# IN THE SUPREME COURT OF ILLINOIS

In re: Time Standards for Case Clos in Illinois Trial Courts	ure ) )	M.R. 31228
	)	

#### **ORDER**

In October 2018, the Illinois Supreme Court amended Supreme Court Rule 41 to reconstitute the Illinois Judicial Conference. The amended rule provides that "[t]here shall be a Judicial Conference to consider the work of the courts and to suggest improvements in the administration of justice. The Judicial Conference shall be the body to strategically plan for the Illinois judicial branch." The Conference subsequently created the Court Data & Performance Measures Task Force ("Task Force") charged with "developing accurate and uniform data collection for every circuit and based on those data points, establishing time standards for all case types."

The Task Force was divided into three subgroups - domestic relations & juvenile, criminal, and civil. Each subgroup considered information from the National Center for State Courts, American Bar Association Standards, Conference of State Court Administrators, Conference of Chief Justices, data from individual states, and the few existing time standards in Illinois circuits, all of which was reviewed by members with years of institutional knowledge and experience in Illinois courts.

The Task Force released its Report and Recommendations in October 2021. The Report and Recommendation were reviewed with the Justices of the Illinois Supreme Court in December 2021

The developed time standards represent the time during which the court exercises control over and is accountable for the progress and timely closure of a case. A case is closed by entry of the final order as prescribed by the 2022 Manual on Recordkeeping ("MRK"). Time to case closure is the standard for efficient use of court time and resources, cost-effective litigation in both private and public sectors, and access to a full and fair hearing with procedural due process. Implementing time standards establishes a statewide expectation for judges, litigants, and attorneys. These time standards require each court to evaluate its actual performance compared to a statewide expectation. They provide a management tool that allows the courts to regularly evaluate their operations and enhance their delivery of services.

The Task Force adopted interim benchmarks for time to case closure at 75%, 90%, and 98% of total cases. By including only 98% of cases rather than 100%, the Time Standards inherently acknowledge that there will always be outlier cases. Further, the 2022 MRK mandates new case types, imposes strict case status criteria for open, inactive, reinstated, and closed cases, and, most importantly, requires that all circuits henceforth uniformly collect and submit data in conformity with the 2022 MRK. Therefore, it was

proposed that Time Standards apply prospectively only on cases filed on or after January 1, 2022.

Additionally, the Task Force stressed that the purpose of the Time Standards is to assist the courts in meeting their fundamental obligation to resolve disputes fully, fairly, and promptly, and are not to be used as the sole means for judicial discipline.

THEREFORE, IT IS ORDERED that:

Effective July 1, 2022, the *Time Standards for Case Closure in the Illinois Trial Courts* are hereby established for cases filed on or after January 1, 2022. The Administrative Director of the Illinois Courts has the authority to amend the *Standards* as is necessary and appropriate.

IT IS FURTHER ORDERED that the Circuit Clerks shall provide the statistical reporting required pursuant the 2022 MRK; and

IT IS FURTHER ORDERED that training for judges and justice system stakeholders shall be overseen by the Administrative Office of the Illinois Courts; and

IT IS FURTHER ORDERED that the *Time Standards for Case Closure in the Illinois Trial Courts* shall not be used as the sole means for judicial discipline.

Order entered by the Court.

