

VILLAGE OF PARK FOREST
RAFFLE LICENSE APPLICATION

Indicate the type of license applied for. See attached ordinance to determine the type.

<u>Class A License</u>	
<input type="checkbox"/> 1 to 5 raffles per twelve (12) month period	\$0.00
<input type="checkbox"/> 6 to 30 raffles per twelve (12) month period	\$500.00
<input type="checkbox"/> 31 or more raffles per twelve (12) month period	\$1,000.00
<u>Class B License</u>	
<input type="checkbox"/> 1 raffle per twelve (12) month period	\$100.00
<input type="checkbox"/> 2 or more raffles per twelve (12) month period	\$1,000.00
<u>Class C License</u>	
<input type="checkbox"/> 1 raffle per twelve (12) month period	\$300.00
<input type="checkbox"/> 2 or more raffles per twelve (12) month period	\$1,500.00
<u>Class D License</u>	
<input type="checkbox"/> 1 raffle session per twelve (12) month period	\$100.00
<input type="checkbox"/> 2 or more raffle sessions per twelve (12) month period	\$1,000.00

Name of Organization: _____

Name of Raffle Manager: _____

Address of Raffle Manager: _____

Phone Number: _____

Area or areas in which raffle chances will be sold: _____

Time period during which raffle chances will be sold or issued: _____

Items to be raffled: _____

Price of raffle ticket: \$ _____

Total value of all prizes: \$ _____

Value of top prize: \$ _____

(over)

The time of the determination of winning chances: _____

The location or locations at which winning chances will be determined: _____

Name of Applicant: _____

Signature of Applicant: _____

Date of Application: _____

WE DO HEREBY SWEAR (OR AFFIRM) THAT THE ABOVE NAMED ORGANIZATION IS A NOT-FOR-PROFIT ORGANIZATION.

Presiding Officer

Secretary

APPROVED: _____

DENIED: _____

REASON: _____

Chief of Police

Date Approved

ARTICLE III. RAFFLES**DIVISION 1. GENERALLY****Sec. 10-61. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charitable organization means an organization or institution organized and operated to benefit an indefinite number of the public.

Educational organization means any public or private organization or institution organized and operated to provide systematic instruction in useful branches of learning by methods common to schools and institutions of learning which compare favorably in their scope and intensity with the course of study presented in tax-supported schools.

Fraternal organization means any organization of persons having a common interest, the primary interest of which is to both promote the welfare of its members and to provide assistance to the general public in such a way as to lessen the burdens of government by caring for those who otherwise would be cared for by the government.

Labor organization means an organization composed of workers organized with the objective of betterment of the conditions of those engaged in such pursuit and the development of a higher degree of efficiency in their respective occupations.

Net proceeds means the gross receipts from the conduct of raffles, less reasonable sums expended for prizes, license fees and other reasonable operating expenses incurred as a result of operating a raffle.

Nonprofit organization means an organization or institution organized and conducted on a not-for-profit basis with no personal profit inuring to anyone as a result of the operation.

Raffle means a form of lottery conducted by an organization licensed under this article in which:

- (1) The player pays or agrees to pay something of value for a chance, represented and differentiated by a number or by a combination of numbers or by some other medium, one or more of which chances may be designated the winning chance.
- (2) The winning chance is to be determined through a drawing or by some other method based on an element of chance by an act or set of acts on the part of persons conducting or connected with the lottery, except that the winning chance shall not be determined by the outcome of a publicly exhibited sporting contest.
- (3) Raffle session means a number of raffles taking place during a period of four hours or less in conjunction with a bingo session.

Religious organization means any church, congregation, society or organization founded for the purpose of religious worship.

Veterans organization means any organization or association comprised of members of which substantially all are individuals who are veterans or spouses, widows or widowers of veterans, the primary purpose of which is to promote the welfare of its members and to provide assistance to the general public in such a way as to confer a public benefit.

(Code 1966, § 21-103; Ord. No. 1600, § 21-103, 6-10-96)

Cross references: Definitions generally, § 1-2.

Secs. 10-62--10-90. Reserved.

DIVISION 2. LICENSE**Sec. 10-91. Required.**

No person shall conduct raffles or chances without having first obtained a license therefor.

(Code 1966, § 21-104; Ord. No. 1600, § 21-104, 6-10-96)

Sec. 10-92. Application.

(a) Application for a license shall be in writing to the village clerk on the form provided for that purpose and must contain the following:

- (1) The area in which raffle chances will be sold;
- (2) The time period during which raffle chances will be sold or issued;
- (3) The time of the determination of winning chances;
- (4) The location at which winning chances will be determined;
- (5) A sworn statement attesting to the not-for-profit character of the prospective licensee organization, signed by the presiding officer and secretary of that organization;
- (6) Name and address of manager with bond as required under section 10-93; and
- (7) Such other and further information as the president and board of trustees, in their discretion after application has been made, deem pertinent and material.

(b) All applications will be acted upon within 30 days from the date of application.

(Code 1966, § 21-105; Ord. No. 1600, § 21-105, 6-10-96)

Sec. 10-93. Manager; bond.

All operations of and the conduct of raffles shall be under the supervision of a single raffle manager designated by the organization. The manager shall give a fidelity bond in the sum of an amount of the total value of all prizes to be awarded on a given day in favor of the organization, conditioned upon honesty in the performance of duties, unless waived by the board of trustees upon receipt of a sworn statement by the presiding officer and secretary of such organization attesting to the unanimous vote of the directors of the licensed organization waiving such bond requirement. The terms of the bond shall provide that notice shall be given in writing to the village not less than 30 days prior to its cancellation. If the bond has been waived, a waiver provision shall be included in the license issued to the organization.

