HB5002 Enrolled LRB9214443RCsb

- 1 AN ACT in relation to criminal law.
- 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
- 5 is amended by changing Sections 2, 3, 4, 4.02, 7, 7.1, 7.4,
- 6 and 7.14 as follows:
- 7 (325 ILCS 5/2) (from Ch. 23, par. 2052)
- 8 Sec. 2. The Illinois Department of Children and Family
- 9 Services shall, upon receiving reports made under this Act,
- 10 protect the health, safety, and best interests of the child
- in all situations in which the child is vulnerable to child
- 12 abuse or neglect, offer protective services in order to
- 13 prevent any further harm to the child and to other children
- 14 in the same environment or family, stabilize the home
- 15 environment, and preserve family life whenever possible.
- 16 Recognizing that children also can be abused and neglected
- 17 while living in public or private residential agencies or
- 18 institutions meant to serve them, while attending day care
- 19 centers, or schools, or religious activities, or when in
- 20 contact with adults who are responsible for the welfare of
- 21 the child at that time, this Act also provides for the
- 22 reporting and investigation of child abuse and neglect in
- 23 such instances. In performing any of these duties, the
- 24 Department may utilize such protective services of voluntary
- 25 agencies as are available.
- 26 (Source: P.A. 90-28, eff. 1-1-98.)
- 27 (325 ILCS 5/3) (from Ch. 23, par. 2053)
- Sec. 3. As used in this Act unless the context otherwise
- 29 requires:
- 30 "Child" means any person under the age of 18 years,

- 1 unless legally emancipated by reason of marriage or entry
- 2 into a branch of the United States armed services.
- 3 "Department" means Department of Children and Family
- 4 Services.
- 5 "Local law enforcement agency" means the police of a
- 6 city, town, village or other incorporated area or the sheriff
- 7 of an unincorporated area or any sworn officer of the
- 8 Illinois Department of State Police.
- 9 "Abused child" means a child whose parent or immediate
- 10 family member, or any person responsible for the child's
- 11 welfare, or any individual residing in the same home as the
- child, or a paramour of the child's parent:
- 13 <u>(a)</u> a- inflicts, causes to be inflicted, or allows
- to be inflicted upon such child physical injury, by other
- than accidental means, which causes death, disfigurement,
- 16 impairment of physical or emotional health, or loss or
- impairment of any bodily function;
- 18 <u>(b)</u> b. creates a substantial risk of physical
- injury to such child by other than accidental means which
- 20 would be likely to cause death, disfigurement, impairment
- of physical or emotional health, or loss or impairment of
- 22 any bodily function;
- 23 (c) e- commits or allows to be committed any sex
- offense against such child, as such sex offenses are
- defined in the Criminal Code of 1961, as amended, and
- 26 extending those definitions of sex offenses to include
- 27 children under 18 years of age;
- 28 $\underline{\text{(d)}}$ d. commits or allows to be committed an act or
- 29 acts of torture upon such child;
- 30 <u>(e)</u> e- inflicts excessive corporal punishment;
- 31 $\underline{\text{(f)}}$ f. commits or allows to be committed the
- 32 offense of female genital mutilation, as defined in
- 33 Section 12-34 of the Criminal Code of 1961, against the
- 34 child; or

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(g) g. causes to be sold, transferred, distributed, or given to such child under 18 years of age, a controlled substance as defined in Section 102 of the Illinois Controlled Substances Act in violation of Article IV of the Illinois Controlled Substances Act, except for controlled substances that are prescribed in accordance with Article III of the Illinois Controlled Substances Act and are dispensed to such child in a manner that substantially complies with the prescription. A child shall not be considered abused for the sole

A child shall not be considered abused for the sole reason that the child has been relinquished in accordance with the Abandoned Newborn Infant Protection Act.

