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1 AN ACT concerning children.

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

4 Section 5. The Abused and Neglected Child Reporting Act is 5 amended by changing Sections 4, 7.4, and 9 as follows:

6 (325 ILCS 5/4) (from Ch. 23, par. 2054)

7 4. Persons required to report; Sec. privileged 8 communications; transmitting false report. Any physician, 9 intern, hospital, hospital administrator resident, and personnel engaged in examination, care and treatment of 10 persons, surgeon, dentist, dentist hygienist, osteopath, 11 12 chiropractor, podiatrist, physician assistant, substance abuse 13 treatment personnel, funeral home director or employee, 14 coroner, medical examiner, emergency medical technician, acupuncturist, crisis line or hotline personnel, school 15 16 personnel (including administrators and both certified and 17 non-certified school employees), educational advocate assigned to a child pursuant to the School Code, member of a school 18 board or the Chicago Board of Education or the governing body 19 of a private school (but only to the extent required in 20 accordance with other provisions of this Section expressly 21 22 concerning the duty of school board members to report suspected child abuse), truant officers, social worker, social services 23

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administrator, domestic violence program personnel, registered 1 2 nurse, licensed practical nurse, genetic counselor, 3 respiratory care practitioner, advanced practice nurse, home health aide, director or staff assistant of a nursery school or 4 5 a child day care center, recreational program or facility personnel, law enforcement officer, licensed professional 6 7 counselor, licensed clinical professional counselor, 8 registered psychologist and assistants working under the 9 direct supervision of a psychologist, psychiatrist, or field 10 personnel of the Department of Healthcare and Family Services, Juvenile Justice, Public Health, Human Services (acting as 11 12 successor to the Department of Mental Health and Developmental Services, 13 Rehabilitation Disabilities, or Public Aid), Corrections, Human Rights, or Children and Family Services, 14 15 supervisor and administrator of general assistance under the 16 Illinois Public Aid Code, probation officer, or any other 17 foster parent, homemaker or child care worker having reasonable cause to believe a child known to them in their professional or 18 19 official capacity may be an abused child or a neglected child 20 shall immediately report or cause a report to be made to the 21 Department.

Any member of the clergy having reasonable cause to believe that a child known to that member of the clergy in his or her professional capacity may be an abused child as defined in item (c) of the definition of "abused child" in Section 3 of this Act shall immediately report or cause a report to be made to HB4252 Engrossed - 3 - LRB095 14406 RAS 40309 b

1 the Department.

2 If an allegation is raised to a school board member during the course of an open or closed school board meeting that a 3 child who is enrolled in the school district of which he or she 4 5 is a board member is an abused child as defined in Section 3 of 6 this Act, the member shall direct or cause the school board to 7 direct the superintendent of the school district or other 8 equivalent school administrator to comply with the 9 requirements of this Act concerning the reporting of child 10 abuse. For purposes of this paragraph, a school board member is 11 granted the authority in his or her individual capacity to 12 direct the superintendent of the school district or other 13 equivalent school administrator to comply with the requirements of this Act concerning the reporting of child 14 15 abuse.

16 Notwithstanding any other provision of this Act, if an 17 employee of a school district has made a report or caused a report to be made to the Department under this Act involving 18 the conduct of a current or former employee of the school 19 district and a request is made by another school district for 20 21 the provision of information concerning the job performance or 22 qualifications of the current or former employee because he or 23 she is an applicant for employment with the requesting school 24 district, the general superintendent of the school district to 25 which the request is being made must disclose to the requesting 26 school district the fact that an employee of the school

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district has made a report involving the conduct of the 1 applicant or caused a report to be made to the Department, as 2 3 required under this Act. Only the fact that an employee of the school district has made a report involving the conduct of the 4 5 applicant or caused a report to be made to the Department may be disclosed by the general superintendent of the school 6 district to which the request for information concerning the 7 applicant is made, and this fact may be <u>disclosed only in cases</u> 8 9 where the employee and the general superintendent have not been 10 informed by the Department that the allegations were unfounded. 11 An employee of a school district who is or has been the subject 12 of a report made pursuant to this Act during his or her employment with the school district must be informed by that 13 14 school district that if he or she applies for employment with another school district, the general superintendent of the 15 16 former school district, upon the request of the school district 17 to which the employee applies, shall notify that requesting school district that the employee is or was the subject of such 18 19 a report.