FILED
March 25, 2022
SUPREME COURT
CLERK

Family/Juvenile Categories

Case Type/Category	% Complete	Time in Months to Completion	Time in Days to Completion	<u>Notes</u>	
	75%	9 Months	274 Days		
DC	90%	15 Months	457 Days	Date of Filing to Final Order/Judgment	
	98%	18 Months	548 Days	(Case Closed per 1/1/22 RKM)	
	75%	9 Months	274 Days		
DN	90%	12 Months	365 Days	Date of Filing to Final Order/Judgment	
DIV	98%	15 Months		(Case Closed per 1/1/22 RKM)	
JD			457 Days	Data of Filing to Disposition	
טנ	90%	3 Months	91 Days	Date of Filing to Disposition (Case Closed per 1/1/22 RKM)	
	98%	6 Months	183 Days	(ouse olosed per 1/1/22 MMV)	
	1. Date of Sh	elter Care/Temp Cus			
JA	a.	Date of Adjudicati	on Order	Adjudicatory hearing shall	
	75%	4 Months*	120 Days	commence within 90 days of service.	
	98%	5 Months**	150 Days	*allana 20 dana famanata	
				*allows 30 days for service  **allows 60 days for service.	
	b.	Date of Disposition	nal Order	anows od days for service.	
	75%	5 Months^	150 days		
	98%	6 Months^	180 Days	Dispositional Order shall be entered	
	^after removal		within 30 days of entry of the Adjudication Order.		
	ujter removui				
	c.	Date of First Perma	anency Order		
	98%	12 Months	365 Days	The First Permanency Order shall be	
	30,0	12 (1011113	303 Day3	entered within 12 months from the da temporary custody was taken.	
	I	Dispositional Order to for each parent listed petition.		Dispositional Order shall include	
	75%	24 Months	731 Days	required services.	
	98%	30 Months	900 Days	·	
	3. Date of Fi	ling of TPR Petition to			
	Date of TPR Order entered for each				
	parent listed in original petition.				
	75%	3 Months	90 Days		
				(Cases Closed per 1/1/22 RKM)	
	98%	5 Months	150 Days	(Cases Closed per 1/1/22 KKWI)	
	98% 75%	5 Months 9 Months	150 Days 274 Days		
FA				Custody & Paternity; Date of Filing to Final Order/Judgment	
FA	75%	9 Months	274 Days 457 Days	Custody & Paternity; Date of Filing to Final	
FA	75% 90%	9 Months 15 Months	274 Days 457 Days 548 Days	Custody & Paternity; Date of Filing to Fina Order/Judgment	
FA JV	75% 90% 98%	9 Months 15 Months 18 Months	274 Days 457 Days 548 Days 274 Days	Custody & Paternity; Date of Filing to Fina Order/Judgment	
	75% 90% 98% 75%	9 Months 15 Months 18 Months 9 Months 15 Months	274 Days 457 Days 548 Days 274 Days 457 Days	Custody & Paternity; Date of Filing to Final Order/Judgment (Case Closed per 1/1/22 RKM)	
	75% 90% 98% 75% 90% 98%	9 Months 15 Months 18 Months 9 Months 15 Months 15 Months	274 Days 457 Days 548 Days 274 Days 457 Days 548 Days	Custody & Paternity; Date of Filing to Final Order/Judgment (Case Closed per 1/1/22 RKM)  Date of Filing to Final Order/Judgment	
	75% 90% 98% 75% 90%	9 Months 15 Months 18 Months 9 Months 15 Months	274 Days 457 Days 548 Days 274 Days 457 Days	Custody & Paternity; Date of Filing to Final Order/Judgment (Case Closed per 1/1/22 RKM)  Date of Filing to Final Order/Judgment	

## **Criminal/Quasi Criminal Categories**

Case Type/Category	% Complete	Time in Months to Completion	Time in Days to Completion	<u>Notes</u>
	75%	18 Months	548 Days	
CF	90%	24 Months	731 Days	Date of Filing to Sentencing/Dismissal
	98%	30 Months	913 Days	(Case Closed per 1/1/22 RKM)
CM	75%	6 Months	183 Days	
DV	90%	9 Months	274 Days	Date of Filing to Sentencing/Dismissal (Case Closed per 1/1/22 RKM)
	98%	12 Months	365 Days	
DT	75%	9 Months	274 Days	
MT	90%	12 Months	365 Days	Date of Filing to Sentencing/Dismissal (Case Closed per 1/1/22 RKM)
5	98%	15 Months	457 Days	
TR	75%	3 Months	91 Days	
ov				Date of Filing to Sentencing/Dismissal (Case Closed per 1/1/22 RKM)
QC CV	98%	6 Months	183 Days	

