

## 96TH GENERAL ASSEMBLY State of Illinois 2009 and 2010 HB6852

Introduced 4/21/2010, by Rep. Jim Sacia

## SYNOPSIS AS INTRODUCED:

305	ILCS	5/10-16.8 new					
750	ILCS	5/505	from	Ch.	40,	par.	505
750	ILCS	5/602	from	Ch.	40,	par.	602
750	ILCS	5/602.1	from	Ch.	40,	par.	602.1
750	ILCS	5/608	from	Ch.	40,	par.	608
750	ILCS	16/24 new					
750	ILCS	45/14	from	Ch.	40,	par.	2514

Amends the Illinois Public Aid Code, the Illinois Marriage and Dissolution of Marriage Act, the Non-Support Punishment Act, and the Illinois Parentage Act of 1984. Provides that the court may order, if it is in the best interest of the minor child on whose behalf support payments are ordered, the parent receiving support to provide an accounting of expenditures of support funds. Requires the moving party to certify that a motion for an accounting is well grounded and not brought for an improper purpose. Provides that the court may order the custodial parent to produce verification of the expenses and may enter any orders necessary to ensure that the funds are expended in the best interest of the child. Creates a rebuttable presumption in favor of joint custody and equal parenting time.

LRB096 21935 AJO 40025 b

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AN ACT concerning civil law. 1

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

- 4 Section 5. The Illinois Public Aid Code is amended by 5 adding Section 10-16.8 as follows:
- (305 ILCS 5/10-16.8 new)6
- 7 Sec. 10-16.8. Child support accounting.
- (a) Upon entering an order for the support of a minor child 8 9 or at any subsequent time, upon motion of the party obligated 10 to make support payments or on its own motion, the court may order, if it is in the best interest of the minor child on 11 12 whose behalf support payments are ordered, the custodial parent to provide an accounting of expenditures of support funds on 13 14 behalf of the minor child to the court and serve a copy of the accounting upon the party obligated to pay support or that 15 16 party's attorney. The accounting shall be recorded on forms 17 provided by the Administrative Office of the Illinois Courts.
- (b) In accounting for general household expenditures (e.g. mortgage, rent, utilities) made on behalf of the child, the custodial parent shall attribute as an expenditure for the child an amount which may be no more than the percentage equivalence that the child on whose behalf support is received is to the total number of people in the household (e.g. if the 2.3

- child is one of 4 household members, support payments may be used to pay, at most, 25% of the monthly mortgage payment).
- 3 (c) The court may order the custodial parent to produce 4 receipts and other documentation verifying the expenses 5 reported.
  - (d) If the court, after hearing upon motion by the party obligated to pay support or by the State, or on its own motion, finds the expenditure of support funds by the custodial parent is contrary to the best interests of the child, the court may enter such orders as are necessary to ensure that the funds are expended in the best interest of the child.
  - (e) The party moving for an accounting must, prior to any hearing thereon, certify in writing that, to the best of the movant's knowledge, information, and belief, formed after reasonable inquiry, the motion for an accounting is well grounded in fact and that it is not brought for any improper purpose, such as to harass or to cause unnecessary delay or needless increase in the cost of litigation. If the movant violates this certification, the court, upon motion of the party receiving support or on its own motion, may impose upon the person bringing the motion an appropriate sanction, which may include an order to pay the other party the amount of reasonable expenses incurred because of the bringing of the motion for accounting, including reasonable attorney fees incurred and wages lost as a result of having to appear in court. All proceedings under this subsection (e) shall be

## 1 <u>brought in the manner set forth in Supreme Court Rule 137.</u>

- 2 Section 10. The Illinois Marriage and Dissolution of
- 3 Marriage Act is amended by changing Sections 505, 602, 602.1,
- 4 and 608 as follows:
- 5 (750 ILCS 5/505) (from Ch. 40, par. 505)
- 6 Sec. 505. Child support; contempt; penalties.
- 7 (a) In a proceeding for dissolution of marriage, legal 8 separation, declaration of invalidity of marriage, proceeding for child support following dissolution of the 9 10 marriage by a court which lacked personal jurisdiction over the 11 absent spouse, a proceeding for modification of a previous order for child support under Section 510 of this Act, or any 12 13 proceeding authorized under Section 501 or 601 of this Act, the 14 court may order either or both parents owing a duty of support 15 to a child of the marriage to pay an amount reasonable and necessary for his support, without regard to 16 marital 17 misconduct. The duty of support owed to a child includes the obligation to provide for the reasonable and necessary 18 physical, mental and emotional health needs of the child. For 19 20 purposes of this Section, the term "child" shall include any 21 child under age 18 and any child under age 19 who is still 22 attending high school.
- 23 (1) The Court shall determine the minimum amount of support by using the following guidelines:

1	Number of Children	Percent of Supporting Party's
2		Net Income
3	1	20%
4	2	28%
5	3	32%
6	4	40%
7	5	45%
8	6 or more	50%
9	(2) The above guideli:	nes shall be applied in each case

- (2) The above guidelines shall be applied in each case unless the court makes a finding that application of the guidelines would be inappropriate, after considering the best interests of the child in light of evidence including but not limited to one or more of the following relevant factors:
  - (a) the financial resources and needs of the child;
  - (b) the financial resources and needs of the custodial parent;
  - (c) the standard of living the child would have enjoyed had the marriage not been dissolved;
  - (d) the physical and emotional condition of the child, and his educational needs; and
  - (e) the financial resources and needs of the non-custodial parent.

