

A GUIDE TO ILLINOIS CIVIL APPELLATE PROCEDURE

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Updated and revised in November 2018 by:

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Preface

This guide to appellate procedure was first prepared by the Appellate Lawyers Association in 1989 to help civil litigants who were handling their own appeals. Such litigants were commonly called *pro se* litigants; *pro se* literally means "for oneself." The guide was titled "A Guide to Illinois Civil Appellate Procedure for the *Pro Se* Litigant." Because the Appellate Lawyers Association believed the guide was also useful to lawyers engaged in appellate practice, the title was changed in 1999 eliminating the reference to the *pro se* litigant. Nevertheless, many of the references to the *pro se* litigant (now called the "self-represented" litigant) intentionally remain in the text and in the forms.

The guide is not designed to teach you how to write an effective brief or make a persuasive oral argument. Its only goal is to explain some of the procedural rules you need to know to get your appeal to a decision on the merits. The guide is based on Illinois Supreme Court Rules 301 through 384. These procedural rules are applicable to all civil appeals in Illinois. Appeals in criminal cases are not dealt with in this guide. In some areas the procedural rules in criminal appeals are not the same as the rules for civil appeals. Illinois Supreme Court Rules 601 through 663 set forth the rules for appeals in criminal cases, post-conviction cases and juvenile court proceedings.

The Supreme Court amends its rules from time to time, so **you should always consult the most recent version**, which can be found on the Illinois Courts' website at http://www.illinoiscourts.gov/, click on "Rules" under Quick Links. Also, a few procedural rules vary among the different appellate court districts. The local rules for each district can also be found at http://www.illinoiscourts.gov/, click on the "Courts" tab, then "Appellate," and then "Local Rules." The local rules of the court with which you are dealing must be followed.

If you are handling your own appeal because you cannot afford or cannot find an attorney, you should be aware that there are organizations that may help you. Information may be available through state and local bar associations or at the circuit or appellate court clerks' offices. Contact information for the appellate court clerks can be found in the Appendix and on the Illinois Courts website at http://www.illinoiscourts.gov/, click on "Courts," then "Appellate" and then "Appellate Clerks and Contact Information."

This guide is available, free of charge, on the Appellate Lawyers Association website, www.applawyers.org under the "Resources" tab.

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I. WHAT THE APPELLATE COURT DOES

A. THE APPELLATE PROCESS

The reasons for the rules of appellate procedure are easier to understand if you have some idea how the appellate court operates and what it can and cannot do for you. The appellate court's function is to review what has already happened in the circuit court (also called the trial court) and decide, based on the issues raised, whether legal errors occurred in those proceedings. In order to decide that, the appellate court can look only at what happened in the circuit court. It does not hear evidence by live witnesses, and it cannot consider anything that was not presented in the circuit court. In addition, it is not the appellate court's function to search for errors. The appealing party (the party who lost in the trial court is called the appellant) must tell the court what the claimed error is, and why what happened was contrary to the law. When the party is representing himself or herself, he or she is called a self-represented (or pro se) litigant.

Because the appellate court's review is limited to what happened in the circuit court and the claims of error that the appellant raises and argues, almost everything considered by the appellate court is contained in three categories of written documents:

- 1. The Common Law Record. This includes all the pleadings, motions and other written documents the parties filed in the circuit court during the course of their case (for example, complaints, answers, motions to dismiss or for summary judgment). It also includes all the written orders entered by the circuit court judge.
- 2. The Report of Proceedings. Also referred to as the transcript of proceedings, this is the written record of oral proceedings (for example, trial testimony and oral

arguments on motions presented to the circuit court) that is prepared by the court reporter. These, together with the common law record, make up the record on appeal.¹

3. The Parties' Briefs. These are written pleadings filed in the appellate court by the parties to the appeal. They explain to the appellate court: (a) what the case is about; (b) what happened in the circuit court; (c) what the appellant believes was wrong with the circuit court's decision; (d) the legal reasons why that decision is wrong, supported by appropriate citations to existing law; and (e) why the party on the other side (the appellee) believes the circuit court's decision was correct.

Most of the rules of appellate procedure deal with getting these documents filed in the appellate court in the proper form and in a timely fashion, so they can be considered by that court.

Once everything is filed, the appellate court judges have basically everything they need to decide an appeal. The court may, but is not required to, allow the parties to present oral arguments about the case (typically 10 to 20 minutes is allowed to each side). If oral arguments are to be heard, the parties' attorneys are notified when to appear before a panel of three justices who not only listen to what they have to say, but usually ask questions about the case.

After reading the briefs, reviewing the record, considering applicable law, and listening to oral arguments (if the court has decided that oral argument is necessary), the three justices assigned to consider the appeal discuss the case among themselves, reach a decision, and file a written decision (an opinion or an order). All three justices must consider the case. If all are in agreement, one of them writes the decision, and the other two "concur," that is, they show their agreement by signing their names. If one of the justices does not agree,

¹ Sometimes the appellate court will consider exhibits of a descriptive or documentary nature, such as papers and photographs, if the circuit court considered them and if they are important to the appeal. Oversized exhibits will not be included in the record except upon order of the appellate court entered on the court's own motion or pursuant to motion of any party.

he or she will file a written "dissent" explaining the basis for the disagreement. The decision agreed upon by two or more justices is the judgment of the court.

The powers of the appellate court are listed in Supreme Court Rule 366. The rule describes the type of relief the court may grant; for example, reversing a judgment and entering judgment for the other party, or vacating an order and sending the case back to the circuit court for further proceedings. It also limits, to some extent, the issues that can be reviewed. For example, it provides that where there has been a jury trial, the party appealing cannot raise on appeal any claim of error that was not raised in a post-judgment motion before the circuit court.

Filing the notice of appeal and your briefs on time and in a form the justices will consider is the most important part of your appeal. The Supreme Court Rules tell you when and how to do that, beginning with the filing of your notice of appeal through the filing of your briefs. Those Rules are discussed in this guide.

B. THE ROLE OF THE CIRCUIT AND APPELLATE COURT CLERKS

This is an appropriate place to explain the different roles played by the offices of the circuit and appellate court clerks in the appeal. The office of the circuit court clerk accepts and files your notice of appeal and assembles the record to be transmitted to the appellate court. The office of the appellate court clerk accepts and files the record and the briefs. The appellate court clerk keeps track of the many cases pending on appeal, records rulings on motions issued in those cases, and notifies parties of the date for oral argument and when a decision has been issued.

You will find the employees of the clerks' offices most helpful in providing information within the areas of their duties. For example, you can ask an employee of the office of the clerk of the circuit court when the fee for preparing the record must be paid and how you will receive notice when the record is ready. Similarly, employees of the

offices of the appellate court clerks will answer any questions you might have regarding whether the justices have ruled on a pending motion and whether a date has been set for oral argument.

Please bear in mind, though, that while many of the clerks are lawyers, most of the employees that you will deal with in their offices are not. They are all prohibited from giving legal advice. They can tell you what their particular technical procedure is, but they cannot fill out forms for you, prepare notices of appeal for you, draft motions for you, or advise you in any way regarding your appeal.

C. ELECTRONIC FILING

The Illinois Supreme Court recently has required all documents in civil cases to be electronically filed (e-filed). The Supreme Court and all five judicial districts of the appellate court now have active e-filing systems. The circuit courts have been ordered to have active e-filing systems by January 1, 2018, although some circuit courts have received extensions. As of the latest revision to this guide, nearly all of the circuit courts (with some exceptions) have made the switch from paper filing to e-filing. You can find a list of the courts that currently have e-filing systems here: http:// efile.illinoiscourts.gov/active-courts.htm.

If you are in a court that has an active effling system (i.e., the Supreme Court, the appellate court, and many circuit courts), you *must* electronically file *all* documents in civil cases unless there is an exemption from e-filing requirements. Supreme Court Rule 9(a). There are four categories of exempted documents:

- (1) Documents filed by a self-represented litigant incarcerated in a local jail or correctional facility at the time of the filing;
 - (2) Wills;
- (3) Documents filed under the Juvenile Court Act; and

(4) Documents in a specific case upon good cause shown by certification. Supreme Court Rule 9(c).

Good cause exists where a selfrepresented party is not able to e-file documents for the following reasons: no computer or Internet access in the home and travel represents a hardship; a disability, as defined by the Americans with Disabilities Act of 1990, that prevents e-filing; or a language barrier or low literacy (difficulty reading, writing, or speaking in English). Good cause also exists if the pleading is of a sensitive nature, such as a petition for an order of protection or a civil contact/stalking order. It is possible that good cause exists for other reasons as well.

If you believe that you have good cause to be exempt from e-filing requirements, you must file a Certification for Exemption From E-filing with the court—either in person or by mail—and you must include a certification under section 1-109 of the Code of Civil Procedure (735 ILCS 5/1-109). The court will consider your filing, and it has the power to decide that good cause was not shown and that you must e-file future documents.

Thus, except in juvenile cases, attorneys generally must e-file court documents. Self-represented litigants also generally must e-file documents unless they are incarcerated or they can show good cause to be exempt.

The clerk's offices in the appellate court's districts have public kiosk computer terminals for e-filing.

The Administrative Office of the Illinois Courts has created an important website on e-filing: http://efile.illinoiscourts.gov/index.htm. That site has answers to frequently asked questions and contains documents regarding e-filing standards and procedures. You should consult that website, especially if it is your first time e-filing a document in Illinois courts.

In order to e-file documents in the reviewing courts, you must have an e-mail address. If you do not have an e-mail

address, you can register for one through websites like Gmail or Yahoo. Once you have an e-mail address, you must register with an Electronic Filing Service Provider (EFSP). A list of EFSPs, with links to their websites, can be found at http://efile. illinoiscourts.gov/service-providers.htm. You must e-file court documents through the EFSP; you do not file documents directly with the courts. Each EFSP's website contains guides and training materials that describe the procedures for documents. You should make sure to register with an EFSP and review their training materials before your filing

Some circuit courts currently have their own e-filing systems. You should review their websites and speak with their clerks' offices to determine the procedures for efiling documents in those courts.

deadlines to ensure that you are familiar

with e-filing and do not miss a court

deadline.

The Supreme Court's Electronic Filing Procedures and User Manual can be found here: http://www.illinoiscourts.gov/EBusiness/Sup-Ct_Efiling/SCt_efiling_user_manual.pdf.

The First District Appellate Court's local rules can be found here: http://www.illinoiscourts.gov/AppellateCourt/LocalRules/1st.pdf.

The Second District Appellate Court's local rules can be found here: http://www.illinoiscourts.gov/
AppellateCourt/LocalRules/2nd.pdf.

The Third District Appellate Court's local rules can be found here: http://www.illinoiscourts.gov/AppellateCourt/LocalRules/3rd.pdf.

The Fourth District Appellate Court's Electronic Filing Procedures and User Manual can be found here: http://illinoiscourts.gov/EBusiness/App_C t Efiling/4thDist Efiling Procedures Manual.pdf. The court's local rules can be found here: http://www.illinoiscourts.gov/AppellateCourt/LocalRules/4th.pdf.

The Fifth District Appellate Court's local rules can be found here: http://www.illinoiscourts.gov/AppellateCourt/ LocalRules/5th.pdf.

D. APPROVED FORMS FOR SELF-REPRESENTED PARTIES

The Administrative Office of the Illinois Courts has created standardized forms for many common filings in litigation. The forms are designed to help self-represented parties better understand and participate in court cases. The forms come with helpful instructions that answer common questions. They also have a fill-in-the-blank format that makes them easy to use. The forms have been approved by the Illinois Supreme Court and must be accepted by Illinois courts.

The forms can be found by visiting the following webpage: http://www.illinoiscourts.gov/Forms/approved/. That webpage has links for forms that you can use in the circuit court, the appellate court, and the Supreme Court. Within each court, the Administrative Office has prepared forms for many different types of filings.

The Administrative Office frequently updates these forms and continues to create new forms. You should visit the Administrative Office's webpage for the latest version of each form.

These forms provide a valuable resource for all people, but especially for self-represented parties. You might even find them easier to use and understand than the examples in this Guide. The Guide, however, provides examples of filings that in the format that attorneys typically use. The Guide also provides a detailed discussion that walks you through most steps of common appeals. You should feel free to use both this Guide and the forms prepared by the Administrative Office to have the best understanding of litigation and to prepare your court filings.

II. WHEN TO APPEAL

The "when" of an appeal is governed by Supreme Court Rules 301 through 308. The most basic rule, and the one most likely to affect self-represented litigants, is that one can appeal (a) from final judgments that end the case (Supreme Court Rule 301); or (b) in cases involving multiple parties or multiple claims, when the circuit court judge enters an order that ends the litigation as to one or more (but fewer than all) parties or claims and expressly finds that the ruling can be either appealed or enforced (or both) immediately (Supreme Court Rule 304(a)). Other types of judgments or orders from which appeals can be taken as of right are set forth in Supreme Court Rules 304(b) and Certain orders can be taken by permission pursuant to Supreme Court Rules 306 and 308. Each of these types of appeal is discussed in greater detail below.

It is very important to know when to file your notice of appeal because the failure to file within the time allowed almost always leads to dismissal of your appeal. This is not a matter for the appellate court's discretion. If your appeal is not filed on time, the appellate court *cannot* consider it because it has no jurisdiction to do so.

A. APPEALS FROM FINAL ORDERS

Supreme Court Rule 301 provides a right to appeal from all final judgments of the circuit court in civil cases. judgment" is one that completely disposes of the entire case: for example an order dismissing the whole complaint prejudice," or an order granting summary judgment as to all defendants, or an order entering judgment on a jury verdict (or on the trial judge's findings in cases tried without a jury). A judgment is final when there is nothing more for the circuit court to do on the case. Your notice of appeal must be filed within 30 days from the date that final judgment is entered. Supreme Court Rule 303(a)(1). If the judge rules orally, but requires that a written order reflecting his or her ruling be prepared and filed, then the 30-day period for filing the appeal runs from

the date the written order is entered by the court.

In counting the 30 days, you do not count the date the judgment is entered. For example, if the circuit court grants summary judgment on May 9 (the date on the written order), May 10 is day 1; June 8 is day 30. Saturdays, Sundays, and holidays must be counted. You must file your notice of appeal on or before June 8. You can file your notice of appeal before June 8, but not later, unless the 30th day falls on a Saturday, Sunday or court holiday (e.g., Thanksgiving Day, Christmas Day, July 4th). In that case, the deadline for your notice of appeal is the very next day the court is open for business. For example, if June 8 falls on a Sunday, then your notice of appeal would be considered timely if it is filed on Monday, June 9.

The circuit court cannot extend the time to appeal in any circumstance. However, the filing of a post-judgment motion within 30 days of judgment (for example, a motion to reconsider or a motion for a new trial) will toll (that is, delay) the time to appeal. When a timely post-judgment motion is filed, the time for appeal does not begin to run until the circuit court rules on that motion. Supreme Court Rule 303(a)(2). When the circuit court's judgment is the result of a jury verdict, you must file a postjudgment motion in the circuit court to preserve any error for review by the appellate court. With other types of judgments, a post-judgment motion is not usually necessary. After the circuit court rules on the post-judgment motion, your notice of appeal must be filed within 30 days after the ruling, and the time is calculated the same as described above. Be careful, though. You cannot put off the time for appeal by filing one motion after another in the circuit court once a final order has been entered. When the circuit court has entered its judgment, you are permitted one, and only one, post-judgment motion asking the court to reconsider its ruling or overturn the jury's verdict. Once that is ruled on, you must file your notice of appeal within 30 days or the case is over.

Some self-represented litigants wonder why they have to wait until the end and cannot appeal every adverse ruling of the circuit court at the time it is made. There are two reasons for that rule.

- 1. The appeal might turn out to be because unnecessary of developments in the case. For example, suppose John Doe is injured using a product that he bought at X Hardware He sues the store and the manufacturer of the product, Acme Manufacturing Company, making claims of both negligence and strict product The circuit court grants liability. summary judgment for X Hardware on his strict product liability claims. Doe wants to appeal, but he cannot because the judgment is not "final." He still has to go through a trial on his two claims against Acme and the one remaining claim against X Hardware. Suppose further that the case is tried, and the jury returns a verdict in Doe's favor against both Acme and X Hardware and awards him all the damages he asked for. It would not make any sense for Doe to appeal the summary judgment in favor of X Hardware on that one claim, because he has gotten everything he wanted. So reason number one is that. in the long run, the order that seems so important now may not make any difference once the case is over.
- 2. You should also keep in mind that many orders are entered during the course of an action in the circuit court orders about discovery, orders striking or dismissing various counts of a complaint, orders in favor of some but not all defendants. Permitting litigants to appeal from every single order entered in the litigation as soon as it is entered would prolong a case and create an impossible backlog in the courts. Reason number two, then, is that usually it just is not efficient to permit several appeals in a case when any and all claimed errors can be considered at one time in a single appeal.

There are, however, times when the circuit court will decide that there is no good reason to delay appealing from an order, even though it does not completely dispose of all the litigation. Those appeals are considered in Part B.

B. JUDGMENTS AS TO FEWER THAN ALL PARTIES OR ALL CLAIMS

Sometimes where there are multiple parties and/or multiple claims for relief, the circuit court may decide when an order disposing of one party or one claim puts an end to that portion of the case so that there is no good reason to delay the time to appeal the ruling. Those appeals are governed by Supreme Court Rule 304(a). To use the hardware store example again, suppose the circuit court grants summary judgment for X Hardware on both the negligence claim and the strict product liability claim. The case is still pending against Acme, so the order granting summary judgment for X Hardware is not final. Ordinarily, Doe could not appeal even though the litigation is over with regard to X Hardware. The same would be true of an order that granted summary judgment for both X Hardware and Acme on Doe's strict product liability claim. negligence claims would still be pending, so the order is not final even though there is nothing more to be done with Doe's strict product liability claim.

In order to make such an order immediately appealable, the circuit court would enter a written finding that there is "no just reason for delaying either enforcement or appeal" of its ruling. Supreme Court Rule 304(a).

That finding could be made in the same order that grants summary judgment or dismisses a count of the complaint "with prejudice" or it could be entered later in a separate order. If you have an order entered against you that contains the finding that there is no just reason to delay enforcement or appeal, the time for filing a notice of appeal begins to run immediately. As with final orders disposing of the case, you may, within 30 days of such an order, file a motion in the circuit court asking the judge to

reconsider that ruling, although you are not required to do so. If you do not file a motion to reconsider, then you must file your notice of appeal within 30 days. If you do not file a notice of appeal within 30 days from the date when such an order is entered, you lose your right to appeal that ruling at any later time. If you do file a motion to reconsider and it is denied, then you must file your notice of appeal within 30 days after the date on which the order denying your motion to reconsider was entered.

Just as with the "final" orders discussed in Part A, for purposes of calculating the 30 days for filing your notice of appeal, you would not count the day the order is entered. If the order is dated May 9, then May 10 is day 1 and June 8 is day 30. The same rule also applies when the 30th day falls on a Saturday, Sunday, or court holiday—your notice of appeal must be filed on the very next day the court is open for business, if you did not file it earlier.

C. MATTERS OTHERWISE APPEALABLE AS OF RIGHT

There are some orders that are not "final" because they do not dispose of the entire litigation. Nevertheless, they are orders the Supreme Court has decided involve special circumstances and must be immediately appealed in order to prevent undue hardship to the litigants. These types of special appeals are governed by Supreme Court Rule 304(b) and Supreme Court Rule 307.

Supreme Court Rule 304(b)

Supreme Court Rule 304(b) allows for immediate appeal of the following judgments or orders:

1. "A judgment or order entered in the administration of an estate, guardianship, or similar proceeding which finally determines a right or status of a party." This would include an order finding someone to be incompetent and appointing a guardian, or an order approving a final accounting in an estate, or adjudicating who are the heirs.

- 2. "A judgment or order entered in the administration of a receivership, rehabilitation, liquidation, or other similar proceeding which finally determines a right or status of a party and which is not appealable under Rule 307(a)." A self-represented litigant would rarely be involved in this kind of proceeding.
- 3. "A judgment or order granting or denying any of the relief prayed in a petition under section 2-1401 of the Code of Civil Procedure." A section 2-1401 petition asks for relief from a final judgment that was entered more than 30 days before the filing of the petition. Examples include cases where a default judgment was entered more than 30 days earlier or where there is newly discovered evidence that could not have been found before the final judgment was entered or within 30 days thereafter.
- 4. "A final judgment or order entered in a proceeding under section 2-1402 of the Code of Civil Procedure." An example of such an order would be one requiring a party to turn over money or other assets to satisfy a prior judgment.
- 5. "An order finding a person or entity in contempt of court which imposes a monetary or other penalty."
- 6. "A custody or allocation of parental responsibilities judgment or modification of such judgment entered pursuant to the Illinois Marriage and Dissolution of Marriage Act (750 ILCS 5/101 et seq.) or the Illinois Parentage Act of 2015 (750 ILCS 46/101 et seq.)."

Just like the appeals from final judgments under Supreme Court Rule 301, your notice of appeal from one of these orders would be due within 30 days after the order is entered or, if a *timely* post-judgment motion is filed, within 30 days of the order disposing of the motion.