"Neglected child" means any child who is not receiving the proper or necessary nourishment or medically indicated treatment including food or care not provided solely on the basis of the present or anticipated mental or physical impairment as determined by a physician acting alone or in consultation with other physicians or otherwise is not receiving the proper or necessary support or medical or other remedial care recognized under State law as necessary for a child's well-being, or other care necessary for his or her well-being, including adequate food, clothing and shelter; or who is abandoned by his or her parents or other person responsible for the child's welfare without a proper plan of care; or who is a newborn infant whose blood, urine, or meconium contains any amount of a controlled substance as defined in subsection (f) of Section 102 of the Illinois Controlled Substances Act or a metabolite thereof, with the exception of a controlled substance or metabolite thereof whose presence in the newborn infant is the result of medical treatment administered to the mother or the newborn infant. A child shall not be considered neglected for the sole reason that the child's parent or other person responsible for his or her welfare has left the child in the care of an adult

1 relative for any period of time. A child shall not be 2 considered neglected for the sole reason that the child has been relinquished in accordance with the Abandoned Newborn 3 4 Infant Protection Act. A child shall not be considered 5 neglected or abused for the sole reason that such child's б parent or other person responsible for his or her welfare 7 depends upon spiritual means through prayer alone for the treatment or cure of disease or remedial care as provided 8 9 under Section 4 of this Act. A child shall not be considered neglected or abused solely because the child is not attending 10 11 school in accordance with the requirements of Article 26 of The School Code, as amended. 12

"Child Protective Service Unit" means certain specialized State employees of the Department assigned by the Director to perform the duties and responsibilities as provided under Section 7.2 of this Act.

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"Person responsible for the child's welfare" means the child's parent; guardian; foster parent; relative caregiver; any person responsible for the child's welfare in a public or private residential agency or institution; any person responsible for the child's welfare within a public or private profit or not for profit child care facility; or any other person responsible for the child's welfare at the time of the alleged abuse or neglect, or any person who came to know the child through an official capacity or position of limited to health care trust, including but not professionals, educational personnel, recreational supervisors, members of the clergy, and volunteers or support personnel in any setting where children may be subject to abuse or neglect.

"Temporary protective custody" means custody within a hospital or other medical facility or a place previously designated for such custody by the Department, subject to review by the Court, including a licensed foster home, group

- 1 home, or other institution; but such place shall not be a
- 2 jail or other place for the detention of criminal or juvenile
- 3 offenders.
- 4 "An unfounded report" means any report made under this
- 5 Act for which it is determined after an investigation that no
- 6 credible evidence of abuse or neglect exists.
- 7 "An indicated report" means a report made under this Act
- 8 if an investigation determines that credible evidence of the
- 9 alleged abuse or neglect exists.
- "An undetermined report" means any report made under this
- 11 Act in which it was not possible to initiate or complete an
- 12 investigation on the basis of information provided to the
- 13 Department.
- 14 "Subject of report" means any child reported to the
- 15 central register of child abuse and neglect established under
- 16 Section 7.7 of this Act and his or her parent, guardian or
- other person responsible who is also named in the report.
- 18 "Perpetrator" means a person who, as a result of
- investigation, has been determined by the Department to have
- 20 caused child abuse or neglect.
- "Member of the clergy" means a clergyman or practitioner
- 22 of any religious denomination accredited by the religious
- 23 body to which he or she belongs.
- 24 (Source: P.A. 91-802, eff. 1-1-01; 92-408, eff. 8-17-01;
- 25 92-432, eff. 8-17-01.)
- 26 (325 ILCS 5/4) (from Ch. 23, par. 2054)
- 27 Sec. 4. Persons required to report; privileged
- 28 communications; transmitting false report. Any physician,
- 29 resident, intern, hospital, hospital administrator and
- 30 personnel engaged in examination, care and treatment of
- 31 persons, surgeon, dentist, dentist hygienist, osteopath,
- 32 chiropractor, podiatrist, physician assistant, substance
- 33 abuse treatment personnel, Christian Science practitioner,