If the court deviates from the guidelines, the court's finding shall state the amount of support that would have been required under the guidelines, if determinable. The

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1	court shall include the reason or reasons for the variance
2	from the guidelines.
3	(3) "Net income" is defined as the total of all income
4	from all sources, minus the following deductions:
5	(a) Federal income tax (properly calculated
6	withholding or estimated payments);
7	(b) State income tax (properly calculated
8	withholding or estimated payments);
9	(c) Social Security (FICA payments);
10	(d) Mandatory retirement contributions required by
11	law or as a condition of employment;
12	(e) Union dues;
13	(f) Dependent and individual
14	health/hospitalization insurance premiums;
15	(g) Prior obligations of support or maintenance
16	actually paid pursuant to a court order;
17	(h) Expenditures for repayment of debts that
18	represent reasonable and necessary expenses for the
19	production of income, medical expenditures necessary
20	to preserve life or health, reasonable expenditures
21	for the benefit of the child and the other parent,
22	exclusive of gifts. The court shall reduce net income
23	in determining the minimum amount of support to be
24	ordered only for the period that such payments are due

and shall enter an order containing provisions for its

self-executing modification upon termination of such

payment period.

- (4) In cases where the court order provides for health/hospitalization insurance coverage pursuant to Section 505.2 of this Act, the premiums for that insurance, or that portion of the premiums for which the supporting party is responsible in the case of insurance provided through an employer's health insurance plan where the employer pays a portion of the premiums, shall be subtracted from net income in determining the minimum amount of support to be ordered.
- (4.5) In a proceeding for child support following dissolution of the marriage by a court that lacked personal jurisdiction over the absent spouse, and in which the court is requiring payment of support for the period before the date an order for current support is entered, there is a rebuttable presumption that the supporting party's net income for the prior period was the same as his or her net income at the time the order for current support is entered.
- (5) If the net income cannot be determined because of default or any other reason, the court shall order support in an amount considered reasonable in the particular case. The final order in all cases shall state the support level in dollar amounts. However, if the court finds that the child support amount cannot be expressed exclusively as a dollar amount because all or a portion of the payor's net

income is uncertain as to source, time of payment, or amount, the court may order a percentage amount of support in addition to a specific dollar amount and enter such other orders as may be necessary to determine and enforce, on a timely basis, the applicable support ordered.

with a request for discovery of financial information relating to the non-custodial parent's ability to provide child support, (ii) the non-custodial parent failed to comply with the request, despite having been ordered to do so by the court, and (iii) the non-custodial parent is not present at the hearing to determine support despite having received proper notice, then any relevant financial information concerning the non-custodial parent's ability to provide child support that was obtained pursuant to subpoena and proper notice shall be admitted into evidence without the need to establish any further foundation for its admission.

(a-5) In an action to enforce an order for support based on the respondent's failure to make support payments as required by the order, notice of proceedings to hold the respondent in contempt for that failure may be served on the respondent by personal service or by regular mail addressed to the respondent's last known address. The respondent's last known address may be determined from records of the clerk of the court, from the Federal Case Registry of Child Support Orders,

- or by any other reasonable means.
  - (b) Failure of either parent to comply with an order to pay support shall be punishable as in other cases of contempt. In addition to other penalties provided by law the Court may, after finding the parent guilty of contempt, order that the parent be:
  - (1) placed on probation with such conditions of probation as the Court deems advisable;
    - (2) sentenced to periodic imprisonment for a period not to exceed 6 months; provided, however, that the Court may permit the parent to be released for periods of time during the day or night to:
      - (A) work; or
- 14 (B) conduct a business or other self-employed occupation.

The Court may further order any part or all of the earnings of a parent during a sentence of periodic imprisonment paid to the Clerk of the Circuit Court or to the parent having custody or to the guardian having custody of the children of the sentenced parent for the support of said children until further order of the Court.

If there is a unity of interest and ownership sufficient to render no financial separation between a non-custodial parent and another person or persons or business entity, the court may pierce the ownership veil of the person, persons, or business entity to discover assets of the non-custodial parent held in

- the name of that person, those persons, or that business entity. The following circumstances are sufficient to authorize a court to order discovery of the assets of a person, persons, or business entity and to compel the application of any discovered assets toward payment on the judgment for support:
- 7 (1) the non-custodial parent and the person, persons, 8 or business entity maintain records together.
  - (2) the non-custodial parent and the person, persons, or business entity fail to maintain an arms length relationship between themselves with regard to any assets.
  - (3) the non-custodial parent transfers assets to the person, persons, or business entity with the intent to perpetrate a fraud on the custodial parent.