In child custody appeals brought under Supreme Court Rule 304(b)(6), there are

special rules expediting the appeal process. They are discussed at Section VII, Part D.

Supreme Court Rule 307

Supreme Court Rule 307(a) allows for immediate appeal of certain other orders before final judgment, including, but not limited to:

- 1. An order granting, modifying, refusing, dissolving, or refusing to dissolve or modify an injunction;
- 2. An order appointing or refusing to appoint a receiver or sequestrator;
- An order giving or refusing to give other or further powers or property to a receiver or sequestrator already appointed;
- 4. An order placing or refusing to place a mortgagee in possession of mortgaged premises;
- 5. An order appointing or refusing to appoint a receiver, liquidator, rehabilitator or other similar officer;
- 6. An order terminating parental rights or granting, denying or revoking temporary commitment in adoption proceedings commenced pursuant to section 5 of the Adoption Act (750 ILCS 50/5);
- 7. An order determining issues in eminent domain proceedings under section 20-5-10 of the Eminent Domain Act (735 ILCS 30/20-5-10).

The notice of appeal from one of these orders must be captioned "Notice of

Interlocutory Appeal" and, other than its caption, should conform to the notice of appeal filed in other cases. See Section III, Part A. It must be filed with the circuit court within 30 days from the entry of the interlocutory order. A motion for reconsideration does not toll the running of the 30-day deadline. If the order being appealed was entered ex parte (only one party being present), a motion to vacate must be filed in the circuit court before appealing. Supreme Court Rule 307(a).

Like child custody appeals brought under Supreme Court Rule 304(b)(6), appeals brought under Supreme Court Rule 307(a)(6) are subject to special rules expediting the appeal process. They are discussed at Section VII, Part D.

Supreme Court Rule 307(d) also allows for immediate appeal of temporary restraining orders. The notice of appeal must be captioned "Notice of Interlocutory Appeal" and is filed in the circuit court within two days of entry or denial of the order from which review is sought. During this same two-day period, a petition (a supporting memorandum is optional) with proof of service and supporting record must be filed in the appellate court.

Documents generally must be served on other parties electronically unless there is a rule or court order specifying otherwise. Supreme Court Rule 11(c). However, selfrepresented parties can choose not to receive and serve documents by e-mail. If electronic service is not necessary, service can be made by personal service, delivery to an attorney's office or self-represented party's residence, by U.S. mail, or by a third-party commercial carrier. Supreme Court Rules 11 and 307(d). The format for such a petition is similar to a petition filed pursuant to Supreme Court Rule 306 explained in Section IV, Part A.1 It should set forth the relief requested and the grounds for that

¹ Unlike petitions discussed in Section IV, a Rule 307(d) petition would be captioned "Petition in Support of Supreme Court Rule 307(d) Appeal" and would ask the court to reverse the order entered by the circuit court. Supreme Court Rule 307(d).

relief. Supporting Records are discussed in Section VI, Part F.

D. MATTERS OTHERWISE APPEALABLE BY PERMISSION

There are other orders that are not "final" but may be appealed by permission of the appellate court. You generally are not obligated to immediately appeal from these orders after they are entered and can wait until the entire case is over.

Supreme Court Rule 306

Under Supreme Court Rule 306, a party *may* petition for leave to appeal to the appellate court from the following orders of the circuit court:

- 1. An order granting a new trial;²
- 2. An order allowing or denying a motion to dismiss on grounds of *forum non conveniens*, or from an order of the circuit court allowing or denying a motion to transfer a case to another county within the State on such grounds;
- 3. An order denying a motion to dismiss on the grounds that the defendant has done nothing that could subject defendant to the jurisdiction of the Illinois courts;
- 4. An order granting or denying a motion for a transfer of venue;
- 5. Interlocutory orders affecting the care and custody of or the allocation of parental responsibilities for unemancipated minors, if the appeal of such orders is not specifically provided for elsewhere in the Supreme Court Rules;³

- 6. An order that remands the proceeding for a hearing *de novo* before an administrative agency;
- 7. An order granting a motion to disqualify the attorney for a party;
- 8. An order denying or granting certification of a class action under section 2-802 of the Code of Civil Procedure (735 ILCS 5/2-802); or
- 9. An order denying a motion to dispose under the Citizen Participation Act (735 ILCS 110/1 *et seq.*).

Appeals brought pursuant to Supreme Court Rule 306 require the filing of a petition, rather than a notice of appeal, within 30 days of entry of the order. Supreme Court Rule 306(c)(1). The filing of a motion to reconsider an interlocutory order does not stay the time period for filing a petition for leave to appeal. These appeals filing requirements are further and discussed in Section IV, Part A. A petition for leave to appeal from orders affecting the care and custody of or the allocation of parental responsibilities for unemancipated minors must be brought within 14 days of entry of the order. Supreme Court Rule 306(b)(1); see Section VII. Part A.

Supreme Court Rule 308

Supreme Court Rule 308 provides for another type of permissive appeal from an interlocutory order - the certified question. A party wishing to take an appeal under this rule must obtain permission from the circuit court and the appellate court. The circuit court must first issue an order setting forth the question and making the following requisite findings: that a question of law exists as to which there is substantial ground for difference of opinion and that an

² In some Illinois jurisdictions, binding authority holds that Rule 306 provides the exclusive means to appeal a new trial order, meaning if you want to challenge such an order, you *must* appeal pursuant to Rule 306 and not wait until after trial. You should research the law for your jurisdiction to determine whether you must challenge a new trial order pursuant to Rule 306 or whether you have the option to wait until after trial.

³ Some examples of interlocutory orders affecting the care and custody of unemancipated minors include permanency planning orders, visitation orders and temporary custody orders.

immediate appeal may materially advance the ultimate termination of the litigation. The requisite findings can be made at the time of entry of the order or at any time on the court's own motion or on motion of any party. Supreme Court Rule 308(a).

If the circuit court issues an order making the requisite findings, the party must then apply to the appellate court for leave to appeal, asking the court to make the same requisite findings. Supreme Court Rule 308 appeals and their filing requirements are further discussed in Section IV, Part B.

III. STARTING THE APPEAL PROCESS – APPEALS AS OF RIGHT

You now know what orders you can appeal. This section will consider the proper form for a notice of appeal or other document initiating your appeal for appeals brought pursuant to Supreme Court Rules 301, 304, and 307 and where to file it.

A. THE NOTICE OF APPEAL

If you are appealing from a final judgment or order pursuant to Supreme Court Rule 301 or 304, you must give the following information in your notice of appeal: (a) the court you are appealing to (e.g., Appellate Court of Illinois for the Second Judicial District); (b) the court you are appealing from (e.g., the Circuit Court of the 19th Judicial Circuit, Lake County); (c) the name and circuit court number assigned to your case; (d) the name of the circuit court judge that entered the appealable order; (e) the designation of the parties, that is, who is filing the appeal (the appellant) and who will be responding to the appeal (the appellee); (f) what orders of the circuit court you are appealing from and the date they were entered; (g) what you want the appellate court to do; and (h) your address and a telephone number where you can be reached during the day. Attorneys also must include e-mail addresses at which they can be served, and self-represented parties may list their e-mail addresses at which they can be served.

A notice of appeal for an appeal brought under Supreme Court Rule 307 would contain the same information but would be captioned "Notice of Interlocutory Appeal." See Section II, Part C.

Again, using the hardware store example, suppose John Doe was hurt using a product that was manufactured by Acme Manufacturing Company and sold by X Hardware Store. He filed suit against both on April 17, 2008, claiming both negligence and strict product liability. The circuit court entered an order dismissing his strict liability claim against X Hardware on September 10, 2009, but did not add the

finding of "no just reason for delaying enforcement or appeal," so John Doe could not appeal that ruling immediately. On May 9, 2010, the circuit court grants summary judgment in favor of both Acme and X Hardware on all remaining counts of the complaint, and the case is then finished in the circuit court. John Doe wants to appeal from both rulings and wants the appellate court to (a) reverse the order dismissing his strict liability claim against X Hardware, (b) the order reverse granting summary judgment, and (c) send the case back to the circuit court for a trial on the merits of all of his claims. The suit was filed in Lake County, so his appeal goes to the Appellate Court for the Second District. (A list of the appellate districts and the counties they serve appears on the Illinois Supreme Court website at http://www.illinoiscourts.gov/ circuitcourt/circuitmap/map1.asp.) notice of appeal would look like Exhibit 2 found in the Appendix.

Remember to identify every order you want to appeal from, and you must tell the appellate court exactly what you want it to do about each of those orders. You should also be careful to list in the caption of the notice of appeal all the parties against whom you seek relief. (Note to worker's compensation appellants: The caption of your notice of appeal should be modified to "Appeal to the Appellate Court of Illinois, Second District – Workers' Compensation Commission Division").

It is important to note that the caption of the case does not change even where the defendant is the appellant or where the first-named plaintiff or defendant is not a party to the appeal. For example, using the hardware store example, if John Doe won his case and the defendants appeal, the caption of the case would still be Doe v. X Hardware Store and Acme Manufacturing Company. Doe would be identified as "Plaintiff-Appellee" and the defendants would be identified as "Defendants-Appellants."

B. FILING AND SERVICE

The notice of appeal (or notice of interlocutory appeal) is filed with the *clerk of*

the circuit court where your case was heard. Supreme Court Rule 303(a)(1). Your notice of appeal is generally due 30 days from the date the final order is entered. There are exceptions. See Timelines at A-2 through A-9.

If your circuit court has an active e-filing system and your case is not exempt from the e-filing requirements, then you must e-file your notice of appeal with the circuit court. Your case is exempt if it involves litigation under the Juvenile Court Act of 1987, you are incarcerated and self-represented, or if you have filed a certification showing good cause to be exempt from e-filing. See Supreme Court Rule 9(c), discussed in Section I. Your notice of appeal will be timely if you submit it for e-filing before midnight on the date that it is due and it is accepted for filing by the circuit court.

If your circuit court does not yet have an active e-filing system, or if your case is exempt from the e-filing requirements, then you must file your notice of appeal on paper. You need at least an original and four copies. Take the original and one copy to the clerk for filing. You should also take at least one extra copy so that you can have a copy stamped with the filing date to keep for your own records. (You should do that with everything you file by paper; pleadings do not often get lost, but when they do, it is much easier to reconstruct the court file if you have kept copies with an original stamp from the court.)

If paper filing is allowed, you can also file the notice of appeal by mailing the original and one copy to the clerk of the circuit court or delivering the original and one copy to a third-party commercial carrier, such as FedEx or UPS, for delivery to the clerk, if delivery to the court is to occur within three business days. A Rule 307(d) notice of interlocutory appeal must be designated overnight delivery. See Section II, Part C.

If paper filing is allowed, a notice of appeal is considered timely filed if it is actually mailed or delivered to the thirdparty commercial carrier on the due date, even if it is not received and file-stamped by the court clerk until after the due date. Supreme Court Rule 373. It is important to have a *sworn* notice of filing reflecting a timely mailing or delivery to a third-party carrier for delivery to the circuit court clerk. Otherwise, the notice of appeal is considered filed on the date it is received. A sample notice of filing in John Doe's case would look like one of the examples in Exhibit 1A in the Appendix.

If your court filings are done by mail or by a third-party commercial carrier and you want a file-stamped copy for your records, be sure to include (a) an extra copy (in addition to the original and one copy that the clerk must have to process your appeal); (b) a self-addressed, stamped return envelope; and (c) a note to the clerk asking him or her to return a file-stamped copy to you in the enclosed envelope.

Supreme Court Rule 303(c) requires the appellant to file in the appellate court a copy of the notice of appeal (or notice of interlocutory appeal) that was filed in the circuit court and to serve the notice of filing and notice of appeal on the other parties generally within seven days of filing the notice of appeal in the circuit court. However, before vou can file documents, the appellate court might make vou wait until the circuit court clerk has efiled your notice of appeal in the appellate court. The circuit court's e-filing of your notice of appeal in the appellate court allows the appellate court to open a new case for your appeal, and you then can file these documents in your new case. So long as the circuit court files your notice of appeal in the appellate court within a few days (which is typical), there should be no harm in waiting for the circuit court to file your appeal before you file these documents. You can call the appellate court clerk's office if you have any questions about this process.

In a Rule 307(d) appeal, the party should file a copy of the notice of interlocutory appeal in the appellate court with the petition. See Section II, Part C. A party filing a notice of appeal in a child custody case must also serve copies of the notice of appeal on the trial judge who entered the judgment

or order appealed from and the office of the chief judge of the circuit in which the judgment or order on appeal was entered. Supreme Court Rule 311(a)(2). See Section VII, Part D.

Service is proved by signing and attaching a "certificate of service" to the notice of filing. The "certificate of service" is a sworn statement showing when and how the appropriate parties have been served.

Documents generally must be served on other parties electronically unless there is a rule or court order specifying otherwise. Supreme Court Rule 11(c). However, self-represented parties can choose not to receive and serve documents by e-mail. If electronic service is not necessary, service can be made by personal service, delivery to an attorney's office or self-represented party's residence, by U.S. mail, or by a third-party commercial carrier.

In the case of electronic service, some efiling systems can automatically serve the parties when a document is e-filed. If your e-filing system allows for automatic service, you should use it to electronically serve If that service is not available, parties. parties must serve each other by e-mail at e-mail address listed on their appearance forms and court filings. To serve a document by e-mail, you should attach the document you are serving to your e-mail, or you should provide a link within the body of your e-mail that will allow the recipient to download the document through a reliable service provider. A document is considered served on the date that it is electronically sent.

If service is by mail, it is complete four days after mailing. If service is by delivery to a third-party commercial carrier, it is complete on the third business day after delivery to the carrier.

The notice of filing and certificate of service in John Doe's case would look like the examples in Exhibits 1A and 1B in the Appendix.

C. WHAT IF YOU MISS THE 30-DAY DEADLINE? - FILING A MOTION

There is rarely a good excuse for it, but it does sometimes happen that, through no fault of his or her own, a litigant does not get an appeal filed within the required 30-day period. If that happens, you have a 30-day grace period in which to e-file a motion in the appellate court explaining the reason why you missed the original deadline and asking permission to file a late notice of appeal. Supreme Court Rule 303(d). If the appellate court agrees, it may grant you leave to file your appeal. In order to get that relief, you have to e-file all of the following with the appellate court within 30 days after the date on which your notice of appeal should have been filed:

- 1. A motion asking for leave to file a late notice of appeal. Your motion should fully explain why you were unable to appeal within the 30 days allowed. All stated facts must be supported with an affidavit (a statement sworn before a notary public or verified by certification under 735 ILCS 5/1-109). Supreme Court Rules 16 and 361(a). If any written documents are important to your explanation, attach those too. Any motion you file in the appellate court must be accompanied by a notice of filing and proof of service. A sample motion for leave to file a late notice of appeal, affidavit, and notice of filing and certificate of service are provided in the Appendix to this guide at Exhibits 1A, 1B, 3, and 4. Exhibit 3 shows how you can consent to being served by your opponent by e-mail. Supreme Court Rule 131(d).
- 2. The \$50 filing fee required of all appellants. Supreme Court Rule 313. The filing fee is electronically paid through your e-file vendor. You must pay using a Discover, MasterCard or Visa credit card or prepaid debit card; the appellate court does not accept eChecks. However, you may petition for a waiver of appellate court fees by using the form adopted by the Illinois Supreme Court.

Supreme Court Rule 313. See Exhibit 19.

3. A draft order, indicating that the motion is "granted/denied." Supreme Court Rule 361(b)(2). A sample order appears as Exhibit 6 in the Appendix.

If the appellate court finds your excuse for not filing on time to be sufficient, it will enter the order requested, and the appeal can proceed in the manner described in the remaining sections of this guide. The court does not hear oral arguments on motions. Supreme Court Rule 361(b)(3). A copy of the signed order could be sent via e-mail or via mail if you have not provided your e-mail address.

While it is difficult to predict what reasons the court will or will not accept, the following are some examples of what might be considered a good excuse: illness, an honest mistake in calculating when the appeal was to be filed, technical failures with the e-filing system, submission of a reasonable, but rejected, notice of appeal for e-filing, delay in the mail, severe weather conditions preventing the litigant from getting to court or mailing the notice of appeal, or failure to receive a copy of the final order being appealed until the normal 30day period for appeal has expired. This list is not exclusive, and if you believe that your excuse is reasonable, submit your motion to the court.

D. STAY OF JUDGMENT PENDING APPEAL

1. Stay of Money Judgments. A "stay" is an order that prevents a party from enforcing a judgment order during an appeal. The enforcement of a money judgment is stayed by a trial court only if a timely notice of appeal and an appeal bond are filed by the appellant within the time for filing the notice of appeal or within any extension of time granted. Supreme Court Rule 305(a). The amount of the bond must be sufficient to cover the judgment, interest, and costs. Application for, and approval of, appeal bonds should initially be made in the circuit court. If the circuit court refuses, the

party should file a motion in the appellate court to have the bond set. Furthermore, notice of the presentment of the bond must be given to the appellee by the appellant.

- 2. Stay of Other Judgments. If the judgment from which you are appealing does not include monetary damages, the trial court may stay the enforcement of the judgment only upon notice and motion. Although not otherwise required, the court may require you to file an appeal bond. Supreme Court Rule 305(b). The amount of this bond will be set by the court.
- 3. Extension of Time to File Bond. The trial court, appellate court, or one of the appellate court justices has the discretion to extend the time for filing an appeal bond if a party moves for an extension within the time for filing the notice of appeal. However, extensions granted by a trial court may not exceed 45 days unless the parties stipulate otherwise. Supreme Court Rule 305(c). If such a motion is filed in the appellate court, it must be supported by an affidavit or certification and accompanied supporting record (see Supreme Court Rule 328, discussed in Section VI, Part F) if the record on appeal has not been filed yet.
- 4. Stays by the Appellate Court. Although an application for a stay typically is made to the trial court, a motion for a stay may be made to the appellate court or to one of its justices. A party filing such a motion in the appellate court must explain why application to the trial court is not practical or that the application was filed in the trial court and the trial court denied it. motion must be accompanied by suggestions supporting the motion and a supporting record (see Supreme Court Rule 328, discussed in Section VI, Part F), if the record on appeal has not been filed. If the appellate court grants the stay, the appellate court clerk will notify the parties and transmit to the clerk of the circuit court a certified copy of the order granting the stay. Supreme Court Rule 305(d).
- 5. <u>Automatic Stay Pending Appeal of Termination of Parental Rights.</u> An order terminating parental rights initiated under

the Juvenile Court Act is automatically stayed for 60 days. No final judgment order of adoption can be entered for 60 days after the termination order is entered even if no parent contests the termination. Only that portion of the termination order granting an agency or person the right to consent to the child's adoption is stayed. The rest of the termination order is in effect. If no notice of appeal is filed, the automatic stay expires. If a parent or other party files a notice of appeal, the stay continues until the appeal is completed. No bond is required. A party may file a motion in the appellate court to lift the automatic stay. Supreme Court Rule 305(e).

6. Automatic Stay – Permissive Appeals. When leave to appeal is granted with respect to an appeal taken pursuant to Supreme Court Rule 306 (other than child custody appeals), the proceedings in the circuit court are stayed. The appellate court may, upon good cause shown, vacate or modify the stay or may require the petitioner to file an appropriate bond. Supreme Court Rule 306(c)(5).

IV. APPEALS BY PERMISSION

A. SUPREME COURT RULE 306 APPEALS

As discussed in Section II, Part D, there are certain types of appeals that can be taken by permission of the appellate court. If the order from which you seek to appeal falls within one of the categories listed in Supreme Court Rule 306, you must seek permission or leave of court to appeal by filing a petition rather than a notice of appeal. The petition and supporting record (discussed at Section VI, Part F) must be filed in the appellate court within 30 days after entry of the order along with the requisite notice of filing and certificate of service (discussed at Section III, Part B). As with all court filings in the appellate court, you generally must e-file the petition unless you are self-represented and incarcerated, the case involves the Juvenile Court Act, or you have shown good cause to be exempt from e-filing requirements. See Supreme Court Rule 9, discussed in Section I. The filing of a motion to reconsider an interlocutory (non-final) order does not stay the time period for filing the petition for leave to appeal.

The petition should contain a statement of facts necessary to an understanding of the issue before the court and the grounds for appeal. The statement of facts must be supported by reference to a separate supporting record prepared in accordance with Supreme Court Rule 328 (discussed at Section VI, Part F). The petition must include an appendix consisting of a copy of the order appealed from and any opinion, memorandum, or findings of fact entered by the trial judge, and a table of contents to the record. Supreme Court Rule 306(c)(1), (3).

There are shortened time limits and additional requirements for filing petitions related to orders regarding child custody or allocation of parental responsibilities pursuant to Supreme Court Rule 306(a)(5). They are discussed in Section VII, Part A.