1 funeral home director or employee, coroner, medical examiner, 2 emergency medical technician, acupuncturist, crisis line or hotline personnel, school personnel, educational advocate 3 4 assigned to a child pursuant to the School Code, truant 5 officers, social worker, social services administrator, 6 domestic violence program personnel, registered licensed practical nurse, respiratory care practitioner, 7 advanced practice nurse, home health aide, director or staff 8 9 assistant of a nursery school or a child day care center, recreational program or facility personnel, law enforcement 10 11 officer, registered psychologist and assistants working under the direct supervision of a psychologist, psychiatrist, 12 or field personnel of the Illinois Department of Public Aid, 13 Public Health, Human Services (acting as successor to the 14 15 Department of Mental Health and Developmental Disabilities, 16 Rehabilitation Services, or Public Aid), Corrections, Human Rights, or Children and Family Services, supervisor and 17 administrator of general assistance under the Illinois Public 18 19 Aid Code, probation officer, or any other foster parent, homemaker or child care worker having reasonable cause to 20 21 believe a child known to them in their professional or 22 official capacity may be an abused child or a neglected child 23 shall immediately report or cause a report to be made to the 24 Department. 25 Any member of the clergy having reasonable cause to 26 believe that a child known to that member of the clergy in his or her professional capacity may be an abused child as 27 defined in item (c) of the definition of "abused child" in 28 Section 3 of this Act shall immediately report or cause a 29 30 report to be made to the Department. Whenever such person is required to report under this Act 31 in his capacity as a member of the staff of a medical or 32 other public or private institution, school, facility or 33 34 agency, or as a member of the clergy, he shall make report 1 immediately to the Department in accordance with the

- 2 provisions of this Act and may also notify the person in
- 3 charge of such institution, school, facility or agency, or
- 4 <u>church</u>, <u>synagogue</u>, <u>temple</u>, <u>mosque</u>, <u>or other religious</u>
- 5 <u>institution</u>, or his designated agent that such report has
- 6 been made. Under no circumstances shall any person in charge
- of such institution, school, facility or agency, or church,
- 8 synagogue, temple, mosque, or other religious institution, or
- 9 his designated agent to whom such notification has been made,
- 10 exercise any control, restraint, modification or other change
- 11 in the report or the forwarding of such report to the
- 12 Department.
- The privileged quality of communication between any
- 14 professional person required to report and his patient or
- 15 client shall not apply to situations involving abused or
- 16 neglected children and shall not constitute grounds for
- 17 failure to report as required by this Act.
- 18 <u>A member of the clergy may claim the privilege under</u>
- 19 <u>Section 8-803 of the Code of Civil Procedure.</u>
- In addition to the above persons required to report
- 21 suspected cases of abused or neglected children, any other
- 22 person may make a report if such person has reasonable cause
- 23 to believe a child may be an abused child or a neglected
- 24 child.
- 25 Any person who enters into employment on and after July
- 26 1, 1986 and is mandated by virtue of that employment to
- 27 report under this Act, shall sign a statement on a form
- 28 prescribed by the Department, to the effect that the employee
- 29 has knowledge and understanding of the reporting requirements
- 30 of this Act. The statement shall be signed prior to
- 31 commencement of the employment. The signed statement shall
- 32 be retained by the employer. The cost of printing,
- 33 distribution, and filing of the statement shall be borne by
- 34 the employer.

- 1 The Department shall provide copies of this Act, upon
- 2 request, to all employers employing persons who shall be
- 3 required under the provisions of this Section to report under
- 4 this Act.
- 5 Any person who knowingly transmits a false report to the
- 6 Department commits the offense of disorderly conduct under
- 7 subsection (a)(7) of Section 26-1 of the "Criminal Code of
- 8 1961". Any person who violates this provision a second or
- 9 subsequent time shall be guilty of a Class 4 felony.
- 10 Any person who knowingly and willfully violates any
- 11 provision of this Section other than a second or subsequent
- violation of transmitting a false report as described in the
- 13 preceding paragraph, <u>is</u> shall--be guilty of a Class A
- 14 misdemeanor for a first violation and a Class 4 felony for a
- 15 <u>second or subsequent violation</u>.
- 16 A child whose parent, guardian or custodian in good faith
- 17 selects and depends upon spiritual means through prayer
- 18 alone for the treatment or cure of disease or remedial care
- 19 may be considered neglected or abused, but not for the sole
- 20 reason that his parent, guardian or custodian accepts and
- 21 practices such beliefs.
- 22 A child shall not be considered neglected or abused
- 23 solely because the child is not attending school in
- 24 accordance with the requirements of Article 26 of the School
- 25 Code, as amended.
- 26 (Source: P.A. 91-259, eff. 1-1-00; 91-516, eff. 8-13-99;
- 27 92-16, eff. 6-28-01.)
- 28 (325 ILCS 5/4.02) (from Ch. 23, par. 2054.02)
- 29 Sec. 4.02. Any physician who willfully fails to report
- 30 suspected child abuse or neglect as required by this Act
- 31 shall be referred to the Illinois State Medical Disciplinary
- 32 Board for action in accordance with paragraph 22 of Section
- 33 22 of the Medical Practice Act of 1987. Any dentist or dental