With respect to assets which are real property, no order entered under this paragraph shall affect the rights of bona fide purchasers, mortgagees, judgment creditors, or other lien holders who acquire their interests in the property prior to the time a notice of lis pendens pursuant to the Code of Civil Procedure or a copy of the order is placed of record in the office of the recorder of deeds for the county in which the real property is located.

The court may also order in cases where the parent is 90 days or more delinquent in payment of support or has been adjudicated in arrears in an amount equal to 90 days obligation or more, that the parent's Illinois driving privileges be

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suspended until the court determines that the parent is in compliance with the order of support. The court may also order that the parent be issued a family financial responsibility driving permit that would allow limited driving privileges for employment and medical purposes in accordance with Section 7-702.1 of the Illinois Vehicle Code. The clerk of the circuit court shall certify the order suspending the driving privileges of the parent or granting the issuance of a family financial responsibility driving permit to the Secretary of State on forms prescribed by the Secretary. Upon receipt of the authenticated documents, the Secretary of State shall suspend the parent's driving privileges until further order of the court and shall, if ordered by the court, subject to the provisions of Section 7-702.1 of the Illinois Vehicle Code, issue a family financial responsibility driving permit to the parent.

In addition to the penalties or punishment that may be imposed under this Section, any person whose conduct constitutes a violation of Section 15 of the Non-Support Punishment Act may be prosecuted under that Act, and a person convicted under that Act may be sentenced in accordance with that Act. The sentence may include but need not be limited to a requirement that the person perform community service under Section 50 of that Act or participate in a work alternative program under Section 50 of that Act. A person may not be required to participate in a work alternative program under

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Section 50 of that Act if the person is currently participating in a work program pursuant to Section 505.1 of this Act.

A support obligation, or any portion of a support obligation, which becomes due and remains unpaid as of the end of each month, excluding the child support that was due for that month to the extent that it was not paid in that month, shall accrue simple interest as set forth in Section 12-109 of the Code of Civil Procedure. An order for support entered or modified on or after January 1, 2006 shall contain a statement that a support obligation required under the order, or any portion of a support obligation required under the order, that becomes due and remains unpaid as of the end of each month, excluding the child support that was due for that month to the extent that it was not paid in that month, shall accrue simple interest as set forth in Section 12-109 of the Code of Civil Procedure. Failure to include the statement in the order for support does not affect the validity of the order or the accrual of interest as provided in this Section.

- (c) A one-time charge of 20% is imposable upon the amount of past-due child support owed on July 1, 1988 which has accrued under a support order entered by the court. The charge shall be imposed in accordance with the provisions of Section 10-21 of the Illinois Public Aid Code and shall be enforced by the court upon petition.
- (d) Any new or existing support order entered by the court under this Section shall be deemed to be a series of judgments

against the person obligated to pay support thereunder, each such judgment to be in the amount of each payment or installment of support and each such judgment to be deemed entered as of the date the corresponding payment or installment becomes due under the terms of the support order. Each such judgment shall have the full force, effect and attributes of any other judgment of this State, including the ability to be enforced. A lien arises by operation of law against the real and personal property of the noncustodial parent for each installment of overdue support owed by the noncustodial parent.

- (e) When child support is to be paid through the clerk of the court in a county of 1,000,000 inhabitants or less, the order shall direct the obligor to pay to the clerk, in addition to the child support payments, all fees imposed by the county board under paragraph (3) of subsection (u) of Section 27.1 of the Clerks of Courts Act. Unless paid in cash or pursuant to an order for withholding, the payment of the fee shall be by a separate instrument from the support payment and shall be made to the order of the Clerk.
- (f) All orders for support, when entered or modified, shall include a provision requiring the obligor to notify the court and, in cases in which a party is receiving child and spouse services under Article X of the Illinois Public Aid Code, the Department of Healthcare and Family Services, within 7 days, (i) of the name and address of any new employer of the obligor, (ii) whether the obligor has access to health insurance

coverage through the employer or other group coverage and, if so, the policy name and number and the names of persons covered under the policy, and (iii) of any new residential or mailing address or telephone number of the non-custodial parent. In any subsequent action to enforce a support order, upon a sufficient showing that a diligent effort has been made to ascertain the location of the non-custodial parent, service of process or provision of notice necessary in the case may be made at the last known address of the non-custodial parent in any manner expressly provided by the Code of Civil Procedure or this Act, which service shall be sufficient for purposes of due process.