(Code 1966, § 21-107; Ord. No. 1600, § 21-109, 6-10-96)

Sec. 10-94. Restrictions.

(a) Licenses shall be issued only to bona fide religious, charitable, labor, fraternal, educational or veterans' organizations that operate as a nonprofit organization and which have been in existence continuously for a period of five years immediately before making application for a license and which have had during that entire five-year period a bona fide membership engaged

in carrying out their objectives.

(b) The following are ineligible for any license under this article:

- (1) Any person who has been convicted of a felony.
- (2) Any person who is or has been a professional gambler or gambling promoter.
- (3) Any person who is not of good moral character.
- (4) Any firm or corporation in which a person defined in subsection (b)(1), (2) or (3) of this section has a proprietary, equitable or credit interest, or in which such a person is active or employed; is an officer, director or employee, whether compensated or not.
- (5) Any organization in which a person defined in subsection (b)(1), (2) or (3) of this section is an officer, director or employee, whether compensated or not.
- (6) Any organization in which a person defined in subsection (b)(1), (2) or (3) of this section is to participate in the management or operation of a raffle.

(c) The entire net proceeds of any raffle must be exclusively devoted to the lawful purposes of the organization permitted to conduct that game.

(d) No person except a bona fide member of the sponsoring organization may participate in the management or operation of the raffle.

(e) No person may receive any remuneration or profit for participating in the management or operation of the raffle.

(f) Raffle chances may be sold or issued only within the areas specified on the license and winning chances may be determined only at the locations specified on the license.

(g) No person under the age of 18 years may participate in the conducting of raffles or chances. A person under the age of 18 years may be within the area where winning chances are being determined only when accompanied by a parent or guardian.

(Code 1966, § 21-106; Ord. No. 1600, § 21-106, 6-10-96)

Sec. 10-95. Records.

(a) Each organization licensed to conduct raffles and chances shall keep records of its gross receipts, expenses and net proceeds for each single gathering or occasion at which winning chances are determined. All deductions from gross receipts for each single gathering or occasion shall be documented with receipts or other records indicating the amount, a description of the purchased item or service or other reason for the deduction and the recipient. The distribution of net proceeds shall be itemized as to payee, purpose, amount and date of payment.

(b) Gross receipts from the operation of raffle programs shall be segregated from other revenues of the organization, including bingo gross receipts, if bingo games are also conducted by the same nonprofit organization pursuant to license therefor issued by the state department of revenue and placed in a separate account. Each organization shall have separate records of its raffles. The person who accounts for gross receipts, expenses and net proceeds from the operation of raffles shall not be the same person who accounts for other revenues of the organization.

(c) Each organization licensed to conduct raffles shall report annually to its membership, and to the village clerk its gross receipts, expenses and net proceeds from raffles, and the distribution of net proceeds itemized in this article.

(d) Records required by this section shall be preserved for three years, and organizations shall

make available their records relating to operation of raffles for public inspection at reasonable times and places.

(Code 1966, § 21-108; Ord. No. 1600, § 21-110, 6-10-96)

Sec. 10-96. Classification and fees.

(a) Licenses issued pursuant to this article shall be classified as follows:

(1) A class A license shall authorize the operation of a raffle where the aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle does not exceed \$1,000.00, and where the maximum price charged for each raffle chance issued or sold does not exceed \$5.00.

(2) A class B license shall authorize the operation of a raffle where either the prize values or the price per chance exceeds the maximums set forth for a class A license, and where the aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle does not exceed \$20,000.00, and where the maximum price which may be charged for each raffle chance issued or sold does not exceed \$100.00.

(3) A class C license shall authorize the operation of a raffle where either the prize values or the price per chance exceeds the maximums set forth for a class B license, and where the aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle does not exceed \$40,000.00, and where the maximum price which may be charged for each raffle chance issued or sold does not exceed \$200.00.

(4) A class D license shall authorize the operation of a raffle session where either the prize values or the price per chance exceeds the maximum set forth for a class A license, and where the aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle session does not exceed \$20,000.00, and where the maximum price which may be charged for each raffle chance issued or sold does not exceed \$100.00.

(b) Fees for licenses issued hereunder shall be:

(1) For class A licenses:

One to five raffles per 12-month period . . . \$ 0.00 (free)

Six to 30 raffles per 12-month period . . . 500.00

31 or more raffles per 12-month period . . . 1,000.00

(2) For class B licenses:

One raffle per 12-month period . . . 100.00

Two or more raffles per 12-month period . . . 1,000.00

(3) For class C licenses:

One raffle per 12-month period . . . 300.00

Two or more raffles per 12-month period . . . 1,500.00

(4) For class D licenses:

One raffle session per 12-month period . . . 100.00

Two or more raffle sessions per 12-month period . . . 1,000.00

(Ord. No. 1600, § 21-107, 6-10-96)

Sec. 10-97. Issuance; payment of fee.

(a) Licenses shall be issued on the basis of a calendar year and expire December 31.

(b) All license fees of \$500.00 per annum or more may be paid in four equal installments, prorated by the quarter they are in at application and paid at the end of the quarter.

(Ord. No. 1600, § 21-108, 6-10-96)

Sec. 10-98. Revocation.

The president shall have the power to suspend or revoke any license issued under this article for violation of any provision of this Code or applicable provisions of state law.

(Code 1966, § 21-109; Ord. No. 1600, § 21-111, 6-10-96)

Secs. 10-99--10-120. Reserved.