### **Civil Case Categories**

Case Type/Category	% Complete	Time in Months to Completion	Time in Days to Completion	<u>Notes</u>
Complex:	75%	18 Months	548 Days	
ED	90%	24 Months	731 Days	
FC				Date of Filing to Final Order/Judgment
LA	98%	36 Months	1096 Days	(Case Closed per 1/1/22 RKM)
CH			<b>'</b>	
PR				
General:	75%	12 Months	365 Days	
AR	90%	18 Months	548 Days	Date of Filing to Final Order/Judgment (Case Closed per 1/1/22 RKM)
GC LM MR	98%	24 Months	731 Days	
Summary:	75%	6 Months	183 Days	
EV MH SC TX	98%	12 Months	365 Days	Date of Filing to Final Order/Judgmen (Case Closed per 1/1/22 RKM)
GR	75%	6 Months	183 Days	Date of Filing to Appointment of
	98%	12 Months	365 Days	Guardian (Case Closed per 1/1/22 RKM)

#### **Other Case Categories**

Case Type/Category	% Complete	Time in Months to Completion	Time in Days to Completion	<u>Notes</u>
CC	75%	6 Months	183 Days	Date of Filing to Final Order/Judgment
	98%	12 Months	365 Days	(Case Closed per 1/1/22 RKM)
OP*	98%	3 Months	91 Days	Date of Filing to Order/Judgment (Case Closed per 1/1/22 RKM)
CL	75%	3 Months	91 Days	Date of Filing to Final Order/Judgment (Case Closed per 1/1/22 RKM)
	98%	6 Months	183 Days	
	75%	9 Months	274 Days	
MX	90%	12 Months	365 Days	Date of Filing to Final Order/Judgment
	98%	15 Months	457 Days	(Case Closed per 1/1/22 RKM)

<sup>\*</sup>There is an assumption the majority of Order of Protection cases are initiated by a petition for an emergency order. The case is closed upon entry of the first order in the case. If the first order is for an emergency order of protection, any further interim or plenary proceedings are post-judgment.

#### **Case Category Descriptions**

#### Family & Juvenile:

Category Code	Category Title	Category Description
DC	Dissolution with Children	Dissolution of marriage or civil union, declaration of invalidity (annulment), petitions for legal separation, or separate maintenance as defined in 750 ILCS 5/303 when at the time of filing there are minor children
DN	Dissolution without Children	Dissolution of marriage or civil union, declaration of invalidity (annulment), petition for legal separation, or separate maintenance as defined in 750 ILCS 5/303 when at the time of filing there are no minor children
JD	Juvenile Delinquent	Addicted minors as defined by the Substance Use Disorder Act (20 ILCS 301/1-1 et seq.) in the Juvenile Court Act of 1987 (705 ILCS 405/4-1 et seq.) or delinquent minors as defined by the Juvenile Court Act of 1987 (705 ILCS405/5-101 et seq.)
JA	Juvenile Abuse & Neglect	Dependent, neglected or abused minor as defined by 705 ILCS 405/2-1, et seq. of the Juvenile Court Act of 1987
JV	Juvenile	Minors requiring authoritative intervention as defined by 705 ILCS 405/3-1 et seq. of the Juvenile Court Act of 1987 or to any other proceedings initiated under 705 ILCS 405/1-1 et seq. of the Juvenile Court Act of 1987
FA	Family	Proceedings to establish the parent-child relationship, notice to putative fathers, and certain actions relating to child support
AD	Adoption	Cases filed pursuant to 750 ILCS 50/0.01 et seq