- (g) An order for support shall include a date on which the current support obligation terminates. The termination date shall be no earlier than the date on which the child covered by the order will attain the age of 18. However, if the child will not graduate from high school until after attaining the age of 18, then the termination date shall be no earlier than the earlier of the date on which the child's high school graduation will occur or the date on which the child will attain the age of 19. The order for support shall state that the termination date does not apply to any arrearage that may remain unpaid on that date. Nothing in this subsection shall be construed to prevent the court from modifying the order or terminating the order in the event the child is otherwise emancipated.
- (g-5) If there is an unpaid arrearage or delinquency (as those terms are defined in the Income Withholding for Support

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Act) equal to at least one month's support obligation on the termination date stated in the order for support or, if there is no termination date stated in the order, on the date the child attains the age of majority or is otherwise emancipated, the periodic amount required to be paid for current support of that child immediately prior to that date shall automatically continue to be an obligation, not as current support but as periodic payment toward satisfaction of the unpaid arrearage or delinquency. That periodic payment shall be in addition to any periodic payment previously required for satisfaction of the arrearage or delinquency. The total periodic amount to be paid toward satisfaction of the arrearage or delinquency may be enforced and collected by any method provided by law for enforcement and collection of child support, including but not limited to income withholding under the Income Withholding for Support Act. Each order for support entered or modified on or after the effective date of this amendatory Act of the 93rd General Assembly must contain a statement notifying the parties of the requirements of this subsection. Failure to include the statement in the order for support does not affect the validity of the order or the operation of the provisions of this subsection with regard to the order. This subsection shall not be construed to prevent or affect the establishment or modification of an order for support of a minor child or the establishment or modification of an order for support of a non-minor child or educational expenses under Section 513 of

this Act.

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- (h) An order entered under this Section shall include a provision requiring the obligor to report to the obligee and to the clerk of court within 10 days each time the obligor obtains new employment, and each time the obligor's employment is terminated for any reason. The report shall be in writing and shall, in the case of new employment, include the name and address of the new employer. Failure to report new employment or the termination of current employment, if coupled with nonpayment of support for a period in excess of 60 days, is indirect criminal contempt. For any obligor arrested for failure to report new employment bond shall be set in the amount of the child support that should have been paid during the period of unreported employment. An order entered under this Section shall also include a provision requiring the obligor and obligee parents to advise each other of a change in residence within 5 days of the change except when the court finds that the physical, mental, or emotional health of a party or that of a child, or both, would be seriously endangered by disclosure of the party's address.
  - (i) The court does not lose the powers of contempt, driver's license suspension, or other child support enforcement mechanisms, including, but not limited to, criminal prosecution as set forth in this Act, upon the emancipation of the minor child or children.
    - (j) (1) Upon entering an order for the support of a minor

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- child or at any subsequent time, upon motion of the 1 2 noncustodial parent or on its own motion, the court may order, 3 if it is in the best interest of the minor child on whose 4 behalf support payments are ordered, the custodial parent to 5 provide an accounting of expenditures of support funds on 6 behalf of the minor child to the court and serve a copy of the 7 accounting upon the noncustodial parent or that party's 8 attorney. The accounting shall be recorded on forms provided by 9 the Administrative Office of the Illinois Courts.
  - (2) In accounting for general household expenditures (e.g. mortgage, rent, utilities) made on behalf of the child, the custodial parent shall attribute as an expenditure for the child an amount which may be no more than the percentage equivalence that the child on whose behalf support is received is to the total number of people in the household (e.g. if the child is one of 4 household members, support payments may be used to pay, at most, 25% of the monthly mortgage payment).
    - (3) The court may order the custodial parent to produce receipts and other documentation verifying the expenses reported.
  - (4) The court may use its authority under Section 608 to ensure that support funds are expended in the best interest of the child.
  - (5) The party moving for an accounting must, prior to any hearing thereon, certify in writing that, to the best of the movant's knowledge, information, and belief, formed after

reasonable inquiry, the motion for an accounting is well 1 2 grounded in fact and that it is not brought for any improper 3 purpose, such as to harass or to cause unnecessary delay or needless increase in the cost of litigation. If the movant 4 violates this certification, the court, upon motion of the 5 party receiving support or on its own motion, may impose upon 6 7 the person bringing the motion an appropriate sanction, which may include an order to pay the other party the amount of 8 9 reasonable expenses incurred because of the bringing of the motion for accounting, including reasonable attorney fees 10 11 incurred and wages lost as a result of having to appear in 12 court. All proceedings under this subdivision (j)(5) shall be 13 brought in the manner set forth in Supreme Court Rule 137. (Source: P.A. 94-90, eff. 1-1-06; 95-331, eff. 8-21-07.) 14

- 15 (750 ILCS 5/602) (from Ch. 40, par. 602)
- 16 Sec. 602. Best Interest of Child.
- 17 (a) The court shall determine custody in accordance with 18 the best interest of the child. The court shall consider all 19 relevant factors including:
- 20 (1) the wishes of the child's parent or parents as to his custody;
  - (2) the wishes of the child as to his custodian;
- 23 (3) the interaction and interrelationship of the child 24 with his parent or parents, his siblings and any other 25 person who may significantly affect the child's best

- 2 (4) the child's adjustment to his home, school and community;
  - (5) the mental and physical health of all individuals involved:
  - (6) the physical violence or threat of physical violence by the child's potential custodian, whether directed against the child or directed against another person;
  - (7) the occurrence of ongoing or repeated abuse as defined in Section 103 of the Illinois Domestic Violence Act of 1986, whether directed against the child or directed against another person;
  - (8) the willingness and ability of each parent to facilitate and encourage a close and continuing relationship between the other parent and the child;
    - (9) whether one of the parents is a sex offender; and
  - (10) the terms of a parent's military family-care plan that a parent must complete before deployment if a parent is a member of the United States Armed Forces who is being deployed.

