

Rep. Wayne Rosenthal

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09800SB3222ham001

LRB098 15977 RPM 58517 a

1 AMENDMENT TO SENATE BILL 3222 2 AMENDMENT NO. . Amend Senate Bill 3222 by replacing 3 everything after the enacting clause with the following: "Section 5. The Department of Veterans Affairs Act is 4 amended by adding Section 37 as follows: 5 (20 ILCS 2805/37 new) 6 7 Sec. 37. Illinois Joining Forces Foundation. (a) The General Assembly finds that service members and 8 veterans across the State of Illinois are frequently 9 10 overwhelmed by the sea of goodwill toward those who serve in 11 uniform; service members, veterans, and their families have difficulty navigating a fragmented system of support and, 12

therefore, end up unable to access many of the federal, State,

and non-profit resources available to them. Recognizing this

problem, the Department of Veterans' Affairs and the Department

of Military Affairs acted to establish the Illinois Joining

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1		(4)	maintaini	ng and	d conti	nuing	to	build	the	
2	no-wrong-door online navigation platform;									
3		(5)	educating	Illinoi	s Joini	na For	ces	members	and	

- (5) educating Illinois Joining Forces members and other community providers regarding military and veteran culture and needs, thus improving the collective capacity of the support system; and
- (6) outreaching directly to service members, veterans, and their families regarding the no-wrong-door system that Illinois Joining Forces provides to them.
- (c) The General Assembly authorizes the Department of Veterans' Affairs, in accordance with Section 10 of the State Agency Entity Creation Act, to create the Illinois Joining Forces Foundation as a not-for-profit foundation. Department shall file articles of incorporation as required under the General Not For Profit Corporation Act of 1986 to create the Foundation. The Foundation's Board of Directors shall be appointed as follows: one member appointed by the Governor; one member appointed by the President of the Senate; one member appointed by the Minority Leader of the Senate; one member appointed by the Speaker of the House of Representatives; one member appointed by the Minority Leader of the House of Representatives; and all of the members of the Illinois Joining Forces Executive Committee, who shall be appointed by the Director of Veterans' Affairs. The Director of Veterans' Affairs and a designee chosen by the Director of Military Affairs who is a senior management official of the

1 Department of Military Affairs with the authority to make decisions on behalf of the agency shall serve as members of the 2 Foundation's Board of Directors. Board of 3 Director 4 appointments shall be for 2-year terms. Vacancies shall be 5 filled by the official who made the recommendation for the 6 vacated appointment. No member of the Board of Directors may receive compensation for his or her services to the Foundation. 7 Upon appointment, the Board of Directors, as members of a 8 9 public entity, shall be represented and indemnified pursuant to 10 the requirements of the State Employee Indemnification Act. 11 (d) The purposes of the Foundation are to: promote, support, assist, and sustain Illinois Joining Forces 12 13 operations; solicit and accept grants and private donations and 14 disburse them for the stated intent of the Foundation or the 15 private donor; solicit and generate public and private funding 16 and donations that assist in enhancing the Illinois Joining

generally in other lawful endeavors consistent with the 18

foregoing purposes. The foundation shall operate within the

Forces mission, services, programs, and operations; and engage

provisions of the General Not For Profit Corporation Act of

21 1986.

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(e) As soon as practicable after the Foundation is created, the Board of Directors shall meet, organize, and designate, by majority vote, a chairperson, a treasurer, a secretary, and any additional officers that may be needed to carry out the activities of the Foundation and shall adopt bylaws of the

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Foundation. The Department of Veterans' Affairs, in consultation with the Department of Military Affairs, may adopt other rules deemed necessary to govern Foundation procedures.

(f) The Foundation may request and accept gifts, grants, donations, or bequests from the federal government or its agencies or officers or from any person, firm, or corporation, and may expend receipts on activities that it considers suitable to the performance of its duties under this Section and consistent with any requirement of the grant, gift, donation, or bequest. Funds collected by the Foundation shall be considered private funds and shall be held in an appropriate account outside of the State Treasury. Private funds collected by the Foundation are not subject to the Public Funds Investment Act. The treasurer of the Foundation shall be the custodian of all Foundation funds. The treasurer shall be required to obtain a fidelity or surety bond on satisfactory terms and in sufficient amounts to protect the interests of the Foundation, the cost of which shall be reimbursed by the Foundation. The Foundation and its officers shall be responsible for the approval of the recording of receipts, approval of payments, and the proper filing of required reports. The Foundation may be assisted in carrying out its functions by Department of Military Affairs and Department of Veterans' Affairs personnel. The Department of Military Affairs and the Department of Veterans' Affairs shall provide reasonable assistance to the Foundation to achieve the purposes

- 1 of the Foundation as determined by the respective Directors.
- 2 The Foundation shall cooperate fully with the boards,
- commissions, agencies, departments, and institutions of the 3
- 4 State. The funds held and made available by the Illinois
- 5 Joining Forces Foundation shall be subject to financial and
- compliance audits in accordance with the Illinois State 6
- Auditing Act. The Foundation shall not have any power of 7
- eminent domain. The Foundation shall not construct or make any 8
- 9 permanent improvements to any real property.
- 10 (g) The Foundation must provide a written notice to any
- entity providing a gift, grant, donation, or bequest to the 11
- Foundation that the Foundation is not subject to the provisions 12
- of the Public Funds Investment Act, which Act places 13
- 14 limitations on the types of securities in which a public agency
- 15 may invest public funds.
- Section 99. Effective date. This Act takes effect upon 16
- 17 becoming law.".