Policy Manual

Portable Audio/Video Recorders

423.1 PURPOSE AND SCOPE

This policy provides guidelines for the use of portable audio/video recording devices by members of this department while in the performance of their duties (50 ILCS 706/10-20). Portable audio/video recording devices include all recording systems whether body-worn, hand-held or integrated into portable equipment.

This policy does not apply to mobile audio/video recordings, interviews or interrogations conducted at any Evanston Police Department facility, authorized undercover operations, wiretaps or eavesdropping (concealed listening devices).

423.1.1 DEFINITIONS

Definitions related to this policy include (50 ILCS 706/10-10):

Body-worn camera or camera - An electronic camera system for creating, generating, sending, receiving, storing, displaying and processing audiovisual recordings that may be worn about the person of a law enforcement officer.

Law enforcement-related activities - Activities in which the member is enforcing the law, including traffic or pedestrian stops, arrests, searches, interrogations, investigations, pursuits, crowd and traffic control. It does not include tasks unrelated to the investigation of a crime such as community caretaking functions such as participating in town halls or other community outreach; helping a child find his/her parents; providing death notifications; performing in-home or hospital well-being checks on the sick, elderly or persons presumed missing; or completing paperwork while alone or only in the presence of another law enforcement officer.

Portable recorder or recorder - Either an audio-only recording device or a body-worn camera.

Traffic Control: The maneuvering of traffic due to the disruption of traffic flow from a traffic crash, road obstruction or other unplanned emergency.

423.2 POLICY

The Evanston Police Department may provide members with access to portable recorders, either audio or video or both, for use during the performance of their duties. The use of recorders is intended to enhance the mission of the Department by accurately capturing contacts between members of the Department and the public.

The department recognizes that the body worn camera will not capture exactly what the officer sees and hears, or what an officer senses or experiences. The recorded images do not provide the totality of the circumstances that drives the officer's response to a particular situation.

423.3 BODY-WORN CAMERA ADMINISTRATOR

The Chief of Police or the authorized designee should designate an administrator responsible for (50 ILCS 706/10-20):

- (a) Identifying members who are assigned body-worn cameras, to include all trained uniformed and non-uniformed members, who take part in street duties, including sworn officers, detectives, school resource officers and sworn supervisors who are not assigned to in-station administrative duties.
- (b) Identifying members permitted to access recordings in order to redact, label or duplicate recordings.
- (c) Ensuring body-worn cameras acquired on or after July 1, 2015, are equipped with preevent recording of least the 30 seconds prior to camera activation and are capable of recording for a period of at least 10 hours.
- (d) Establishing procedures for:
 - The care and maintenance of body-worn cameras, including reasonable efforts
 to be made by supervisors to correct or repair body-worn camera equipment
 upon notice from a member experiencing technical difficulties, failures or
 problems with the equipment.
 - Compliance with the Law Enforcement Officer-Worn Body Camera Act and guidelines established by the Illinois Law Enforcement Training and Standards Board (ILETSB) for the use of body-worn cameras.
 - 3. Security of recordings including access controls.
 - 4. Redacting, labeling and duplicating recordings.
 - 5. Supervisor and member review of recordings.
- (e) Providing an annual report to the ILETSB pursuant to 50 ILCS 706/10-25.
- (f) Ensuring the Department uses authorized body-worn camera recording media (50 ILCS 706/10-10).
- (g) Ensure members are properly trained in the use of body worn cameras prior to being assigned a camera.
- (h) Additional training and program assessment may be required at periodic intervals to ensure the continued effective use and operation of the equipment, proper calibration and performance, and to incorporate changes, updates, or other revisions in policy and equipment.
- (i) Annually the Body Worn Camera Administrator will review agency compliance with this policy, the performance of hardware and software as well as the overall performance of the video evidence program. A report will be submitted to the Chief of Police detailing any problems, deficiencies or anticipated needs. This report will be completed for each preceding calendar year during the first quarter of the subsequent year.

423.4 MEMBER PRIVACY EXPECTATION

All recordings made by members on any department-issued device at any time, and any recording made while acting in an official capacity of this department, regardless of ownership of the device it was made on, shall remain the property of the Department. Members shall have no expectation of privacy or ownership interest in the content of these recordings.

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423.5 MEMBER RESPONSIBILITIES

Members will be trained by department personnel prior to utilizing a body worn camera. Prior to going into service, each uniformed and non-uniformed member who are assigned a body worn camera, will be responsible for making sure that he/she is equipped with a portable recorder issued by the Department, and that the recorder is in good working order. This includes all members who take part in street duties, including sworn officers, detectives, school resource officers and sworn supervisors who are not assigned to an in-station administrative assignment. If the recorder is not in working order or the member becomes aware of a malfunction at any time, the member shall promptly report the failure to his/her supervisor and obtain a functioning device as soon as reasonably practicable (50 ILCS 706/10-20). Members should wear the recorder in a conspicuous manner and notify persons that they are being recorded, whenever reasonably practicable. Members assigned a body worn camera will securely attach the body worn camera to the front of the member's person, above the waistline, facing outward, with an unobstructed view that provides for the effective recording of an incident.

Any member assigned to a non-uniformed position may carry an approved portable recorder at any time the member believes that such a device may be useful. Unless conducting a lawful recording in an authorized undercover capacity, non-uniformed members should wear the recorder in a conspicuous manner when in use and notify persons that they are being recorded, whenever reasonably practicable.

When using a portable recorder, the assigned member shall record his/her name, EPD identification number and the current date and time at the beginning and the end of the shift or other period of use, regardless of whether any activity was recorded. This procedure is not required when the recording device and related software captures the user's unique identification and the date and time of each recording, such as the Department issued Axon BWC.

Members should document the existence of a recording in any report or other official record of the contact, including any instance where the recorder malfunctioned or the member deactivated the recording. Members should include the reason for deactivation.

Members that are assigned body worn cameras who are assigned to a multi-jurisdictional task force (NIPAS, MCAT, NORTAF, ILEAS) will not wear a body worn camera during call-out activities until a memorandum of understanding with the particular task force executive board is approved. Department members who are assigned a body worn camera and are members of a multi-jurisdictional task force and who are responding to an initial, in-progress call while on duty in Evanston, must have their body worn camera activated.

423.5.1 OFF-DUTY DETAILS

Members who are assigned a body worn camera will wear their issued body worn camera while working off-duty details. The camera will be activated in accordance with this policy should any law enforcement-related activities occur during the detail. Any deviations to the wearing of a body worn camera while working an off-duty detail must be approved by the Chief of Police or their designee.

423.6 ACTIVATION OF THE AUDIO/VIDEO RECORDER

This policy is not intended to describe every possible situation in which the portable recorder should be used, although there are many situations where its use is appropriate. Members should activate the recorder any time the member believes it would be appropriate or valuable to record an incident.

Members wearing body-worn cameras and any clothing or any indication they are law enforcement shall have the body-worn camera turned on at all times while they are on-duty and are responding to calls for service or engaged in law enforcement-related activities (50 ILCS 706/10-20).

Other portable recorders should be activated in any of the following situations:

- (a) All enforcement and investigative contacts including stops and field interview situations
- (b) Traffic stops including, but not limited to, traffic violations, stranded motorist assistance and all crime interdiction stops
- (c) Self-initiated activity in which an officer would normally notify the Communications Center
- (d) Any other contact that becomes adversarial after the initial contact in a situation that would not otherwise require recording
- (e) While conducting investigative duties where there is contact with the public.

If exigent circumstances prevent an officer from turning on a body-worn camera when required, the camera shall be turned on as soon as practicable (50 ILCS 706/10-20). The safety of the officer and public takes precedence over the recording of events.

Members shall not record interactions with confidential informants unless exigent circumstances exist or the informant has or is committing a crime (50 ILCS 706/10-20).

Members should remain sensitive to the dignity of all individuals being recorded and unless recording with a body-worn camera is required, exercise sound discretion to respect privacy by discontinuing recording whenever it reasonably appears to the member that such privacy may outweigh any legitimate law enforcement interest in recording. Requests by members of the public to stop recording should be considered using this same criterion. Recording should resume when privacy is no longer at issue unless the circumstances no longer fit the criteria for recording.

At no time is a member expected to jeopardize his/her safety in order to activate a portable recorder or change the recording media. However, the recorder should be activated in situations described above as soon as reasonably practicable. The circumstances shall be documented in the officer's police report.

Officers shall ensure that the body worn camera is on buffering mode during his/her tour of duty. This ensures that the previous 30 seconds of captured video is captured when the camera transitions to the event mode.

Officers assigned a body worn camera shall activate the system from buffering mode to event mode to record an entire incident for all of the following:

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- (a) Emergency driving situations
- (b) Emergency vehicle responses to in-progress or just occurred dispatches where the fleeing suspects or vehicles may be captured on video leaving the crime scene.
- (c) Execution of a search warrant, arrest warrant, Fourth Amendment waiver search, knock and talk, or a consent search in which the officer is looking for a suspect.
- (d) Foot and vehicle pursuits.
- (e) High risk situations.
- (f) Routine calls for service.
- (g) Searching a detainee, without sacrificing officer safety.it is advantageous to position the search so that it is captured on video.
- (h) Situations that may enhance the probability of evidenced based prosecution.
- (i) Situations where the officer reasonably believes to serve a proper purpose. For example, recording the processing of an uncooperative arrestee, through the booking process and until they are placed in a cell.
- (j) Transporting detainee or persons not in police custody, regardless of gender. Two officer units will be required to record with at least one body worn camera.
- (k) When the officer has been dispatched to a call or when self-initiating a response to a call.
- (I) While conducting follow-up investigations where there is contact with the public.
- (m) Escorting a prisoner from the cellblock to another area of the station.

Evidence Technicians processing a crime scene after the initial response by officers, shall not activate their body worn camera while processing the scene, unless they encounter another law enforcement activity that requires the activation of the body worn camera.

Officers working a planned event that involves traffic direction do not have to activate their body worn camera unless they have contact with a citizen beyond normal traffic direction.

Unless exigent circumstances exist, upon initiating contact, officers shall announce to the individual(s) that they are being recorded. This notification shall be done whether there is a reasonable expectation of privacy or not.

Officers shall indicate in the police report narrative when recordings were made during the incident and follow proper protocol to document the use of body cameras in the records management system. If the officer fails to activate the body worn camera to event mode, does not record the entire incident or interrupts the recording for any reason, the officer shall document, on the recording, the time, place and reason why the recording was not made or was discontinued. This shall also be documented in the officer's police report.

423.6.1 CESSATION OF RECORDING

Once activated, the portable recorder should remain on continuously until the member reasonably believes that his/her direct participation in the incident is complete or the situation no longer fits

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the criteria for activation. In the event of an arrest, the incident is concluded when the subject is transported to the station and through the booking process. However, officers have the discretion to continue recording to when the subject is placed in a cell. Recording may be stopped during significant periods of inactivity such as report writing or other breaks from direct participation in the incident.

Body-worn cameras shall be turned off when a victim, witness or community member reporting a crime requests that the camera be turned off. The request should be captured on the recording. However, an officer may continue to record or resume recording a victim or witness if exigent circumstances exist or the officer has a reasonable articulable suspicion that the victim or witness has committed or is in the process of committing a crime. Under these circumstances, the officer should indicate on the recording the reason for continuing to record despite the request of the victim or witness (50 ILCS 706/10-20). Officer's shall turn off the body worn camera when interacting with a confidential informant or assisting a special division in a sensitive operation where confidentiality is imperative to the operation; in this instance, approval must be sought from the appropriate supervisor.

Cameras may also be turned off when the officer is not engaged in law enforcement-related activities or when completing paperwork alone or while only in the presence of another member (50 ILCS 706/10-20).

Department members are allowed to record individuals in private residences or other places where a reasonable expectation of privacy exists and there is a lawful reason for the presence of law enforcement officers. A subject who is being arrested does not have a reasonable expectation of privacy.

When the subject does have a reasonable expectation of privacy, officers shall inform individuals that they are being audio and video recorded. Consent to continue audio recording must be obtained. Proof of notification and consent must be evident in the recording and documented in the officer's police report. Once the initial notice has been provided, the notice requirement has been satisfied, even when another individual becomes a party to the communication. If an officer is uncertain as to whether a reasonable expectation of privacy exists, the officer shall provide the aforementioned verbal notice.

Officers shall turn off the body worn camera in locations where a reasonable expectation of privacy exists, such as a dressing room, medical and psychiatric facility or the incident involves the exposure of private body parts, unless required for capturing evidence or the officer reasonably believes it to serve a proper police purpose. Reasonable attempts shall be made to avoid recording persons other than the suspect.

Officers shall turn off the body worn camera during any court related manner, to include pre-trial conferences, depositions, or any other activity in the courtroom.

Body worn cameras worn by department members will be deactivated upon the order of the ranking supervisor that are involved at incident scenes that have been determined to be secure

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that are an officer-involved death investigation, firearm discharge, or any other use of force incident.