A sample petition for leave to appeal and supporting memorandum can be found at

Exhibit 7. The sample is double-spaced, with a 2 inch margin on the first page, and a 1 inch margin on all sides of the remaining pages. See eFileIL Electronic Document Standards. available at http://efile. illinoiscourts.gov/documents/eFileIL Digital-Media-Standards.pdf. This petition seeks leave to appeal pursuant to Supreme Court Rule 306(a)(2) and is based on the following set of facts: Suppose John Doe, a resident of Cook County, entered into a real estate contract to purchase farmland located in Lake County. The owner of the farmland, Sam Smith, is a resident of Los Angeles, California. The contract was negotiated in Cook County in the presence of Michael Morris, the real estate broker, also a Cook County resident. The contract required Doe to provide a \$5,000 cashier's check to Morris by April 15, 2010 to be held in escrow and for Doe to sign a promissory note for the balance and to provide a guaranty signed by his father-in-law, Rick Jones, a business acquaintance of Smith. Doe provided the cashier's check but Rick Jones had suffered a stroke on May 1, 2010 and would not be able to sign the guaranty before the closing date of May 21, 2010. Doe told Morris that his own father would sign the guaranty and Morris relayed that information to Smith. Smith told Morris that he would not agree to the substitution and that the deal was over. He also told Morris that he had received a better offer from someone else. After Doe threatened to sue him, Smith filed a declaratory action in Lake County seeking a declaration that he was not obligated to sell the farmland to Doe. Doe moved to transfer the lawsuit to Cook County on the basis that it was the more convenient location, but the circuit court denied the motion, giving preference to Smith's chosen forum.

The opposing party has 21 days after the filing of the petition to file an answer. Reply briefs are not permitted except by leave of court. Supreme Court Rule 306(c)(2).

The petition and answer must be filed with a notice of filing and a certificate of service (discussed at Section III, Part B).

The appellate court will issue a ruling whether to grant the petition and allow leave to appeal.

If leave to appeal is granted, proceedings in the circuit court are automatically stayed. The clerk of the appellate court will send notice to the clerk of the circuit court. Supreme Court Rule 306(c)(5). The parties may stand on their petition or answer or file further briefs in lieu of or in addition to their petition or answer. You should speak with the clerk's office to determine how to notify the clerk about your decision to stand on your petition or answer or to file a new brief, as practices vary across appellate court districts. Otherwise, the appellant's brief will be due 35 days from the date leave to appeal was granted; the appellee's brief will be due within 35 days of the due date of the appellant's brief; and the reply brief will be due within 14 days of the due date of the appellee's brief. Supreme Court Rule 306(c)(7), 343(a). The format for these briefs is discussed in Sections IX. X. and XI.

Either party may request that additional portions of the record be prepared, or the appellate court may order the appellant to file the record within 35 days of the order granting leave to appeal. Supreme Court Rule 306(c)(6). Preparation of the record is discussed in Section VI.

B. SUPREME COURT RULE 308 APPEALS

A party can also seek leave to appeal when the circuit court has certified a legal question. Supreme Court Rule 308(a). The document filed is called an "Application for Leave to Appeal" (similar to the "petition" discussed in Section IV, Part A). The application supporting and (discussed in Section VI, Part F) must be filed within 30 days after the requisite findings have been made by the circuit court. Supreme Court Rule 308(b). As with all court filings in the appellate court, you generally must e-file the application unless you are self-represented and incarcerated, the case involves the Juvenile Court Act, or you have shown good cause to be exempt from electronic filing. See Supreme Court Rule 9, discussed in Section I. In addition to having a statement of facts supported by a supporting record, the application should set forth the certified question and a statement as to why a substantial basis exists for a difference of opinion on the question and why an immediate appeal may materially advance the termination of the litigation. Supreme Court Rule 308(c).

Within 21 days of the due date of the application, the adverse party may file an answer in opposition together with a supplementary supporting record containing any additional parts of the record. Oral argument is generally not permitted. Supreme Court Rule 308(c).

As with other filings in the appellate court, the application and answer must be filed with a notice of filing and certificate of service. Samples are provided in the Appendix to this Guide at Exhibits 1A and 1B. If you mail your filings to the clerk of the appellate court or if you use a third-party commercial carrier such as FedEx or UPS and would like a filed-stamped copy returned to you, be sure to include an extra copy of your petition along with a return envelope with prepaid postage (discussed at Section III, Part B).

If leave to appeal is granted under Supreme Court Rule 308, the parties will be required to file briefs just as in appeals from final orders. In addition, either party may request that additional portions of the record be prepared or the appellate court may order the appellant to file the record within 35 days of the order granting leave to appeal. The appellant must file a brief within the same 35 days. The remaining due dates are the same as those for appeals from final orders. Supreme Court Rules 308(d), 343(a). The format for briefs is discussed at Sections IX, X, and XI.

V. THE DOCKETING STATEMENT

Within 14 days after filing your notice of appeal in appeals as of right (Supreme Court Rules 301 and 304) or within seven days after filing your notice of appeal in an interlocutory appeal as of right (Supreme Court Rule 307(a)), you must file a docketing statement in the appellate court. Supreme Court Rule 312(a).

In the case of discretionary appeals (Supreme Court Rules 306 and 308), the docketing statement is due at the time the appellant files the Rule 306 petition or Rule 308 application. Supreme Court Rule 312(a).

The docketing statement serves as notice to the court and the other parties in the appeal that all of the preliminary steps have been taken; that is, that the transcripts and record have been ordered. It also gives the opposing party some idea of the issues you will be raising on appeal and other information that permits the justices of the appellate court to see who the parties and their attorneys are so that they can decline assignment on appeals in which they have some connection to the parties or attorneys that would make their participation inappropriate.

Unless you have previously paid your \$50 filing fee, you must pay it when you file your docketing statement. Supreme Court Rules 312(a), 313. The fee is collected electronically when you e-file your docketing statement. The fee must be paid using a Discover, MasterCard, or Visa credit card or prepaid debit card; the appellate courts do not accept eChecks. However, you may petition for a waiver of appellate court fees by using the form adopted by the Illinois Supreme Court. Supreme Court Rule 313. See Exhibit 19.

The information that must be included in the docketing statement is set forth in the Article III Forms Appendix. Some of the appellate court districts have developed their own forms, copies of which are available from the district clerks. In the alternative, or if a preprinted form is not available in your district, you may type your own using the form shown in Exhibit 8 in the Appendix. In child custody appeals, the docketing statement must include a special bolded caption at the top of the first page. See Section VII, Part C. If you are filing an appeal in a workers' compensation matter, be sure to include "Workers' Compensation Commission Division" at the top of the docketing statement after the district number.

As with everything else you file, you must serve a copy of the docketing statement on all other parties and attach a proof of service so that the appellate court is aware that you complied with this rule. You can use the sample notice of filing and certificate of service that appear at Exhibits 1A and 1B (discussed at Section III, Part B), but change the name of the document you are filing and serving to "Docketing Statement." As with all court filings in the appellate court, you generally must e-file the Docketing Statement unless you are self-represented and incarcerated, the case involves the Juvenile Court Act, or you have filed a certification showing good cause to be exempt from e-filing. See Supreme Court Rule 9, discussed in Section I. If you file by mail or third-party commercial carrier, remember to provide an extra copy, in addition to those required by the court, and a self-addressed, stamped return envelope so that a file-stamped copy can be returned to you for your records.

The appellate clerk will notify you once a number has been assigned to your appeal (the appellate court assigns a different number than the circuit court). At the time a case is docketed in the appellate court, an acknowledgment letter is immediately sent to the appellant by e-mail or mail advising that the notice of appeal was received and filed and setting forth the docket number for the case. If you have not heard from the court within a week after filing your notice of appeal, you can call the appellate court clerk's office and ask if a number has been assigned. Be sure to have handy the name of your case, the circuit court case number, and the date that you filed the notice of appeal when you talk to the clerk so that he

or she can look up the appellate court case number.

The contact information that you provide on the docketing statement will allow the court to notify you of its orders and decision. The appellate court does not hear oral argument on motions and does not rule from the bench as do circuit court judges. Everything is submitted in writing, and the appellate court makes its decision and issues a written order. Supreme Court Rule 361(b). To make sure that you receive these written orders, it is important that you provide the court with your correct and current contact information. If your contact information changes while your appeal is pending, be sure to provide the appellate court clerk and all parties with notice of the change. A Notice of Change of Address is provided in the Appendix at Exhibit 9.

VI. PREPARING AND FILING THE RECORD ON APPEAL

When we speak of the "appellate record" or "the record on appeal," we are actually referring to a combination of documents, some of which must be prepared by a court reporter and others that are contained in the circuit court files. These documents are *not* automatically prepared and sent to the appellate court when an appeal is filed. You have to ask that they be prepared, and you also have to pay the fee for their preparation before they will be released. This section deals with getting the court reporter's transcripts prepared and filed (Part A); what to do if there was no court reporter (Part B); requesting preparation of the record on appeal by the circuit court clerk (Part C); and filing the record in the appellate court (Part Supporting records submitted in support of appeals taken pursuant to Supreme Court Rules 306, 307 and 308, consisting of less than the full circuit court record, are discussed in Part F.

Special rules for preparing and filing the record in child custody appeals are discussed in Section VII, Part D.

A. TRANSCRIPTS OF COURT PROCEEDINGS

Procedures vary widely in the keeping of a record of oral proceedings that take place before the circuit court judge. In some circuit courts, a court reporter is almost never present, unless one of the parties requests one. In other circuit courts, the proceedings will be recorded by the court. The recording or reporter's notes will be kept until one of the parties requests the preparation of the written transcript. The appellate court will need transcripts of the important hearings in order to properly review your case. You may not need to request transcripts of every single hearing that took place. For example, if at one hearing, all the judge did was continue the hearing to another date, that probably will not be important to the appeal unless you plan to raise some particular issue about the continuance. But if a hearing dealt in any way with any of the issues you will be raising in the appellate court and the proceedings were recorded, you must have a transcript.

For example, in John Doe's case, he wants to appeal from the order of September 10, 2009, dismissing count II of his complaint, and the order of May 9, 2010, granting summary judgment as to the remaining claims. He will need transcripts of every hearing dealing with those rulings. Let us assume that the important proceedings are the hearings on September 10, 2009 and on May 9, 2010. John Doe needs to include those transcripts in the record.

1. Ordering the Transcripts. The report of proceedings has to be filed in the circuit court within 49 days (seven weeks) after your notice of appeal was filed. Supreme Court Rule 323(b). Again, in calculating when the report of proceedings is due, you do not count the first day – if John Doe filed his notice of appeal on June 8, 2010, then June 9, 2010 would be Day 1. Day 49 would be July 27, and the report of proceedings would have to be filed in the circuit court on or before that day.

As the appellant, you are responsible for contacting the court reporter and ordering the transcripts. Within the time for filing the docketing statement (see Section V), the appellant must make a written request to the court reporter to prepare the transcript of proceedings that the appellant wishes to be included in the report of proceedings.

The first step is to talk to the court reporter and find out (a) how much it will cost to have the transcripts prepared and what arrangements must be made for payment; (b) about how long it will take to prepare the transcripts; and (c) how the court reporter will notify you when the transcripts will be filed.

When you talk to the reporter, be prepared with pertinent information. He or she will need to know the name and court number of your case; what circuit court judge heard the case; the exact dates of the proceedings you want transcribed; and when the notice of appeal was filed or is to

be filed. Remember, court reporters are in court much of the day and also receive a lot of requests for transcripts, so they need plenty of advance notice in order to arrange their schedules to have time to prepare your transcripts.

After you talk to the court reporter, confirm the arrangements in writing. See Exhibit 10 in the Appendix.

Supreme Court Rule 312 requires that you notify other parties of what transcripts you have requested. That information is included in the docketing statement the appellant must file in the appellate court and serve on all parties (discussed in Section V). If the opposing party believes other transcripts are necessary, he or she must notify you of that fact in writing within seven days after service of the notification, specifying what additional transcripts are necessary. If you receive such a notice, you must, within seven days, ask the court reporter to prepare the additional transcripts requested or, if you think the request is unjustified, file a motion in the circuit court asking the judge to enter an order that the additional portions not be included unless the opposing party pays for their preparation. Supreme Court Rule 323(a).

2. <u>Correcting Mistakes.</u> There probably has never been a report of proceedings prepared that did not include typographical or other minor errors. They are hurriedly prepared, and the court reporter may have misheard a word or had to transcribe two or three people trying to talk at the same time. If the transcript is intelligible and the error does not change the sense of what was said, do not worry about it. The appellate court will be able to decipher it. If you come across passages that are unintelligible, however, or where something important has been omitted—as where a passage should have "no" or "not" in it, but the negative has been omitted making it sound as though you were urging the court to dismiss your case or grant summary judgment against you-talk to the court reporter about preparing an "errata sheet" to correct the errors. If that is done, this too should be presented to the judge as part of the record to be certified.

3. Additional Time for Filing the Transcripts. Sometimes the transcript of proceedings cannot be prepared in time for filing within 49 days. A court reporter may be ill or, if the necessary hearing took place vears earlier, it may take time to locate the reporter or for some other reporter to decipher the notes and prepare the transcript. You can get additional time, but you must file a motion in the appellate court asking for an extension of time and explaining why the transcript cannot be prepared within the time provided. motion for extension of time must be supported by an affidavit (a sworn statement before a notary public) or verified by Supreme Court Rules 16. certification. 323(e) and 361(f). For example, if you contacted the court reporter and were informed that the reporter was ill or on vacation or simply cannot finish the transcript(s) on time, then you need to explain that to the appellate court. You also need to advise the court as to the date the reporter said the transcript(s) will be completed. A sample motion to extend time appears at Exhibit 15 in the Appendix.

Along with your motion to extend time for filing the transcript of proceedings (Exhibit 15), you must include a draft order, notice of filing and certificate of service. Samples of those forms are in the Appendix at Exhibits 1A, 1B. and 6. You will need to change the description of the filing to "Motion to Extend Time for Filing Transcript of Proceedings" and add the circuit court clerk to the service list (that is necessary for any motions for extension of time that will affect the timing for filing the record). Supreme Court Rule 323(d).

If your motion is granted, the appellate court will issue an order setting a new date for filing the transcript in the circuit court. Some appellate court districts automatically send a copy of the order to the circuit clerk. If your district does not, you should send a copy of any order extending the time for filing the transcript to the clerk of the circuit court because the time for filing the record on

appeal is automatically extended by an order extending the time for filing the report of proceedings. The record on appeal will not be due in the appellate court until 14 days after the due date for the report of proceedings. Supreme Court Rule 326.

B. WHAT TO DO IF THERE WAS NO COURT REPORTER—THE BYSTANDER'S REPORT OF ORAL PROCEEDINGS

If, and only if, there was no court reporter present, you may have to prepare what is called a "bystander's report" to inform the appellate court what happened during oral proceedings before the circuit court. Supreme Court Rule 323(c). This should be necessary only in the case of hearings at which the judge of the circuit court heard evidence from witnesses under oath. If the proceeding was one at which the judge only heard the arguments of the parties, for example on a motion to dismiss, or only heard arguments about evidence that was submitted in writing and made a part of the written record (for example, affidavits submitted as part of a motion for summary judgment), then you probably do not need to worry about having a transcript.

Where evidence was taken orally, there is a substitute for the reporter's transcript. Someone who was there and actually heard what was said can write a concise, accurate, and factual account of what was said, called a bystander's report. It could be written by a party or it could be written by the person who actually said it. Such a document would typically consist of a series of short, numbered paragraphs, each one setting out what was said by a particular person.

If you prepare a bystander's report, a copy of it must be served on all other parties within 28 days after you file your notice of appeal. Within 14 days after service of the report, other parties can serve on you proposed amendments to your report or submit their own proposed bystander's reports. Within seven days after receiving the other parties' amendments or proposed reports (or within seven days after you should have received them, if none are

served by the other parties), you must present the proposed report or reports to the circuit court judge who heard the evidence. You must give proper notice that you will be presenting the bystander's report to the judge. Use the form captioned "Motion to Certify Report of Proceedings" (Exhibit 13 in the Appendix), but refer instead to "Bystander's Report" rather than to "Report of Proceedings" and attach copies of the proposed report(s). You will need to file and serve a notice of motion similar to Exhibit 12 in the Appendix. If the parties do not agree on the facts, any conflicts will be resolved by the judge, who will then certify the final form settled upon and order that it be filed as part of the record.

If the parties can agree on what testimony was given at the hearing, then certification is not necessary. They can stipulate to a statement of facts material to the appeal, reduce it to writing, and file it with the clerk of the circuit court within 49 days (seven weeks) after the notice of appeal was filed. Supreme Court Rule 323(d). A sample stipulation appears at Exhibit 16 in the Appendix.

C. PREPARATION OF THE RECORD ON APPEAL

The clerk of the circuit court will arrange the record on appeal in three sections: the common law record, report the proceedings, and the trial exhibits. Supreme Court Rule 324. The common law record includes every single motion, pleading, order, or other written document filed in the circuit court during the course of the litigation. Unless otherwise specified, when the clerk of the circuit court receives a request to prepare the record on appeal, he or she will include everything that is in the court's file. If the parties stipulate in writing that fewer than all documents and orders be made a part of the record or if the circuit court judge on motion of one of the parties orders that only certain documents be included in the record, you must give the stipulation or a copy of the order to the circuit court clerk.

It does not matter if the record on appeal contains pleadings and orders that are irrelevant to the issues; the appellate court will just ignore them. However, you must be sure everything that the appellate court needs to review the case is included in the record. For this reason, the usual method is to have everything included. The only difference may be in the cost of preparing the record. If a record is 100 pages or fewer, the statutory fee for preparing it is \$110. If the record is 101-200 pages, the fee is \$185. If the common law record exceeds 200 pages, the clerk imposes an additional charge of 30 cents per page for each additional page. The court may require a deposit when the clerk begins preparing the record. All transcripts of court proceedings will also be subject to these costs. Final payment is due when the record is completed.

If you kept copies of everything filed in the circuit court, you should be able to tell whether the record will be close to 100 or 200 pages, and whether it would be worth it to try to limit the record on appeal. If you do want to limit what is included in the record, the best course would be to try to get a stipulation to that effect from the opposing party's attorney. The stipulation would look much like the stipulation discussed in connection with filing the transcripts by stipulation in Exhibit 14. In the body, however, you should state:

IT IS HEREBY STIPULATED AND AGREED by the parties hereto that the record on appeal be limited to the following:

You should then list specifically and in chronological order what pleadings, orders, transcripts and exhibits are to be included in the record.

If a stipulation is not possible, your only other course to limit the record on appeal is to file a motion with the circuit court asking for an order limiting the record to specific pleadings. It would be similar to the motion to certify the report of proceedings (Exhibit 13), but would be captioned "Motion to Limit Record on Appeal." You would move the court for "entry of an order limiting the record on appeal to the following," and then

list the pleadings, orders, transcripts and exhibits to be included in the record. As with all motions, you must give the opposing party notice of the date and time for hearing on the motion and provide the court with certificate of service. Samples of such a notice and certificate of service are shown in Exhibits 1B and 12.

1. Ordering the Record on Appeal. You must order the record on appeal within 14 days after filing your notice of appeal. Your request is made to the clerk of the circuit court and procedures vary, so you must ask the clerk in advance what the preferred method is for ordering the record. request must always be in writing, but some of the clerks have prepared special forms which they prefer be used. A sample of one such form, used by the clerk of the Circuit Court of Cook County, Civil Appeals Division, is included as Exhibit 17 in the Appendix. It is quite similar to forms used by other circuit court clerks. It has spaces for all the information the clerk needs in order to prepare the record on appeal and to get in touch with you when the record is ready. At the time you file your notice of appeal, ask the clerk if there is a special form to use. If not, a simple letter directed to the clerk will do, but be sure you include all of the information asked for in the sample form, especially an address where mail is sure to reach you, an e-mail address (unless there is an exemption from e-filing requirements) and a telephone number where you can be contacted during the work day.

If the clerk prefers a letter, use a form similar to Exhibit 18 in the Appendix.

2. Payment of the Preparation Fee. The circuit courts also have varying rules with regard to when the preparation fee must be paid, but all now require at least a deposit before they start preparing the record. The rule is uniform that the record will not be transmitted until the fee is paid, so when you are notified that the record is ready, pay the fee promptly and in full. Some of the clerks have form letters or memos that they give to litigants, explaining the particular procedures to be followed.

You should check with the clerk's office a few weeks before the record is due to confirm that the record will be prepared by the due date. If the clerk's office advises you that they cannot meet the deadline, you will need to file a motion in the appellate court for extension of time to file the record. Follow the same steps discussed in Section VI, Part A.5.

D. FILING THE RECORD ON APPEAL

- 1. Filing of the Record in the Appellate Court. The record on appeal typically must be filed in the appellate court within 63 days (nine weeks) after your notice of appeal was filed, although extensions can be obtained pursuant to motion. Supreme Court Rules 326, 361. Upon payment of the preparation fee, the clerk of the circuit court will electronically file the record with the reviewing court. Supreme Court Rule 325.
- 2. Obtaining the Record for Use in Preparing Your Brief. You will, of course, immediately need the record on appeal to begin preparing your appellant's brief, which is due to be filed in the appellate court within 35 days (five weeks) after the record on appeal is filed. When the clerk of the circuit court files the record with the reviewing court, the appellate court clerk will notify you by e-mail (or by mail if there is an exemption from e-filing requirements) that the record has been filed. You may then access the record in one of two ways: either (1) access the record on the re:SearchIL website (https://researchil.tylerhost.net/ CourtRecordsSearch/Home#/home), or (2) the appellate clerk will e-mail you a link to download the record.