- 1 hygienist who willfully fails to report suspected child abuse
- 2 or neglect as required by this Act shall be referred to the
- 3 Department of Professional Regulation for action in
- 4 accordance with paragraph 19 of Section 23 of the Illinois
- 5 Dental Practice Act. Any other person required by this Act
- 6 to report suspected child abuse and neglect who willfully
- 7 fails to report such <u>is</u> shall--be guilty of a Class A
- 8 misdemeanor for a first violation and a Class 4 felony for a
- 9 <u>second or subsequent violation</u>.
- 10 (Source: P.A. 91-197, eff. 1-1-00.)
- 11 (325 ILCS 5/7) (from Ch. 23, par. 2057)
- 12 Sec. 7. Time and manner of making reports. All reports
- of suspected child abuse or neglect made under this Act shall
- 14 be made immediately by telephone to the central register
- 15 established under Section 7.7 on the single, State-wide,
- toll-free telephone number established in Section 7.6, or in
- 17 person or by telephone through the nearest Department office.
- 18 The Department shall, in cooperation with school officials,
- 19 distribute appropriate materials in school buildings listing
- the toll-free telephone number established in Section 7.6,
- 21 including methods of making a report under this Act. The
- 22 <u>Department may, in cooperation with appropriate members of</u>
- 23 <u>the clergy, distribute appropriate materials in churches,</u>
- 24 synagogues, temples, mosques, or other religious buildings
- 25 <u>listing the toll-free telephone number established in Section</u>
- 26 <u>7.6, including methods of making a report under this Act.</u>
- Wherever the Statewide number is posted, there shall also
- 28 be posted the following notice:
- 29 "Any person who knowingly transmits a false report to the
- 30 Department commits the offense of disorderly conduct under
- 31 subsection (a)(7) of Section 26-1 of the Criminal Code of
- 32 1961. A first violation of this subsection is a Class A
- 33 misdemeanor, punishable by a term of imprisonment for up to

one year, or by a fine not to exceed \$1,000, or by both such

2 term and fine. A second or subsequent violation is a Class 4

3 felony."

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4 The report required by this Act shall include, if known, 5 the name and address of the child and his parents or other persons having his custody; the child's age; the nature of 6 7 the child's condition including any evidence of previous injuries or disabilities; and any other information that the 8 9 person filing the report believes might be helpful in establishing the cause of such abuse or neglect and the 10 11 identity of the person believed to have caused such abuse or neglect. Reports made to the central register through the 12 State-wide, toll-free telephone number shall be immediately 13 transmitted to the appropriate Child Protective Service Unit. 14 15 The Department shall within 24 hours orally notify local law 16 enforcement personnel and the office of the State's Attorney of the involved county of the receipt of any report alleging 17 the death of a child, serious injury to a child including, 18 19 but not limited to, brain damage, skull fractures, subdural hematomas, and, internal injuries, torture of a child, 20 malnutrition of a child, and sexual abuse to a child, 2.1 22 including, but not limited to, sexual intercourse, sexual exploitation, sexual molestation, and sexually transmitted 23 disease in a child age twelve and under. All oral reports 24 25 made by the Department to local law enforcement personnel and the office of the State's Attorney of the involved county 26 shall be confirmed in writing within 48 hours of the oral 27 report. All reports by persons mandated to report under this 28 29 Act shall be confirmed in writing to the appropriate Child 30 Protective Service Unit, which may be on forms supplied by the Department, within 48 hours of any initial report. 31

Written confirmation reports from persons not required to report by this Act may be made to the appropriate Child Protective Service Unit. Written reports from persons