NOTE: A scene may be considered secure when the offenders are in custody or otherwise not in the area, medical aid has been requested/administered or fire personnel/paramedics are on the scene, the involved officers have been identified and the incident scene has been established.

Members who are assigned as perimeter security at any secured crime scene do not have to have the body worn camera activated unless the scene assignment has a law enforcement-related function such as crowd control and other such public interaction.

423.6.2 SURREPTITIOUS USE OF THE PORTABLE RECORDER

Illinois law prohibits any individual from surreptitiously recording any conversation in which any party to the conversation has a reasonable belief that the conversation is private or confidential (720 ILCS 5/14-2).

However, officers using body-worn cameras are not prohibited from recording a private conversation if the person is provided notice of the recording and proof of that notice is captured on the recording. If exigent circumstances exist that prevent the officer from providing notice, notice must be provided as soon as practicable (50 ILCS 706/10-20).

Members shall not surreptitiously record another department member without a court order unless lawfully authorized by the Chief of Police or the authorized designee.

423.6.3 EXPLOSIVE DEVICE

Many portable recorders, including body-worn cameras and audio/video transmitters, emit radio waves that could trigger an explosive device. Therefore, these devices should not be used where an explosive device may be present.

423.6.4 MUTING OF AUDIO

Officers having short conversations with each other or supervisors that take place away from public contact may mute the audio for the purpose of discussing a tactical consideration or a topic that is unrelated to the law enforcement related activity they are currently recording. Officers shall narrate a brief explanation of why they will be muting pre and post muting the recording.

423.7 PROHIBITED USE OF PORTABLE RECORDERS

Members are prohibited from using department-issued portable recorders and recording media for personal use and are prohibited from making personal copies of recordings created while onduty or while acting in their official capacity.

Members are also prohibited from retaining recordings of activities or information obtained while on-duty, whether the recording was created with department-issued or personally owned recorders. Members shall not duplicate or distribute such recordings, except for authorized legitimate department business purposes. All such recordings shall be retained at the Department.

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Members are prohibited from using personally owned recording devices while on-duty.

Recordings shall not be used by any member for the purpose of embarrassment, intimidation or ridicule.

Employees shall not edit, alter, erase, duplicate, copy, share, or otherwise distribute in any manner body worn camera recordings without prior written authorization by a supervisor. Any violations related to the unauthorized edits, alterations, and dissemination of this data shall be cause for disciplinary action.

423.8 UPLOADING AND CATEGORIZATION

All body worn camera recordings are considered evidence.

The body worn camera system will be placed in the proper charging receptacle at the end of each shift. It will be the responsibility of each member that is assigned a body worn camera to ensure the camera is properly placed in the charging receptacle and the videos are properly tagged and uploaded.

Once the recording has been uploaded, the officer is responsible for reviewing the footage and assigning data into categories in accordance with the records management system and department policy.

Identification for the footage shall be the case or event number along with officer name, badge number, date and applicable category(s).

Each recording shall be appropriately titled.

All footage shall be properly marked and identified as soon as possible.

423.9 IDENTIFICATION AND PRESERVATION OF RECORDINGS

To assist with identifying and preserving data and recordings, members should tag or mark these in accordance with procedure and document the existence of the recording in any related case report.

A member should tag or mark recordings when the member reasonably believes:

- (a) The recording contains evidence relevant to potential criminal, civil or administrative matters.
- (b) A complainant, victim or witness has requested non-disclosure.
- (c) A complainant, victim or witness has not requested non-disclosure but the disclosure of the recording may endanger the person.
- (d) Disclosure may be an unreasonable violation of someone's privacy.
- (e) Medical or mental health information is contained.
- (f) Disclosure may compromise an undercover officer or confidential informant.

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(g) The recording or portions of the recording may be protected under the Freedom of Information Act or the Law Enforcement Officer-Worn Body Camera Act (5 ILCS 140/7.5; 50 ILCS 706-10-20).

Any time a member reasonably believes a recorded contact may be beneficial in a non-criminal matter (e.g., a hostile contact), the member should promptly notify a supervisor of the existence of the recording.

Recordings may be used for training purposes. Officers who are aware that a particular recording may be used for training should notify a supervisor who will review the recording to determine its feasibility as a training tool.

423.10 RETENTION OF RECORDINGS

All recordings other than those made with body-worn cameras shall be retained for a period consistent with the requirements of the organization's records retention schedule but in no event for a period less than 90 days unless the recordings are made a part of an arrest or the recordings are deemed evidence in any criminal, civil or administrative proceeding and then the recordings must only be destroyed upon a final disposition and an order from the court (720 ILCS 5/14-3(h-15)).

423.10.1 RETENTION REQUIREMENTS FOR BODY-WORN CAMERA RECORDINGS Recordings made on body-worn cameras shall be retained for 90 days. Recordings shall not be altered, erased or destroyed prior to the expiration of the 90-day storage period (50 ILCS 706/10-20).

After the 90-day storage period, recordings must be destroyed unless any of the following occur (50 ILCS 706/10-20):

- (a) A formal or informal complaint has been filed
- (b) The officer discharged his/her firearm or used force during the encounter
- (c) Death or great bodily harm occurred to any person in the recording
- (d) The encounter resulted in a detention or arrest other than a traffic stop resulting in only a minor traffic offense or a petty offense with a fine of more than \$1,000
- (e) The officer is the subject of an internal investigation or otherwise being investigated for possible misconduct
- (f) The supervisor of the officer, prosecutor, defendant or court determines that the encounter has evidentiary value in a criminal prosecution
- (g) The recording officer requests that the video be retained for official purposes related to his/her official duties

Under these circumstances, the recording of the encounter shall not be altered or destroyed for two years. If the recording is used in a criminal, civil or administrative proceeding, the recording shall not be destroyed except upon a final disposition and order from the court. The above listed

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retention/storage requirements are obtained directly from the State of Illinois Law Enforcement Officer Body Worn Camera Act (50 ILCS 706/10-20)

Recordings may be retained anytime a supervisor designates the recording for training purposes and may be viewed by officers, in the presence of a supervisor or training instructor, for the purposes of instruction, training or ensuring compliance with department policies.

423.10.2 RELEASE OF AUDIO/VIDEO RECORDINGS

Requests for the release of audio/video recordings shall be processed in accordance with the Freedom of Information Act, Records Maintenance and Release Policy. Requests for the release of audio/video recordings are set by the State of Illinois Law Enforcement Body Worn Camera Act (50 ILCS 706/10-20). The State of Illinois Law Enforcement Body Worn Camera Act as well as the Illinois Freedom of Information Act (5/ILCS 140/6(a)) will be adhereed to when completing any request for the release of audio/video recordings. The State of Illinois Law Enforcement Body Worn Camera Act, Illinois Freedom of Information Act and Evanston Police Department Policy Number 804 are all attached in this section. See attachment: Illinois Body Worn Camera Act.pdf See attachment: Illinois Freedom of Information Act.pdf

423.11 REVIEW OF RECORDED MEDIA FILES

When preparing written reports, members should review their recordings as a resource (see the Officer-Involved Shootings and Deaths Policy for guidance in those cases). However, members shall not retain personal copies of recordings. Members should not use the fact that a recording was made as a reason to write a less detailed report. The recording officer and his or her supervisor may access and review recordings prior to completing incident reports or other documentation, provided that the officer or his or her supervisor discloses that fact in the report or documentation.

Supervisors are authorized to review relevant recordings any time they are investigating alleged misconduct or reports of meritorious conduct or whenever such recordings would be beneficial in reviewing the member's performance.

Recorded files may also be reviewed:

- (a) Upon approval by a supervisor, by any member of the Department who is participating in an official investigation, such as a personnel complaint, administrative investigation or criminal investigation.
- (b) Pursuant to lawful process or by court personnel who are otherwise authorized to review evidence in a related case.
- (c) By media personnel with permission of the Chief of Police or the authorized designee.
- (d) In compliance with a public records request, if permitted, and in accordance with the Records Maintenance and Release Policy.

All recordings should be reviewed by the Custodian of Records prior to public release (see the Records Maintenance and Release Policy). Recordings that unreasonably violate a person's privacy or sense of dignity should not be publicly released unless disclosure is required by law or order of the court.

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423.11.1 DOCUMENTING REVIEW OF RECORDINGS

Members who review recordings prior to completing incident reports or other documentation shall disclose that fact in the report or other documentation (50 ILCS 706/10-20).

423.12 ACCIDENTAL RECORDINGS AND DELETIONS

In the event of an accidental activation of the body worn camera during non-enforcement or non-investigative activities or in a situation where a reasonable expectation of employee privacy exists, officers shall request via an email to the Deputy Chief of Support Services a request to have the video deleted.

Recordings deemed by the Deputy Chief of Support Services to hold no official purpose shall be deleted.

423.13 SUPERVISORY RESPONSIBILITIES

Supervisors shall ensure officers equipped with body worn cameras utilize them in accordance to policy and training.

When a supervisor becomes aware that a recorded incident has the propensity to generate community interest, the supervisor shall review only those recordings relevant to their investigative scope and conduct further investigation that he/she deems appropriate. The supervisor is responsible for forwarding the information via the chain of command.

Monthly, supervisors will randomly review 4 recordings (Axon BWC and/or Axon In-Car) pertaining to subordinates under his/her responsibility to ensure that the equipment is operating properly and that officers are using the cameras appropriately and in accordance with policy and training. Supervisors shall document their review on a Camera Supervisor Review form. Completed forms will be included in the shift/unit monthly report.

Recordings may not be reviewed indiscriminately for disciplinary purposes. Recordings will be reviewed when a complaint of misconduct has been made or discovered, or as part of the supervisory use of force or resisting/obstructing review.

Supervisors shall identify any areas in which additional training or guidance is required.

Recordings shall not be used to prepare performance evaluations, unless used for the purpose of correcting substandard employee performance that was brought to the supervisors attention.

In general, minor infractions and minor deviations from department policy observed through review of the recordings will not be subject to the disciplinary process and will be treated as a training opportunity.

423.14 PUBLIC RECORDING OF LAW ENFORCEMENT

No officer may hinder or prohibit any person recording a law enforcement officer in the performance of his/her duties in a public place or in a circumstance where the officer has no reasonable expectation of privacy.

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The unlawful confiscation or destruction of the recording medium of a person who is not a law enforcement officer may result in discipline or other penalties.

423.15 SCHOOL RESOURCE OFFICERS

The Evanston Police Department recognizes that the duties and working environment for School Resource Officers (SRO) are unique within law enforcement. It is recognized that SRO's are required to maintain school safety while keeping the sanctity of the learning environment that the school provides. SRO's are expected to continuously build trusting relationships with students and staff. They also often have impromptu interventions with students to deescalate arguments and/ or conflicts. It is with this understanding that the Evanston Police Department provides special regulations to SRO's on their use of Body Worn Cameras (BWC), while remaining in compliance with state law.

- A. The BWC shall be activated in any of the following situations:
 - 1. When summoned by any individual to respond to an incident where it is likely that a law enforcement-related activity will occur.
 - 2. Any self-initiated activity where it is previously known or facts develop that a custodial arrest will be made or a law enforcement-related activity will occur.
 - 3. Any self-initiated activity where it is previously known or facts develop that the questioning/investigation will be used later in criminal charges.
 - 4. When feasible an SRO shall activate the BWC when the contact becomes adversarial, the subject exhibits unusual or aggressive behavior, or circumstances indicate that an internal complaint will likely be filed.

If exigent circumstances prevent an SRO from turning on a BWC when required, the BWC shall be activated as soon as practicable.

If an incident is recorded on a BWC, the principal of the school shall be notified of the incident/recording.

It is also recognized that SRO's often have conversations with students/staff that are unrelated to the investigation of a crime and fall under the definition of a community caretaking function. It is not appropriate to record these conversations as it diminishes the trust between the individual and the SRO.

423.16 DETECTIVES

Detectives who are assigned a body worn camera will operate/activate the camera in the same manner as other Department members as outlined in this policy. Detectives shall activate the camera at all times they are conducting initial or follow-up investigations where there is contact between members of the department and the public.

Department members will adhere to the recording rules outlined in Public Act 099-0882 (725 ILCS 5/103-2.1) of the State of Illinois as well as the electronic recording guidelines set forth by the Cook County State's Attorney's Office for interviews/interrogations with individuals in custody that are

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conducted inside the police facility. Such interrogations/interviews will be conducted in interview rooms that are equipped with audio/visual recording capabilities.

Witnesses, victims and community members reporting a crime can request the camera be turned off, but the request should be captured on the recording.

423.17 BODY WORN CAMERA PROCEDURE

See attachment: Body Worn Camera Procedure.pdf

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Attachments

Illinois Body Worn Camera Act.pdf

Information maintained by the Legislative Reference Bureau

Updating the database of the Illinois Compiled Statutes (ILCS) is an ongoing process. Recent laws may not yet be included in the ILCS database, but they are found on this site as Public Acts soon after they become law. For information concerning the relationship between statutes and Public Acts, refer to the Guide.