20 Whenever such person is required to report under this Act 21 in his capacity as a member of the staff of a medical or other 22 public or private institution, school, facility or agency, or 23 as a member of the clergy, he shall make report immediately to 24 the Department in accordance with the provisions of this Act 25 and may also notify the person in charge of such institution, 26 school, facility or agency, or church, synagogue, temple, HB4252 Engrossed - 5 - LRB095 14406 RAS 40309 b

mosque, or other religious institution, or his designated agent 1 2 that such report has been made. Under no circumstances shall any person in charge of such institution, school, facility or 3 agency, or church, synagogue, temple, mosque, or other 4 5 religious institution, or his designated agent to whom such 6 notification has been made, exercise any control, restraint, 7 modification or other change in the report or the forwarding of 8 such report to the Department.

9 The privileged quality of communication between any 10 professional person required to report and his patient or 11 client shall not apply to situations involving abused or 12 neglected children and shall not constitute grounds for failure 13 to report as required by this Act.

14 A member of the clergy may claim the privilege under 15 Section 8-803 of the Code of Civil Procedure.

In addition to the above persons required to report suspected cases of abused or neglected children, any other person may make a report if such person has reasonable cause to believe a child may be an abused child or a neglected child.

Any person who enters into employment on and after July 1, 1986 and is mandated by virtue of that employment to report under this Act, shall sign a statement on a form prescribed by the Department, to the effect that the employee has knowledge and understanding of the reporting requirements of this Act. The statement shall be signed prior to commencement of the employment. The signed statement shall be retained by the HB4252 Engrossed - 6 - LRB095 14406 RAS 40309 b

employer. The cost of printing, distribution, and filing of the
 statement shall be borne by the employer.

3 The Department shall provide copies of this Act, upon 4 request, to all employers employing persons who shall be 5 required under the provisions of this Section to report under 6 this Act.

Any person who knowingly transmits a false report to the Department commits the offense of disorderly conduct under subsection (a)(7) of Section 26-1 of the "Criminal Code of 1961". Any person who violates this provision a second or subsequent time shall be guilty of a Class 3 felony.

12 Any person who knowingly and willfully violates any 13 provision of this Section other than a second or subsequent 14 violation of transmitting a false report as described in the 15 preceding paragraph, is guilty of a Class A misdemeanor for a 16 first violation and a Class 4 felony for a second or subsequent 17 violation; except that if the person acted as part of a plan or scheme having as its object the prevention of discovery of an 18 abused or neglected child by lawful authorities for the purpose 19 20 of protecting or insulating any person or entity from arrest or prosecution, the person is guilty of a Class 4 felony for a 21 22 first offense and a Class 3 felony for a second or subsequent 23 offense (regardless of whether the second or subsequent offense involves any of the same facts or persons as the first or other 24 25 prior offense).

26

A child whose parent, guardian or custodian in good faith

1 selects and depends upon spiritual means through prayer alone 2 for the treatment or cure of disease or remedial care may be 3 considered neglected or abused, but not for the sole reason 4 that his parent, guardian or custodian accepts and practices 5 such beliefs.

A child shall not be considered neglected or abused solely because the child is not attending school in accordance with the requirements of Article 26 of the School Code, as amended. (Source: P.A. 94-888, eff. 6-20-06; 95-10, eff. 6-30-07; 95-461, eff. 8-27-07; revised 11-15-07.)

11 (325 ILCS 5/7.4) (from Ch. 23, par. 2057.4)

12 Sec. 7.4. (a) The Department shall be capable of receiving 13 reports of suspected child abuse or neglect 24 hours a day, 7 14 days a week. Whenever the Department receives a report alleging 15 that a child is a truant as defined in Section 26-2a of The 16 School Code, as now or hereafter amended, the Department shall notify the superintendent of the school district in which the 17 18 child resides and the appropriate superintendent of the 19 educational service region. The notification to the 20 appropriate officials by the Department shall not be considered 21 an allegation of abuse or neglect under this Act.