- 1 required by this Act to report shall be admissible in
- 2 evidence in any judicial proceeding relating to child abuse
- 3 or neglect. Reports involving known or suspected child abuse
- 4 or neglect in public or private residential agencies or
- 5 institutions shall be made and received in the same manner as
- 6 all other reports made under this Act.
- 7 (Source: P.A. 89-187, eff. 7-19-95.)
- 8 (325 ILCS 5/7.1) (from Ch. 23, par. 2057.1)
- 9 Sec. 7.1. (a) To the fullest extent feasible, the
- 10 Department shall cooperate with and shall seek the
- 11 cooperation and involvement of all appropriate public and
- 12 private agencies, including health, education, social service
- and law enforcement agencies, <u>religious institutions</u>, courts
- 14 of competent jurisdiction, and agencies, organizations, or
- 15 programs providing or concerned with human services related
- 16 to the prevention, identification or treatment of child abuse
- 17 or neglect.
- 18 Such cooperation and involvement shall include joint
- 19 consultation and services, joint planning, joint case
- 20 management, joint public education and information services,
- 21 joint utilization of facilities, joint staff development and
- 22 other training, and the creation of multidisciplinary case
- 23 diagnostic, case handling, case management, and policy
- 24 planning teams. Such cooperation and involvement shall also
- 25 include consultation and planning with the Illinois
- 26 Department of Human Services regarding referrals to
- 27 designated perinatal centers of newborn children requiring
- 28 protective custody under this Act, whose life or development
- 29 may be threatened by a developmental disability or
- 30 handicapping condition.
- For implementing such intergovernmental cooperation and
- 32 involvement, units of local government and public and private
- 33 agencies may apply for and receive federal or State funds

- 1 from the Department under this Act or seek and receive gifts
- 2 from local philanthropic or other private local sources in
- 3 order to augment any State funds appropriated for the
- 4 purposes of this Act.
- 5 (b) The Department may establish up to 5 demonstrations
- of multidisciplinary teams to advise, review and monitor
- 7 cases of child abuse and neglect brought by the Department or
- 8 any member of the team. The Director shall determine the
- 9 criteria by which certain cases of child abuse or neglect are
- 10 brought to the multidisciplinary teams. The criteria shall
- 11 include but not be limited to geographic area and
- 12 classification of certain cases where allegations are of a
- 13 severe nature. Each multidisciplinary team shall consist of
- 7 to 10 members appointed by the Director, including, but not
- limited to representatives from the medical, mental health,
- 16 educational, juvenile justice, law enforcement and social
- 17 service fields.
- 18 (Source: P.A. 89-507, eff. 7-1-97.)
- 19 (325 ILCS 5/7.4) (from Ch. 23, par. 2057.4)
- Sec. 7.4. (a) The Department shall be capable of
- 21 receiving reports of suspected child abuse or neglect 24
- 22 hours a day, 7 days a week. Whenever the Department receives
- 23 a report alleging that a child is a truant as defined in
- 24 Section 26-2a of The School Code, as now or hereafter
- 25 amended, the Department shall notify the superintendent of
- 26 the school district in which the child resides and the
- 27 appropriate superintendent of the educational service region.
- 28 The notification to the appropriate officials by the
- 29 Department shall not be considered an allegation of abuse or
- 30 neglect under this Act.
- 31 (b) (1) The following procedures shall be followed in
- 32 the investigation of all reports of suspected abuse or
- 33 neglect of a child, except as provided in subsection (c) of

- 1 this Section.
- 2 If it appears that the immediate safety well-being of a child is endangered, that the family may flee 3 4 or the child disappear, or that the facts otherwise so 5 warrant, the Child Protective Service Unit shall commence an б investigation immediately, regardless of the time of day or In all other cases, investigation shall be commenced 7 within 24 hours of receipt of the report. Upon receipt of a 8 9 report, the Child Protective Service Unit shall make an initial investigation and an initial determination whether 10 11 the report is a good faith indication of alleged child abuse 12 or neglect.
- If the Unit determines the report is a good faith 13 (3) indication of alleged child abuse or neglect, then a formal 14 investigation shall commence and, pursuant to Section 7.12 of 15 16 this Act, may or may not result in an indicated report. formal investigation shall include: direct contact with the 17 subject or subjects of the report as soon as possible after 18 19 the report is received; an evaluation of the environment of the child named in the report and any other children in the 20 same environment; a determination of the risk to such 21 22 children if they continue to remain in the environments, as well as a determination of the nature, 23 extent and cause of any condition enumerated in such report; 24 25 the name, age and condition of other children in the environment; and an evaluation as to whether there would be 26 an immediate and urgent necessity to remove the child from 27 the environment if appropriate family preservation services 28 were provided. After seeing to the safety of the child or 29 30 children, the Department shall forthwith notify the subjects of the report in writing, of the existence of the report and 31 32 their rights existing under this Act in regard to amendment or expungement. To fulfill the requirements of this Section, 33 34 the Child Protective Service Unit shall have the capability

of providing or arranging for comprehensive emergency services to children and families at all times of the day or night.