Because the statute database is maintained primarily for legislative drafting purposes, statutory changes are sometimes included in the statute database before they take effect. If the source note at the end of a Section of the statutes includes a Public Act that has not yet taken effect, the version of the law that is currently in effect may have already been removed from the database and you should refer to that Public Act to see the changes made to the current law.

LOCAL GOVERNMENT (50 ILCS 706/) Law Enforcement Officer-Worn Body Camera Act.

(50 ILCS 706/Art. 10 heading)
ARTICLE 10.

(Source: P.A. 99-352, eff. 1-1-16.)

(50 ILCS 706/10-1)

Sec. 10-1. Short title. This Act may be cited as the Law Enforcement Officer-Worn Body Camera Act. References in this Article to "this Act" mean this Article.

(Source: P.A. 99-352, eff. 1-1-16.)

(50 ILCS 706/10-5)

evidence and documentation to settle disputes and allegations experimented with by police departments. Officer-worn body effective policing and the integrity of our criminal justice providing consistency in its use across this State. cameras to ensure that this technology is used in furtherance protocols and procedures for the use of officer-worn body transparency body cameras will help collect evidence while improving of officer misconduct. Ultimately, the uses of officer-worn Further, officer-worn body cameras may provide impartial additional cameras will provide state-of-the-art evidence collection and cameras have developed as a technology that has been used and system. The General Assembly recognizes that officer-worn body the communities they protect and serve are essential to trust and mutual respect between law enforcement agencies and (Source: P.A. 99-352, eff. 1-1-16.) Sec. 10-5. Purpose. The General Assembly recognizes that The goals while opportunities for training and accountability, and strengthening public General Assembly creates these standardized protecting individual privacy and instruction.

(50 ILCS 706/10-10)

Sec. 10-10. Definitions. As used in this Act:

"Badge" means an officer's department issued identification number associated with his or her position as a police officer with that department.

"Board" means the Illinois Law Enforcement Training Standards Board created by the Illinois Police Training Act.

"Business offense" means a petty offense for which the in excess of \$1,000.

"Community caretaking function" means a task undertaken by a law enforcement officer in which the officer is performing an articulable act unrelated to the investigation of a crime. "Community caretaking function" includes, but is not limited to, participating in town halls or other community outreach, helping a child find his or her parents, providing death notifications, and performing in-home or hospital well-being checks on the sick, elderly, or persons presumed missing.

"Fund" means the Law Enforcement Camera Grant Fund.

"In uniform" means a law enforcement officer who is wearing any officially authorized uniform designated by a law enforcement agency, or a law enforcement officer who is visibly wearing articles of clothing, a badge, tactical gear, gun belt, a patch, or other insignia that he or she is a law enforcement officer acting in the course of his or her duties.

"Law enforcement officer" or "officer" means any person employed by a State, county, municipality, special district, college, unit of government, or any other entity authorized by law to employ peace officers or exercise police authority and who is primarily responsible for the prevention or detection of crime and the enforcement of the laws of this State.

"Law enforcement agency" means all State agencies with law enforcement officers, county sheriff's offices, municipal, special district, college, or unit of local government police departments.

any other instance in which the officer is enforcing the laws caretaking interactions with an individual while on patrol, or pursuits, of another law enforcement officer. include, municipality, county, or encounter or arrests, but are not limited to, traffic stops, pedestrian Crowd completing paperwork alone or only in the presence enforcement-related control, searches, activities" does not include when the traffic interrogations, encounters or activities' State. "Law enforcementcontrol, investigations, non-community

"Minor traffic offense" means a petty offense, business

offense, or Class C misdemeanor under the Illinois Vehicle Code or a similar provision of a municipal or local ordinance.

"Officer-worn body camera" means an electronic camera system for creating, generating, sending, receiving, storing, displaying, and processing audiovisual recordings that may be worn about the person of a law enforcement officer.

"Peace officer" has the meaning provided in Section 2-13 of the Criminal Code of 2012.

"Petty offense" means any offense for which a sentence of imprisonment is not an authorized disposition.

"Recording" means the process of capturing data or information stored on a recording medium as required under this Act.

"Recording medium" means any recording medium authorized by the Board for the retention and playback of recorded audio and video including, but not limited to, VHS, DVD, hard drive, cloud storage, solid state, digital, flash memory technology, or any other electronic medium.

(Source: P.A. 99-352, eff. 1-1-16; 99-642, eff. 7-28-16.)

(50 ILCS 706/10-15)

Sec. 10-15. Applicability. Any law enforcement agency which employs the use of officer-worn body cameras is subject to the provisions of this Act, whether or not the agency receives or has received monies from the Law Enforcement Camera Grant Fund.

(Source: P.A. 99-352, eff. 1-1-16.)

(50 ILCS 706/10-20)

ec. 10-20. Requirements.

- (a) The Board shall develop basic guidelines for the use of officer-worn body cameras by law enforcement agencies. The guidelines developed by the Board shall be the basis for the written policy which must be adopted by each law enforcement agency which employs the use of officer-worn body cameras. The written policy adopted by the law enforcement agency must include, at a minimum, all of the following:
- (1) Cameras must be equipped with pre-event
- recording, capable of recording at least the 30 seconds prior to camera activation, unless the officer-worn body camera was purchased and acquired by the law enforcement agency prior to July 1, 2015.
- (2) Cameras must be capable of recording for a period of 10 hours or more, unless the officer-worn body camera was purchased and acquired by the law enforcement agency prior to July 1, 2015.

- (3) Cameras must be turned on at all times when the officer is in uniform and is responding to calls for service or engaged in any law enforcement-related encounter or activity, that occurs while the officer is on duty.
- (A) If exigent circumstances exist which prevent the camera from being turned on, the camera must be turned on as soon as practicable.
- (B) Officer-worn body cameras may be turned off when the officer is inside of a patrol car which is equipped with a functioning in-car camera; however, the officer must turn on the camera upon exiting the patrol vehicle for law enforcement-related encounters.

 (4) Cameras must be turned off when:
- (A) the victim of a crime requests that the camera be turned off, and unless impractical or impossible, that request is made on the recording;
- (B) a witness of a crime or a community member who wishes to report a crime requests that the camera be turned off, and unless impractical or impossible that request is made on the recording; or
- (C) the officer is interacting with a confidential informant used by the law enforcement agency.

However, an officer may continue to record or resume recording a victim or a witness, if exigent circumstances exist, or if the officer has reasonable articulable suspicion that a victim or witness, or confidential informant has committed or is in the process of committing a crime. Under these circumstances, and unless impractical or impossible, the officer must indicate on the recording the reason for continuing to record despite the request of the victim or witness.

- (4.5) Cameras may be turned off when the officer is engaged in community caretaking functions. However, the camera must be turned on when the officer has reason to believe that the person on whose behalf the officer is performing a community caretaking function has committed or is in the process of committing a crime. If exigent circumstances exist which prevent the camera from being turned on, the camera must be turned on as soon as practicable.
- (5) The officer must provide notice of recording to any person if the person has a reasonable expectation of privacy and proof of notice must be evident in the recording. If exigent circumstances exist which prevent

the officer from providing notice, notice must be provided as soon as practicable.

- duplicating recordings, access to camera recordings shall be restricted to only those personnel responsible for those purposes. The recording officer and his or her supervisor may access and review recordings prior to completing incident reports or other documentation, provided that the officer or his or her supervisor discloses that fact in the report or documentation.
- (7) Recordings made on officer-worn cameras must be retained by the law enforcement agency or by the camera vendor used by the agency, on a recording medium for a period of 90 days.
- (A) Under no circumstances shall any recording made with an officer-worn body camera be altered, erased, or destroyed prior to the expiration of the 90-day storage period.
- (B) Following the 90-day storage period, any and all recordings made with an officer-worn body camera must be destroyed, unless any encounter captured on the recording has been flagged. An encounter is deemed to be flagged when:
- (i) a formal or informal complaint has been filed;
- (ii) the officer discharged his or her firearm or used force during the encounter; (iii) death or great bodily harm occurred to

any person in the recording;

- (iv) the encounter resulted in a detention or an arrest, excluding traffic stops which resulted in only a minor traffic offense or business offense;
- (v) the officer is the subject of an internal investigation or otherwise being investigated for possible misconduct;
- (vi) the supervisor of the officer,
- prosecutor, defendant, or court determines that the encounter has evidentiary value in a criminal prosecution; or
- (vii) the recording officer requests that the video be flagged for official purposes related to his or her official duties.
- (C) Under no circumstances shall any recording made with an officer-worn body camera relating to a flagged encounter be altered or destroyed prior to 2

years after the recording was flagged. If the flagged recording was used in a criminal, civil, or administrative proceeding, the recording shall not be destroyed except upon a final disposition and order from the court.

- (8) Following the 90-day storage period, recordings may be retained if a supervisor at the law enforcement agency designates the recording for training purposes. If the recording is designated for training purposes, the recordings may be viewed by officers, in the presence of a supervisor or training instructor, for the purposes of instruction, training, or ensuring compliance with agency policies.
- (9) Recordings shall not be used to discipline law enforcement officers unless:
- (A) a formal or informal complaint of misconduct has been made;
- (B) a use of force incident has occurred;
- (C) the encounter on the recording could result n a formal investigation under the Uniform Peace
- (D) as corroboration of other evidence of

Officers' Disciplinary Act; or

misconduct.
Nothing in this paragraph (9) shall be construed to

limit or prohibit a law enforcement officer from being subject to an action that does not amount to discipline.

(10) The law enforcement agency shall ensure proper

officer-worn body camera equipment. every reasonable effort to correct and repair any of the officer-worn body camera or associated equipment. technical difficulties, failures, or problems with the receiving notice, document becoming care and maintenance of officer-worn body cameras. Upon (10) The law enforcement agency shall ensure proper and notify the aware, officers must the appropriate supervisor shall make appropriate as soon as practical supervisor of Upon any

destruction of the recording medium of a person who is not discipline, which may result from unlawful confiscation or reasonable expectation of enforcement officer reasonable action to maintain safety and control, secure law enforcement (11) No officer may hinder or prohibit any person, ij law enforcement written policy shall indicate the potential penalties, as a public place or when the officer. in the performance officer, from recording a privacy. The law enforcement well However, an officer may take as any departmental officer has no of his her

crime scenes and accident sites, protect the integrity and confidentiality of investigations, and protect the public safety and order.

- (b) Recordings made with the use of an officer-worn body camera are not subject to disclosure under the Freedom of Information Act, except that:
- (1) if the subject of the encounter has a reasonable expectation of privacy, at the time of the recording, any recording which is flagged, due to the filing of a complaint, discharge of a firearm, use of force, arrest or detention, or resulting death or bodily harm, shall be disclosed in accordance with the Freedom of Information Act if:
- (A) the subject of the encounter captured on the recording is a victim or witness; and
- (B) the law enforcement agency obtains written permission of the subject or the subject's legarepresentative;
- (2) except as provided in paragraph (1) of this subsection (b), any recording which is flagged due to the filing of a complaint, discharge of a firearm, use of force, arrest or detention, or resulting death or bodily harm shall be disclosed in accordance with the Freedom of Information Act; and
- (3) upon request, the law enforcement agency shall disclose, in accordance with the Freedom of Information Act, the recording to the subject of the encounter captured on the recording or to the subject's attorney, or the officer or his or her legal representative.

For the purposes of paragraph (1) of this subsection (b), the subject of the encounter does not have a reasonable expectation of privacy if the subject was arrested as a result of the encounter. For purposes of subparagraph (A) of paragraph (1) of this subsection (b), "witness" does not include a person who is a victim or who was arrested as a result of the encounter.

Only recordings or portions of recordings responsive to the request shall be available for inspection or reproduction. Any recording disclosed under the Freedom of Information Act shall be redacted to remove identification of any person that appears on the recording and is not the officer, a subject of the encounter, or directly involved in the encounter. Nothing in this subsection (b) shall require the disclosure of any recording or portion of any recording which would be exempt from disclosure under the Freedom of Information Act.

(c) Nothing in this Section shall limit access to a camera

recording for the purposes of complying with Supreme Court rules or the rules of evidence.

(Source: P.A. 99-352, eff. 1-1-16; 99-642, eff. 7-28-16.)

- (50 ILCS 706/10-25)
- ec. 10-25. Reporting.
- (a) Each law enforcement agency which employs the use of officer-worn body cameras must provide an annual report to the Board, on or before May 1 of the year. The report shall include:
- a brief overview of the makeup of the agency, including the number of officers utilizing officer-worn body cameras;
- (2) the number of officer-worn body cameras utilized by the law enforcement agency;
- (3) any technical issues with the equipment and how those issues were remedied;
- (4) a brief description of the review process used by supervisors within the law enforcement agency;
- (5) for each recording used in prosecutions of conservation, criminal, or traffic offenses or municipal ordinance violations:
- (A) the time, date, location, and precinct of the incident;
- (B) the offense charged and the date charges were filed; and
- (6) any other information relevant to the administration of the program.
- (b) On or before July 30 of each year, the Board must analyze the law enforcement agency reports and provide an annual report to the General Assembly and the Governor. (Source: P.A. 99-352, eff. 1-1-16.)