(b) (1) The following procedures shall be followed in the
investigation of all reports of suspected abuse or neglect
of a child, except as provided in subsection (c) of this
Section.

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(2) 1 Ιf it appears that the immediate safety or 2 well-being of a child is endangered, that the family may 3 flee or the child disappear, or that the facts otherwise so warrant, the Child Protective Service Unit shall commence 4 5 an investigation immediately, regardless of the time of day night. In all other cases, investigation shall be 6 or 7 commenced within 24 hours of receipt of the report. Upon 8 receipt of a report, the Child Protective Service Unit 9 shall make an initial investigation and an initial 10 determination whether the report is a good faith indication 11 of alleged child abuse or neglect.

12 (3) If the Unit determines the report is a good faith 13 indication of alleged child abuse or neglect, then a formal 14 investigation shall commence and, pursuant to Section 7.12 15 of this Act, may or may not result in an indicated report. 16 The formal investigation shall include: direct contact 17 with the subject or subjects of the report as soon as possible after the report is received; an evaluation of the 18 19 environment of the child named in the report and any other 20 children in the same environment; a determination of the 21 risk to such children if they continue to remain in the 22 existing environments, as well as a determination of the 23 nature, extent and cause of any condition enumerated in 24 such report; the name, age and condition of other children 25 in the environment; and an evaluation as to whether there 26 would be an immediate and urgent necessity to remove the HB4252 Engrossed - 9 - LRB095 14406 RAS 40309 b

child if 1 from the environment appropriate familv 2 preservation services were provided. After seeing to the 3 safety of the child or children, the Department shall forthwith notify the subjects of the report in writing, of 4 5 the existence of the report and their rights existing under this Act in regard to amendment or expungement. To fulfill 6 the requirements of this Section, the Child Protective 7 8 Service Unit shall have the capability of providing or 9 arranging for comprehensive emergency services to children 10 and families at all times of the day or night.

11 (4) If (i) at the conclusion of the Unit's initial 12 investigation of a report, the Unit determines the report 13 to be a good faith indication of alleged child abuse or 14 neglect that warrants a formal investigation by the Unit, 15 the Department, any law enforcement agency or any other 16 responsible agency and (ii) the person who is alleged to 17 have caused the abuse or neglect is employed or otherwise engaged in an activity resulting in frequent contact with 18 19 children and the alleged abuse or neglect are in the course 20 of such employment or activity, then the Department shall, 21 except in investigations where the Director determines 22 that such notification would be detrimental to the 23 Department's investigation, inform the appropriate 24 supervisor or administrator of that employment or activity 25 that the Unit has commenced a formal investigation pursuant 26 to this Act, which may or may not result in an indicated HB4252 Engrossed - 10 - LRB095 14406 RAS 40309 b

1 report. The Department shall also notify the person being 2 investigated, unless the Director determines that such 3 notification would be detrimental to the Department's 4 investigation.

5 (c) In an investigation of a report of suspected abuse or 6 neglect of a child by a school employee at a school or on 7 school grounds, the Department shall make reasonable efforts to 8 follow the following procedures:

9 (1) Investigations involving teachers shall not, to 10 the extent possible, be conducted when the teacher is scheduled to conduct classes. Investigations involving 11 12 other school employees shall be conducted so as to minimize disruption of the school day. The school employee accused 13 14 of child abuse or neglect may have his superior, his 15 association or union representative and his attorney 16 present at any interview or meeting at which the teacher or 17 administrator is present. The accused school employee shall be informed by a representative of the Department, at 18 19 any interview or meeting, of the accused school employee's 20 due process rights and of the steps in the investigation The information shall include, but need not 21 process. 22 necessarily be limited to the right, subject to the 23 approval of the Department, of the school employee to 24 confront the accuser, if the accuser is 14 years of age or 25 older, or the right to review the specific allegations 26 which gave rise to the investigation, and the right to HB4252 Engrossed - 11 - LRB095 14406 RAS 40309 b

1 review all materials and evidence that have been submitted 2 to the Department in support of the allegation. These due 3 process rights shall also include the right of the school 4 employee to present countervailing evidence regarding the 5 accusations.