E. SUPPLEMENTAL RECORD

Occasionally, an important pleading or transcript will be accidentally omitted from the record on appeal. It is not enough to tell the appellate court that something is missing—you must supplement the record with the missing item or the court will not consider it. Supreme Court Rule 329.

Sometimes pleadings get misfiled in the circuit court (some of the clerk's offices have

tens of thousands of active files) or the importance of a transcript is not realized until you begin to prepare your appellate brief. If the missing document is a court order, it may be easier to replace because most orders are scanned. Usually, the clerk can find an order if you provide the case number and the date of the order.

If you need to supplement the record, notify the circuit court clerk what documents are missing. If the clerk does not have the missing document, you will need to provide the clerk with your file-stamped copy (keeping a copy for yourself, of course). If the missing document of the record is a transcript, you must go through the certification process described at Part A of this Section.

For the common law record, the clerk will accept an original or copy of any filing that carries a filing stamp of the clerk of the circuit court without any need for further authentication. A notice of filing, identifying the document, must be given to all parties. Supreme Court Rule 324. Otherwise, the missing documents can be provided to the clerk by way of the stipulation procedure described at Part A. A sample stipulation can be found at Exhibit 21 in the Appendix. File the stipulation, with the document(s) attached, with the circuit court clerk. Some clerks have prepared a special form that should accompany the stipulation. sample of one such form is included as Exhibit 22.

Once the missing documents are received by the circuit court clerk, he or she can prepare a supplemental record on appeal. The charge for preparing it varies, so ask the clerk how much it will be and when the fee is to be paid. When the supplemental record is ready, you must file with the appellate court a motion for leave to file a supplemental record (see Exhibit 23). with other motions, it must be accompanied by a notice of filing and a certificate of service, samples of which appear at Exhibits 1A and 1B of the Appendix.

F. SUPPORTING RECORD

Parties bringing interlocutory appeals pursuant to Supreme Court Rules 306, 307 and 308 are required to file a supporting record containing enough of the trial court record to show an appealable order or judgment, a timely filed and served notice of appeal (or notice of interlocutory appeal), if one is required, and any other matter necessary to the petition or application. Supreme Court Rule 328. Consult the Supreme Court Rule governing the appeal to determine the content for the supporting record. The supporting record must be authenticated by the certificate of the clerk of the trial court or by affidavit of the attorney or party filing it. A sample affidavit is provided at Exhibit 24 in the Appendix. It also must comply with the standards and requirements for electronic filing of the record on appeal.

G. SPECIAL RULES FOR RECORDS IN CERTAIN CASES

There are special rules and deadlines regarding the preparation of records in child custody appeals (see Section VII, Part D.4) and appeals from administrative agencies (see Section VIII).

VII. CHILD CUSTODY OR ALLOCATION OF PARENTAL RESPONSIBILITIES APPEALS

Child custody appeals involve the care and custody of children who are alleged to be abused and neglected or whose custody is at issue in a dissolution of marriage, adoption, paternity, or other proceeding. Some examples of final child custody orders include orders terminating a parent's parental rights, a dispositional order under the Juvenile Court Act, an order dismissing or closing a case under the Juvenile Court Act, a custody, allocation of parental responsibilities judgment, relocation, or modification of such judgment subsequent to dissolution of marriage under the Illinois Marriage and Dissolution of Marriage Act or the Illinois Parentage Act. In most cases, the appeal would be brought under Supreme Court Rule 301, 304(b)(6), 660(b), or 663(a).

In all cases under the Juvenile Court Act. including termination of parental rights cases where a guardian has been appointed to consent to adoption, and under the Adoption Act, the last name of the child shall not be used in the appellate court. The child shall be identified by his first name and last initial or by his initials. The preferred method is by the child's first name and last initial unless the first name or the spelling of the first name is unusual and would create a substantial risk of revealing a child's Supreme Court Rules 341(f), identity. 364(c)(5), 660(c) and 663(b). If the parent(s) and child share a last name, an initial should be substituted for the parent's last name.

A. STARTING THE APPEAL

If you are appealing from a circuit court's permanent determination of child custody brought pursuant to Supreme Court Rule 301, 304(b)(6), 660(b) or 663(a) (see Section II, Part C), you must prepare and file your notice of appeal in the circuit court within 30 days of entry of the order. A sample notice of appeal can be found at Exhibit 2. As discussed below, the notice of appeal must contain the following caption in bold type, at the top of the first page:

THIS APPEAL INVOLVES A MATTER SUBJECT TO EXPEDITED DISPOSITION UNDER RULE 311(a).

This caption is necessary to alert the appellate court to place this appeal on an accelerated docket.

If you are filing an interlocutory appeal pursuant to an order terminating parental rights or affecting temporary commitment in adoption proceedings pursuant to Supreme Court Rule 307(a)(6) (see Section II, Part C), the notice must be captioned "Notice of Interlocutory Appeal" and must include the same special bolded caption at the top of the page. It, too, is due within 30 days of entry of the child custody order from which you are appealing. A motion for reconsideration does not toll the running of the 30-day deadline.

If you are appealing from an interlocutory order affecting the care and custody of or the allocation of parental responsibilities for an unemancipated minor pursuant to Supreme Court Rule 306(a)(5), you cannot file a notice of appeal. Examples of interlocutory orders include permanency planning, visitation, and temporary custody orders. Instead, you must obtain the appellate court's permission to appeal by filing a petition for leave to appeal (discussed in Section II, Part D).

Petitions relating to an interlocutory (non-final) order affecting the care and custody of, or the allocation of parental responsibilities for, a minor must be filed within 14 days of issuance of the order. The filing of a motion to reconsider an interlocutory (non-final) order does not stay the time period for filing the petition for leave to appeal.

Petitions related to child custody or allocation of parental responsibilities appeals (Supreme Court Rule 306(a)(5)) shall state the relief requested and the grounds for that relief. A legal memorandum, not exceeding 15 pages in length or 4,500 words, can be filed in support. Supreme Court Rule 306(b)(1), (2). A sample format for the petition for leave to appeal and supporting

memorandum can be found at Exhibit 7, discussed at Section IV, Part A. Be sure to include the special caption in bold type at the top of the first page.

A supporting record (discussed in Section VI, Part F) must accompany the petition for leave to appeal. It must include the order appealed from, and any supporting documents or matters of record necessary to the issues raised in the appeal. The supporting record must be authenticated by the certificate of the clerk of the trial court or by affidavit of the attorney or party filing it. Supreme Court Rules 306(b)(1), 328. A sample affidavit is provided at Exhibit 24 in the Appendix. It also must comply with the standards and requirements for electronic filing of the record on appeal.

As with other filings with respect to child custody or allocation of parental responsibilities appeals, the supporting record must include the special bold caption at the top of the cover page.

See Part B below for instructions on filing and service.

The opposing party has five business days1 following service of the petition and memorandum to file an answer. Supreme Court Rule 306(b)(2). As with other interlocutory permissive appeals, appellate court will issue a ruling whether to grant the petition and allow leave to appeal. If leave to appeal is granted, the appellant must serve, within seven days, copies of the order granting leave to appeal upon the trial judge who entered the judgment or order appealed from and the office of the chief judge of the circuit in which the judgment or order was entered. Supreme Court Rules 306(b)(5), 311(a)(2).

The parties may stand on their petition or answer or may elect to file new briefs. In order to allow a petition or answer to stand as a brief, the party must notify the clerk of the appellate court by letter on or before the due date of the brief. Supreme Court Rule 306(b)(5).

Please see Section I of this guide for information on electronic filing. Please check with the court to determine if electronic filing of briefs and motions is discretionary or mandatory for appeals filed under the Juvenile Court Act. See Rule 9, discussed in Section I.

Documents generally must be served on other parties electronically unless there is a rule or court order specifying otherwise. Supreme Court Rule 11(c). However, self-represented parties can choose not to receive and serve documents by e-mail. If electronic service is not necessary, service can be made by personal service, delivery to an attorney's office or self-represented party's residence, by U.S. mail, or by a third-party commercial carrier.

As explained in Section III, Part B, the notice of appeal or notice of interlocutory appeal for appeals brought pursuant to Supreme Court Rules 301, 304(b)(6) or 307(a)(6), is filed with the clerk of the circuit court where your case was heard. Your notice of appeal is generally due 30 days from the date the final order is entered. There are exceptions. See Timelines at A-2 through A-9.

If your circuit court has an active e-filing system and your case is not exempt from the e-filing requirements, then you must e-file your notice of appeal with the circuit court. Your case is exempt if it involves litigation under the Juvenile Court Act of 1987, you are incarcerated and self-represented, or if you have filed a certification showing good cause to be exempt from e-filing. See Supreme Court Rule 9(c), discussed in Section I. Your notice of appeal will be timely if you submit it for e-filing before midnight on the date that it is due and it is accepted for filing by the circuit court.

If your circuit court does not yet have an active e-filing system, or if your case is exempt from the e-filing requirements, then you must file your notice of appeal on paper.

B. FILING AND SERVICE

¹ Business days exclude weekend days and court holidays.

If paper filing is allowed, you need to take at least the original and one copy to the clerk for filing. You should also take at least one extra copy so that you can have a copy stamped with the filing date to keep for your own records.

You can also file the notice of appeal by mailing the original and one copy to the clerk of the circuit court or delivering the original and one copy to a third-party commercial carrier, such as FedEx or UPS, for delivery to the clerk, provided delivery to the court is to occur within three business days. A notice of appeal is considered timely filed if it is actually mailed or delivered to the thirdparty commercial carrier on the 30th day after the date of the final order appealed from, even if it is not received and filestamped by the circuit court clerk until after the 30 days has expired. Supreme Court Rule 373. It is important to have a sworn notice of filing reflecting a timely mailing or delivery to a third-party carrier. See Section III. Part B and Exhibit 1A.

Supreme Court Rules 303(c) and 311(a)(2) require that a copy of the notice of appeal or notice of interlocutory appeal be filed in the appellate court within seven days of the filing in the circuit court and service within that same seven days upon the other parties and the circuit court judge who entered the judgment or order appealed and the office of the chief judge of the circuit in which the judgment or order was entered. A sample notice of filing and certificate of service can be found at Exhibits 1A and 1B in the Appendix. Of course, the caption would be different, and the certificate of service would include the name of the trial judge and chief judge as well as counsel for the opposing party.

Petitions seeking leave to appeal pursuant to Supreme Court Rule 306(a)(5) are not filed in the circuit court; they are filed in the appellate court. If paper filing is allowed, you must file an original and three copies each of the petition, memorandum, and supporting record with the court along with a notice of filing and certificate of service showing that you served the opposing party by personal or e-mail service.

Under Rule 306(b)(1), a copy of the petition for leave to appeal must be served on the trial judge who entered the order from which leave to appeal is sought.

If you are permitted to file by mail or by a third-party commercial carrier and you want a file-stamped copy for your records, be sure to include (a) an extra copy; (b) a self-addressed, stamped return envelope; and (c) a note to the clerk asking him or her to return a file-stamped copy to you in the enclosed envelope.

Documents generally must be served on other parties electronically unless there is a rule or court order specifying otherwise. Supreme Court Rule 11(c). However, self-represented parties can choose not to receive and serve documents by e-mail. If electronic service is not necessary, service can be made by personal service, delivery to an attorney's office or self-represented party's residence, by U.S. mail, or by a third-party commercial carrier.

In the case of electronic service, some efiling systems will automatically serve the parties when a document is e-filed. If that service is not available, parties must serve each other by e-mail at the e-mail address listed on their appearance forms and court filings. To serve a document by e-mail, you should attach the document you are serving to your e-mail, or you should provide a link within the body of your e-mail that will allow the recipient to download the document through a reliable service provider. document is considered served on the date that it is electronically sent. You must also serve a copy of the notice of appeal on third parties. Manners of service and certification are discussed in Section III, Part B.

C. DOCKETING STATEMENT

Within 14 days after filing your notice of appeal in cases of appeals as of right (Supreme Court Rule 301 or 304(b)(6)), you must file a docketing statement and pay the \$50 appearance fee. If you are required to electronically file the docketing statement, the fee is collected through the e-filing system. However, you may petition for a

waiver of appellate court fees by using the form adopted by the Illinois Supreme Court. Supreme Court Rule 313. See Exhibit 19.

In cases of appeal under Supreme Court Rule 307(a), the docketing statement is due seven days after the filing of the notice of interlocutory appeal. Supreme Court Rule 312(a). The format for docketing statements is shown in Exhibit 8 and is discussed in greater detail in Section V.

In cases of discretionary appeals (Supreme Court Rule 306(a)(5)), the docketing statement is due at the time the appellant files the Rule 306 petition. Supreme Court Rule 312(a). The docketing statement must include the special bold caption at the top of the first page. Supreme Court Rule 311(a)(1).

Please see Section V-1 to V-2 for information on filing and serving the docketing statement.

D. MANDATORY EXPEDITED DISPOSITION

Supreme Court Rule 311(a) mandates expedited disposition of child custody appeals, requiring the appellate court to issue its decision within 150 days after the notice of appeal is filed or leave to appeal has been granted. Other requirements include the following:

1. <u>Special Caption.</u> The notice of appeal (Exhibit 2) or petition for leave to appeal (Exhibit 7), the docketing statement (Exhibit 8), briefs, and all other notices, motions and pleadings must include the following statement in bold type on the top of the front page:

THIS APPEAL INVOLVES A MATTER SUBJECT TO EXPEDITED DISPOSITION UNDER RULE 311(a).

Supreme Court Rule 311(a)(1).

2. <u>Service Upon the Circuit Court.</u> As discussed previously in this Section, in addition to service upon the opposing party, a party filing a notice of appeal shall also

serve the trial judge who entered the judgment or order appealed and the office of the chief judge of the circuit in which the judgment or order on appeal was entered. Where leave to appeal has been granted pursuant to Supreme Court Rule 306(a)(5), the appellant shall, within seven days, serve copies of the order granting leave to appeal upon the trial judge who entered the judgment or order appealed and the office of the chief judge of the circuit in which the judgment or order on appeal was entered. Supreme Court Rule 311(a)(2).

- 3. Status Hearing. On receipt of the notice of appeal or order granting leave to appeal, the trial judge is required to set a status hearing within 30 days of the date of filing of the notice or order granting leave to determine the status of the case, including payments of required fees to the clerk of the circuit court and court reporting personnel preparation of the transcript of proceedings (discussed in Section VI), and take any action necessary to expedite preparation of the record on appeal and transcript of proceedings. The trial judge may request the assistance of the chief judge to resolve filing delays. Supreme Court Rule 311(a)(3).
- 4. Record. The electronic record on including the appeal transcript proceedings (discussed in Section VI) must be filed in the appellate court no later than 35 days after the filing of the notice of appeal or granting of leave to appeal pursuant to Supreme Court Rule 306(a)(5). Any request for extension of time for filing the record must be accompanied by an affidavit of the court clerk or court-reporting personnel stating the reason for the delay and shall be served on the trial judge and the chief judge of the circuit. Lack of advance payment shall not be a reason for noncompliance with filing deadlines for the record or transcript. Supreme Court Rule 311(a)(4). The record in all child custody appeals, including appeals filed under the Juvenile Court Act, must be electronically filed.
- 5. <u>Deadline for Decision.</u> Except for good cause shown, the appellate court must issue its decision within 150 days after the

filing of the notice of appeal or granting of leave to appeal under Rule 306(a)(5).

6. <u>Local Rules</u>. The appellate court of each district is authorized to adopt mandatory procedures to ensure the issuance of a decision within the 150-day deadline. Supreme Court Rule 311(a)(6). You should check the particular district's administrative orders and rules, especially related to motions for extension of time to file your brief. They are accessible on the Illinois Supreme Court's website at http://www.illinoiscourts.gov/AppellateCourt/default.asp, click on your district's local rules.

The local rules may change at any time, so it is important that you check this website to ensure you know the current local rules or call the clerk of the particular appellate court (telephone numbers are posted on the website and in the Appendix) to verify local rules.

7. Briefing Schedule. The appellant's brief is due 21 days after the record is e-filed in the appellate court. The appellee's brief is due 21 days from the due date of the appellant's brief. Any reply brief is due seven days from the due date of the appellee's brief.

See Section IX, Part C, for information on filing and serving your brief. If you are electronically filing your brief, consult the local appellate rules to see if you also need to serve paper copies of your brief on the Court.

8. <u>Due Dates for Briefs for Rule</u> 307(a)(6) Appeals. Under Supreme Court Rule 307(a)(6), in appeals from an order terminating parental rights or granting, denying or revoking temporary commitment in adoption proceedings under the Adoption Act, the appellant's notice of interlocutory appeal and the record must be filed within 30 days of entry of the interlocutory order. The appellant's brief is due within seven days of the filing of the notice of interlocutory appeal and the record. Within seven days from the date the appellant's brief is filed, the appellee's brief is due. Within seven

days from the date the appellee's brief is due, the appellant may file a reply brief.

E. ORAL ARGUMENT

The procedures and guidelines as to oral argument are the same as in any other appeal. They are discussed in Section XII.

F. AFTER THE APPELLATE COURT RULES

As in any other appeal, if the appellate court rules against you, your only recourse is to file a petition for rehearing in the appellate court (Supreme Court Rule 367) or to file a petition for leave to appeal in the Illinois Supreme Court (Supreme Court Rule 315). The deadlines and formats for these petitions are discussed in Section XIII. Please note that under Supreme Court Rule 315(i), the timeframes for filing briefs after a petition for leave to appeal is allowed are shortened in child custody cases. appellant's notice of election is due within seven days after the petition for leave to appeal is allowed. If the appellant elects to file an additional brief, the brief is due within 21 days from the date the petition for leave to appeal is allowed. Supreme Court Rule 315(i)(2).

Just as with respect to any filings in the appellate court, the petition for rehearing and the petition for leave to appeal must have the special caption in bold type on the top of the front page:

THIS APPEAL INVOLVES A MATTER SUBJECT TO EXPEDITED DISPOSITION UNDER RULE 311(a).

Supreme Court Rules 311(a) and 315(i)(1).

VIII. APPEALS FROM FINAL ADMINISTRATIVE ORDERS

The Illinois legislature has provided for appeal from final orders of certain state administrative agencies directly to the The statutes appellate court. regulations governing the proceedings of those agencies will specify where decisions are to be appealed and what constitutes a final order. For example, the agencies whose final orders are directly appealable to the appellate court are: the Pollution Control Board (415 ILCS 5/41), the Illinois State Labor Relations Board (5 ILCS 315/11), the Illinois Educational Labor Relations Board (115 ILCS 5/16), certain orders of the Illinois Gaming Board (230 ILCS 10/17.1), the Local Labor Relations Board (5 ILCS 315/11), the Illinois Commerce Commission (220 ILCS 5/10-201), and the Illinois Emergency (formerly Management Agency Department of Nuclear Safety) (420 ILCS 20/18). Additionally, final decisions of the Property Tax Appeal Board where a change in assessed valuation of \$300,000 or more was sought (35 ILCS 200/16-195), a decision from the Illinois Human Rights Commission (775 ILCS 5/8-111), and a judgment of the State Board of Elections concerning disclosure of campaign contributions and expenditures may be appealed directly to the appellate court (10 ILCS 5/9-22).

The procedures for these direct appeals are governed by Supreme Court Rule 335. With respect to administrative appeals: (a) you file a petition for administrative review instead of a notice of appeal in the court having jurisdiction; and (b) after written request by the petitioner, the record is prepared by the administrative agency.

The time for filing the petition for administrative review is the time period specified in the law authorizing review, such as those mentioned above. Unless another time period is provided, the petition for administrative review must be filed within 35 days from the date that a copy of the order or decision sought to be reviewed was served on the party affected by the order or decision. Supreme Court Rule 335(a).

Otherwise, these appeals are subject to the same rules as any other appeal.

A. THE PETITION FOR REVIEW

When you appeal from an agency decision directly to the appellate court, your petition for administrative review must be filed in the appellate court, not in the circuit court or the agency's office. The parties to the administrative review proceeding are the petitioner (the party filing the petition) and the respondents (the agency and all other parties).

For example, suppose John Doe was fired from his job at Acme Manufacturing Company. He believed he was fired because of his race and filed a race discrimination complaint with the Illinois Human Rights Commission. The Commission followed its usual internal review procedures and ultimately issued a final decision and order finding in favor of Acme and against Doe. Doe wants to have the administrative decision judicially reviewed and has determined that the Illinois Appellate Court for the Second District has jurisdiction.

Within 35 days of service as defined by the agency statutes and regulations (unless another time period is provided in the law authorizing review). Doe must file a petition for administrative review in the Illinois Appellate Court, Second District, seeking judicial review of the agency's decision, and he must also serve copies of that notice on the agency and on Acme. The pleading he files is called a petition for review and serves the same function as the notice of appeal discussed in Section III, Part A. It must identify the party seeking review, the agency, other parties involved (in this case, Acme), and the order to be reviewed. A sample petition for review and notice of filing and certificate of service can be found at Exhibits 25 and 26 in the Appendix.