- 4 If (i) at the conclusion of the Unit's initial investigation of a report, the Unit determines the report to 5 be a good faith indication of alleged child abuse or neglect 6 7 that warrants a formal investigation by the Unit, 8 Department, any law enforcement agency or any other 9 responsible agency and (ii) the person who is alleged to have caused the abuse or neglect is employed or otherwise engaged 10 11 in an activity resulting in frequent contact with children 12 and the alleged abuse or neglect are in the course of such employment or activity, then the Department shall, except in 13 investigations where the Director determines that 14 15 notification would be detrimental to the Department's 16 investigation, inform the appropriate supervisor administrator of that employment or activity that the Unit 17 has commenced a formal investigation pursuant to this Act, 18 19 which may or may not result in an indicated report. Department shall also notify the person being investigated, 20 unless the Director determines that such notification would 21 22 be detrimental to the Department's investigation.
 - (c) In an investigation of a report of suspected abuse or neglect of a child by a school employee at a school or on school grounds, the Department shall make reasonable efforts to follow the following procedures:

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(1) Investigations involving teachers shall not, to the extent possible, be conducted when the teacher is scheduled to conduct classes. Investigations involving other school employees shall be conducted so as to minimize disruption of the school day. The school employee accused of child abuse or neglect may have his superior, his association or union representative and his attorney present at any interview or meeting at which the

teacher or administrator is present. The accused school employee shall be informed by a representative of the Department, at any interview or meeting, of the accused school employee's due process rights and of the steps in the investigation process. The information shall include, but need not necessarily be limited to the right, subject to the approval of the Department, of the school employee to confront the accuser, if the accuser is 14 years of age or older, or the right to review the specific allegations which gave rise to the investigation, and the right to review all materials and evidence that have been submitted to the Department in support of the allegation. These due process rights shall also include the right of the school employee to present countervailing evidence regarding the accusations.

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

If the Unit determines that the report is a good faith indication of potential child abuse or neglect, it shall then commence a formal investigation under paragraph (3) of 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.
- 31 (d) If the Department has contact with an employer, or 32 with a religious institution or religious official having 33 supervisory or hierarchical authority over a member of the 34 clergy accused of the abuse of a child, in the course of its

1 investigation, the Department shall notify the employer or

2 the religious institution or religious official, in writing,

3 when a report is unfounded so that any record of the

4 investigation can be expunded from the employee's or member

of the clergy's personnel or other records. The Department

6 shall also notify the employee or the member of the clergy,

7 in writing, that notification has been sent to the employer

8 or to the appropriate religious institution or religious

9 <u>official</u> informing the employer <u>or religious institution or</u>

religious official that the Department's investigation has

11 resulted in an unfounded report.

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(e) Upon request by the Department, the Department of State Police and law enforcement agencies are authorized to provide criminal history record information as defined in the Illinois Uniform Conviction Information information maintained in the adjudicatory and dispositional record system as defined in Section 2605-355 Department of State Police Law (20 ILCS 2605/2605-355) to properly designated employees of the Department of Children Family Services if the Department determines the and information is necessary to perform its duties under the Abused and Neglected Child Reporting Act, the Child Care Act of 1969, and the Children and Family Services Act. request shall be in the form and manner required by the Department of State Police. Any information obtained by the Department of Children and Family Services under this Section is confidential and may not be transmitted outside the Department of Children and Family Services other than to a of competent jurisdiction or unless otherwise authorized by law. Any employee of the Department of Children and Family Services who transmits confidential information in violation of this Section or causes the information to be transmitted in violation of this Section is guilty of a Class A misdemeanor unless the transmittal of the information is