6 (2) If a report of neglect or abuse of a child by a 7 teacher or administrator does not involve allegations of 8 abuse extreme physical abuse, the sexual or Child 9 Protective Service Unit shall make reasonable efforts to 10 conduct the initial investigation in coordination with the 11 employee's supervisor.

12 If the Unit determines that the report is a good faith 13 indication of potential child abuse or neglect, it shall 14 then commence a formal investigation under paragraph (3) of 15 subsection (b) of this Section.

(3) If a report of neglect or abuse of a child by a
teacher or administrator involves an allegation of sexual
abuse or extreme physical abuse, the Child Protective Unit
shall commence an investigation under paragraph (2) of
subsection (b) of this Section.

21 (c-5) In any instance in which a report is made or caused 22 to made by a school district employee involving the conduct of 23 a person employed by the school district, at the time the 24 report was made, as required under Section 4 of this Act, the 25 Child Protective Service Unit shall send a copy of its final 26 finding report to the general superintendent of that school HB4252 Engrossed

1 <u>district</u>.

2 (d) If the Department has contact with an employer, or with 3 religious institution or religious official having а supervisory or hierarchical authority over a member of the 4 5 clergy accused of the abuse of a child, in the course of its 6 investigation, the Department shall notify the employer or the 7 religious institution or religious official, in writing, when a 8 report is unfounded so that any record of the investigation can 9 be expunged from the employee's or member of the clergy's personnel or other records. The Department shall also notify 10 11 the employee or the member of the clergy, in writing, that 12 notification has been sent to the employer or to the 13 religious institution or religious official appropriate informing the employer or religious institution or religious 14 15 official that the Department's investigation has resulted in an 16 unfounded report.

17 (e) Upon request by the Department, the Department of State Police and law enforcement agencies are authorized to provide 18 criminal history record information as defined in the Illinois 19 20 Uniform Conviction Information Act and information maintained 21 in the adjudicatory and dispositional record system as defined 22 in Section 2605-355 of the Department of State Police Law (20 23 ILCS 2605/2605-355) to properly designated employees of the Department of Children and Family Services if the Department 24 25 determines the information is necessary to perform its duties 26 under the Abused and Neglected Child Reporting Act, the Child

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Care Act of 1969, and the Children and Family Services Act. The 1 2 request shall be in the form and manner required by the Department of State Police. Any information obtained by the 3 Department of Children and Family Services under this Section 4 5 is confidential and may not be transmitted outside the Department of Children and Family Services other than to a 6 7 court of competent jurisdiction or unless otherwise authorized 8 by law. Any employee of the Department of Children and Family Services who transmits confidential information in violation 9 10 of this Section or causes the information to be transmitted in 11 violation of this Section is guilty of a Class A misdemeanor 12 unless the transmittal of the information is authorized by this 13 Section or otherwise authorized by law.

14 (Source: P.A. 91-239, eff. 1-1-00; 92-801, eff. 8-16-02.)

15 (325 ILCS 5/9) (from Ch. 23, par. 2059)

16 Sec. 9. Any person, institution or agency, under this Act, participating in good faith in the making of a report or 17 18 referral, or in the investigation of such a report or referral or in the taking of photographs and x-rays or in the retaining 19 a child in temporary protective custody or in making a 20 21 disclosure of information concerning reports of child abuse and 22 neglect in compliance with Sections 4.2 and 11.1 of this Act or 23 Section 4 of this Act, as it relates to disclosure by school 24 personnel and except in cases of wilful or wanton misconduct, 25 shall have immunity from any liability, civil, criminal or that

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1 otherwise might result by reason of such actions. For the 2 purpose of any proceedings, civil or criminal, the good faith 3 of any persons required to report or refer, or permitted to 4 report, cases of suspected child abuse or neglect or permitted 5 to refer individuals under this Act or required to disclose 6 information concerning reports of child abuse and neglect in 7 compliance with Sections 4.2 and 11.1 of this Act, shall be 8 presumed.

9 (Source: P.A. 90-15, eff. 6-13-97.)

Section 99. Effective date. This Act takes effect upon becoming law.

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2	Statutes amended in order of appearance	
3	325 ILCS 5/4	from Ch. 23, par. 2054
4	325 ILCS 5/7.4	from Ch. 23, par. 2057.4
5	325 ILCS 5/9	from Ch. 23, par. 2059