(50 ILCS 706/10-30)

Sec. 10-30. Evidence. The recordings may be used as evidence in any administrative, judicial, legislative, or disciplinary proceeding. If a court or other finder of fact finds by a preponderance of the evidence that a recording was intentionally not captured, destroyed, altered, or intermittently captured in violation of this Act, then the court or other finder of fact shall consider or be instructed to consider that violation in weighing the evidence, unless the State provides a reasonable justification.

(Source: P.A. 99-352, eff. 1-1-16.)

(50 ILCS 706/10-35)

Sec. 10-35. Authorized eavesdropping. Nothing in this Act shall be construed to limit or prohibit law enforcement officers from recording in accordance with Article 14 of the Criminal Code of 2012 or Article 108A or Article 108B of the Code of Criminal Procedure of 1963.

(Source: P.A. 99-352, eff. 1-1-16.)

Illinois Freedom of Information Act.pdf

Information maintained by the Legislative Reference Bureau

Updating the database of the Illinois Compiled Statutes (ILCS) is an ongoing process. Recent laws may not yet be included in the ILCS database, but they are found on this site as Public Acts soon after they become law. For information concerning the relationship between statutes and Public Acts, refer to the Guide.

Because the statute database is maintained primarily for legislative drafting purposes, statutory changes are sometimes included in the statute database before they take effect. If the source note at the end of a Section of the statutes includes a Public Act that has not yet taken effect, the version of the law that is currently in effect may have already been removed from the database and you should refer to that Public Act to see the changes made to the current law.

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(5 ILCS 140/1) (from Ch. 116, par. 201)

Sec. 1. Pursuant to the fundamental philosophy of the American constitutional form of government, it is declared to be the public policy of the State of Illinois that all persons are entitled to full and complete information regarding the affairs of government and the official acts and policies of those who represent them as public officials and public employees consistent with the terms of this Act. Such access is necessary to enable the people to fulfill their duties of discussing public issues fully and freely, making informed political judgments and monitoring government to ensure that it is being conducted in the public interest.

The General Assembly hereby declares that it is the public policy of the State of Illinois that access by all persons to public records promotes the transparency and accountability of public bodies at all levels of government. It is a fundamental obligation of government to operate openly and provide public records as expediently and efficiently as possible in compliance with this Act.

This Act is not intended to cause an unwarranted invasion of personal privacy, nor to allow the requests of a commercial enterprise to unduly burden public resources, or to disrupt the duly-undertaken work of any public body independent of the fulfillment of any of the fore-mentioned rights of the people to access to information.

This Act is not intended to create an obligation on the part of any public body to maintain or prepare any public record which was not maintained or prepared by such public body at the time when this Act becomes effective, except as otherwise required by applicable local, State or federal law.

Restraints on access to information, to the extent permitted by this Act, are limited exceptions to the principle that the people of this State have a right to full disclosure of information relating to the decisions, policies, procedures, rules, standards, and other aspects of government

deadlines established in this Act. of any or all of the people. The provisions of this Act shall expediently and efficiently as possible and adherence to the be construed to require disclosure of requested information as be construed in accordance with this principle. This Act shall activity that affect the conduct of government and the lives

Assembly declares that providing records in compliance with and equipment to comply with its requirements. The General construed to this end, fiscal obligations notwithstanding. bodies to the people of this State, and this Act should be the requirements of this Act is a primary duty of public fiscal obligations on public bodies to provide adequate staff The General Assembly recognizes that this Act imposes

policy underlying a specific exemption. upon request except when denial of access furthers the public policy of this Act that public records shall be made available should nonetheless be interpreted to further the not expressly apply to those technological advances, this Act may advance at a rate that outpaces its ability to address those advances legislatively. To the extent that this Act may The General Assembly further recognizes that technology declared

of information, except to the extent that other State statutes obligations for disclosure of information to the public. information or other laws in Illinois might create additional (Source: P.A. 96-542, eff. 1-1-10.) This Act shall be the exclusive State statute on freedom create additional restrictions on disclosure

ILCS 140/1.1) (from Ch. 116, par. 201.1)

Information Act. 1.1. This Act may be cited as the Freedom

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(Source: P.A. 86-1475.)

(5 ILCS 140/1.2)

clear and convincing evidence that it is exempt. record is exempt from disclosure has the burden of proving by inspection or copying. Any public body that asserts that a possession of a public body are presumed to be open (Source: P.A. 96-542, eff. 1-1-10.) 1.2. Presumption. All records in the custody

(5 ILCS 140/2) (from Ch. 116, par. 202)

Sec. 2. Definitions. As used in this Act:

universities administrative, or (a) "Public body" means all legislative, executive, and colleges, advisory counties, bodies of townships, the State, cities,

Death Review Team Act, or a regional youth advisory board or Review Teams Executive Council established under the Child include a child death review team or the Illinois Child Death subcommittees thereof, and a School Finance Authority created commissions of this State, any subsidiary bodies of any of the municipal villages, incorporated towns, school districts and all other Advisory Board Act. Department of Children and Family Services Statewide Youth Statewide including corporations, 1E of the School Code. "Public body" Youth Advisory Board but boards, not limited to bureaus, established under committees, committees and

- (b) "Person" means any individual, corporation, partnership, firm, organization or association, acting individually or as a group.
- (c) "Public records" means all records, reports, forms, writings, letters, memoranda, books, papers, maps, photographs, microfilms, cards, tapes, recordings, electronic data processing records, electronic communications, recorded information and all other documentary materials pertaining to the transaction of public business, regardless of physical form or characteristics, having been prepared by or for, or having been or being used by, received by, in the possession of, or under the control of any public body.
- including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person.
- public research or education. public, or (iii) for the purpose of academic, scientific, or purpose of scientific, or academic organizations shall not be considered definition, records, in any form for sale, resale, or solicitation or public record or records, or information derived from public information concerning news and advertisement for sales or services. (ii) for articles of opinion or features of interest to the be made for (c-10) "Commercial purpose" means the use of any part of a the request is (i) requests made by news "commercial purpose" when the current to access and disseminate media For purposes of this or and non-profit, passing principal events,
- (d) "Copying" means the reproduction of any public record

by means of any photographic, electronic, mechanical or other process, device or means now known or hereafter developed and available to the public body.

- (e) "Head of the public body" means the president, mayor, chairman, presiding officer, director, superintendent, manager, supervisor or individual otherwise holding primary executive and administrative authority for the public body, or such person's duly authorized designee.
- (f) "News media" means a newspaper or other periodical issued at regular intervals whether in print or electronic format, a news service whether in print or electronic format, a radio station, a television station, a television network, a community antenna television service, or a person or corporation engaged in making news reels or other motion picture news for public showing.
- articles of opinion or features of interest to the public, or concerning the requests is (i) time periods in this definition when the principal purpose of considered in calculating the number of requests made in the non-profit, scientific, or academic organizations shall not be purposes of this definition, requests made by news media and minimum of 7 requests for records within a 7-day period. For requests for preceding the request, has submitted to the same public body research or education. (iii) for the purpose of academic, scientific, or public (i) a minimum of 50 requests for records, (ii) a minimum of 15 (g) "Recurrent requester", as used in Section 3.2 of this news and current or passing events, records within a 30-day period, or (iii) a person that, in the to access and disseminate information 12 months immediately (ii)

For the purposes of this subsection (g), "request" means a written document (or oral request, if the public body chooses to honor oral requests) that is submitted to a public body via personal delivery, mail, telefax, electronic mail, or other means available to the public body and that identifies the particular public record the requester seeks. One request may identify multiple records to be inspected or copied.

exceeds 500 pages. "Single requested record" may include, but categories of records in a period of 20 business days; or (ii) different categories of records or a combination of individual sized pages of public records unless a single requested record requires the compilation of more than 500 letter or legalrequests that total requests for more than 5 different includes more than 5 (h) "Voluminous limited to, individual requests for more than 5 request" means a one report, form, request e-mail, that: (i) letter,

memorandum, book, map, microfilm, tape, or recording.

"Voluminous request" does not include a request made by news media and non-profit, scientific, or academic organizations if the principal purpose of the request is: (1) to access and disseminate information concerning news and current or passing events; (2) for articles of opinion or features of interest to the public; or (3) for the purpose of academic, scientific, or public research or education.

For the purposes of this subsection (h), "request" means a written document, or oral request, if the public body chooses to honor oral requests, that is submitted to a public body via personal delivery, mail, telefax, electronic mail, or other means available to the public body and that identifies the particular public record or records the requester seeks. One request may identify multiple individual records to be inspected or copied.

(i) "Severance agreement" means a mutual agreement between any public body and its employee for the employee's resignation in exchange for payment by the public body. (Source: P.A. 98-806, eff. 1-1-15; 98-1129, eff. 12-3-14; 99-78, eff. 7-20-15; 99-478, eff. 6-1-16.)

(5 ILCS 140/2.5)

Sec. 2.5. Records of funds. All records relating to the obligation, receipt, and use of public funds of the State, units of local government, and school districts are public records subject to inspection and copying by the public. (Source: P.A. 96-542, eff. 1-1-10.)

(5 ILCS 140/2.10)

Sec. 2.10. Payrolls. Certified payroll records submitted to a public body under Section 5(a)(2) of the Prevailing Wage Act are public records subject to inspection and copying in accordance with the provisions of this Act; except that contractors' employees' addresses, telephone numbers, and social security numbers must be redacted by the public body prior to disclosure.

(Source: P.A. 96-542, eff. 1-1-10.)

(5 ILCS 140/2.15)

Sec. 2.15. Arrest reports and criminal history records.

(a) Arrest reports. The following chronologically maintained arrest and criminal history information maintained by State or local criminal justice agencies shall be furnished as soon as practical, but in no event later than 72 hours after the arrest, notwithstanding the time limits otherwise

provided for in Section 3 of this Act: (i) information that identifies the individual, including the name, age, address, and photograph, when and if available; (ii) information detailing any charges relating to the arrest; (iii) the time and location of the arrest; (iv) the name of the investigating or arresting law enforcement agency; (v) if the individual is incarcerated, the amount of any bail or bond; and (vi) if the individual is incarcerated, the time and date that the individual was received into, discharged from, or transferred from the arresting agency's custody.

- (b) Criminal history records. The following documents maintained by a public body pertaining to criminal history record information are public records subject to inspection and copying by the public pursuant to this Act: (i) court records that are public; (ii) records that are otherwise available under State or local law; and (iii) records in which the requesting party is the individual identified, except as provided under Section 7(1)(d)(vi).
- (c) Information described in items (iii) through (vi) of subsection (a) may be withheld if it is determined that disclosure would: (i) interfere with pending or actually and reasonably contemplated law enforcement proceedings conducted by any law enforcement agency; (ii) endanger the life or physical safety of law enforcement or correctional personnel or any other person; or (iii) compromise the security of any correctional facility.
- (d) The provisions of this Section do not supersede the confidentiality provisions for law enforcement or arrest records of the Juvenile Court Act of 1987.

(Source: P.A. 99-298, eff. 8-6-15.)

5 ILCS 140/2.20)

Sec. 2.20. Settlement and severance agreements. All settlement and severance agreements entered into by or on behalf of a public body are public records subject to inspection and copying by the public, provided that information exempt from disclosure under Section 7 of this Act may be redacted.

(Source: P.A. 99-478, eff. 6-1-16.)

(5 ILCS 140/3) (from Ch. 116, par. 203)

Sec. 3. (a) Each public body shall make available to any person for inspection or copying all public records, except as otherwise provided in Sections 7 and 8.5 of this Act. Notwithstanding any other law, a public body may not grant to any person or entity, whether by contract, license, or

otherwise, the exclusive right to access and disseminate any public record as defined in this Act.