- 1 authorized by this Section or otherwise authorized by law.
- 2 (Source: P.A. 91-239, eff. 1-1-00.)
- 3 (325 ILCS 5/7.14) (from Ch. 23, par. 2057.14)

Sec. 7.14. All reports in the central register shall be 4 5 classified in one of three categories: "indicated", 6 "unfounded" or "undetermined", as the case may be. After the report is classified, the person making the classification 7 shall determine whether the child named in the report is the 8 subject of an action under Article II of the Juvenile Court 9 10 Act of 1987. If the child is the subject of an action under Article II of the Juvenile Court Act, the Department shall 11 transmit a copy of the report to the guardian ad litem 12 appointed for the child under Section 2-17 of the Juvenile 13 information identifying the subjects of an 14 Court Act. All 15 unfounded report shall be expunged from the forthwith, except as provided in Section 7.7. Unfounded 16 17 reports may only be made available to the Child Protective 18 Service Unit when investigating a subsequent report of suspected abuse or maltreatment involving a child named in 19 20 the unfounded report; and to the subject of the report, provided that the subject requests the report within 60 days 21 22 of being notified that the report was unfounded. Protective Service Unit shall not indicate the subsequent 23 24 report solely based upon the existence of the prior unfounded report or reports. Notwithstanding any other provision of 25 law to the contrary, an unfounded report shall not be 26 admissible in any judicial or administrative proceeding or 27 28 action. Identifying information on all other records shall be 29 removed from the register no later than 5 years after the report is indicated. However, if another report is received 30 31 involving the same child, his sibling or offspring, or a child in the care of the persons responsible for the child's 32 33 welfare, or involving the same alleged offender, the

- 1 identifying information may be maintained in the register
- 2 until 5 years after the subsequent case or report is closed.
- 3 Notwithstanding any other provision of this Section,
- 4 identifying information in indicated reports involving the
- 5 sexual abuse of a child, the death of a child, or serious
- 6 physical injury to a child as defined by the Department in
- 7 rules, may be retained longer than 5 years after the report
- 8 is indicated or after the subsequent case or report is
- 9 closed, and may not be removed from the register except as
- 10 provided by the Department in rules.
- 11 (Source: P.A. 90-15, eff. 6-13-97.)
- 12 Section 10. The Criminal Code of 1961 is amended by
- 13 changing Section 3-6 as follows:
- 14 (720 ILCS 5/3-6) (from Ch. 38, par. 3-6)
- 15 Sec. 3-6. Extended limitations. The period within which
- 16 a prosecution must be commenced under the provisions of
- 17 Section 3-5 or other applicable statute is extended under the
- 18 following conditions:
- 19 (a) A prosecution for theft involving a breach of a
- 20 fiduciary obligation to the aggrieved person may be commenced
- 21 as follows:
- 22 (1) If the aggrieved person is a minor or a person
- 23 under legal disability, then during the minority or legal
- 24 disability or within one year after the termination
- thereof.
- 26 (2) In any other instance, within one year after
- the discovery of the offense by an aggrieved person, or
- 28 by a person who has legal capacity to represent an
- 29 aggrieved person or has a legal duty to report the
- offense, and is not himself or herself a party to the
- offense; or in the absence of such discovery, within one
- 32 year after the proper prosecuting officer becomes aware

- of the offense. However, in no such case is the period of
- limitation so extended more than 3 years beyond the
- 3 expiration of the period otherwise applicable.
- 4 (b) A prosecution for any offense based upon misconduct
- 5 in office by a public officer or employee may be commenced
- 6 within one year after discovery of the offense by a person
- 7 having a legal duty to report such offense, or in the absence
- 8 of such discovery, within one year after the proper
- 9 prosecuting officer becomes aware of the offense. However, in
- 10 no such case is the period of limitation so extended more
- 11 than 3 years beyond the expiration of the period otherwise
- 12 applicable.
- 13 (c) Except as otherwise provided in subdivision (i) or
- 14 (j) of this Section, a prosecution for any offense involving
- 15 sexual conduct or sexual penetration, as defined in Section
- 16 12-12 of this Code, where the victim and defendant are family
- 17 members, as defined in Section 12-12 of this Code, may be
- 18 commenced within one year of the victim attaining the age of
- 19 18 years.
- 20 (d) A prosecution for child pornography, indecent
- 21 solicitation of a child, soliciting for a juvenile
- 22 prostitute, juvenile pimping or exploitation of a child may
- 23 be commenced within one year of the victim attaining the age
- of 18 years. However, in no such case shall the time period
- 25 for prosecution expire sooner than 3 years after the
- 26 commission of the offense. When the victim is under 18 years
- 27 of age, a prosecution for criminal sexual abuse may be
- 28 commenced within one year of the victim attaining the age of
- 18 years. However, in no such case shall the time period for
- 30 prosecution expire sooner than 3 years after the commission
- 31 of the offense.
- 32 (e) Except as otherwise provided in subdivision (j), a
- 33 prosecution for any offense involving sexual conduct or
- 34 sexual penetration, as defined in Section 12-12 of this Code,