In the case of a custody proceeding in which a stepparent has standing under Section 601, it is presumed to be in the best interest of the minor child that the natural parent have the custody of the minor child unless the presumption is rebutted by the stepparent.

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- 1 (b) The court shall not consider conduct of a present or 2 proposed custodian that does not affect his relationship to the 3 child.
- 4 (c) Unless the court finds the occurrence of ongoing abuse as defined in Section 103 of the Illinois Domestic Violence Act of 1986, the court shall presume that the maximum involvement and cooperation of both parents regarding the physical, mental, moral, and emotional well-being of their child is in the best interest of the child. There shall be a rebuttable no presumption in favor of or against joint custody.
- 11 (Source: P.A. 95-331, eff. 8-21-07; 96-676, eff. 1-1-10.)
- 12 (750 ILCS 5/602.1) (from Ch. 40, par. 602.1)
  - Sec. 602.1. (a) The dissolution of marriage, the declaration of invalidity of marriage, the legal separation of the parents, or the parents living separate and apart shall not diminish parental powers, rights, and responsibilities except as the court for good reason may determine under the standards of Section 602.
  - (b) Upon the application of either or both parents, or upon its own motion, the court shall consider an award of joint custody. Joint custody means custody determined pursuant to a Joint Parenting Agreement or a Joint Parenting Order. In such cases, the court shall initially request the parents to produce a Joint Parenting Agreement. Such Agreement shall specify each parent's powers, rights and responsibilities for the personal

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care of the child and for major decisions such as education, health care, and religious training. The Agreement shall further specify a procedure by which proposed changes, disputes and alleged breaches may be mediated or otherwise resolved and shall provide for a periodic review of its terms by the parents. In producing a Joint Parenting Agreement, the parents shall be flexible in arriving at resolutions which further the policy of this State as expressed in Sections 102 and 602. For the purpose of assisting the court in making a determination whether an award of joint custody is appropriate, the court may order mediation and may direct that an investigation be conducted pursuant to the provisions of Section 605. If there is a danger to the health or safety of a partner, joint mediation shall not be required by the court. In the event the parents fail to produce a Joint Parenting Agreement, the court may enter an appropriate Joint Parenting Order under the standards of Section 602 which shall specify and contain the same elements as a Joint Parenting Agreement, or it may award sole custody under the standards of Sections 602, 607, and 608.

- (c) The court may enter an order of joint custody if it determines that joint custody would be in the best interests of the child, taking into account the following:
  - (1) the ability of the parents to cooperate effectively and consistently in matters that directly affect the joint parenting of the child. "Ability of the parents to cooperate" means the parents' capacity to substantially

comply with a Joint Parenting Order. The court shall not consider the inability of the parents to cooperate effectively and consistently in matters that do not directly affect the joint parenting of the child;

- (2) The residential circumstances of each parent; and
- (3) all other factors which may be relevant to the best interest of the child.
- (d) There shall be a rebuttable presumption Nothing within this section shall imply or presume that joint custody shall necessarily mean equal parenting time. The physical residence of the child in joint custodial situations shall be determined by:
  - (1) express agreement of the parties; or
  - (2) order of the court under the standards of this Section.
- (e) Notwithstanding any other provision of law, access to records and information pertaining to a child, including but not limited to medical, dental, child care and school records, shall not be denied to a parent for the reason that such parent is not the child's custodial parent; however, no parent shall have access to the school records of a child if the parent is prohibited by an order of protection from inspecting or obtaining such records pursuant to the Illinois Domestic Violence Act of 1986, as now or hereafter amended or pursuant to the Code of Criminal Procedure of 1963. No parent who is a named respondent in an order of protection issued pursuant to