- (b) Subject to the fee provisions of Section 6 of this Act, each public body shall promptly provide, to any person who submits a request, a copy of any public record required to be disclosed by subsection (a) of this Section and shall certify such copy if so requested.
- (c) Requests for inspection or copies shall be made in writing and directed to the public body. Written requests may be submitted to a public body via personal delivery, mail, telefax, or other means available to the public body. A public body may honor oral requests for inspection or copying. A public body may not require that a request be submitted on a standard form or require the requester to specify the purpose for a request, except to determine whether the records are requested for a commercial purpose or whether to grant a request for a fee waiver. All requests for inspection and copying received by a public body shall immediately be forwarded to its Freedom of Information officer or designee.
- unduly burdensome under subsection (g). respond to a request received may not treat the request requester with copies of the requested public records may not requisite periods in this Section but thereafter provides the public body that its receipt shall be considered a denial of the for response, or deny a request within 5 business days after Act. Failure to comply with a written request, extend the time Denial shall be in writing as provided in Section 9 of this is properly extended under after its receipt of the request, unless the time for response or deny a request for public records within 5 business days impose a (d) Each public body shall, promptly, either comply with for such copies. A public body that fails fails to respond to a request within the subsection (e) of this Section. request. A
- (e) The time for response under this Section may be extended by the public body for not more than 5 business days from the original due date for any of the following reasons:
- (i) the requested records are stored in whole or in part at other locations than the office having charge of the requested records;
- (ii) the request requires the collection of a substantial number of specified records;
- (iii) the request is couched in categorical terms and requires an extensive search for the records responsive to it;
- (iv) the requested records have not been located in the course of routine search and additional efforts are

being made to locate them;

(v) the requested records require examination and evaluation by personnel having the necessary competence and discretion to determine if they are exempt from disclosure under Section 7 of this Act or should be revealed only with appropriate deletions;

(vi) the request for records cannot be complied with by the public body within the time limits prescribed by paragraph (c) of this Section without unduly burdening or interfering with the operations of the public body;

(vii) there is a need for consultation, which shall be conducted with all practicable speed, with another public body or among two or more components of a public body having a substantial interest in the determination or in the subject matter of the request.

The person making a request and the public body may agree in writing to extend the time for compliance for a period to be determined by the parties. If the requester and the public body agree to extend the period for compliance, a failure by the public body to comply with any previous deadlines shall not be treated as a denial of the request for the records.

- (f) When additional time is required for any of the above reasons, the public body shall, within 5 business days after receipt of the request, notify the person making the request of the reasons for the extension and the date by which the response will be forthcoming. Failure to respond within the time permitted for extension shall be considered a denial of the request. A public body that fails to respond to a request within the time permitted for extension but thereafter provides the requester with copies of the requested public records may not impose a fee for those copies. A public body that requests an extension and subsequently fails to respond to the request may not treat the request as unduly burdensome under subsection (g).
- (g) Requests calling for all records falling within a category shall be complied with unless compliance with the request would be unduly burdensome for the complying public body and there is no way to narrow the request and the burden on the public body outweighs the public interest in the information. Before invoking this exemption, the public body shall extend to the person making the request an opportunity to confer with it in an attempt to reduce the request to manageable proportions. If any public body responds to a categorical request by stating that compliance would unduly burden its operation and the conditions described above are met, it shall do so in writing, specifying the reasons why it

would be unduly burdensome and the extent to which compliance will so burden the operations of the public body. Such a response shall be treated as a denial of the request for information.

Repeated requests from the same person for the same records that are unchanged or identical to records previously provided or properly denied under this Act shall be deemed unduly burdensome under this provision.

- (h) Each public body may promulgate rules and regulations in conformity with the provisions of this Section pertaining to the availability of records and procedures to be followed, including:
- (i) the times and places where such records will be made available, and
- (ii) the persons from whom such records may be ofteined
- (i) The time periods for compliance or denial of a request to inspect or copy records set out in this Section shall not apply to requests for records made for a commercial purpose, requests by a recurrent requester, or voluminous requests. Such requests shall be subject to the provisions of Sections 3.1, 3.2, and 3.6 of this Act, as applicable. (Source: P.A. 98-1129, eff. 12-3-14.)
- (5 ILCS 140/3.1)

Sec. 3.1. Requests for commercial purposes.

- (a) A public body shall respond to a request for records to be used for a commercial purpose within 21 working days after receipt. The response shall (i) provide to the requester an estimate of the time required by the public body to provide the records requested and an estimate of the fees to be charged, which the public body may require the person to pay in full before copying the requested documents, (ii) deny the request pursuant to one or more of the exemptions set out in this Act, (iii) notify the requester that the request is unduly burdensome and extend an opportunity to the requester to attempt to reduce the request to manageable proportions, or (iv) provide the records requested.
- (b) Unless the records are exempt from disclosure, a public body shall comply with a request within a reasonable period considering the size and complexity of the request, and giving priority to records requested for non-commercial purposes.
- (c) It is a violation of this Act for a person to knowingly obtain a public record for a commercial purpose without disclosing that it is for a commercial purpose, if

requested to do so by the public body. (Source: P.A. 96-542, eff. 1-1-10.)

- 5 ILCS 140/3.2)
- Sec. 3.2. Recurrent requesters.
- opportunity to the requester to attempt to reduce the request documents, (ii) deny the request pursuant to one or more of estimate of the fees to be charged, which the public body may by the public body to provide the records requested and an 2, within 21 business days after receipt. The response shall recurrent requester, as defined in subsection (g) of Section the exemptions set out in this Act, (iii) notify the requester require the person to pay in full before copying the requested contrary, (i) provide to the requester an estimate of the time required manageable proportions, or (iv) provide the records Notwithstanding any provision of this Act a public request body shall respond to a request is unduly burdensome and extend from a to the
- a recurrent requester, as defined in subsection (g) of Section public body is treating the this Section. responses that can be asserted pursuant to subsection (a) of public body shall also notify the requester of the proposed receipt in accordance with subsection (a) of this Section. The will send an initial response within 21 business days after subsection (g) of Section 2, and (iii) that the public body public body is treating subsection the public body shall notify the requester (i) that the (b) Within 5 business days after receiving a request from (g) of Section 2, the request as a request under (ii) of the reasons why the request as a request under
- (c) Unless the records are exempt from disclosure, a public body shall comply with a request within a reasonable period considering the size and complexity of the request. (Source: P.A. 97-579, eff. 8-26-11; 98-756, eff. 7-16-14.)
- (5 ILCS 140/3.3)

Sec. 3.3. This Act is not intended to compel public bodies to interpret or advise requesters as to the meaning or significance of the public records.

(Source: P.A. 96-542, eff. 1-1-10.)

- (5 ILCS 140/3.5)
- Sec. 3.5. Freedom of Information officers.
- (a) Each public body shall designate one or more officials or employees to act as its Freedom of Information officer or

officers. Except in instances when records are furnished immediately, Freedom of Information officers, or their designees, shall receive requests submitted to the public body under this Act, ensure that the public body responds to requests in a timely fashion, and issue responses under this Act. Freedom of Information officers shall develop a list of documents or categories of records that the public body shall immediately disclose upon request.

Upon receiving a request for a public record, the Freedom f Information officer shall:

- (1) note the date the public body receives the
- (2) compute the day on which the period for response will expire and make a notation of that date on th written request;
- (3) maintain an electronic or paper copy of a written request, including all documents submitted with the request until the request has been complied with or denied; and
- (4) create a file for the retention of the original request, a copy of the response, a record of written communications with the requester, and a copy of other communications.
- within the periods provided shall be curriculum within 30 days after assuming the person shall successfully complete Counselor and thereafter successfully training curriculum to be developed by the Public 96th General Assembly, successfully complete an electronic months after the effective date of this amendatory Act of the continue serving as a Freedom of Information officer. Information officer is designated by a public body, that (Source: P.A. 96-542, eff. 1-1-10.) program. Thereafter, whenever completion of the required training curriculum Freedom of Information officers shall, within 6 the electronic training complete an annual a new prerequisite to Freedom of position.

(5 ILCS 140/3.6)

Sec. 3.6. Voluminous requests.

(a) Notwithstanding any provision of this Act to the contrary, a public body shall respond to a voluminous request within 5 business days after receipt. The response shall notify the requester: (i) that the public body is treating the request as a voluminous request; (ii) the reasons why the public body is treating the request as a voluminous request; (iii) that the requester must respond to the public body

sent and specify whether the requester would like to amend the within 10 business days after the public body's response was business days from the last day for the requester to amend his business days after receipt of the requester's response or 5 request and assess any fees the public body charges pursuant request continues to be a voluminous request following the request in such a way that the public body will no longer with applicable law. owing to the public body and may be collected in accordance requester's failure to pay will be considered a debt due and records, the public body may still charge the requester for if the requester fails to accept or collect the responsive phone number for the Public Access Counselor; and (viii) that by the Public requester's right to review of the public body's determination request; (vi) that the public body may request an additional requester's response, the public body will respond to the requester does not respond within 10 business days or if the treat the request as a voluminous request; (iv) that if the business days to comply with the Section 6 request, whichever of this Act; (v) that the public body has 5 pursuant to Section 6 of Access Counselor and provide the address ı. sooner, request; to respond to this Act and (vii) of the

- (b) A public body shall provide a person making a voluminous request 10 business days from the date the public body's response pursuant to subsection (a) of this Section is sent to amend the request in such a way that the public body will no longer treat the request as a voluminous request.
- public body may require the person to pay in full before body's notification under this subsection. The response shall: after the final day for the requester to respond to the public it receives the response from the requester or 5 business days body shall respond within the earlier of 5 business days after attempt to reduce the request to manageable proportions; or pursuant to one or more of the exemptions set out in this Act; following the requester's response under subsection burdensome and extend (iii) notify copying the requested (i) provide an estimate of the fees to be charged, which the (iv) provide the records requested. Section or the requester fails to respond, (c) If a request continues to be a voluminous request the requester that the request an opportunity to documents; (ii) deny the the requester to the public request (b) of
- (d) The time for response by the public body under subsection (c) of this Section may be extended by the public body for not more than 10 business days from the final day for

the requester to respond to the public body's notification under subsection (c) of this Section for any of the reasons provided in subsection (e) of Section 3 of this Act.

The person making a request and the public body may agree in writing to extend the time for compliance for a period to be determined by the parties. If the requester and the public body agree to extend the period for compliance, a failure by the public body to comply with any previous deadlines shall not be treated as a denial of the request for the records.

(e) If a requester does not pay a fee charged pursuant to Section 6 of this Act for a voluminous request, the debt shall be considered a debt due and owing to the public body and may be collected in accordance with applicable law. This fee may be charged by the public body even if the requester fails to accept or collect records the public body has prepared in response to a voluminous request.

(Source: P.A. 98-1129, eff. 12-3-14.)

(5 ILCS 140/4) (from Ch. 116, par. 204)

Sec. 4. Each public body shall prominently display at each of its administrative or regional offices, make available for inspection and copying, and send through the mail if requested, each of the following:

(a) A brief description of itself, which will

advisory capacity relative to the operation of the public commission, committee, the number and location of all of its separate offices, subdivisions, the total amount of its operating budget, include, but not be limited to, a short summary of its procedures, or to which the public body is required to body, or which report and be answerable for its operations; and approximate number of full and part-time employees, the identification and membership block diagram exercises control over its policies or or council which operates giving its of any board, functional

(b) A brief description of the methods whereby the public may request information and public records, a directory designating the Freedom of Information officer or officers, the address where requests for public records should be directed, and any fees allowable under Section 6 of this Act.

A public body that maintains a website shall also post this information on its website.

(Source: P.A. 96-542, eff. 1-1-10; 96-1000, eff. 7-2-10.)

(5 ILCS 140/5) (from Ch. 116, par. 205)

pursuant to this Act. Each public body shall furnish upon order to aid persons in obtaining access to public records under its control. The list shall be reasonably detailed in computer language or printout format. in a form comprehensible to persons lacking knowledge of stored by means of electronic data processing may be obtained request a description of the manner in which public records reasonably current list of all types or categories of records maintain and make (Source: P.A. 83-1013.) effective date of this Act, Sec. 5. As to public records prepared or received after available for inspection and each public body shall copying a

(5 ILCS 140/6) (from Ch. 116, par. 206) Sec. 6. Authority to charge fees.

public body, or specified electronic format, then the electronic format specified by the requester, if feasible paper format shall not be applicable to those records when applicable to copies of public records when furnished in a that the General Assembly expressly provides, statutory fees associated with reproducing the records. Except to the extent body may not charge the requester for the costs of any search for a commercial purpose or a voluminous request, a public diskette, tape, or other medium. If a request is not a request actual cost of purchasing the recording medium, whether disc, requester. A public body may charge the requester for the furnish it in the format in which it is maintained by the If it is not feasible to furnish the public records in the in an electronic format, the public body shall furnish it in furnished in an electronic format. (a) When a person requests a copy of a record maintained review of the records or other personnel in paper format at the option of the public body

and those records are not in a portable document format (PDF), the public body may charge up to \$20 for not more than 2 megabytes of data, up to \$40 for more than 2 but not more than 4 megabytes of data, and up to \$100 for more than 4 megabytes of data. If a voluminous request is for electronic records and those records are in a portable document format, the public body may charge up to \$20 for not more than 80 megabytes of data, up to \$40 for more than 80 megabytes but not more than 160 megabytes of data, and up to \$100 for more than 160 megabytes of data. If the responsive electronic records are in both a portable document format and not in a portable document

format, the public body may separate the fees and charge the requester under both fee scales.

If a public body imposes a fee pursuant to this subsection (a-5), it must provide the requester with an accounting of all fees, costs, and personnel hours in connection with the request for public records.