The petition for administrative review (with the notice of filing and certificate/proof of service) is filed with the clerk of the appellate court. Supreme Court Rule 335. "Service" is defined by each agency's rules and regulations. Most provide that service is

presumed to have occurred three business days after the date the agency mails the decision, unless a later actual date is shown. However, there is a split in the appellate courts when the decision is actually received before the three business days, with the Fourth District holding that the three-day rule is not applicable if there was earlier, actual receipt before the three days, and the First District holding that the three days notwithstanding actual. apply It is good practice to file your receipt. petition for administrative review within 35 days from the agency's mailing of the decision, or, if not possible, then 35 days from three business days from the mailing or actual receipt, whichever is earlier. This helps ensure that your petition will be timely.

As with all court filings in the appellate court, you generally must e-file the petition unless you are self-represented and incarcerated, the case involves the Juvenile Court Act, or you have filed a certification showing good cause to be exempt from e-filing. See Supreme Court Rule 9, discussed in Section I. You must also pay the docketing fee of \$50. However, you may petition for a waiver of appellate court fees by using the form adopted by the Illinois Supreme Court. Supreme Court Rule 313. See Exhibit 19.

If e-filing is not required and you file by mail or third-party commercial carrier and want a file-stamped copy for your records, be sure to include: (a) an extra copy, with a note to the clerk asking that the extra copy be returned to you; and (b) a self-addressed, stamped envelope.

You must name the agency and all interested parties of record as respondents. Although the agency is named as a respondent, in all likelihood only the party opposing your complaint before the agency will appear in the appellate court and participate in the proceedings. Nevertheless, naming the agency as a respondent and serving it with a copy of the petition for administrative review is mandatory, not only because it is required by statute and Supreme Court Rule, but also because it is

the agency that must prepare the record on appeal and send it to the appellate court. If the agency is not notified in the proper manner, the record will not be prepared and filed on time.

B. PREPARING AND FILING THE RECORD FOR REVIEW

Supreme Court Rule 335 requires the agency whose order is the subject of the petition for administrative review to prepare and file a certified copy of the record for review within 35 days after the petition for administrative review was filed. You must request in writing that the agency prepare the record. The record will consist of any and all papers filed with the agency during the course of its proceedings, any orders or findings made, and any transcripts of oral proceedings before the agency.

Although the agency must assemble and file the record, you should not assume that this will be done automatically or that you have no responsibility to ensure that a proper record is prepared. As soon as the petition for administrative review has been filed, write your letter to the agency requesting that it prepare the record, and then contact the agency attorney to tell her/him that a petition for administrative review has been filed and ask to speak to the person who will be responsible for preparing the record. Every agency has its own rules and regulations regarding records and may require that you assist in making sure all relevant pleadings and transcripts are included. You should ask: (1) is there a fee for preparing the record, and, if so, how much and when and where should it be paid; (2) will you have to order transcripts of hearings and pay for them, and if so, when must they be filed with the agency; (3) does the agency require that you provide a chronological list of all the pleadings, orders, and dates of hearings that are to be included in the record; (4) does the agency have any written instructions for appeals, and, if not, are there rules or regulations published anywhere that you can look at to determine what you have to do to ensure that the record is prepared and filed.

If the agency does not timely prepare and file the record within the 35 days, you can file a motion to extend the time to file the record (using format similar to Exhibit 15), even though this was not your responsibility. Or you can file a motion to extend the time to file your brief because, if the agency fails to file the record, the time you have to file your brief is not automatically extended. See Section IX, Part F and Exhibit 31 (but change the caption). Since each appellate court district has its own practices in this regard, good practice is to call the clerk of the particular appellate court and ask what procedure you should follow in these circumstances.

You also have to file a docketing statement in the same manner as in regular appeals (see Section V), but modifying it to apply to an administrative review.

Once the agency has prepared and filed the record, your appeal will proceed as with any other appeal, and you should look to the rules described in other portions of this guide to determine when and how to file your docketing statement and your briefs.

IX. PREPARING AND FILING THE APPELLANT'S BRIEF

Almost everything you do in the early stages of the appeal involves placing before the appellate court the record of what has gone before. The only new pleadings are three written briefs: (1) the appellant's brief; (2) the appellee's brief; and (3) the appellant's reply brief. This section will concentrate on the appellant's brief.

A. TIME FOR FILING

The appellant's brief generally must be filed 35 days (five weeks) after the record on appeal is filed with the appellate court. (If that day falls on a weekend or court holiday, your brief is due on the very next day that the court is open for business.) Supreme Court Rule 343(a). In an interlocutory appeal as of right, the brief is due seven days after the Rule 328 Supporting Record is filed. Supreme Court Rule 307(c). Please note that briefs in child custody appeals have shorter due dates as well. See Section VII, Part D. Some districts send written time schedules (referred to as "Docketing Order") with the exact dates when the three briefs are due. Other districts (in particular, the First District, which serves Cook County) do not send any kind of time schedule, but leave it to the parties to determine when their briefs are due. If you want to make sure, you can call the clerk's office after the record on appeal is filed and ask when the appellant's brief is due.

If you receive a docketing order from the court (see Exhibit 27), read it carefully. It contains important information about the court's particular rules, such as filing a motion for an extension of time to file your brief at least 14 days before the date the brief is due. This is a fairly common requirement among the districts of the appellate court, and you should check with the individual court to determine if there is a time limit for filing a request for an extension to file your brief. Another court might tell you that the statements of facts in your brief should be limited to 15 pages. Follow any instructions very carefully.

B. FORMAT OF THE BRIEF

Supreme Court Rule 341 gives very specific directions regarding how the appellant's brief is to be written, which are set out in the following subsections. In order to simplify, the examples will be based on the following one-issue, slip-and-fall case: assume John Doe never made it into X Hardware to buy that product—he slipped and fell on ice in the parking lot and broke He sued X Hardware, and his arm. summary judgment was granted in its favor on the ground that landowners have no duty to remove natural accumulations of ice or snow from their property (which is the general rule in Illinois). Doe appealed because his theory was that the ice was not a natural accumulation, but, rather, was caused when snow, melted by the traffic of X Hardware's customers, turned to ice and then formed into ruts and ridges. following sections will discuss the format of Doe's appellant's brief which can be found in the Appendix at Exhibit 28.

1. Technical Matters.

Form of Briefs. The brief must be submitted in black text on white 8 ½ by 11 inch paper and must have page numbers in the bottom margin. The text must be double-spaced, but headings can be single-Under e-file standards, the first spaced. page of the document should have a 2 inch margin on the top. All other margins in the document should be 1 inch on all sides. http://efile.illinoiscourts.gov/documents/e FileIL_Digital-Media-Standards.pdf. font (type size) must be 12 point in the text and footnotes. Footnotes, which are discouraged, may be single-spaced. Lengthy quotations are not favored. Supreme Court Rule 341(a).

Length of Briefs. In civil cases, the appellant's brief is limited to 50 pages. You may file a brief in excess of 50 pages so long as it contains no more than 15,000 words. Some parts of the brief do not count toward the page and word limitations, including the cover, the statement of the points and authorities, the certificates of service and

compliance and the appendix. Supreme Court Rule 341(b)(1).

<u>Certificate of Compliance.</u> You must submit a signed certification that you have complied with these rules. A sample certificate of compliance is included in Exhibit 28. If you do not submit a certificate of compliance, the appellate court may not allow you to file your brief. Supreme Court Rule 341(c).

- 2. <u>Brief Cover.</u> The cover of the appellant's brief must be white and contain the following information: the appellate court number; the appellate court district; the name of the case; the circuit court and the circuit court case number; the name of the circuit court judge; the title of the brief; and the author's name, address, and phone number. Supreme Court Rule 341(d). If you are asking for oral argument (which the court may or may not grant), that request must appear on the front cover of every copy of the brief you file (Supreme Court Rule 352(a)).
- 3. Points and Authorities. This serves as a table of contents for the argument section of your brief and includes the captions of your argument(s), also known as the "point" or argument heading, followed by a list of the cases and statutes upon which you are relying. The page numbers are listed for each of these. List each "point" or argument heading, all of the cases cited in support of that "point," and the page numbers. Although it is the first page in your brief, you do not prepare it until your brief is completed. These pages do *not* count toward the 50-page or 15,000- word limit. Supreme Court Rule 341(h)(1).
- 4. Nature of the Case. This section is a short statement of what the case is about, what happened in the circuit court, whether the judgment is based on a jury verdict, and whether any question is raised on the pleadings, and, if so, the nature of that question. Supreme Court Rule 341(h)(2).
- 5. <u>Issue(s) Presented For Review.</u> In this section, the appellant sets out each issue he intends to argue in the brief.

- Supreme Court Rule 341(h)(3). In the product liability appeal discussed in earlier sections in which the circuit court had dismissed a strict liability count against X Hardware and later granted summary judgment in favor of both X Hardware and Acme, plaintiff John Doe would have two issues. In the slip-and-fall case, there would be only one issue, which might be stated as shown in the "Issue Presented For Review" in Exhibit 28.
- 6. <u>Jurisdiction</u>. This section sets forth the Supreme Court Rule or other law conferring jurisdiction, the facts of the case bringing it within the applicable rule or law, and the date the order being appealed was entered. In the example, the appeal was from a final judgment entered on May 9, 2010, and, thus, the court has jurisdiction under Supreme Court Rule 301.
- 7. Statement of Facts. In this section, the appellant sets out, as briefly as possible, the facts that are relevant to the issue raised. Supreme Court Rule 341(h)(6). This is not part of the argument, and the rules specifically provide that the facts must be stated "accurately and fairly argument or comment, and with appropriate reference to the pages of the record on appeal." Supreme Court Rule 341(e)(6). When possible, you should support each statement with a citation to the record, using "C" for the common law record, and "C V1" for volume 1 of the common law record if that record has several volumes. example, "C 2-6 V1" means common law record, volume 1, pages 2 through 6. That is the volume number and page numbers where the complaint appears in the common law record. For documentary exhibits, cite them by who presented the exhibit, the exhibit number, and, if necessary, the page number of the exhibit, such as "E 5, pp. 18-21." Supreme Court Standards and Requirements for Electronic Filing the Record on Appeal, sec. 4.

The requirement that you cite to the record is important for two reasons: (1) it enables the justices to quickly find the relevant evidence; and (2) it forces litigants to *stick to the record* and not cite "facts" that

are not contained anywhere in the record and were never before the circuit court. Remember—you are claiming that error occurred in the circuit court, and you cannot argue that the judge committed an error if she did not see or hear the evidence you try to bring before the appellate court.

You must also bear in mind that sarcasm or biting remarks about the other parties, their attorneys, or the circuit court judge do not belong in a legal document. They are distracting and annoying to the court and, if offensive, might result in your brief being stricken or sanctions.

Of course, the more issues there are and the longer the proceedings, the longer your statement of facts will be. You should be as thorough as possible, but omit facts that really have no relevance to your case. For example, the deposition filed in opposition to the motion for summary judgment in John Doe's case might state that he had gone into the store to buy a wrench, but that's not an important fact for purposes of this appeal. And you are telling a story—so while you cannot embellish with facts outside the record, you should put your facts in logical sequence, regardless of where they appear in the record. In John Doe's case, Doe's affidavit stating how he fell may have been filed before the affidavit stating that X Hardware owned and maintained the parking lot, but the story has a more logical flow if you first set out that X Hardware owned the parking lot.

8. Standard of Review. The appellant is required to include a precise statement of the applicable standard of review for each issue, with citation to authority, either in the discussion of the issue in the argument section or under a separate heading placed before the argument section. The standard of review tells the court how it must judge the issue before it, such as *de novo* review, which means the court need not give any deference to the circuit court's ruling, or abuse of discretion, which means the court must affirm unless it feels the circuit court acted arbitrarily or capriciously. Supreme Court Rule 341(h)(3).

- 9. Argument. In this section, you tell the appellate court why, applying the law to the facts, the circuit court's ruling was wrong. Supreme Court Rule 341(h)(7). This is, of course, the most difficult part for selfrepresented litigants. Nevertheless, the appellate rules do apply to everyone, and they require citations to cases that support vour argument as well as citations to the relevant parts of the record. Supreme Court Rule 341(h)(7). And you must cite the exact paragraphs or page numbers in the case that supports your argument, as well as the exact page in the record where the relevant facts appear. Supreme Court Rule 6.
- 10. <u>Conclusion</u>. The conclusion of your brief is a short statement of what relief you want the court to grant. Supreme Court Rule 341(h)(8). In John Doe's case, he is seeking reversal.
- 11. Certificate of Compliance. The attornev or self-represented litigant submitting the brief must certify that the brief conforms with the form and length requirements of Supreme Court Rule 341(a) and (b). Proposed language is: I certify that this brief conforms to the requirements of Rules 341(a) and (b). The length of this brief, excluding the pages or words contained in the Rule 341(d) cover, the Rule 341(h)(1)statement of points and authorities, the Rule certificate of 341(c) compliance, certificate of service, and those matters to be appended to the brief under Rule 342(a), is __ pages or words. Supreme Court Rule 341(c).
- 12. Appendix. At the end of your brief, you must attach an appendix which includes: (1) a table of contents of the appendix; (2) all circuit court orders you are appealing from; (3) any key opinion, memorandum or findings of fact filed or entered by the trial judge; (4) any pleadings or other materials from the record that are the bases of the appeal or are pertinent to it; (5) your notice of appeal; and (6) a table of contents of the record on appeal. Supreme Court Rule 342(a). If you are raising issues with regard to pleadings—for example, if you are appealing from an order that dismissed your complaint with prejudice for failure to

state a cause of action—the complaint should also be included in the appendix. Check Supreme Court Rule 342 to determine the content for your appendix.

The pages of the appendix must be numbered consecutively, beginning with the letter "A" preceding the number of each page. For example, A-1, A-2, etc. If the appendix would expand the size of the PDF comprising the combined brief and appendix to greater than 150 megabytes, it may be filed as a separate PDF and labeled "Separate Appendix." A sample Appendix can be found at Exhibit 29.

The table of contents of the record shall include a description of each document, order, or exhibit (e.g., complaint, judgment order), the date of filing or date of entry (where applicable), and the page number in the record on which it starts. With respect to the report of proceedings, the table of contents should show the name of each witness and the pages on which their direct examination. cross-examination, redirect examination begins. Supreme Court Rule 342(a). An example of the table of contents of the record on appeal can be found at Exhibit 29.

C. FILING AND SERVING THE APPELLANT'S BRIEF

Unless you are self-represented and incarcerated, your case involves the Juvenile Court Act, or you have filed a certification showing good cause to be exempt from efiling, you generally must electronically file your brief. Supreme Court Rule 9 governs electronic filing and is discussed in Section I and Section III, Part B, of this guide.

As of July 2018, all districts of the appellate court (except for the Fourth District) also require, in their electronic filing procedures or local rules, that you submit duplicate paper copies of your brief that have the court's electronic file stamp. You should check the court's electronic filing procedures and local rules to determine whether you need to submit paper copies of your brief after you e-file it. Supreme Court Rule 341(e).

If the court requires you to file duplicate paper copies of the brief, those paper copies must be bound on the left side, and the binding cannot obscure the text. Supreme Court Rule 341(e). If you do not have access to a binding machine, you can use three large staples to bind the brief on the left side.

As discussed in Section III, Part B, if paper filing is allowed and you are filing it by mail, the brief is considered filed on the date it is postmarked by the U.S. Postal Service. Supreme Court Rule 373. If you use a third-party commercial carrier, such as FedEx or UPS, the brief is considered filed at the time you deliver it to the third-party commercial carrier provided it is delivered to the court within three days. Supreme Court Rule 373.

As discussed more fully in Section III, Part B of this guide, each of the other parties to the appeal generally must be served electronically. Supreme Court Rule 11(c)(1). Electronic service may be accomplished through your e-filing service or, if not, you generally must serve the other parties by email. Self-represented parties may opt out of electronic service, in which case physical service or service by mail or third-party commercial carriers may be necessary. A certificate of service must be filed with your brief showing proof of service on the other parties. A sample notice of filing and certificate of service can be found as part of Exhibits 1B and 30.

D. REFERENCE TO PARTIES

Parties should be referred to as in the trial court (e.g., plaintiff and defendant) or by their actual names or descriptive terms (e.g., "the employee" or "the company"). Supreme Court Rule 341(f). However, in juvenile, child protection, and mental health cases, the juvenile or recipient of mental health services shall be referred to by first name and last initial only. If the parents share the child's last name, they also should be referred to by first name and last initial. Supreme Court Rule 341(f).

E. RESEARCHING THE LAW FOR YOUR BRIEF (for self-represented litigants)

The books you will need to do research for your appeal are found in law libraries. All law schools have such libraries, and you should check to see if they are open to the public. Some public libraries have a basic collection, so that is another place you might look. In Chicago, the Cook County Law Library, located in the Richard J. Daley Center on the 29th Floor, is open to the public.

Lawyers spend several years learning the law and where to find it, and this guide cannot begin to compress all of that into the space available. However, here are a few hints that might help you:

1. Deciphering Legal Citations. Most of what will be relevant to your appeal will be cases and statutes. Decisions in cases issued by the Illinois Supreme Court and the appellate court prior to July 1, 2011, appear in two different volumes of books. official versions are the Illinois Reports (Supreme Court cases) and the Illinois Appellate Reports (appellate court cases). Illinois Reports contains the earlier Supreme Court cases and is abbreviated as "Ill.": Illinois Reports, Second, contains the more recent cases and is abbreviated as "Ill. 2d." Illinois Appellate Reports, which contains the oldest appellate court cases, is cited as "Ill. App."; Illinois Appellate Reports, Second, which contains more recent cases, is abbreviated as "Ill. App. 2d"; and Illinois Appellate Reports, Third, which contains the most recent cases, is abbreviated as "Ill. App. 3d."

The citation includes the case name, the volume number, and the page number within the volume. For example, the citation Hankla v. Burger Chef Systems, Inc., 93 Ill. App. 3d 909 (4th Dist. 1981), tells you that the case is in Volume 93 of the Illinois Appellate Reports, Third, starting on page 909, and that it was decided in 1981 by the Illinois Appellate Court, Fourth District. If you quote or cite to a specific part of the case, you must also include the pin cite, that

is the page number where the quotation or statement occurs, e.g., <u>Hankla v. Burger Chef Systems, Inc.</u>, 93 Ill. App. 3d 909, 911 (4th Dist. 1981). The pin cite is page number 911. Supreme Court Rule 6.

For Illinois cases decided after July 1, 2011, you should cite the public-domain case citation and, where appropriate, the paragraph number within the decision. The decisions can be found on the Illinois Supreme Court's website at http://www. illinoiscourts.gov/, under "Quick Links," "Appellate Court," click on "Opinions." The public-domain case citation includes the name of the case and the public domain case designator, consisting of the year of the decision, the court abbreviation (and division, if an appellate court) and an identifier number derived from the docket number. The identifier number for Illinois Supreme Court cases is the docket number assigned to the case, and the identifier number for appellate court cases is the last six digits of the docket number. example, the citation People v. Jackson, 2011 IL 110615 tells you that the case People v. Jackson was decided in 2011 by the Illinois Supreme Court and was assigned docket number 110615. The citation People v. Quinonez, 2011 IL App (1st) 092333, ¶ 25 tells you that the case People v. Quinonez was decided in 2011 by the Illinois Appellate Court, First District, that the docket number was 1-09-2333, and that paragraph 25 is the location of the material cited or discussed in the party's brief.

There is also a collection of books, called regional reporters, which contain cases for a number of states. Illinois cases appear in the regional reporter called the Northeast Reporter. Cases there are identical, word for word, with the official reporters and the public domain cases. The Northeast Reporter also has a second series of volumes; older cases appear in Northeast Reporter, abbreviated as "N.E.," and more recent cases appear in the Northeast Reporter, Second, abbreviated as "N.E.2d." The courts require only that you give the official (III., III. App. or public domain) cite. The required citation for the Hankla case would be: Hankla v. Burger Chef Systems, <u>Inc.</u>, 93 Ill. App. 3d 909 (4th Dist. 1981). For a more detailed explanation of citations, see Supreme Court Rule 6.

Illinois statutes (laws enacted by the legislature) are published in several large volumes called Illinois Compiled Statutes ("ILCS"). That set is republished every other year, since the legislature frequently amends or adds to the statutes. The Supreme Court Rules are also published in those books. A citation to a statute would look like this: 735 ILCS 5/1-101. That translates as: Title 735, Act 5, Section 1-101.

2. Finding the Law. There are two publications found in law libraries that are very helpful in finding cases relevant to the issue you want to address. One is West's Illinois Digest, which is divided and indexed topic (contracts, product liability, negligence, pretrial procedure, workers' compensation, etc.). Cases are then categorized according to topic. To use West's Illinois Digest, find the volume that includes the topic you want to research (say, product liability) and look through that volume's index to find the issue you are interested in-for example, elements of the cause of action for product liability. The book gives a section number and, listed under that section, a number of Illinois cases that discuss the elements that must be pleaded to state a cause of action for strict product liability in Illinois.

West's Smith-Hurd Illinois Compiled Statutes Annotated collects cases dealing with Illinois statutes. For example, to find cases about the statute of limitations for product liability actions, telling you how long you have to file suit, look in the volume that contains Title 735, Section 5/13-213. There, divided by topics, you will find most of the cases that have ever been decided involving that statute.