- 1 the Illinois Domestic Violence Act of 1986 or the Code of
- 2 Criminal Procedure of 1963 shall have access to the health care
- 3 records of a child who is a protected person under that order
- 4 of protection.
- 5 (Source: P.A. 95-912, eff. 1-1-09; 96-651, eff. 1-1-10.)
- 6 (750 ILCS 5/608) (from Ch. 40, par. 608)
- 7 Sec. 608. Judicial Supervision.
- 8 (a) Except as otherwise agreed by the parties in writing at 9 the time of the custody judgment or as otherwise ordered by the
- 10 court, the custodian may determine the child's upbringing,
- including but not limited to, his education, health care and
- 12 religious training, <u>as well as how to expend child support</u>
- funds received from the noncustodial parent, unless the court,
- after hearing, finds, upon motion by the noncustodial parent,
- that the absence of a specific limitation of the custodian's
- 16 authority would clearly be contrary to the best interests of
- 17 the child.
- 18 (b) If both parents or all contestants agree to the order,
- 19 or if the court finds that in the absence of agreement the
- 20 child's physical health would be endangered or his emotional
- 21 development significantly impaired, the court may order the
- 22 Department of Children and Family Services to exercise
- 23 continuing supervision over the case to assure that the
- 24 custodial or visitation terms of the judgment are carried out.
- 25 Supervision shall be carried out under the provisions of

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- 1 Section 5 of the Children and Family Services Act.
- 2 (c) The court may order individual counseling for the 3 child, family counseling for one or more of the parties and the 4 child, or parental education for one or more of the parties, 5 when it finds one or more of the following:
  - (1) both parents or all parties agree to the order;
  - (2) the court finds that the child's physical health is endangered or his or her emotional development is impaired including, but not limited to, a finding of visitation abuse as defined by Section 607.1; or
  - (3) the court finds that one or both of the parties have violated the joint parenting agreement with regard to conduct affecting or in the presence of the child.
  - (d) If the court finds that one or more of the parties has violated an order of the court with regards to custody, visitation, or joint parenting, the court shall assess the costs of counseling against the violating party or parties. Otherwise, the court may apportion the costs between the parties as appropriate.
  - (e) The remedies provided in this Section are in addition to, and shall not diminish or abridge in any way, the court's power to exercise its authority through contempt or other proceedings.
- 24 (f) All counseling sessions shall be confidential. The 25 communications in counseling shall not be used in any manner in 26 litigation nor relied upon by any expert appointed by the court

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- 1 or retained by any party.
- 2 (Source: P.A. 94-640, eff. 1-1-06.)
- 3 Section 15. The Non-Support Punishment Act is amended by adding Section 24 as follows:
- 5 (750 ILCS 16/24 new)
- 6 Sec. 24. Child support accounting.
- 7 (a) Upon entering an order for the support of a minor child or at any subsequent time, upon motion of the party obligated 8 9 to make support payments or on its own motion, the court may 10 order, if it is in the best interest of the minor child on 11 whose behalf support payments are ordered, the custodial parent 12 to provide an accounting of expenditures of support funds on behalf of the minor child to the court and serve a copy of the 13 14 accounting upon the party obligated to pay support or that 15 party's attorney. The accounting shall be recorded on forms provided by the Administrative Office of the Illinois Courts. 16
  - (b) In accounting for general household expenditures (e.g. mortgage, rent, utilities) made on behalf of the child, the custodial parent shall attribute as an expenditure for the child an amount which may be no more than the percentage equivalence that the child on whose behalf support is received is to the total number of people in the household (e.g. if the child is one of 4 household members, support payments may be used to pay, at most, 25% of the monthly mortgage payment).

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- (c) The court may order the custodial parent to produce receipts and other documentation verifying the expenses reported.
  - (d) If the court, after hearing upon motion by the party obligated to pay support or on its own motion, finds the expenditure of support funds by the custodial parent is contrary to the best interest of the child, the court may enter such orders as are necessary to ensure that the funds are expended in the best interest of the child.
  - (e) The party moving for an accounting must, prior to any hearing thereon, certify in writing that, to the best of the movant's knowledge, information, and belief, formed after reasonable inquiry, the motion for an accounting is well grounded in fact and that it is not brought for any improper purpose, such as to harass or to cause unnecessary delay or needless increase in the cost of litigation. If the movant violates this certification, the court, upon motion of the party receiving support or on its own motion, may impose upon the person bringing the motion an appropriate sanction, which may include an order to pay the other party the amount of reasonable expenses incurred because of the bringing of the motion for accounting, including reasonable attorney fees incurred and wages lost as a result of having to appear in court. All proceedings under this subsection (e) shall be brought in the manner set forth in Supreme Court Rule 137.

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Section 20. The Illinois Parentage Act of 1984 is amended by changing Section 14 as follows:

3 (750 ILCS 45/14) (from Ch. 40, par. 2514)

Sec. 14. Judgment.