- body to copy records. No fees shall be charged for the first and for the use, by any person, of the equipment of the public public body may charge fees reasonably calculated to reimburse a record shall not exceed \$1. made public by the body imposing them. The cost for certifying provided in subsection (f) of this Section. Such fees shall be body shall not include the costs of any search for and review equipment of the public body to reproduce records, a public actual cost for reproducing records or for the use of the actual public body provides copies in color or in a size other than or legal sized copies shall not exceed 15 cents per page. If a requested by a requester. The fee for black and white, letter imposed according to a standard scale of fees, established and reproducing the records, except for commercial of the records letter or legal, the public body may not charge more than its its actual cost for reproducing and certifying public records cost for reproducing the records. In calculating Except when a fee is otherwise fixed by statute, each of black and white, or other personnel costs associated with letter or legal sized requests as
- welfare or the legal rights of the general public. In setting and disseminate information regarding the health, safety, and media when the principal purpose of the request is to access "commercial benefit" shall not apply to requests made by news public and is not for the principal purpose of personal or health, safety and welfare or the legal rights of the general person requesting the documents states the specific purpose take into consideration the amount of materials requested and commercial request is to access and disseminate information regarding the fee is in the public interest if the principal purpose of the the cost of copying them. for the request and indicates that a waiver or reduction of amount of the waiver or reduction, the public body may fee is in the public interest. Waiver or reduction of the Documents shall be furnished without charge or at a benefit. as determined by the public body, For purposes of this subsection,
- (d) The imposition of a fee not consistent with subsections (6)(a) and (b) of this Act constitutes a denial of access to public records for the purposes of judicial review.

- (e) The fee for each abstract of a driver's record shall be as provided in Section 6-118 of "The Illinois Vehicle Code", approved September 29, 1969, as amended, whether furnished as a paper copy or as an electronic copy.
- (f) A public body may charge up to \$10 for each hour spent by personnel in searching for and retrieving a requested record or examining the record for necessary redactions. No fees shall be charged for the first 8 hours spent by personnel in searching for or retrieving a requested record. A public body may charge the actual cost of retrieving and transporting public records from an off-site storage facility when the public records are maintained by a third-party storage company under contract with the public body. If a public body imposes a fee pursuant to this subsection (f), it must provide the requester with an accounting of all fees, costs, and personnel hours in connection with the request for public records. The provisions of this subsection (f) apply only to commercial requests.

(Source: P.A. 97-579, eff. 8-26-11; 98-1129, eff. 12-3-14.)

- (5 ILCS 140/7) (from Ch. 116, par. 207)
- Sec. 7. Exemptions.
- (1) When a request is made to inspect or copy a public record that contains information that is exempt from disclosure under this Section, but also contains information that is not exempt from disclosure, the public body may elect to redact the information that is exempt. The public body shall make the remaining information available for inspection and copying. Subject to this requirement, the following shall be exempt from inspection and copying:
- (a) Information specifically prohibited from disclosure by federal or State law or rules and regulations implementing federal or State law.
- (b) Private information, unless disclosure is required by another provision of this Act, a State or federal law or a court order.
- (b-5) Files, documents, and other data or databases maintained by one or more law enforcement agencies and specifically designed to provide information to one or more law enforcement agencies regarding the physical or mental status of one or more individual subjects.
- (c) Personal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual subjects of the information. "Unwarranted

privacy. officials shall not be considered an invasion of personal that bears on the public duties of public employees and obtaining the information. The disclosure of information privacy outweighs any legitimate public interest reasonable person and in which the subject's right to information that is highly personal or objectionable to a invasion of personal privacy" means the disclosure of

- proceedings, extent that disclosure would: agency for created in (d) Records in the possession of any public body law enforcement and the course of administrative any law enforcement or purposes, but only to the correctional enforcement
- reasonably contemplated law enforcement proceedings (i) interfere with pending or actually and
- enforcement proceedings conducted by the public body agency that is the recipient of the request; (ii) interfere with active administrative þу any law enforcement or correctional
- that is the recipient of the request; (iii) create a substantial likelihood that a
- person will be deprived of a fair trial impartial hearing; 01 an
- agencies of local government, except when disclosure administrative, investigative, law enforcement, who file complaints with or provide information to conducted by the agency that is the recipient of the would interfere with an active criminal investigation furnished only by the confidential source, or persons witnesses to penal agencies; confidential (iv) unavoidably disclose the identity of a and rescue reports shall traffic accidents, source, except that the identities confidential traffic accident be provided by information or
- disclosure would result in demonstrable harm to the agencies related to techniques other than those generally used and known request; investigation of incidents of crime or misconduct, (v) disclose unique or specialized investigative disclose public body that is the recipient of the internal detection, documents 0 observation correctional and 01
- enforcement personnel or any other person; or (vi) endanger the life or physical safety of law
- (vii) obstruct an ongoing criminal investigation

- by the agency that is the recipient of the request.
- (d-5) A law enforcement record created for law enforcement purposes and contained in a shared electronic record management system if the law enforcement agency that is the recipient of the request did not create the record, did not participate in or have a role in any of the events which are the subject of the record, and only has access to the record through the shared electronic record management system.
- (e) Records that relate to or affect the security of correctional institutions and detention facilities.
- (e-5) Records requested by persons committed to the Department of Corrections if those materials are available in the library of the correctional facility where the inmate is confined.
- (e-6) Records requested by persons committed to the Department of Corrections if those materials include records from staff members' personnel files, staff rosters, or other staffing assignment information.
- (e-7) Records requested by persons committed to the Department of Corrections if those materials are available through an administrative request to the Department of Corrections.
- memoranda and other records in which opinions are expressed, or policies or actions are formulated, except that a specific record or relevant portion of a record shall not be exempt when the record is publicly cited and identified by the head of the public body. The exemption provided in this paragraph (f) extends to all those records of officers and agencies of the General Assembly that pertain to the preparation of legislative documents.
- (g) Trade secrets and commercial or financial information obtained from a person or business where the trade secrets or commercial or financial information are furnished under a claim that they are proprietary, privileged or confidential, and that disclosure of the trade secrets or commercial or financial information would cause competitive harm to the person or business, and only insofar as the claim directly applies to the records requested.

The information included under this exemption includes all trade secrets and commercial or financial information obtained by a public body, including a public pension fund, from a private equity fund or a privately held company within the investment portfolio of a private

equity fund as a result of either investing or evaluating a potential investment of public funds in a private equity fund. The exemption contained in this item does not apply to the aggregate financial performance information of a private equity fund, nor to the identity of the fund's managers or general partners. The exemption contained in this item does not apply to the identity of a privately held company within the investment portfolio of a private equity fund, unless the disclosure of the identity of a private privately held company may cause competitive harm.

Nothing contained in this paragraph (g) shall be construed to prevent a person or business from consenting

to disclosure.

- (h) Proposals and bids for any contract, grant, or agreement, including information which if it were disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made. Information prepared by or for the body in preparation of a bid solicitation shall be exempt until an award or final selection is made.
- designs, drawings and research data obtained or produced by any public body when disclosure could reasonably be expected to produce private gain or public loss. The exemption for "computer geographic systems" provided in this paragraph (i) does not extend to requests made by news media as defined in Section 2 of this Act when the requested information is not otherwise exempt and the only purpose of the request is to access and disseminate information regarding the health, safety, welfare, or legal rights of the general public.
- (j) The following information pertaining to educational matters:
- (i) test questions, scoring keys and other examination data used to administer an academic examination;
- (ii) information received by a primary or secondary school, college, or university under its procedures for the evaluation of faculty members by their academic peers;
- (iii) information concerning a school or university's adjudication of student disciplinary cases, but only to the extent that disclosure would unavoidably reveal the identity of the student; and

- by faculty members.
- security. but only to the extent that disclosure would compromise and all government owned, operated, or occupied buildings, airport facilities, sport stadiums, convention centers, distribution distribution including but not limited projects constructed or developed with public funds, whole or in part with public funds and the same for documents submissions, and other construction related technical (k) Architects' plans, engineers' technical for projects stations and other transmission and facilities, not constructed or developed in water treatment to power generating facilities, and
- (1) Minutes of meetings of public bodies closed to the public as provided in the Open Meetings Act until the public body makes the minutes available to the public under Section 2.06 of the Open Meetings Act.
- (m) Communications between a public body and an attorney or auditor representing the public body that would not be subject to discovery in litigation, and materials prepared or compiled by or for a public body in anticipation of a criminal, civil or administrative proceeding upon the request of an attorney advising the public body, and materials prepared or compiled with respect to internal audits of public bodies.
- (n) Records relating to a public body's adjudication of employee grievances or disciplinary cases; however, this exemption shall not extend to the final outcome of cases in which discipline is imposed.
- physical design of computerized systems, employee manuals, security of materials exempt under this Section. and any other information that, if disclosed, jeopardize the security of the system or its data or the associated (o) Administrative or technical information listings, object documentation pertaining to all logical and computer with automated data processing operations, but not program abstracts, file layouts, limited modules, to software, load modules, operating would
- (p) Records relating to collective negotiating matters between public bodies and their employees or representatives, except that any final contract or agreement shall be subject to inspection and copying.
- (q) Test questions, scoring keys, and other examination data used to determine the qualifications of an applicant for a license or employment.

- until a sale is consummated. information relating to a real estate sale shall be exempt as may be allowed under discovery rules adopted by the information relating to that parcel shall be exempt except under the Eminent Domain Act, records, documents and With regard to a parcel involved in a pending or actually negotiations have been completed or otherwise terminated. Illinois (r) The records, documents, and information relating real estate reasonably contemplated Supreme Court. purchase negotiations until those The eminent domain proceeding records, documents and
- information, records, data, advice or communications. intergovernmental self-administered health and accident cooperative or pool management association or self-insurance pool or jointly related to the operation of an intergovernmental risk (s) Any and all proprietary information and records risk management association or self claims, insurance loss Or risk (including management self
- (t) Information contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of a public body responsible for the regulation or supervision of financial institutions or insurance companies, unless disclosure is otherwise required by State law.
- (u) Information that would disclose or might lead to the disclosure of secret or confidential information, codes, algorithms, programs, or private keys intended to be used to create electronic or digital signatures under the Electronic Commerce Security Act.
- protocols, or to tactical operations. or equipment, to the operation of communication systems or pertaining to the mobilization or deployment of personnei exempt under this item may include such things as details personnel who implement them or the public. Information disclosure could reasonably be expected to jeopardize the or safety of the community, would constitute a clear and present danger to the health installations, the destruction or contamination of which community's effectiveness response policies or plans that are designed to identify, (v) Vulnerability assessments, security measures, and 0 H population or of the respond to measures potential attacks but only to the extent that systems, or the facilities, safety of upon a
- (w) (Blank).
- (x) Maps and other records regarding the location or

security of generation, transmission, distribution, storage, gathering, treatment, or switching facilities owned by a utility, by a power generator, or by the Illinois Power Agency.

- (y) Information contained in or related to proposals, bids, or negotiations related to electric power procurement under Section 1-75 of the Illinois Power Agency Act and Section 16-111.5 of the Public Utilities Act that is determined to be confidential and proprietary by the Illinois Power Agency or by the Illinois Commerce Commission.
- (z) Information about students exempted from disclosure under Sections 10-20.38 or 34-18.29 of the School Code, and information about undergraduate students enrolled at an institution of higher education exempted from disclosure under Section 25 of the Illinois Credit Card Marketing Act of 2009.
- (aa) Information the disclosure of which is exempted under the Viatical Settlements Act of 2009.
- (bb) Records and information provided to a mortality review team and records maintained by a mortality review team appointed under the Department of Juvenile Justice Mortality Review Team Act.
- (cc) Information regarding interments, entombments, or inurnments of human remains that are submitted to the Cemetery Oversight Database under the Cemetery Care Act or the Cemetery Oversight Act, whichever is applicable.
- (dd) Correspondence and records (i) that may not be disclosed under Section 11-9 of the Public Aid Code or (ii) that pertain to appeals under Section 11-8 of the Public Aid Code.
- (ee) The names, addresses, or other personal information of persons who are minors and are also participants and registrants in programs of park districts, forest preserve districts, conservation districts, recreation agencies, and special recreation associations.
- (ff) The names, addresses, or other personal information of participants and registrants in programs of park districts, forest preserve districts, conservation districts, recreation agencies, and special recreation associations where such programs are targeted primarily to minors.
- (gg) Confidential information described in Section 1-100 of the Illinois Independent Tax Tribunal Act of 2012.