If you have access to the internet, you can use the Google search engine to find cases. Go to http://scholar.google.com and click the case law button. The case of Hankla v. Burger Chef Systems, Inc. can be found by typing in the citation 93 Ill. App. 3d 909. Please note that cases from Google

Scholar do not indicate whether or not they are still good law. It does let you know if the case has been cited in other cases. Although Google Scholar is a useful tool, Google does not warrant that the information is accurate or complete.

You can also use the free LEXIS/NEXIS® terminals at the Cook County Law Library branches for Lexis research. Lexis is a legal search engine. Call the library branch in advance to see what times and restrictions apply to using the free Lexis terminal(s). You can also search the Cook County Law Library website for information on research options and branch locations at https://www.cookcountyil.gov/agency/law-library.

It seems self-represented litigants are most frequently confronted with dismissals and summary judgments. There are several places you could look to find cases about these two procedures and the grounds for granting them.

Dismissal.

You might find helpful cases in West's Smith-Hurd Illinois Compiled Statutes Annotated under 735 ILCS 5/2-615 (dealing with dismissal for failure to state a cause of action) and 5/2-619 (dealing with dismissal on other grounds, such as the statute of limitations). Another helpful source is West's Digest, under the topic "Pretrial Procedure," subheading "involuntary dismissal."

Summary Judgment

You might find helpful cases in West's Smith-Hurd Illinois Compiled Statutes Annotated under 735 ILCS 5/2-1005, the statute that deals with summary judgment. In West's Illinois Digest, you would look under the topic "Judgments," subheading "summary proceedings."

In all of these publications, the author gives a one-sentence description of what a case holds. Once you find a case that looks like it might be relevant to your appeal, go and read the actual case; don't just rely on

the description. Frequently you will find that, while the case does contain that statement as a general proposition, the facts of the case don't help you at all, and may even hurt your case.

For many of the general propositions of law, you will find 20 or 30 cases cited. For example, many cases say "summary judgment is a drastic remedy which should not be lightly granted." You do not need to cite all the cases for that proposition. One or, at most, two will suffice. Citing 100 cases in your brief will not help you as much as citing two or three relevant cases that are similar to yours. See Supreme Court Rule 341(h)(7).

F. EXTENSIONS OF TIME FOR FILING BRIEFS

Your initial reaction to all of the above may have been "How can I possibly get all that done in five weeks?" The short answer is, start researching as soon as you file your notice of appeal and use those first nine weeks profitably. It is not impossible if you stick to one or two good issues. However, it is possible to get an extension of time, provided you ask for it in a timely manner. Supreme Court Rule 343(c). Check each district's local rules. In the First District. you must file a motion for an extension prior to the due date of the brief and you must ask for an extension of at least 14 days. 1st Dist. Local Rule 4(D). Generally, you would ask for an additional 35 days. In child custody cases, motions for extensions of time to file your brief are disfavored. Supreme Court Rule 311(a)(7).

Your motion should be short but must explain why you cannot complete your brief in the five weeks allowed. The motion must be supported by an affidavit or a verification. Supreme Court Rules 343(c), 361(f). It would be appropriate to tell the court that you are a self-represented litigant, that you have no experience in the law, and explain your work schedule, and the daily amount of time you can work on your brief. If you or a family member have been ill or you have been out of town, that would also constitute a reason why you could not work on the

brief. Give the court honest reasons, and, chances are, you will get most, if not all, of the time you requested.

The motion follows the same rules, i.e., you also need a notice of filing, a certificate of service and a proposed order. Unless you are self-represented and incarcerated, your case involves the Juvenile Court Act, or you have filed a certification showing good cause to be exempt from e-filing, you generally must e-file your extension motion. See Supreme Court Rule 9, discussed in Section I and Section III, Part B. A sample motion, with verification (you can also use a notarized affidavit), notice of filing, and certificate of service and proposed order can be found at Exhibit 31.

X. PREPARING AND FILING THE APPELLEE'S BRIEF

For a self-represented litigant acting as his or her own attorney in responding to an appeal, this section will consider what you must do as an appellee to preserve your right to file a response to the appellant's brief.

A. APPEARING AS APPELLEE

Shortly after the appellant files the docketing statement in the appellate court, you must file your appearance and pay a \$30 fee as appellee. Supreme Court Rule 313. However, you may petition for a waiver of appellate court fees by using the form adopted by the Illinois Supreme Court. Supreme Court Rule 313. See Exhibit 19.

A simple appearance form is shown at Exhibit 32. If the district you are in does not have a pre-printed form, type your own using the sample as a guide. Check with the appellate court clerk's office for appearance requirements.

B. CHECKING THE RECORD FOR COMPLETENESS

When the clerk of the circuit court files the record with the reviewing court, it will notify you by e-mail (or by mail if you are exempt from e-filing requirements and you have not consented to service by e-mail) that the record has been filed. You may then access the record in one of two ways: either (1) access the record on the re:SearchIL website, or (2) the appellate clerk will e-mail you a link to download the record.

Once you have the record, immediately check through it to see that it contains all the important pleadings and exhibits. If anything is missing, you may need to file a supplemental record. Supreme Court Rule 329. See Section VI, Part E above regarding supplementing the record on appeal.

C. TIME FOR FILING

Generally, the appellee's brief must be filed 35 days (five weeks) after the appellant's brief is filed. Interlocutory appeals as of right have a shorter time period of seven days. Supreme Court Rules 307(c), 343(a). Child custody briefs have shorter due dates as well. See Section VII. Part D. discussed in Section IX, Part A above, some districts send written time schedules with the exact dates when briefs are due. If you get such an order, read it carefully and follow all the special instructions. As with the appellant's brief, it is possible to obtain an extension of time for filing the appellee's brief. See Section IX, Part F for the proper procedure for filing a motion in the appellate court requesting an extension of time.

D. FORMAT OF THE BRIEF

The only sections that the appellee's brief must include are the "Points Authorities," the argument, a conclusion setting forth the relief that the court should grant, namely, affirming the circuit court, and the Rule 341(c) certificate of compliance. Supreme Court Rules 341(i). Otherwise, the appellee may rely on the appellant's brief to inform the court of the nature of the case, the basis for jurisdiction, the issues presented for review, the standard of review, and the statement of facts. Usually. however, the appellee will want to state those in accordance with his point of view and will want to state additional facts that may have been omitted by the appellant. For this reason, this section will describe an appellee's brief in detail. A sample appellee's brief can be found at Exhibit 33.

- 1. <u>Technical Matters.</u> The technical requirements for the appellee's brief are identical to those for an appellant's brief, so you should read Section IX, Part B above.
- 2. The Cover. The cover of the appellee's brief must be light blue, both when submitted electronically and when printed. The cover also must contain the same information as on the appellant's brief cover—the difference being, of course, that you would title yours "Brief and Argument of

Defendant-Appellee" (or "Plaintiff-Appellee," depending on your position in the circuit court). Supreme Court Rule 341(d). If you want the court to grant oral argument (which it may or may not do), you must request it at the bottom of the cover, just as the appellant does. If the appellant has not requested oral argument, you may still do so.

- 3. <u>Points and Authorities.</u> This is prepared in the same manner as the points and authorities for an appellant's brief. See Section IX, Part B. You would give a brief one-sentence statement of your argument and list all of the cases or statutes you have cited in support of your argument. Supreme Court Rule 341(h)(1).
- 4. <u>Nature of the Case.</u> This section is optional. However, an appellee might want to phrase it in a manner more favorable to his position. See Exhibit 33 to see how the appellee in our John Doe slip-and-fall case might state it. Supreme Court Rule 341(h)(2).
- 5. <u>Jurisdiction</u>. There is no need to include this in the appellee's brief unless the appellant's brief is inaccurate. Supreme Court Rule 341(h)(4)(ii).
- 6. <u>Statement of the Issues.</u> This section, too, is optional. See Exhibit 33 to see how the appellee in John Doe's case phrased the issue in a manner favorable to it. Supreme Court Rule 341(h)(3).
- 7. Statement of Facts. This section, too, may be omitted if the appellant's statement is accurate and complete. It was not accurate and complete in John Doe's case, so X Hardware included its own statement of facts in the appellee's brief. See Exhibit 33. Supreme Court Rule 341(h)(6).
- 8. <u>Standard of Review</u>. This section describes the applicable standard of review for each issue, with citation to authority. It can be located either in the discussion of the issue in the argument or under a separate heading placed before the discussion in the argument. See Supreme Court Rule 341(h)(3).

- 9. Argument. The appellee's brief must contain this section to tell the appellate court why, legally, the circuit court's ruling was correct and should be affirmed. Where to find that law was discussed above (see Section IX, Part E) and would apply equally to the appellee. In John Doe's case, the defendant store owner could have discovered a number of favorable cases and written the argument in Exhibit 33. Supreme Court Rule 341(h)(7).
- 10. <u>Conclusion</u>. The appellee's brief would also contain a conclusion, similar to that in the appellant's brief (see Section IX, Part B), but asking the appellate court to affirm the ruling of the circuit court. Supreme Court Rule 341(h)(8).
- 11. <u>Certificate of Compliance.</u> The attorney or self-represented litigant submitting the brief must certify that the brief conforms with the form and length requirements of Supreme Court Rule 341(a) and (b). See Section IX, Part B and Exhibit 33.

E. FILING AND SERVICE OF APPELLEE'S BRIEF

The method for filing and serving, and the number of copies required, is identical to that of an appellant: unless you are selfrepresented and incarcerated, your case involves the Juvenile Court Act, or you have shown good cause by certification to be exempt from the e-filing requirements, you generally must electronically file your brief. Supreme Court Rule 9 governs electronic filing and is discussed in Section I and Section III, Part B, of this guide. Except for the Fourth District, all districts of the appellate court also require, in their electronic filing procedures or local rules, that you submit duplicate paper copies of your brief that have the court's electronic file stamp. You should check the court's electronic filing procedures and local rules to determine whether you need to submit paper copies of your brief after you e-file it. Supreme Court Rule 341(e).

If the court requires you to file duplicate paper copies of the brief, those paper copies

must be bound on the left side and the binding cannot obscure the text. Supreme Court Rule 341(e). If you do not have access to a binding machine, you can use three large staples to bind the brief on the left side.

You also must serve your brief on the other parties. See Section III, Part B, of this guide for a discussion on service.

XI. PREPARING AND FILING APPELLANT'S REPLY BRIEF

The appellant is entitled to file a reply brief responding to the arguments made by the appellee. Supreme Court Rule 341(j).

A. TIME FOR FILING

Generally, the appellant's reply brief must be filed within 14 days after the appellee's brief is filed, unless a request for an extension of time is made and granted. Supreme Court Rule 343(a). A reply brief for an interlocutory appeal is due seven days after the appellee's brief is filed. Supreme Court Rule 307(c). *Child custody reply briefs have shorter due dates*. See Section VII, Part D.

B. FORMAT OF THE REPLY BRIEF

The reply brief is intended solely to give the appellant an opportunity to respond to arguments made by the appellee. You may not raise new matters not contained in your appellant's brief, and you should not re-argue what you have already said in that brief. Supreme Court Rule 341(h)(7). Accordingly, the brief is limited to 20 pages. Supreme Court Rule 341(b)(1). You may file a reply brief in excess of 20 pages so long as it contains no more than 6,000 words. Some parts of the brief do not count toward the page and word limitations, including the cover and the certificates of service and compliance.

The same technical rules discussed in Section IX, Part B apply. Your cover must be light yellow, both in the electronic and printed versions. Supreme Court Rule 341(d). It also must be identical to the appellant's brief cover (including any request for oral argument), but would be titled "Reply Brief of Plaintiff-Appellant" (or "Defendant-Appellant").

Because this is a reply, the only section required is the "Argument" (in which you respond to the appellee's arguments) and the certificate of compliance. Supreme Court Rule 341(c), (j). A sample reply brief can be found at Exhibit 34.

C. FILING AND SERVICE OF THE REPLY BRIEF

The method for filing and serving and the number of copies required is identical to that for an appellant's or appellee's brief: it generally must be filed electronically, unless you are self-represented and incarcerated, vour case involves the Juvenile Court Act. or you have filed a certification showing good cause to be exempt from e-filing. Supreme Court Rule 9 governs electronic filing and is discussed in Section I and Section III, Part B, of this guide. Except for the Fourth District, all districts of the appellate court also require, in their electronic filing procedures or local rules, that you submit duplicate paper copies of your brief that have the court's electronic file stamp. You should check the court's electronic filing procedures and local rules to determine whether you need to submit paper copies of your brief after you e-file it. Supreme Court Rule 341(e).

If paper filing is allowed and you are mailing the brief to the court to file it, it is considered filed on the postmarked date by the U.S. Postal Service. If you are using a third-party commercial carrier (for example, FedEx or UPS), the brief is considered filed on the date of delivery to that carrier, so long as delivery is to occur within three business days.

You also must serve the other parties with a copy of your reply brief. See the discussion in Section III, Part B of this guide on service.

A certificate of service must be filed with your brief showing proof of service on the other parties. A sample notice of filing and certificate of service can be found as part of Exhibits 1B and 30.

XII. ORAL ARGUMENT

Oral argument will likely not be granted unless requested on the cover of the appellant's or appellee's brief. See Section IX, Part B and Section X, Part D. discussed in Section I, oral argument also has been rare when one of the parties is selfrepresented. Oral argument is difficult to describe because there is no set format for the argument, and the amount of time each argument takes can depend on how the court reacts to the arguments and what questions are asked. Accordingly, this section can only give you very generalized suggestions about conducting an oral argument should the appellate court grant your request for argument, a matter solely within the discretion of the appellate court. If the appellate court does grant oral argument, a notice of the date and time of the argument is sent to the parties.

A. COURTROOM DEMEANOR

When you come forward to present your argument, there will be a podium for you to stand at, with space to put your notes. In front of you will be a microphone and. beyond that, the bench where the three justices will sit. The microphone is to record the argument should the court want to refer to it later while considering the case. The argument also is made available on the website at http://www.illinoiscourts. gov/Media/Appellate/default.asp. microphone does not amplify your voice for the justices, however, so you must speak clearly and distinctly. When people are nervous, they tend to speak very rapidly. You should try to keep that in mind and speak more slowly. Look up at the justices while you are making your argument and speak directly to them.

After the appellant has finished its initial argument, the appellee will have an opportunity to speak. There will be a table off to the side where you can sit and listen when your opponent is arguing. Making faces, shaking your head, sighing or engaging in other distracting behavior while your opponent is speaking will not impress the justices and is likely to annoy them. Sit

quietly and listen, perhaps making notes of specific points you want to respond to when you are given an opportunity for a *brief* rebuttal argument.

Unless the court orders otherwise, each party is allowed up to 20 minutes and the appellant is allowed up to 10 additional minutes to rebut the appellee's argument. Supreme Court Rule 352(b). Check the local rules of each district to see whether they have shorter time allotments.

B. THE CONTENT OF YOUR ARGUMENT

You should assume that the justices have read your briefs. If there is a small group of facts particularly important to the case, summarize them briefly and continue with your argument. You will not have time to cover more than two or three important points, so if you have raised many issues in your brief, carefully consider which ones are your best points and argue those to the court. You might mention at the end of your argument that you will "stand on your brief" with regard to any points not orally argued. Simply rehashing your brief for the court will not be very helpful—if that is all the court wanted, it would not have scheduled oral argument; it would have simply relied on your brief. Also, reading from your brief or the record at length is prohibited. Supreme Court Rule 352(c).

It is usually a big mistake to write out or memorize a speech. The justices may ask questions and you do not want to waste time hunting through your written argument trying to find your place. It is helpful to use an outline of the points you want to make—most attorneys do—and include any record or case citations you want to bring to the court's attention.

When the justices ask questions, they want a simple, direct answer immediately. Do not put the justices off by saying, "I'm getting to that," or "I'll address that problem later." If you cannot answer the question, say so. If you do not understand the question, tell the justice you do not

understand. He or she will usually rephrase it or explain what is wanted.

Do not exceed your allotted time. If you need a moment to conclude, ask the court for permission to do so and be very concise with your conclusion. If you have finished everything you wanted to say within that time, and the justices have no questions, sit down. Do not feel compelled to keep talking just because there is more time available.

If you have time left to reply to your opponent's arguments, use it only to reply to specific points made by the other side. There is no point in going over your basic arguments again. While the other side is speaking, make a note of what you want to reply to and devote only two or three sentences to each of those points. The most effective rebuttal lasts no longer three or four minutes.

When you have finished with all of your arguments, ask the justices if they have any questions for you. If there are none, thank the court and leave the podium.

XIII. AFTER THE APPELLATE COURT ISSUES AN OPINION

Once all the briefs have been filed and oral argument, if any, has been held, the justices of the appellate court will issue a written opinion or order within a few months. If their decision is against you, your only recourse is to file a petition for rehearing (Supreme Court Rule 367) or file a petition for leave to appeal to the Illinois Supreme Court (Supreme Court Rule 315). This Section will focus on those pleadings.

A. PETITION FOR REHEARING

If the appellate court has decided against you and you believe the court overlooked some important fact or misunderstood the facts or the law, you may file a petition for rehearing within 21 days after the court's opinion or order was filed. Supreme Court Rule 367.

The petition is limited to 27 pages or 8,100 words, but you often should be able to briefly state your point in fewer than 10 pages. It should contain a statement of your points and authorities. All of the technical requirements are the same as for any other brief (see Section IX, Part B above), including the certificate of compliance. Your cover must be light green, in both electronic and printed form, and it must contain the same information as the cover for other briefs, except it would be titled "Petition for Rehearing." Supreme Court Rule 341(d). Do not include a request for oral argument because re-argument is only permitted if the appellate court decides that it is necessary and not upon request of the parties. You will need a notice of filing and certificate of service.

The prevailing party may *not* file a response unless the appellate court issues an order requesting one. If one is requested by the court, it cannot exceed 27 pages (or 8,100 words) and the reply cannot exceed 10

pages (or 3,000 words). Supreme Court Rule 367(d).

B. PETITION FOR LEAVE TO APPEAL

If you decide you do not want to file a petition for rehearing in the appellate court but would like to ask for leave to appeal to the Illinois Supreme Court, then you must file a petition for leave to appeal in the Illinois Supreme Court (and a \$50 filing fee) within 35 days after the appellate court files its opinion or order in your case. Supreme Court Rule 315(b). You may petition for a waiver of fees by using the form adopted by the Illinois Supreme Court. See Exhibit 20.

If you filed a petition for rehearing and it is denied, you may also petition for leave to appeal to the Illinois Supreme Court.* In that case, your petition for leave to appeal is due (along with the \$50 filing fee) within 35 days after the appellate court denied your petition for rehearing. Supreme Court Rule 315(b).

There is one exception to the 35-day time limit – if the appellate court issued a Rule 23 order rather than an opinion, any party can file a motion within 21 days of the Rule 23 order asking the appellate court to publish the order as an opinion. Supreme Court Rule 23(f). If such a motion has been timely filed and denied, then the parties have 35 days from the day of the entry of the order denying the motion to file a petition for leave to appeal. If such a motion has been timely filed and granted, then the parties have 35 days after the filing of the opinion to file a petition for leave to appeal. Supreme Court Rule 315(b)(2).

1. Format of the Petition. There generally is no absolute right to appeal to the Illinois Supreme Court, and very few cases are accepted for review by the court. That court, in most cases, has discretion in deciding what it will hear on appeal, and your petition must convince the court that your case is one that it should hear, either

^{*} There are other rules that allow for review by the Illinois Supreme Court, but discretionary review pursuant to Supreme Court Rule 315 is the most common. See, for example, Supreme Court Rules 20, 302, 316, 317.

because it involves a question of general importance in this State, the appellate court's decision is in conflict with a decision of the Supreme Court, or there is a conflict among the different districts of the appellate court. Supreme Court Rule 315(a).

If you are appealing from a decision involving review of an Illinois Workers' Compensation Commission order, the Supreme Court further requires that at least two justices of the five-member appellate court panel issue a statement that the case involves a substantial question that warrants consideration by the Supreme Court. Supreme Court Rule 315(a). Moreover, any such request must be made to the appellate court within the time to file the petition for rehearing; it cannot be filed after the denial of rehearing.

- a. <u>Technical Matters.</u> Follow the same technical procedures as for all other briefs. Supreme Court Rule 315(d). See Section IX, Part B. In addition, you must attach, as an appendix to your petition, a copy of the opinion or order issued by the appellate court. See Exhibit 29. Supreme Court Rule 315(c). The petition cannot exceed 20 pages or 6,000 words in length, excluding the appendix. See Exhibit 35 for a sample petition.
- b. The Cover. The cover of a petition is white and should contain the same information that appears in the sample petition at Exhibit 35. See Supreme Court Rule 341(d). The party seeking leave is called the "Petitioner," and the party who prevailed is called the "Respondent."

A petition filed in a child custody case and any notice, motion, or pleading related thereto shall include the following statement in bold type at the top of the front page:

THIS APPEAL INVOLVES A MATTER SUBJECT TO EXPEDITED DISPOSITION UNDER RULE 311(a).