(a) (1) The judgment shall contain or explicitly reserve provisions concerning any duty and amount of child support and may contain provisions concerning the custody and quardianship of the child, visitation privileges with the child, the furnishing of bond or other security for the payment of the judgment, which the court shall determine in accordance with the relevant factors set forth in the Illinois Marriage and Dissolution of Marriage Act and any other applicable law of Illinois, to guide the court in a finding in the best interests of the child. In determining custody, joint custody, removal, or visitation, the court shall apply the relevant standards of Illinois Marriage and Dissolution of Marriage Act, including Section 609. Specifically, in determining the amount of any child support award or child health insurance coverage, the court shall use the quidelines and standards set forth in subsection (a) of Section 505 and in Section 505.2 of the Illinois Marriage and Dissolution of Marriage Act. For purposes of Section 505 of the Illinois Marriage and Dissolution of Marriage Act, "net income" of the non-custodial parent shall include any benefits available to that person under the Illinois Public Aid Code or from other federal, State or local

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government-funded programs. The court shall, in any event and regardless of the amount of the non-custodial parent's net income, in its judgment order the non-custodial parent to pay child support to the custodial parent in a minimum amount of not less than \$10 per month, as long as such an order is consistent with the requirements of Title IV, Part D of the Social Security Act. In an action brought within 2 years after a judicial determination of parentage, the judgment or order may direct either parent to pay the reasonable expenses incurred by either parent or the Department of Healthcare and Family Services related to the mother's pregnancy and the delivery of the child. The judgment or order shall contain the father's social security number, which the father shall disclose to the court; however, failure to include the father's social security number on the judgment or order does not invalidate the judgment or order.

- (2) If a judgment of parentage contains no explicit award of custody, the establishment of a support obligation or of visitation rights in one parent shall be considered a judgment granting custody to the other parent. If the parentage judgment contains no such provisions, custody shall be presumed to be with the mother; however, the presumption shall not apply if the father has had physical custody for at least 6 months prior to the date that the mother seeks to enforce custodial rights.
- (b) The court shall order all child support payments, determined in accordance with such guidelines, to commence with

the date summons is served. The level of current periodic support payments shall not be reduced because of payments set for the period prior to the date of entry of the support order. The Court may order any child support payments to be made for a period prior to the commencement of the action. In determining whether and the extent to which the payments shall be made for any prior period, the court shall consider all relevant facts, including the factors for determining the amount of support specified in the Illinois Marriage and Dissolution of Marriage Act and other equitable factors including but not limited to:

- (1) The father's prior knowledge of the fact and circumstances of the child's birth.
- (2) The father's prior willingness or refusal to help raise or support the child.
- (3) The extent to which the mother or the public agency bringing the action previously informed the father of the child's needs or attempted to seek or require his help in raising or supporting the child.
- (4) The reasons the mother or the public agency did not file the action earlier.
- (5) The extent to which the father would be prejudiced by the delay in bringing the action.

For purposes of determining the amount of child support to be paid for any period before the date the order for current child support is entered, there is a rebuttable presumption that the father's net income for the prior period was the same

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as his net income at the time the order for current child support is entered.

- If (i) the non-custodial parent was properly served with a request for discovery of financial information relating to the non-custodial parent's ability to provide child support, (ii) the non-custodial parent failed to comply with the request, despite having been ordered to do so by the court, and (iii) the non-custodial parent is not present at the hearing to determine support despite having received proper notice, then anv relevant. financial information concerning t.he non-custodial parent's ability to provide child support that was obtained pursuant to subpoena and proper notice shall be admitted into evidence without the need to establish any further foundation for its admission.
- (c) Any new or existing support order entered by the court under this Section shall be deemed to be a series of judgments against the person obligated to pay support thereunder, each judgment to be in the amount of each payment or installment of support and each such judgment to be deemed entered as of the date the corresponding payment or installment becomes due under the terms of the support order. Each judgment shall have the full force, effect and attributes of any other judgment of this State, including the ability to be enforced. A lien arises by operation of law against the real and personal property of the noncustodial parent for each installment of overdue support owed by the noncustodial parent.

- (d) If the judgment or order of the court is at variance with the child's birth certificate, the court shall order that a new birth certificate be issued under the Vital Records Act.
  - (e) On request of the mother and the father, the court shall order a change in the child's name. After hearing evidence the court may stay payment of support during the period of the father's minority or period of disability.
  - (f) If, upon a showing of proper service, the father fails to appear in court, or otherwise appear as provided by law, the court may proceed to hear the cause upon testimony of the mother or other parties taken in open court and shall enter a judgment by default. The court may reserve any order as to the amount of child support until the father has received notice, by regular mail, of a hearing on the matter.
  - (g) A one-time charge of 20% is imposable upon the amount of past-due child support owed on July 1, 1988 which has accrued under a support order entered by the court. The charge shall be imposed in accordance with the provisions of Section 10-21 of the Illinois Public Aid Code and shall be enforced by the court upon petition.
  - (h) All orders for support, when entered or modified, shall include a provision requiring the non-custodial parent to notify the court and, in cases in which party is receiving child support enforcement services under Article X of the Illinois Public Aid Code, the Department of Healthcare and Family Services, within 7 days, (i) of the name and address of

any new employer of the non-custodial parent, (ii) whether the non-custodial parent has access to health insurance coverage through the employer or other group coverage and, if so, the policy name and number and the names of persons covered under the policy, and (iii) of any new residential or mailing address or telephone number of the non-custodial parent. In any subsequent action to enforce a support order, upon a sufficient showing that a diligent effort has been made to ascertain the location of the non-custodial parent, service of process or provision of notice necessary in the case may be made at the last known address of the non-custodial parent in any manner expressly provided by the Code of Civil Procedure or this Act, which service shall be sufficient for purposes of due process.