- Education by the School Security and Standards Task Force School Code and any information contained in that report. under item (8) of subsection (d) of Section 2-3.160 of the (hh) The report submitted to the State Board of
- Corrections. to the Department of Human Services or the Department of staff rosters, or other staffing assignment information; library of the facility where the individual is confined; Persons Act if those materials: (i) are available in the the Department of Corrections under the Sexually Dangerous Sexually Violent Persons Commitment Act or committed to detained by the Department (ii) include records from staff members' personnel files, (iii) are available through an administrative request (ii) Records requested by persons committed to or of Human Services under the
- (jj) Confidential information described in Section
- Judicial Privacy Act shall be redacted from public records 5-535 of the Civil Administrative Code of Illinois. (1.5) Any information exempt from disclosure under the
- prior to disclosure under this Act. (2) A public record that is not in the possession of a
- governmental function and is not otherwise exempt under this behalf of the public body, and that directly relates to the agency has contracted to perform a governmental function on public body but is in the possession of a party with whom the for purposes of this Act. Act, shall be considered a public record of the public body,
- in this Act. public, except as stated in this Section or otherwise provided information or limit the availability of records (3) This Section does not authorize withholding of to the
- 99-642, eff. 7-28-16.) 695, eff. 7-3-14; 99-298, eff. 8-6-15; 99-346, eff. 1-1-16; (Source: P.A. 98-463, eff. 8-16-13; 98-578, eff. 8-27-13; 98-
- (5 ILCS 140/7.1)
- Sec. 7.1. (Repealed).
- eff. 1-1-10.) (Source: P.A. 95-331, eff. 8-21-07. Repealed by P.A. 96-542,
- (5 ILCS 140/7.5)
- (Text of Section from P.A. 99-642)
- exempt from inspection and copying: Sec. 7.5. Statutory exemptions. To the extent provided for statutes referenced below, the following shall
- (a) All information determined to be confidential

under Section 4002 of the Technology Advancement and Development Act.

- (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
- (c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
- (d) Information and records held by the Department of Public Health and its authorized representatives relating to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.
- (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
- (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
- (g) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
- (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.
- (i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
- (j) Information and data concerning the distribution of surcharge moneys collected and remitted by wireless carriers under the Wireless Emergency Telephone Safety Act.
- (k) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.
- (1) Records and information provided to a residential health care facility resident sexual assault and death

review team or the Executive Council under the Abuse Prevention Review Team Act.

- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
- (n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.
- (o) Information that is prohibited from being disclosed under Section 4 of the Illinois Health and Hazardous Substances Registry Act.
- (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of the Regional Transportation Authority Act or the St. Clair County Transit District under the Bi-State Transit Safety Act.
- (q) Information prohibited from being disclosed by the Personnel Records Review Act.
- (r) Information prohibited from being disclosed by the Illinois School Student Records Act.
- (s) Information the disclosure of which is restricted under Section $5{\text -}108$ of the Public Utilities Act.
- of health data and medical records of the Illinois Health Exchange. The terms "identified" and "deidentified" shall administration Health Information identified or deidentified health information in the form in, stored in, submitted to, transferred by, or released in the form of health data or medical records contained regulations promulgated thereunder. Portability and Accountability Act of 1996, Public Information Exchange from the given the (t) All identified or deidentified health information Illinois any subsequent amendments thereto, same meaning as in the Health Insurance O H Exchange Health Information Exchange, the in the possession of the Illinois Illinois Authority due Health Information and
- (u) Records and information provided to an independent team of experts under Brian's Law.
- (v) Names and information of people who have applied

for or received Firearm Owner's Identification Cards under the Firearm Owners Identification Card Act or applied for or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act.

- (w) Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
- (x) Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
- (y) Confidential information under the Adult Protective Services Act and its predecessor enabling statute, the Elder Abuse and Neglect Act, including information about the identity and administrative finding against any caregiver of a verified and substantiated decision of abuse, neglect, or financial exploitation of an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act.
- (z) Records and information provided to a fatality review team or the Illinois Fatality Review Team Advisory Council under Section 15 of the Adult Protective Services Act.
- (aa) Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.
- (bb) Information which is or was prohibited from
- disclosure by the Juvenile Court Act of 1987. (cc) Recordings made under the Law Enforcement Officer-Worn Body Camera Act, except to the extent

authorized under that Act.

(Source: P.A. 98-49, eff. 7-1-13; 98-63, eff. 7-9-13; 98-756, eff. 7-16-14; 98-1039, eff. 8-25-14; 98-1045, eff. 8-25-14; 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, eff. 1-1-16; 99-642, eff. 7-28-16.)

(Text of Section from P.A. 99-776)

- Sec. 7.5. Statutory exemptions. To the extent provided for by the statutes referenced below, the following shall be exempt from inspection and copying:
- (a) All information determined to be confidential under Section 4002 of the Technology Advancement and Development Act.

- (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
- (c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
- (d) Information and records held by the Department of Public Health and its authorized representatives relating to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.
- (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
- (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
- (g) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
- (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.
- (i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
- (j) Information and data concerning the distribution of surcharge moneys collected and remitted by wireless carriers under the Wireless Emergency Telephone Safety Act.
- (k) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.
- (1) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.

- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
- (n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.
- (o) Information that is prohibited from being disclosed under Section 4 of the Illinois Health and Hazardous Substances Registry Act.
- (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of the Regional Transportation Authority Act or the St. Clair County Transit District under the Bi-State Transit Safety Act.
- (q) Information prohibited from being disclosed by the Personnel Records Review Act.
- (r) Information prohibited from being disclosed by the Illinois School Student Records Act.
- (s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.
- 104-191, or any subsequent amendments thereto, and any Portability and Accountability Act of administration of of health data and medical records of the Illinois Health be given the same meaning as in the Health Insurance identified or deidentified health information in the form in, stored in, submitted to, transferred by, or released in the form of health data or medical records contained regulations promulgated thereunder. Information Exchange from the (t) All identified or deidentified health information Information Exchange Authority due The terms "identified" and "deidentified" shall Illinois Health Information Exchange, the Illinois in the possession of the Illinois Health Information 1996, Public 0
- (u) Records and information provided to an independent team of experts under Brian's Law.
- (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under the Firearm Owners Identification Card Act or applied for

or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act, and law enforcement agency objections under the

- (w) Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
- (x) Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
- under Section 7.5 of the Adult Protective Services Act. an eligible adult maintained in the Registry established decision of abuse, neglect, or financial exploitation of against any information about the identity and administrative finding Protective (y) Confidential information under the Adult the Services caregiver of a Elder Abuse and Neglect Act, Act and its predecessor verified and substantiated including enabling
- (z) Records and information provided to a fatality review team or the Illinois Fatality Review Team Advisory Council under Section 15 of the Adult Protective Services Act.
- (aa) Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.
- (bb) Information which is or was prohibited from disclosure by the Juvenile Court Act of 1987.
- (cc) Recordings made under the Law Enforcement
- Officer-Worn Body Camera Act, except to the extent authorized under that Act.

 (dd) Information that is prohibited from being disclosed under Section 45 of the Condominium and Common
- Interest Community Ombudsperson Act. (Source: P.A. 98-49, eff. 7-1-13; 98-63, eff. 7-9-13; 98-756, eff. 7-16-14; 98-1039, eff. 8-25-14; 98-1045, eff. 8-25-14; 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, eff. 1-1-16; 99-776, eff. 8-12-16.)

(Text of Section from P.A. 99-863)

- Sec. 7.5. Statutory exemptions. To the extent provided for by the statutes referenced below, the following shall be exempt from inspection and copying:
- (a) All information determined to be confidential under Section 4002 of the Technology Advancement and

Development Act.

- (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
- (c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
- (d) Information and records held by the Department of Public Health and its authorized representatives relating to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.
- (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
- (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
- (g) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
- (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.
- (i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
- (j) Information and data concerning the distribution of surcharge moneys collected and remitted by wireless carriers under the Wireless Emergency Telephone Safety Act.
- (k) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.
- (1) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse

Prevention Review Team Act.

- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
- (n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.
- (o) Information that is prohibited from being disclosed under Section 4 of the Illinois Health and Hazardous Substances Registry Act.
- (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of the Regional Transportation Authority Act or the St. Clair County Transit District under the Bi-State Transit Safety Act.
- (q) Information prohibited from being disclosed by the Personnel Records Review Act.
- (r) Information prohibited from being disclosed by the Illinois School Student Records Act.
- (s) Information the disclosure of which is restricted under Section 5--108 of the Public Utilities Act.
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- (x) Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
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- (aa) Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.
- (bb) Information which is or was prohibited from disclosure by the Juvenile Court Act of 1987.
- (cc) Recordings made under the Law Enforcement
- Officer-Worn Body Camera Act, except to the extent authorized under that Act.
- (dd) Information that is exempted from disclosure under Section 30.1 of the Pharmacy Practice Act. (Source: P.A. 98-49, eff. 7-1-13; 98-63, eff. 7-9-13; 98-756, eff. 7-16-14; 98-1039, eff. 8-25-14; 98-1045, eff. 8-25-14; 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, eff. 1-1-16; 99-863, eff. 8-19-16.)

(5 ILCS 140/8)

Sec. 8. (Repealed).

(Source: P.A. 85-1357. Repealed by P.A. 96-542, eff. 1-1-10.)

(5 ILCS 140/8.5)

Sec. 8.5. Records maintained online.

- (a) Notwithstanding any provision of this Act to the contrary, a public body is not required to copy a public record that is published on the public body's website. The public body shall notify the requester that the public record is available online and direct the requester to the website where the record can be reasonably accessed.
- (b) If the person requesting the public record is unable to reasonably access the record online after being directed to the website pursuant to subsection (a) of this Section, the requester may re-submit his or her request for the record stating his or her inability to reasonably access the record online, and the public body shall make the requested record available for inspection or copying as provided in Section 3 of this Act.

(Source: P.A. 98-1129, eff. 12-3-14.)

- (5 ILCS 140/9) (from Ch. 116, par. 209)
- Sec. 9. (a) Each public body denying a request for public records shall notify the requester in writing of the decision to deny the request, the reasons for the denial, including a detailed factual basis for the application of any exemption claimed, and the names and titles or positions of each person responsible for the denial. Each notice of denial by a public body shall also inform such person of the right to review by the Public Access Counselor and provide the address and phone number for the Public Access Counselor. Each notice of denial shall inform such person of his right to judicial review under Section 11 of this Act.
- (b) When a request for public records is denied on the grounds that the records are exempt under Section 7 of this Act, the notice of denial shall specify the exemption claimed to authorize the denial and the specific reasons for the denial, including a detailed factual basis and a citation to supporting legal authority. Copies of all notices of denial shall be retained by each public body in a single central office file that is open to the public and indexed according to the type of exemption asserted and, to the extent feasible, according to the types of records requested.
- (c) Any person making a request for public records shall be deemed to have exhausted his or her administrative remedies with respect to that request if the public body fails to act within the time periods provided in Section 3 of this Act. (Source: P.A. 96-542, eff. 1-1-10.)
- (5 ILCS 140/9.5)
- Sec. 9.5. Public Access Counselor; opinions.

- (a) A person whose request to inspect or copy a public record is denied by a public body, except the General Assembly and committees, commissions, and agencies thereof, may file a request for review with the Public Access Counselor established in the Office of the Attorney General not later than 60 days after the date of the final denial. The request for review must be in writing, signed by the requester, and include (i) a copy of the request for access to records and (ii) any responses from the public body.
- (b) A person whose request to inspect or copy a public record is made for a commercial purpose as defined in subsection (c-10) of Section 2 of this Act may not file a request for review with the Public Access Counselor. A person whose request to inspect or copy a public record was treated by the public body as a request for a commercial purpose under Section 3.1 of this Act may file a request for review with the Public Access Counselor for the limited purpose of reviewing whether the public body properly determined that the request was made for a commercial purpose.
- (b-5) A person whose request to inspect or copy a public record was treated by a public body, except the General Assembly and committees, commissions, and agencies thereof, as a voluminous request under Section 3.6 of this Act may file a request for review with the Public Access Counselor for the purpose of reviewing whether the public body properly determined that the request was a voluminous request.
- subpoena to any person or public body having knowledge of or or if otherwise necessary, the Attorney General may issue a provide copies of records requested and shall otherwise fully body within 7 business days after receipt and shall specify shall forward a copy of the request for review to the public undertaken. In all other cases, the Public Access Counselor alleged violation is unfounded, he or she shall so advise the documents produced by a public body contain information that access to records under the Act. To the extent that records or records pertaining to a request for review of a denial of fails to furnish specified records pursuant to this Section, cooperate with the Public Access Counselor. If a public body receipt of the request for review, the public body requester and the public body and no further action shall be warranted. If the Public Access Counselor determines that the Access Counselor shall determine whether further action is furnish to facilitate the review. Within 7 business days after records or other documents that the public body Upon receipt of a request for review, the Public be exempt from disclosure under Section 7 of shall

this Act, the Public Access Counselor shall not further disclose that information.