Supreme Court Rule 315(i).

- c. <u>Prayer for Leave to Appeal.</u> Your petition should begin with a short request for leave to appeal. See Exhibit 35.
- d. <u>Statement of Date Upon Which</u> <u>Judgment Was Entered.</u> You must advise the court of the date of the appellate court opinion or order, whether a petition for rehearing was filed and, if so, when it was filed and when it was denied.
- e. <u>Points Relied Upon for Review.</u> This section would tell the Supreme Court why it should grant leave to appeal. See Exhibit 35.
- f. Remainder of the Petition. The rest of your petition should resemble your appellate brief in that it would have a statement of facts, a short argument stating why review is warranted and why the appellate court should be reversed, a conclusion asking the court to grant leave to appeal, and the certificate of compliance.
- 2. Filing and Service of the Petition. Unless you are self-represented and incarcerated, your case involves the Juvenile Court Act, or you have filed a certification showing good cause to be exempted from efiling, you generally must electronically file your petition. Supreme Court Rule 9 governs electronic filing and is discussed in Section I and Section III, Part B, of this guide. Once the Supreme Court accepts your petition, you must provide the clerk in Springfield with 13 paper copies of the e-filed document that bears the clerk's electronic file stamp. The clerk should receive these paper copies within five days of acceptance of your petition. See the Supreme Court's Electronic Filing Procedures and User Manual at http://www.illinoiscourts.gov/ EBusiness/Sup_Ct_Efiling/SCt_efiling_ user_manual.pdf.

Your petition also should include a proof of service. As discussed more fully in Section III, Part B of this guide, each of the other parties generally must be served electronically. Supreme Court Rule 11(c)(1). Electronic service may be accomplished through your e-filing service or, if not, you generally must serve the other parties by e-

mail. Self-represented parties may opt out of electronic service, in which case personal service, service by mail, or service by a third-party commercial carrier may be necessary. A sample notice of filing and certificate of service can be found at Exhibits 1A and 1B.

You must pay a \$50 filing fee or petition for a waiver of fees by using the form adopted by the Illinois Supreme Court. See Exhibit 20. Payment is made electronically through your e-filing vendor.

- 3. Responding to the Petition. petition for leave to appeal is filed, the party who prevailed in the appellate court may file an answer to the petition, which is due 21 days after the petition for leave to appeal is Supreme Court Rule 315(f). filed. answer is limited to 20 pages in length or 6,000 words. It should consist of a short argument telling the Supreme Court why the issues involved do not merit review. The cover of the answer should be light blue. The answer is subject to the same electronic filing and service requirements as the petition, and 13 paper copies of the e-filed answer also should be provided to the Springfield clerk within five days of acceptance of the answer. The party filing an answer must pay a \$30 filing fee. However, the party may petition for a waiver of fees by using the form adopted by the Illinois Supreme Court. See Exhibit 20.
- 4. If the Petition is Granted. The Supreme Court will enter an order granting or denying the petition for leave to appeal. In most cases, the order will be entered during the first full week after the court's term ends (terms begin the second Monday in September, November, January, March and May). If the Supreme Court grants leave to appeal, the record that was before the appellate court will automatically transmitted to the Supreme Court. Supreme Court Rule 315(e). The parties will be permitted to file additional pleadings in the Supreme Court, and the time schedule for filing them begins to run from the date on which the petition is granted.

There are different, shorter time requirements for **child custody cases** and

for **delinquent minor cases**. If you are participating in such a case and the Supreme Court has granted a petition for leave to appeal in that case, you should carefully review Supreme Court Rule 315(i) for child custody cases or Supreme Court Rule 315(j) for delinquent minor cases and follow that rule. See Section XII, Part F. For all other cases, the following requirements apply.

- a. Notice of Election. Once a petition for leave to appeal is granted, the titles of the parties change from "petitioner" "respondent" to "appellant" "appellee." Within 14 days after the petition is allowed, the party that sought review (the appellant) must file with the Supreme Court, and serve on opposing parties, a notice of election stating whether he or she elects to allow the petition for leave to appeal to stand as the appellant's brief or whether he or she will file an appellant's brief in lieu of or supplemental to the petition. Supreme Court Rule 315(h). A sample notice of election can be found at Exhibit 37.
- b. Standing on the Petition as the Appellant's Brief. If you elect to allow the petition for leave to appeal to stand as your appellant's brief, you must file, with the notice of election, a complete table of contents (with page references) of the record on appeal and a statement of the applicable standard for review for each issue, with citation to authority, in accordance with Supreme Court Rule 341(h)(3). This is similar to what is required in the appellant's brief filed in the appellate court. See Section IX, Part B. Once the clerk e-files the statement of the applicable standard of review, you must provide the clerk in Springfield with 13 paper copies of the e-filed document that bears the clerk's electronic file stamp, and the clerk should receive these copies within 5 days of the e-filing of your document. To request oral argument, you must file that request, with proof of service on opposing parties. Supreme Court Rule 352(a).

The responding party (the "appellee") must then decide if it wants to stand on its answer or if it wants to file an appellee's brief. The responding party's notice of

election to stand on its answer or to file an appellee's brief must be filed with the Supreme Court within 14 days after the due date for the appealing party's notice of election if that party elects to stand on its petition. If the responding party elects to stand on its answer and requests oral argument, it must send to the clerk and opposing parties a notice requesting oral argument. Supreme Court Rule 352(a). If the responding party decides to file an appellee's brief, that brief is due 35 days from the date that the appealing party's notice of election is due. Supreme Court Rule 315(h). The appellee's brief would follow the format discussed in Section X.

The responding party may request cross-relief. For instance, the appellate court might have decided an issue against the responding party, which the responding party would like the Supreme Court to review in addition to the points that the appealing party has raised. In that case, the cover of the responding party's brief should be captioned: "Brief of Appellee. Cross-Relief Requested." The same length limitations would apply. Supreme Court Rule 315(h).

c. If an Appellant's Brief is Filed. If the appealing party elects to file an appellant's brief, it is due 35 days (five weeks) after the date of the order granting the petition for leave to appeal. Supreme Court Rule 315(h). Follow the same format for the appellant's briefs discussed in Section IX.

The responding party has 14 days from the due date of the appellant's brief to file its notice of election as to whether it intends to stand on its answer to the petition as its brief or whether it intends to file an appellee's brief. The notice would be similar to the notice of election at Exhibit 37. If the responding party requests oral argument, it must file that request with proof of service on opposing parties. Supreme Court Rule 352(a). If an appellee's brief will be filed, it is due within 35 days (five weeks) after the appellant's brief is due. It would follow the format for appellee's briefs filed in the appellate court, discussed in Section X. As

noted, the responding party also may request cross-relief in its brief. Supreme Court Rule 315(h).

d. Reply Brief. As with an appeal to the appellate court, if the appellee files a brief, the appellant may file a reply within 14 days of the due date of the appellee's brief. Supreme Court Rule 315(h). The format for a reply brief is discussed in Section XI. If the appellee requested cross-relief, the appellant's arguments in opposition to the request for cross-relief should be included in its reply brief.

If the appellant's reply brief contains arguments in opposition to the appellee's request for cross-relief, then the appellee may file a further reply brief that is confined strictly to those arguments. This reply brief is due within 14 days of the due date for the appellant's reply brief. Supreme Court Rule 315(h).

The time for filing a brief in the Supreme Court may be extended by an order. The manner for requesting an extension is the same as was discussed in Section IX, Part F, except the motion would be filed in the Supreme Court and would contain the caption that appears in Exhibit 35 and the body of the motion would be similar to that in Exhibit 31. The procedures for filing motions in the Supreme Court are explained in detail in Supreme Court Rule 361 and should be consulted.

APPENDIX

Clerks	' Offices – I	Ilinois Supreme Court and Appellate Court	
Timelii	nes		
	Appeals fr	om Final Judgments or Orders	
	Interlocut	ory Appeals By Permission (Except for Child Custody Cases) (Rule 306) A-3	
	Interlocutory Appeals By Permission (Rule 308)		
	Interlocut	ory Appeals As Of Right (Rule 307(a))	
	Interlocutory Appeals As Of Right – Temporary Restraining Orders (Rule 307(d)) A-6		
		rom Final Child Custody Or Allocations Of Parental Rights Judgments Or cations Of Judgments (Rules 301, 304(b)(6) and 311(a))	
		ory Appeals Affecting The Care And Custody Of An Unemancipated Minor 306(a)(5), 306(b), and 311(a))	
	Interlocutory Appeals As Of Right Under The Adoption Act (Rule 307(a)(6))		
	Petitions 1	For Leave To Appeal – Illinois Supreme Court (Rule 315)	
Ex	<u>hibit No.</u>	Sample Document	
	1A	Notice of Filing Examples	
	1B	Certificate of Service Examples	
	2	Notice of Appeal	
	3	Motion for Leave to File Late Notice of Appeal	
	4	Affidavit and Certification Examples	
	5	[Reserved]	
	6	Draft Order	
	7	Petition for Leave to Appeal and Supporting Legal Memorandum Pursuant to Supreme Court Rule 306	
	8	Docketing Statement	
	9	Notice of Change of Address	
	10	Letter to Court Reporter	
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	12	Notice of Motion	

13	Motion to Certify Report of Proceedings
14	Stipulation
15	Motion to Extend Time to File Transcript of Proceedings with Affidavit
16	Agreed Statement of Facts
17	Request for Preparation of Record on Appeal – First District
18	Letter to Circuit Court to Prepare Record on Appeal
19	Application for Waiver of Court Fees (Appellate Court)
20	Application for Waiver of Court Fees (Supreme Court)
21	Stipulation for Preparation of Supplemental Record
22	Request to Prepare Supplemental Record – First District
23	Motion for Leave to File Supplemental Record <i>Instanter</i>
24	Affidavit Regarding Preparation of Supporting Record Pursuant to Supreme Court Rule 328
25	Petition for Administrative Review of an Order of the Illinois Human Rights Commission Docket No
26	Notice of Filing of Petition for Administrative Review
27	Docketing Order – Second District
28	Appellant's Brief
29	Appendix to Appellant's Brief
30	Notice of Filing of Appellant's Brief
31	Motion to Extend Time for Filing Brief, Certification, and Proposed Order
32	Appellee's Appearance Form
33	Appellee's Brief
34	Appellant's Reply Brief
35	Petition for Leave to Appeal
36	[Reserved]
37	Notice of Election

Clerks' Offices

The Supreme Court of Illinois

Supreme Court Building 200 East Capitol Springfield, IL 62701 (217) 782-2035

Michael A. Bilandic Building 160 North LaSalle Street 20th Floor Chicago, IL 60601 (312) 793-1332

The Appellate Court of Illinois

First District 160 North LaSalle Street 14th Floor Chicago, IL 60601 (312) 793-5484

Second District Appellate Court Building 55 Symphony Way Elgin, IL 60120 (847) 695-3750

Third District 1004 Columbus Street Ottawa, IL 61350 (815) 434-5050 Fourth District 201 West Monroe Street P.O. Box 19206 Springfield, IL 62794-9206 (217) 782-2586

Fifth District 14th & Main Streets P.O. Box 867 Mt. Vernon, IL 62864 (618) 242-3120

Appeals from Final Judgments or Orders

(Supreme Court Rules 301, 303 and 304)

Document to be Filed

Due Date

Notice of Appeal (filed in circuit court)	Within 30 days from date final judgment is entered or, if post-judgment motion filed, 30 days after entry of order disposing of last pending post-judgment motion
Notice of Filing of Notice of Appeal (filed in appellate court)	Within seven days after filing Notice of Appeal in circuit court
Docketing Statement (filed in appellate court)	Within 14 days after filing Notice of Appeal
Request for Report of Proceedings (filed in circuit court)	Within 14 days after filing Notice of Appeal
Report of Proceedings (filed by circuit clerk)	Within 49 days after filing Notice of Appeal
Record (filed by circuit clerk)	Within 63 days after filing Notice of Appeal
Appellant's Brief (filed in appellate court)	Within 35 days after filing Record
Appellee's Brief (filed in appellate court)	Within 35 days after due date of Appellant's Brief
Reply Brief (filed in appellate court)	Within 14 days after due date of Appellee's Brief

¹ Note – The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

Interlocutory Appeals By Permission (Except For Child Custody Cases)

(Supreme Court Rule 306)

Document to be Filed²

Due Date

Within 30 days of entry of circuit court order Petition for Leave to Appeal (PLA)

Docketing Statement Due at time PLA is filed

Due at time PLA is filed Supporting Record

Answer and Supplementary Supporting

Record (if any)

Within 21 days of the filing of PLA

If Leave Allowed

Document to be Filed

Due Date

Additional Record (if any) Within 35 days of order granting leave Appellant's Brief or notification of election to Within 35 days of order granting leave allow PLA to stand as brief Appellee's Brief or notification of election to Within 35 days of due date of Appellant's Brief or election allow Answer to stand as brief Reply Brief Within 14 days of due date of Appellee's Brief

or election

¹ Note - The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

² All referenced filings are in the appellate court.

Interlocutory Appeals By Permission

(Supreme Court Rule 308)

Document to be Filed²

Due Date

Application for Leave to Appeal Within 30 days of entry of order in the trial

court or the making of the prescribed statement by the trial court, whichever is

later

Docketing Statement Due at time Rule 308 application is filed

Supporting Record Due at time Rule 308 application is filed

Answer in Opposition and Supplementary

Supporting Record (if any)

Within 21 days of the due date of the

application

If Leave Allowed

Document to be Filed

Due Date

Complete Record (if requested by party or Within 35 days of

ordered by the court)

,

Within 35 days of order granting leave

Appellant's Brief Within 35 days of order granting leave

Appellee's Brief Within 35 days of due date of Appellant's

Brief

Reply Brief Within 14 days of due date of Appellee's Brief

¹ Note – The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

² All referenced filings are in the appellate court.

Interlocutory Appeals As Of Right

(Supreme Court Rule 307(a))

Document to be Filed

Due Date

Notice of Interlocutory Appeal (filed in circuit court) ²	Within 30 days of entry of interlocutory order
Notice of Filing Notice of Interlocutory Appeal (filed in appellate court)	Within seven days after filing Notice of Interlocutory Appeal in circuit court
Docketing Statement (filed in appellate court)	Within seven days after filing Notice of Interlocutory Appeal
Supporting Record (filed in appellate court)	Within 30 days of entry of interlocutory order
Appellant's Brief (filed in appellate court)	Within seven days of filing of Supporting Record
Appellee's Brief and optional supplemental Supporting Record (filed in appellate court)	Within seven days of filing of Appellant's Brief
Reply Brief (filed in appellate court)	Within seven days of filing of Appellee's Brief

¹ Note – The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

² There are special rules if the interlocutory order is entered *ex parte*. See Supreme Court Rule 307(b).

<u>Interlocutory Appeals As Of Right - Temporary Restraining Orders</u>

(Supreme Court Rule 307(d))

Document to be Filed

Due Date

Petition and supporting legal memorandum (if any) (filed in appellate court)	Within two days of entry or denial of order from which review is being sought
Notice of Interlocutory Appeal (filed in circuit court)	Within two days of entry or denial of order from which review is being sought
Docketing Statement (filed in appellate court)	Due at time of filing Petition and Notice of Interlocutory Appeal
Supporting Record (filed in appellate court)	Due at time of filing Petition and Notice of Interlocutory Appeal
Respondent's Memorandum (filed in appellate court)	Within two days of filing of Petition, any legal memorandum and Supporting Record
Decision	Within five days after filing of Respondent's Memorandum

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¹ Note – The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

<u>Appeals From Final Child Custody Or Allocation Of Parental Rights Judgments Or Modifications Of Judgments</u>

(Supreme Court Rules 301, 304(b)(6) and 311(a))

Document to be Filed

Due Date

Notice of Appeal (filed in circuit court)	Within 30 days from date final judgment or modification of judgment is entered or if post-judgment motion filed, 30 days after entry of order disposing of last pending post- judgment motion
Notice of Filing of Notice of Appeal (filed in the appellate court)	Within seven days after filing Notice of Appeal in circuit court
Docketing Statement (filed in the appellate court)	Within 14 days after filing Notice of Appeal
Record including the report of the proceedings (filed in the appellate court)	Within 35 days after filing Notice of Appeal
Appellant Brief (filed in the appellate court)	Within 21 days after filing Record
Appellee Brief (filed in the appellate court)	Within 21 days after due date of Appellant Brief
Reply Brief (filed in the appellate court)	Within seven days after due date of Appellee Brief

¹ Note – The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

Interlocutory Appeals Affecting The Care And Custody Of An Unemancipated Minor

(Supreme Court Rules 306(a)(5), 306(b), and 311(a))

Document to be Filed²

Due Date

Petition for Leave to Appeal (PLA) and Legal

Memorandum (if any)

Within 14 days of the entry of the

interlocutory order

Docketing Statement Due at time PLA and Legal Memorandum

filed

Supporting Record Due at time PLA and Legal Memorandum

filed

Answer or Responding Memorandum

Within five business days of the filing of the

PLA³

If Appeal Allowed

Document to be Filed

Due Date

Additional Record Within 35 days of order allowing PLA

Appellant's Brief or notification of election to

allow PLA to stand as brief

Within 21 days of filing Record

Appellee's Brief or notification of election to

allow Answer to stand as brief

Within 21 days of filing of Appellant's Brief or

election

Appellant's Reply brief Within seven days of appellee's brief

¹ Note – The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

² All referenced filings are in the appellate court.

³ A business day excludes weekends and court holidays.

TIMELINE¹

Interlocutory Appeals As Of Right Under The Adoption Act

(Supreme Court Rule 307(a)(6))

Document to be Filed

Due Date

Notice of Interlocutory Appeal (filed in circuit court)	Within 30 days of entry of interlocutory order
Notice of Filing Notice of Interlocutory Appeal (filed in appellate court)	Within seven days after filing Notice of Interlocutory Appeal in circuit court
Docketing Statement (filed in appellate court)	Within seven days after filing Notice of Interlocutory Appeal
Record (filed in appellate court)	Within 30 days of entry of interlocutory order
Appellant's Brief (filed in appellate court)	Within seven days of filing Record
Appellant's Brief (filed in appellate court) Appellee's Brief (filed in appellate court)	Within seven days of filing Record Within seven days of filing of Appellant's Brief

-

¹ Note – The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

Petitions For Leave To Appeal - Illinois Supreme Court

(Supreme Court Rule 315)

Document to be Filed

Due Date

Petition for Leave to Appeal (PLA)² Within 35 days after entry of judgment by

appellate court; or if timely petition for rehearing is filed in appellate court, within 35 days of order denying petition for rehearing; or if petition for rehearing is granted, within 35 days of entry of judgment

Due Date³

on rehearing

Answer (not mandatory) Within 21 days after expiration of time for

filing PLA

If Petition Allowed

Document to be Filed

Appellant's Notice of Election	Within 14 days of date PLA allowed	
Appellee's Notice of Election (if appellant elects to allow PLA to stand as brief of appellant)	Within 14 days of due date of the Appellant's Notice of Election	
Appellant's Brief (if appellant elects to file brief)	Within 35 days of date PLA allowed	
Appellee's Notice of Election (if appellant elects to file Appellant's Brief)	Within 14 days of due date of Appellant's Brief	
Appellee's Brief (if appellant elects to stand on PLA and appellee elects to file brief)	Within 35 days of the due date of the Appellant's Notice of Election	
Appellee's Brief (if Appellant's Brief is filed and appellee elects to file an Appellee's Brief)	Within 35 days of due date of Appellant's Brief	
Reply Brief (if Appellee's Brief filed)	Within 14 days of due date of Appellee's Brief	
Appellee's Reply Brief (if Appellee requests cross-relief and Appellant opposes that request)	Within 14 days of due date of Appellant's Reply Brief	

¹ Note – The due dates are set forth in the Supreme Court Rules, which are amended from time to time. Always consult the current version of the Rules which can be found at the Court's website at http://www.illinoiscourts.gov/SupremeCourt/Rules/.

² If the appellate court issued a Rule 23 Order, and the appellant has timely moved to publish, there is a special rule as to the due date for the Petition for Leave to Appeal. See Supreme Court Rule 315(b)(2).

³ Child custody cases and delinquent minor cases have shorter deadlines. See Supreme Court Rules 315(i) and 315(j) in those cases.

EXHIBIT 1A

(Attach the appropriate Notice of Filing (see examples below) to the filing)

NOTICE OF ELECTRONIC FILING

I, John Doe, state that on [DATE], I electronically filed [TITLE OF FILING] with the Clerk of the [NAME OF COURT].

Under penalties as provided by law pursuant to section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

s/ John Doe_ John Doe

NOTICE OF FILING BY MAIL

I, John Doe, state that on [DATE], I filed [TITLE OF FILING] by enclosing it in an envelope, addressed to the Clerk of the [NAME OF COURT], [ADDRESS], with First Class postage prepaid, and depositing the envelope in the U.S. Mail.

Under penalties as provided by law pursuant to section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

(signature)___ John Doe

NOTICE OF FILING BY THIRD-PARTY CARRIER

I, John Doe, state that on [DATE], I filed the [TITLE OF FILING] by enclosing it in an envelope, addressed to the Clerk of the [NAME OF COURT], [ADDRESS], and delivering the envelope to [NAME OF COMMERCIAL CARRIER] for delivery to the Clerk of the [NAME OF COURT] within three business days.