- 1 where the defendant was within a professional or fiduciary
- 2 relationship or a purported professional or fiduciary
- 3 relationship with the victim at the time of the commission of
- 4 the offense may be commenced within one year after the
- 5 discovery of the offense by the victim.
- 6 (f) A prosecution for any offense set forth in Section
- 7 44 of the "Environmental Protection Act", approved June 29,
- 8 1970, as amended, may be commenced within 5 years after the
- 9 discovery of such an offense by a person or agency having the
- 10 legal duty to report the offense or in the absence of such
- 11 discovery, within 5 years after the proper prosecuting
- officer becomes aware of the offense.
- 13 (g) (Blank).
- 14 (h) (Blank).
- 15 (i) Except as otherwise provided in subdivision (j), a
- 16 prosecution for criminal sexual assault, aggravated criminal
- 17 sexual assault, or aggravated criminal sexual abuse may be
- 18 commenced within 10 years of the commission of the offense if
- 19 the victim reported the offense to law enforcement
- 20 authorities within 2 years after the commission of the
- 21 offense.
- When-the-victim-is-under-18-years-of-age-at-the--time--of
- 23 the-offense-and-the-offender-is-a-family-member-as-defined-in
- 24 Section--12-12,--a--prosecution--for-criminal-sexual-assault,
- 25 aggravated-eriminal-sexual-assault,-predatory-eriminal-sexual
- 26 assault-of-a-child,-or-aggravated-criminal-sexual--abuse--may
- be--commenced-within- 1θ -years-of-the-victim-attaining-the-age
- 28 of-18-years.
- When-the-victim-is-under-18-years-of-age-at-the--time--of
- 30 the--offense--and--the--offender--is--not--a-family-member-as
- 31 defined-in-Section-12-12,-a-prosecution-for--criminal--sexual
- 32 assault,---aggravated---eriminal--sexual--assault,--predatory
- 33 criminal-sexual-assault-of-a-child,--or-aggravated--criminal
- 34 sexual--abuse--may-be-commenced-within-1θ-years-of-the-victim

- 1 attaining-the-age-of-18-years,-if--the--victim--reported--the
- 2 offense--to--law--enforcement--authorities--before--he-or-she
- 3 attained-the-age-of-21-years. Nothing in this subdivision
- 4 (i) shall be construed to shorten a period within which a
- 5 prosecution must be commenced under any other provision of
- 6 this Section.
- 7 (j) When the victim is under 18 years of age at the time
- 8 of the offense, a prosecution for criminal sexual assault,
- 9 <u>aggravated criminal sexual assault, predatory criminal sexual</u>
- 10 <u>assault of a child, or aggravated criminal sexual abuse or a</u>
- 11 prosecution for failure of a person who is required to report
- 12 <u>an alleged or suspected commission of any of these offenses</u>
- 13 <u>under the Abused and Neglected Child Reporting Act may be</u>
- 14 <u>commenced within 10 years after the child victim attains 18</u>
- 15 years of age.
- Nothing in this subdivision (j) shall be construed to
- shorten a period within which a prosecution must be commenced
- 18 <u>under any other provision of this Section.</u>
- 19 (Source: P.A. 91-475, eff. 1-1-00; 91-801, eff. 6-13-00.)
- 20 Section 99. Effective date. This Act takes effect upon
- 21 becoming law.