- (d) Within 7 business days after it receives a copy of a request for review and request for production of records from the Public Access Counselor, the public body may, but is not required to, answer the allegations of the request for review. The answer may take the form of a letter, brief, or memorandum. The Public Access Counselor shall forward a copy of the answer to the person submitting the request for review, with any alleged confidential information to which the request pertains redacted from the copy. The requester may, but is not required to, respond in writing to the answer within 7 business days and shall provide a copy of the response to the public body.
- (e) In addition to the request for review, and the answer and the response thereto, if any, a requester or a public body may furnish affidavits or records concerning any matter germane to the review.
- no more than 30 business days by sending written notice to the requester and the public body that includes a statement of the reasons for the extension in the notice, or decides to address the matter without the issuance of a binding opinion, the Attorney General shall examine the issues and the records, shall make findings of fact and conclusions of law, and shall issue to the requester and the public body an opinion in response to the request for review within 60 days after its receipt. The opinion shall be binding upon both the requester and the public body, subject to administrative review under Section 11.5.

In responding to any request under this Section 9.5, the Attorney General may exercise his or her discretion and choose to resolve a request for review by mediation or by a means other than the issuance of a binding opinion. The decision not to issue a binding opinion shall not be reviewable.

Upon receipt of a binding opinion concluding that a violation of this Act has occurred, the public body shall either take necessary action immediately to comply with the directive of the opinion or shall initiate administrative review under Section 11.5. If the opinion concludes that no violation of the Act has occurred, the requester may initiate administrative review under Section 11.5.

A public body that discloses records in accordance with an opinion of the Attorney General is immune from all liabilities by reason thereof and shall not be liable for penalties under this Act.

- (g) If the requester files suit under Section 11 with respect to the same denial that is the subject of a pending request for review, the requester shall notify the Public Access Counselor, and the Public Access Counselor shall take no further action with respect to the request for review and shall so notify the public body.
- (h) The Attorney General may also issue advisory opinions to public bodies regarding compliance with this Act. A review may be initiated upon receipt of a written request from the head of the public body or its attorney, which shall contain sufficient accurate facts from which a determination can be made. The Public Access Counselor may request additional information from the public body in order to assist in the review. A public body that relies in good faith on an advisory opinion of the Attorney General in responding to a request is not liable for penalties under this Act, so long as the facts upon which the opinion is based have been fully and fairly disclosed to the Public Access Counselor.

(Source: P.A. 97-579, eff. 8-26-11; 98-1129, eff. 12-3-14.)

(5 ILCS 140/10)

Sec. 10. (Repealed).

(Source: P.A. 83-1013. Repealed by P.A. 96-542, eff. 1-1-10.)

(5 ILCS 140/11) (from Ch. 116, par. 211)

Sec. 11. (a) Any person denied access to inspect or copy any public record by a public body may file suit for injunctive or declaratory relief.

- (a-5) In accordance with Section 11.6 of this Act, a requester may file an action to enforce a binding opinion issued under Section 9.5 of this Act.
- (b) Where the denial is from a public body of the State, suit may be filed in the circuit court for the county where the public body has its principal office or where the person denied access resides.
- (c) Where the denial is from a municipality or other public body, except as provided in subsection (b) of this Section, suit may be filed in the circuit court for the county where the public body is located.
- (d) The circuit court shall have the jurisdiction to enjoin the public body from withholding public records and to order the production of any public records improperly withheld from the person seeking access. If the public body can show that exceptional circumstances exist, and that the body is exercising due diligence in responding to the request, the court may retain jurisdiction and allow the agency additional

time to complete its review of the records.

- (e) On motion of the plaintiff, prior to or after in camera inspection, the court shall order the public body to provide an index of the records to which access has been denied. The index shall include the following:
- (i) A description of the nature or contents of each document withheld, or each deletion from a released document, provided, however, that the public body shall not be required to disclose the information which it asserts is exempt; and
- (ii) A statement of the exemption or exemptions claimed for each such deletion or withheld document.
- (f) In any action considered by the court, the court shall consider the matter de novo, and shall conduct such in camera examination of the requested records as it finds appropriate to determine if such records or any part thereof may be withheld under any provision of this Act. The burden shall be on the public body to establish that its refusal to permit public inspection or copying is in accordance with the provisions of this Act. Any public body that asserts that a record is exempt from disclosure has the burden of proving that it is exempt by clear and convincing evidence.
- (g) In the event of noncompliance with an order of the court to disclose, the court may enforce its order against any public official or employee so ordered or primarily responsible for such noncompliance through the court's contempt powers.
- (h) Except as to causes the court considers to be of greater importance, proceedings arising under this Section shall take precedence on the docket over all other causes and be assigned for hearing and trial at the earliest practicable date and expedited in every way.
- (i) If a person seeking the right to inspect or receive a copy of a public record prevails in a proceeding under this Section, the court shall award such person reasonable attorney's fees and costs. In determining what amount of attorney's fees is reasonable, the court shall consider the degree to which the relief obtained relates to the relief sought. The changes contained in this subsection apply to an action filed on or after January 1, 2010 (the effective date of Public Act 96-542).
- (j) If the court determines that a public body willfully and intentionally failed to comply with this Act, or otherwise acted in bad faith, the court shall also impose upon the public body a civil penalty of not less than \$2,500 nor more than \$5,000 for each occurrence. In assessing the civil

penalty, the court shall consider in aggravation or mitigation the budget of the public body and whether the public body has previously been assessed penalties for violations of this Act. The court may impose an additional penalty of up to \$1,000 for each day the violation continues if:

- the public body fails to comply with the court's order after 30 days;
- (2) the court's order is not on appeal or stayed; and
- (3) the court does not grant the public body

additional time to comply with the court's order to disclose public records.

The changes contained in this subsection made by Public Act 96-542 apply to an action filed on or after January 1, 2010 (the effective date of Public Act 96-542).

(k) The changes to this Section made by this amendatory Act of the 99th General Assembly apply to actions filed on or after the effective date of this amendatory Act of the 99th General Assembly.

(Source: P.A. 99-586, eff. 1-1-17; 99-642, eff. 7-28-16.)

(5 ILCS 140/11.5)

Sec. 11.5. Administrative review. A binding opinion issued by the Attorney General shall be considered a final decision of an administrative agency, for purposes of administrative review under the Administrative Review Law (735 ILCS 5/Art. III). An action for administrative review of a binding opinion of the Attorney General shall be commenced in Cook or Sangamon County. An advisory opinion issued to a public body shall not be considered a final decision of the Attorney General for purposes of this Section.

(Source: P.A. 96-542, eff. 1-1-10.)

(5 ILCS 140/11.6)

Sec. 11.6. Noncompliance with binding opinion.

- (a) The requester may file an action under Section 11 and there shall be a rebuttable presumption that the public body willfully and intentionally failed to comply with this Act for purposes of subsection (j) of Section 11 if:
- the Attorney General issues a binding opinion pursuant to Section 9.5;
- (2) the public body does not file for administrative review of the binding opinion within 35 days after the binding opinion is served on the public body; and
- (3) the public body does not comply with the binding opinion within 35 days after the binding opinion is served on the public body.

- For purposes of this subsection (a), service of the binding opinion shall be by personal delivery or by depositing the opinion in the United States mail as provided in Section 3-103 of the Code of Civil Procedure.
- (b) The presumption in subsection (a) may be rebutted by the public body showing that it is making a good faith effort to comply with the binding opinion, but compliance was not possible within the 35-day time frame.
- (c) This Section applies to binding opinions of the Attorney General requested or issued on or after the effective date of this amendatory Act of the 99th General Assembly. (Source: P.A. 99-586, eff. 1-1-17.)

Body Worn Camera Procedure.pdf

OPERATIONAL PROCEDURES FOR AXON BODY WORN CAMERAS (BWC)

I. DEPARTMENT PERSONNEL AND RESPONSIBILITIES ON BODY WORN CAMERAS

- A. at the beginning of their tour of duty:
 - 1. take the assigned BWC from the secure equipment room prior to entering into field duty either before or after roll call.
 - 2. visually and physically inspect the BWC and ensure that it is their assigned BWC, fully charged, and operational; (the circular light should be green prior to removal indicating the BWC is charged and ready for use.)
 - 3. securely attach with the issued BWC mount to the front of the member's person consistent with training;
 - 4. ensure the BWC is on buffering mode once the member enters into the department vehicle.

B. during the tour of duty:

- 1. record incidents consistent with department policy 423.
- 2. activate their BWCs and, when responding to incidents as an assist unit, obtain the primary unit's event number consistent with training;
- in incidents where an arrest or significant event occurs, members should utilize the synced blue tooth iPhone or IPod to properly categorize the recorded event.
- 3. indicate in the police report that a body worn camera was worn by the officer and activated.
- 4. if seeking approval of felony charges through the Assistant State's Attorney Felony Review Unit, inform the ASA that the incident was recorded using a BWC.

NOTE:

Department members may review their BWC recording of an incident prior to writing any report related to the incident. The member will document this fact in the narrative portion of the report. This includes but is not limited to case reports, arrest reports, and

supplemental reports. Members may <u>not</u> view other member's body worn camera videos unless that member is a supervisor. In-car video does not have restrictions on viewing by members however; reviewing an in-car video should be documented in a police report.

5. in any instance where a BWC was turned off or deactivated consistent with policy 423, turn on or reactivate the BWC if required and as soon as it is safe and practicable to do so.

EXAMPLE:

The member is cleared from court or the interview of the person requesting deactivation is completed.

- C. at the conclusion of a tour of duty:
 - 1. ensure the BWC is turned off and placed in the assigned slot on the docking station in the equipment room. This will allow the BWC to be charged and footage downloaded.

II. SUPERVISOR'S RESPONSIBILITY ON BODY WORN CAMERAS

- A. All supervisors assigned to oversee Department members utilizing Department-issued BWCs:
 - 1. will ensure:
 - a. Department members are utilizing their BWCs consistent with policy 423.
 - b. if a member utilizes a BWC that is not assigned to him or her, the supervisor will reassign the recordings in Evidence.com to the member who created the recordings.
 - c. the IT administrator will be notified to ensure that the video is properly reassigned and categorized properly. Any department member that is unable to utilize the BWC or download digitally recorded data due to technical problems will notify the department's Axon IT administrator.
 - d. any missing, lost, or damaged BWC will require an investigation by the member's supervisor and a memorandum indicating what

- occurred will be forwarded through the chain of command to the chief of police.
- e. members who reviewed a BWC recording prior to writing any report document this fact in the narrative portion of the report prior to the supervisor's approval of the report
- 2. BWC Supervisors are required to view recordings on Evidence.com for the following reasons:
 - a. to investigate a complaint against an officer or a specific incident in which the officer was involved:
 - b. Whenever an incident requires the completion of a use of force report/investigation and/or the approval of a resisting/obstructing arrest charge.
 - c. The officer was involved in a vehicle pursuit, on-duty motor vehicle crash, or injury on-duty.

NOTE:

If a supervisor is unable to view a BWC-recorded incident, the reviewing supervisor will notify the department's Axon IT administrator.

III. DISTRIBUTION OF RECORDED VIDEO/MEDIA

- A. Members involved in an arrest will ensure all that all related video is properly uploaded into evidence.com.
- B. Supervisors investigating officer complaints, use of force incidents, resisting/obstructing arrest charge approvals and other officer involved incidents that require review and approval, will ensure that all related videos are added to a case in Evidence.com and shared with the next level of command during the review process.
- C. Incidents that Involve a complaint against the police where <u>no arrest</u> takes place and video/photo/audio exist, will be compiled in a case in Evidence.com by the assigned D.I. number, C.R. number or A.R. number.

- D. Sharing video with the Cook County State's Attorney's Office seeking approval of felony charges be personnel.
 - 1. The case officer/detective will share the requested video via evidence.com if the Felony Review attorney is conducting an approval off-site.
 - 2. The case officer/detective will display and play the necessary videos for the Felony Review attorney on a department desk top computer for on-site approval of charges. (NORTAF investigations may allow the viewing of BWC video at off-site police facilities desktop computers)
- E. Sharing of Video with the Cook County State's Attorney's Office after a defendant is assigned a court date.
 - 1. Requires a subpoena.
 - 2. A case of all related video will be made in evidence.com and shared with the identified state's attorney on the subpoena by the video subpoena group member assigned to comply with the subpoena. The downloading capability will be enabled to allow the Cook County State's Attorney's Office to share with defense counsel or other authorized individuals.
 - 3. Video subpoena group personnel will ensure that all <u>relevant</u> video is shared to comply with the subpoena. External video that is not generated through evidence.com may be required to be uploaded into a case. This video may be video that is acquired from an external source during an investigation or the Milestone server.
 - 4. External Milestone video that does not show a significant interaction between the police and/or actions of the defendant will not be uploaded into a case but will be retained in the network V:Drive. Should the need arise to make it available to the court, the media will be either uploaded into Evidence.com or burned to a DVD/CD. An example: Lock-up video of a defendant being processed without incident, sleeping in a cell, etc.
 - 5. Audio files such as 911 calls, dispatch recordings or other audio related to a case will be uploaded in a case file when required by subpoena. The subpoena

video group will coordinate with the assistant communications coordinator or his/her designee to obtain these recordings.

NOTE:

The procedures outlined within this order under section III, distribution of recorded video/media also include the Axon in-car fleet video system and the Axon interview room video system specific to the Investigative Services Division unless otherwise indicated.