Ch. 120, par. 2412
26	230 ILCS 10/13	from Ch. 120, par. 2413
27	230 ILCS 10/13.2 new	
28	230 ILCS 10/18	from Ch. 120, par. 2418
29	230 ILCS 10/20	from Ch. 120, par. 2420
30	235 ILCS 5/5-1	from Ch. 43, par. 115
31	235 ILCS 5/6-30	from Ch. 43, par. 144f
32	720 ILCS 5/28-1	from Ch. 38, par. 28-1
33	720 ILCS 5/28-1.1	from Ch. 38, par. 28-1.1
34	720 ILCS 5/28-3	from Ch. 38, par. 28-3
35	720 ILCS 5/28-5	from Ch. 38, par. 28-5

HB4939 - 87 - LRB094 18975 AMC 54443 b 1 720 ILCS 5/28-7 from Ch. 38, par. 28-7 2 815 ILCS 420/2 from Ch. 121 1/2, par. 1852