(i) An order for support shall include a date on which the current support obligation terminates. The termination date shall be no earlier than the date on which the child covered by the order will attain the age of 18. However, if the child will not graduate from high school until after attaining the age of 18, then the termination date shall be no earlier than the earlier of the date on which the child's high school graduation will occur or the date on which the child will attain the age of 19. The order for support shall state that the termination date does not apply to any arrearage that may remain unpaid on that date. Nothing in this subsection shall be construed to prevent the court from modifying the order or terminating the order in the event the child is otherwise emancipated.

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(i-5) If there is an unpaid arrearage or delinquency (as those terms are defined in the Income Withholding for Support Act) equal to at least one month's support obligation on the termination date stated in the order for support or, if there is no termination date stated in the order, on the date the child attains the age of majority or is otherwise emancipated, the periodic amount required to be paid for current support of that child immediately prior to that date shall automatically continue to be an obligation, not as current support but as periodic payment toward satisfaction of the unpaid arrearage or delinquency. That periodic payment shall be in addition to any periodic payment previously required for satisfaction of the arrearage or delinquency. The total periodic amount to be paid toward satisfaction of the arrearage or delinquency may be enforced and collected by any method provided by law for enforcement and collection of child support, including but not limited to income withholding under the Income Withholding for Support Act. Each order for support entered or modified on or after the effective date of this amendatory Act of the 93rd General Assembly must contain a statement notifying the parties of the requirements of this subsection. Failure to include the statement in the order for support does not affect the validity of the order or the operation of the provisions of this subsection with regard to the order. This subsection shall not be construed to prevent or affect the establishment or modification of an order for support of a minor child or the

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- establishment or modification of an order for support of a non-minor child or educational expenses under Section 513 of the Illinois Marriage and Dissolution of Marriage Act.
  - (j) An order entered under this Section shall include a provision requiring the obligor to report to the obligee and to the clerk of court within 10 days each time the obligor obtains new employment, and each time the obligor's employment is terminated for any reason. The report shall be in writing and shall, in the case of new employment, include the name and address of the new employer. Failure to report new employment or the termination of current employment, if coupled with nonpayment of support for a period in excess of 60 days, is indirect criminal contempt. For any obligor arrested for failure to report new employment bond shall be set in the amount of the child support that should have been paid during the period of unreported employment. An order entered under this Section shall also include a provision requiring the obligor and obligee parents to advise each other of a change in residence within 5 days of the change except when the court finds that the physical, mental, or emotional health of a party that of a minor child, or both, would be seriously endangered by disclosure of the party's address.
    - (k) (1) Upon entering an order for the support of a minor child or at any subsequent time, upon motion of the party obligated to make support payments or on its own motion, the court may order, if it is in the best interest of the minor

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- child on whose behalf support payments are ordered, the custodial parent to provide an accounting of expenditures of support funds on behalf of the minor child to the court and serve a copy of the accounting upon the party obligated to pay support or that party's attorney. The accounting shall be recorded on forms provided by the Administrative Office of the Illinois Courts.
- (2) In accounting for general household expenditures (e.g. mortgage, rent, utilities) made on behalf of the child, the custodial parent shall attribute as an expenditure for the child an amount which may be no more than the percentage equivalence that the child on whose behalf support is received is to the total number of people in the household (e.g. if the child is one of 4 household members, support payments may be used to pay, at most, 25% of the monthly mortgage payment).
- (3) The court may order the custodial parent to produce receipts and other documentation verifying the expenses reported.
- (4) If the court, after hearing upon motion by the party obligated to pay support or by the State, or on its own motion, finds the expenditure of support funds by the custodial parent is contrary to the best interest of the child, the court may enter such orders as are necessary to ensure that the funds are expended in the best interest of the child.
- (5) The party moving for an accounting must, prior to any hearing thereon, certify in writing that, to the best of the

1 movant's knowledge, information, and belief, formed after 2 reasonable inquiry, the motion for an accounting is well 3 grounded in fact and that it is not brought for any improper 4 purpose, such as to harass or to cause unnecessary delay or needless increase in the cost of litigation. If the movant 5 6 violates this certification, the court, upon motion of the 7 party receiving support or on its own motion, may impose upon 8 the person bringing the motion an appropriate sanction, which 9 may include an order to pay the other party the amount of 10 reasonable expenses incurred because of the bringing of the 11 motion for accounting, including reasonable attorney fees 12 incurred and wages lost as a result of having to appear in court. All proceedings under this subdivision (k)(5) shall be 13 14 brought in the manner set forth in Supreme Court Rule 137. (Source: P.A. 94-923, eff. 1-1-07; 94-1061, eff. 1-1-07; 15 16 95-331, eff. 8-21-07; 95-864, eff. 1-1-09.)