#### Criminal & Quasi-Criminal:

Category Code	Category Title	Category Description
CF	Criminal Felony	Complaint, information or indictment is filed in which at least one count charges a felony as defined in the Unified Code of Corrections (730 ILCS 5/5-1 et seq.) (Class M, X, 1, 2, 3, or 4)
СМ	Criminal Misdemeanor	most serious charge carries a penalty of less than one-year imprisonment, limited to Class A, B or C offenses as defined in the Unified Code of Corrections (730 ILCS 5/5-1 et seq.)
DV	Domestic Violence	Violation of domestic battery under Section 12-3.2 of the Criminal Code (720 ILCS 5/12-3.2).
DT	Driving Under the Influence (DUI)	charging a violation of a statute, ordinance, or regulation governing driving or operating under the influence of alcohol, other drug, or combination thereof under Section 11-501 of the Illinois Vehicle Code (625 ILCS 5/11-501). Section 5-7 of the Snowmobile Registration and Safety Act (625 ILCS 40/5-7), and Section 5-16 of the Boat Registration and Safety Act (625 ILCS 45/5-16) and not classified as a felony
MT	Major Traffic	Class A, B, or C as defined by Supreme Court Rule 501(f)(1)(i), except DUI cases.
TR	Minor Traffic	Class P or B as defined by Supreme Court Rule 501(f)(1)(ii)
OV	Ordinance Violation	violation of a local ordinance is charged, other than a traffic ordinance
QC	Quasi-Criminal	Any offense classified as Petty or Business as defined in the Unified Code of Corrections (730 ILCS 5/5-1 et seq.), which is not otherwise defined as a DT, MT, TR, or CV case
CV	Conservation	As defined by Supreme Court Rule 501(c)

#### Civil:

<u>Category Code</u>	Category Title	Category Description	
ED	Eminent Domain	Proceedings involving compensation to an owner for property taken for public use	
FC	Foreclosure	Residential or commercial foreclosure proceedings	
LA	Law	Tort, contract, and a variety of other actions in which the damages sought are greater than \$50,000	
СН	Chancery	Complaints for equitable relief in matters such as contract actions, trusts, and title to real property	
PR	Probate	Estates of decedents and missing persons	
AR	Arbitration	Arbitration-eligible cases are defined by Supreme Court Rules 86 - 95	
GC	Governmental Corporation	Petition seeking consideration by the court on new matters not included in the permanent case containing such matters as organization, appointment of officers, approval of bonds, and routine orders confirming annexation	
LM	Law Magistrate	Tort, contract, and a variety of other actions in which the damages sought are \$50,000 or less	
MR	Miscellaneous Remedy	Review of administrative decisions (other than of a tax commission) and a variety of other actions that include change of name, demolition, and corporation dissolution	
EV	Eviction	Commercial or residential eviction proceedings and for any proceeding for ejectment	
МН	Mental Health	Proceedings involving hospitalization, discharge, or restoration to legal status	
SC	Small Claims	Tort or contract for money not in excess of \$10,000, exclusive of interest and costs (defined in Supreme Court Rule 281)	
TX	Tax	Annual tax sale, petitions for tax deed, objections, and a variety of other actions relating to the collection of taxes	
GR	Guardianship	Guardianship of a minor, person with a disability, or an estate of any person under the Probate Act of 1975, as amended	

#### Other:

Category Code	Category Title	Category Description
СС	Contempt of Court	Direct or indirect contempt of court, for charges initiated against a person who is not a party to the action in which the contemptuous conduct allegedly occurred, including a juror who has been impaneled
OP	Order of Protection	Any petition for an order of protection, petition for stalking no contact order, firearms restraining order, or civil no contact order
CL	Civil Law	Civil law violations as defined in Supreme Court Rule 585
MX	Miscellaneous Criminal	Variety of actions for civil processes relating to criminal proceedings such as search warrants, grand jury proceedings, statutory summary suspensions (when no DT case exists), probationer transfers, eavesdropping, seized property, sealing and expungement petitions (when no criminal case exists), habeas corpus and administrative subpoenas