Under penalties as provided by law pursuant to section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

(signature)

John Doe

EXHIBIT 1B

(Attach the appropriate Certificate of Service (see examples below) to the filing)

[List here other self-represented parties or counsel for other parties, including their address/e-mail address]

CERTIFICATE OF SERVICE BY E-MAIL

I, John Doe, state that on [DATE], I served the foregoing [TITLE OF FILING(S)] upon counsel listed above by e-mail.

Under penalties as provided by law pursuant to section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

s/ John Doe John Doe

CERTIFICATE OF SERVICE BY MAIL

I, John Doe, state that on [DATE], I served the foregoing [TITLE OF FILING(S)] upon counsel listed above by enclosing copies thereof in envelopes, addressed as shown, with First Class postage prepaid, and depositing them with the U.S. Mail.

Under penalties as provided by law pursuant to section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

(signature)
John Doe

CERTIFICATE OF SERVICE BY THIRD-PARTY CARRIER

I, John Doe, state that on [DATE], I served the foregoing [TITLE OF FILING(S)] upon counsel listed above by enclosing it in an envelope, addressed as shown, and delivering the envelope to [NAME OF COMMERCIAL CARRIER] for delivery to counsel within three business days.

Under penalties as provided by law pursuant to section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

(signature)_		
John Doe		

IN THE CIRCUIT COURT OF LAKE COUNTY, ILLINOIS NINETEENTH JUDICIAL CIRCUIT

JOHN DOE,)	
Plaintiff-Appellant,)	
v.)	Circuit Court No. XXXXX
ACME MANUFACTURING COMPANY, a)	
corporation, and X HARDWARE STORE, a corporation,)	Hon. James S. Smith, Judge Presiding.
Defendants-Appellees.		

NOTICE OF APPEAL

Plaintiff-Appellant John Doe, self-represented litigant, appeals to the Appellate Court of Illinois for the Second District from the following orders entered in this matter in the Circuit Court of Lake County:

- 1. The order of September 10, 2009, dismissing with prejudice Count II of his complaint, alleging strict product liability against Defendant-Appellee X Hardware Store; and
- 2. The order of May 9, 2010, granting summary judgment in favor of Defendants-Appellees Acme Manufacturing Company and X Hardware Store and against Plaintiff-Appellant John Doe on all remaining claims of the complaint.

By this appeal, Plaintiff-Appellant will ask the Appellate Court to reverse the orders of September 10, 2009 and May 9, 2010, and remand this cause with directions to reinstate all counts of the complaint for trial on the merits as to all claims, or for such other and further relief as the Appellate Court may deem proper.

(signature)
John Doe
Plaintiff-Appellant, self-represented litigant

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

INCLUDE CERTIFICATE OF FILING/SERVICE

(e.g., Exhibits 1A and 1B)



No. [to be inserted by Appellate Court] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,)	Appeal from the Circuit Court,
)	19th Judicial Circuit, Lake County,
Plaintiff-Appellant,)	Illinois.
)	
v.)	
)	Circuit Court No. XXXXX
ACME MANUFACTURING COMPANY, a)	
corporation, and X HARDWARE STORE,)	
a corporation,		Honorable
		James S. Smith,
Defendants-Appellees.)	Judge Presiding.

MOTION FOR LEAVE TO FILE LATE NOTICE OF APPEAL

Plaintiff-Appellant John Doe, self-represented litigant, moves this Court pursuant to Supreme Court Rule 303(d) for leave to file a late notice of appeal. In support thereof, John Doe states as follows:

- 1. The circuit court entered a final order on May 9, 2010, granting summary judgment in favor of Defendants-Appellees Acme Manufacturing Company and X Hardware Store.
 - 2. Plaintiff's notice of appeal was due on June 8, 2010.
- 3. Plaintiff was unable to file his notice of appeal on June 8, 2010 because [INSERT REASON].
- 4. Plaintiff has filed this motion within 30 days of the 30-day period provided by Supreme Court Rule 303(d).
- 5. Attached to this motion is the affidavit of John Doe in support of this motion and Plaintiff's proposed Notice of Appeal.

WHEREFORE, Plaintiff-Appellant John Doe respectfully prays for entry of an order granting him leave to file his notice of appeal and directing the clerk of this Court to transmit the notice of appeal to the circuit court for filing.

(signature)
John Doe
Plaintiff-Appellant, self-represented litigant

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-555 jdoe@internet.com

INCLUDE NOTICE OF FILING AND CERTIFICATE OF SERVICE

(e.g., Exhibits 1A and 1B)

[If you file a notarized affidavit, it should take the following form]

STATE OF ILLINOIS)
COUNTY OF COOK) SS
<u>AFFIDAVIT</u>
John Doe, being first duly sworn on oath, deposes and states as follows:
1. I am the Plaintiff-Appellant in this appeal.
2. The circuit court entered a final order on May 9, 2010, granting summary
judgment in favor of Defendants-Appellees Acme Manufacturing Company and X Hardware
Store.
3. Plaintiff's notice of appeal was due on June 8, 2010.
4. Plaintiff was unable to file his notice of appeal on June 8, 2010, because [INSERT
REASON].
FURTHER AFFIANT SAYETH NAUGHT.
(signature) John Doe
Subscribed and sworn to before me on this day of
Notary Public

[If you file an affidavit by certification, it should take the following form]

CERTIFICATION

- I, John Doe, state as follows:
- 1. I am the Plaintiff-Appellant in this appeal.
- 2. The circuit court entered a final order on May 9, 2010, granting summary judgment in favor of Defendants-Appellees Acme Manufacturing Company and X Hardware Store.
 - 3. Plaintiff's notice of appeal was due on June 8, 2010.
- 4. Plaintiff was unable to file his notice of appeal on June 8, 2010, because [INSERT REASON].

Under penalties as provided by law pursuant to section 1-109 of the Code of Civil

Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

(signature)		
John Doe		

[Reserved]

No. [to be inserted by Appellate Court] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE, Plaintiff-Appellant, v. ACME MANUFACTURING COMPANY, a corporation, and X HARDWARE STORE, a corporation,)))) a)	Appeal from the Circuit Court, 19th Judicial Circuit, Lake County, Illinois. Circuit Court No. XXXXX Honorable	
Defendants-Appellees.		James S. Smith, Judge Presiding.	
	ORDER .		
This matter coming on to be heard on the motion of Plaintiff-Appellant John Doe for leave to file a late notice of appeal, notice having been given and the Court being fully advised in the premises: IT IS HEREBY ORDERED that the motion of Plaintiff-Appellant for leave to file a late notice of appeal is granted / denied. Justice Justice			
Prepared by: John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being serve	d in that mann	er]	

<u>EXHIBIT 7</u>

		110	
	IN THE AP		OURT OF ILLINOIS
		SECOND DIS	STRICT
SAM SMITH,	,)	Appeal from the Circuit Court,
)	19th Judicial Circuit, Lake County,
	Plaintiff-Respondent,)	Illinois.
)	
v.)	Circuit Court No. XXXXXX
)	
JOHN DOE,)	
	D (1)	
	Defendant-Petitioner.		

Nο

PETITION FOR LEAVE TO APPEAL AND SUPPORTING LEGAL MEMORANDUM PURSUANT TO SUPREME COURT RULE 306

Defendant-Petitioner, John Doe, petitions this Court for leave to appeal pursuant to Supreme Court Rule 306(a)(2), from the order of the circuit court entered on May 19, 2010, denying Defendant's motion to transfer this case from Lake County to Cook County, Illinois on the basis of *forum non conveniens*.

STATEMENT OF FACTS

Plaintiff, Sam Smith, a California resident, is the owner of farmland located in Lake County, Illinois. Sup C 2. On April 1, 2010, Smith entered into a contract with Defendant John Doe in which Smith agreed to sell and Doe agreed to purchase the farmland at a purchase price of \$50,000. Sup C 15. Doe is a resident of Cook County, Illinois. Sup C 2. The purchase contract was negotiated in the Cook County office of Michael Mason, the real estate broker. Sup C 30. Present during the negotiations and signing of the contract were Mason, Smith and Doe. Sup C 31.

Under the terms of the contract, Doe was required to provide Mason with a cashier's check in the amount of \$5,000 by April 15, 2010 to be held in an escrow account held by Mason. Doe also agreed to sign a promissory note for the balance and to provide a guaranty signed by his father-in-law, Rick Jones, a business acquaintance of Smith, at the closing. The closing was to occur in Cook County on May 21, 2010. Sup C 16. Doe made the payment on April 15, 2010, but on May 1, 2010, Rick Jones suffered a stroke and would not be able to sign the guaranty. Doe told Morris that Doe's father would sign the guaranty and Morris relayed that information to Smith. Smith told Morris that he would not agree to the substitution and that the deal was over. He also told Morris that he had received a better offer from someone else. After Doe threatened to sue, Smith filed a declaratory judgment action in Lake County, Illinois, on May 10, 2010 seeking a declaration that Doe failed to comply with the terms of the contract and, thus, Smith was not obligated to sell the farmland property to him. Sup C 2-16.

On May 17, 2010, Doe moved to transfer venue to the circuit court in Cook County, Illinois, pursuant to the doctrine of *forum non conveniens*. Sup C 25. Doe argued that the proper forum should be Cook County, Illinois because that is where the contract was negotiated and the documentary evidence exists. Cook County also is where one of the parties and one of the key witnesses reside. Sup C 25-30. Doe argued that the testimony of Mason will be key to his defense and that Mason will not be able to travel to Lake County due to a medical condition. Sup C 28. Doe attached to his motion the affidavits of Mason and Mason's physician setting forth the details of Mason's medical condition and his travel limitations. Sup C 32, Sup C 34. (In his affidavit, Mason also stated that Smith told him he did not want to go through with the sale to Doe because he had received a better offer from someone else.) Doe further argued that the Plaintiff's chosen forum should not be given preference because the Plaintiff does not reside

there (he resides in California) and the only connection the lawsuit has with Lake County is that the farmland is located there. Sup C 29.

Smith responded to the motion to transfer venue on May 26, 2010, arguing that the plaintiff's choice of forum outweighs any other facts. In addition, he argued that the location of the farmland should be given weight. Sup C 36-40. Doe filed a reply (Sup C 41-43), and the circuit court heard argument on June 10, 2010. The court denied Doe's motion to transfer venue. Sup C 45.

REASONS PETITION FOR LEAVE TO APPEAL SHOULD BE GRANTED

The denial of a motion to transfer based upon the doctrine of *forum non conveniens* is reviewed on the abuse of discretion standard. <u>E.g.</u>, <u>Wagner v. Eagle Food Centers, Inc.</u>, 398 Ill. App. 3d 354, 359 (1st Dist. 2010). This Court should grant leave to appeal in this case because the circuit court abused its discretion in denying Defendant's motion to transfer this case to Cook County from Lake County.

The doctrine of *forum non conveniens* is an equitable doctrine designed to promote fair play between the litigants. E.g., Torres v. Walsh, 98 Ill. 2d 338, 351 (1983); Golden Rule Ins.

Co. v. Manasherov, 200 Ill. App. 3d 961, 966 (5th Dist. 1990). Under this doctrine, "a court may decline to exercise jurisdiction of a case whenever it appears that there is another forum with jurisdiction of the parties in which trial can be more conveniently had." Bland v. Norfolk & Western Ry. Co., 116 Ill. 2d 217, 223 (1987).

The decision to grant or deny a *forum non conveniens* motion involves a balancing of the private interest factors affecting the convenience of the parties and the public interest factors affecting the administration of the courts. <u>Bland</u>, 116 Ill. 2d at 224, quoting <u>Gulf Oil Corp. v.</u> <u>Gilbert</u>, 330 U.S. 501, 508-09 (1947). A further consideration is the plaintiff's choice of forum.

That choice, however, is entitled to less deference when the plaintiff is not a resident of the chosen forum. <u>E.g.</u>, <u>Peile v. Skelgas, Inc.</u>, 163 Ill. 2d 323, 337-38 (1994); <u>Bland</u>, 116 Ill. 2d at 227-28.

Here, the circuit court erred in denying Defendant's motion to transfer. The only relationship that Lake County has with the underlying dispute is that it was the forum choice of a non-resident plaintiff and it is the situs of the property that was the subject of the sale. But Plaintiff's choice of forum is not entitled to significant weight because Plaintiff is not a resident of Lake County and was not a resident of that county at any time relevant to the instant dispute. See, e.g., Peile, 163 Ill. 2d at 337-38; Bland, 116 Ill. 2d at 227-28. Plaintiff resides in California and will have to travel regardless of where the case is litigated in Illinois. Indeed, it would seem that Cook County would be a more convenient forum for Plaintiff because Chicago is a major transportation hub and is likely to be the location where Plaintiff will arrive when traveling to Illinois for the trial.

Transfer to Cook County also is warranted because of other private interest factors. The dispute between the parties centers on their performance of a contract that was negotiated and executed in Cook County, Illinois. Most of the proofs and witnesses hale from Cook County. Mason, the chief witness in the case, would be subject to compulsory process should he refuse to comply with the trial subpoena. While his medical condition would not prohibit him from attending the trial, it would make it quite difficult for him to attend a trial in another county. See Peile, 163 Ill. 2d 323 (reversing denial of motion to transfer on grounds of *forum non conveniens* where nominal connections to forum chosen by plaintiff and plaintiff was not resident of chosen forum); Bland, 116 Ill. 2d 217 (same).

As to the public factors, which are of lesser weight than the private interest factors

(Washington v. Illinois Power Co., 144 Ill. 2d 395, 399 (1991)), Cook County has a greater interest in the controversy. The real estate contract was negotiated and executed there, and Doe performed his contractual payment obligation there. Cook County has an interest in enforcing the contracts of its residents. See Golden Rule, 200 Ill. App. 3d at 967-68 (finding forum has localized interest when product, insurance policy, purchased there). Cook County's interest is further evidenced by the fact that the \$5,000 escrow was held in Cook County and the real estate closing was to occur in Cook County.

The overriding purpose of the doctrine of *forum non conveniens* is convenience to the parties, the witnesses and the court. See Franklin v. FMC Corp., 150 Ill. App. 3d 343, 349 (1st Dist. 1986). Under the facts of this case, that purpose and the ends of justice are best served by a transfer of this cause to Cook County, Illinois. See Washington, 144 Ill. 2d at 399. The trial court clearly erred in denying Defendant Doe's motion to transfer and this Court should grant Defendant leave to appeal that denial.

PRAYER FOR LEAVE TO APPEAL

Defendant-Petitioner John Doe, self-represented litigant, pursuant to Illinois Supreme Court Rule 306(a)(2), respectfully prays that this Court grant leave to appeal from the order of the circuit court entered on June 10, 2010, denying Defendant's motion

to transfer this case from Lake County to Cook County, Illinois on the basis of *forum non conveniens*.

Dated: July 9, 2010 Respectfully submitted,

John Doe, self-represented litigant

Defendant-Petitioner

John Doe
[address & telephone no.]
[E-mail address if you consent to being served in that manner]

INCLUDE NOTICE OF FILING AND CERTIFICATE OF SERVICE

(e.g., Exhibits 1A and 1B)

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,)	Appeal from	
)	Circuit Number	
Plaintiff-Appellant,)	Trial Judge	
)	Date of Notice of App	
V.)	Date of Judgment	
)	Date of Postjudgment	
ACME MANUFACTURING COMPANY, a)	Motion Order	
corporation, and X HARDWARE STORE,)	Supreme Court Rule w	which confers
a corporation,		jurisdiction upon the r	eviewing court
Defendants-Appellees.)		
DOCKETING	STATEN	MENT	
(Civ			
1. Is this a cross-appeal, separate appeal, joint			
which is currently pending or which has been dis			_
If so, state the docket number(s) of the other a	appeal(s)	:	
2. If any party is a corporation or association,	identify a	ny affiliate, subsidiary, o	or parent group:
		4.	
3. Full name and complete address of appella	nt(s) filir	ig this statement:	
Name:			
Address:			
Telephone:			
E-mail address:			
*Use additional page if multiple appellants.			
Counsel on Appeal for appellant(s) filing this state	tement:		
Name:	AR	DC #	
Address:			

Telephone:
E-mail address:
*Use additional page if multiple appellants.
4. Full name and complete address of appellee(s):
Name:
Address:
Telephone:
E-mail address:
*Use additional page if multiple appellees.
Counsel on Appeal for appellee(s):
Name:
Address:
Telephone:
E-mail address:
*Use additional page if multiple appellees.
5. Court reporting personnel:
Name:
Address:
Telephone:
E-mail address:

6. Is this appeal from a final order in a matter involving child custody or allocation of parental responsibility or relocation of unemancipated minors pursuant to Illinois Supreme Court Rule 311(a), which requires **Mandatory Accelerated Disposition of Child Custody, Allocation of Parental Responsibilities, and Relocation of Unemancipated Minors Appeals**?

^{*}Use additional page if multiple court reporting personnel.

Yes:	_ No:		
•	is docketing statement, briefs and a l include the following statement in		ces, motions and pleadings filed by n the top of the front page:
	PEAL INVOLVES A MATTER S RULE 311(a).	SUBJECT T	TO EXPEDITED DISPOSITION
	e general issues proposed to be rais in the waiver of the issue on appeal		to include an issue in this statement
that on the	day of, 20, I reque eal, and on the day of	ested the clea	opellant (check one), I hereby certify rk of the circuit court to prepare the uested the court reporting personnel
Date	Appellant's Attorney	- OR	Appellant
	11		11

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,)	Appeal from the Circuit Court,
Plaintiff-Appellant,)	19th Judicial Circuit, Lake County Illinois.
v. ACME MANUFACTURING COMIcorporation, and X HARDWARE STacorporation, Defendants-Appellees.		Circuit Court No. XXXXX Honorable James S. Smith, Judge Presiding.
11		
<u>NOTICI</u>	E OF CHANGE OF	ADDRESS
PLEASE TAKE NOTICE of	the following change	of address for John Doe, Plaintiff-
Appellant, self-represented litigant in	the above-captioned	matter.
John Doe [NEW ADDRESS]		
	(signature) John Doe, Plaintiff-A	Appellant, self-represented litigant
Prepared by:		
John Doe		
[insert new address		
and telephone number]		
[E-mail address if you consent to bei	ng served in that mar	nner]

INCLUDE NOTICE OF FILING AND CERTIFICATE OF SERVICE

(e.g., Exhibits 1A and 1B)

Name o Address		rt Reporter	
	Re:	John Doe v. Acme Manufacturing Compan Circuit Court No	y, et al.
Dear		:	
transcri	pts of p	rming our conversation on [INSERT DATE] proceedings held in the above-referenced may, 2009, and May 9, 2010, to be included in the	atter before Judge James Smith on
	The ap	opeal was [will be] filed on [by] June 8, 2010).
amount	is encl	rstand that a deposit of \$i losed. For your convenience, below is my ad during the work day.	

Very truly yours,

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

[Reserved]



IN THE CIRCUIT COURT OF LAKE COUNTY, ILLINOIS NINETEENTH JUDICIAL CIRCUIT

JOHN DOE,)
Plaintiff,	
v.) Circuit Court No. XXXXXX
ACME MANUFACTURING COMPANY, corporation, and X HARDWARE STORE, a corporation,	a)
Defendants.	3

NOTICE OF MOTION

TO: Name and address of attorney for Acme Name and address of attorney for X Hardware

PLEASE TAKE NOTICE that on [DATE], at [TIME], the undersigned shall appear before the Honorable James Smith, Circuit Court of Lake County, Illinois, in the courtroom usually occupied by him and present the MOTION TO CERTIFY REPORT OF PROCEEDINGS, a copy of which is herewith served upon you.

(signature)
John Doe, Plaintiff, self-represented litigant

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555

[E-mail address if you consent to being served in that manner]

INCLUDE CERTIFICATE OF SERVICE

[E.g., Exhibit 1B]

IN THE CIRCUIT COURT OF LAKE COUNTY, ILLINOIS NINETEENTH JUDICIAL CIRCUIT

JOHN DOE,)
Plaintiff,	
v.) Circuit Court No. XXXXXX
ACME MANUFACTURING COMPANY, corporation, and X HARDWARE STORE, a corporation,	a)
Defendants.	

MOTION TO CERTIFY REPORT OF PROCEEDINGS

Plaintiff John Doe, self-represented litigant, moves this Court to certify the transcripts of the proceedings in the captioned matter for September 10, 2009, and May 9, 2010.

(signature)
John Doe, Plaintiff, self-represented litigant

John Doe John Doe, Plaintif 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-555 [E-mail address if you consent to being served in that manner]

INCLUDE NOTICE OF MOTION AND CERTIFICATE OF SERVICE

(e.g., Exhibits 1B and 12)

IN THE CIRCUIT COURT OF LAKE COUNTY, ILLINOIS NINETEENTH JUDICIAL CIRCUIT

JOHN DOE,	
Plaintiff,)
v.) Circuit Court No. XXXXXX
ACME MANUFACTURING COMPAN corporation, and X HARDWARE STORI a corporation, Defendants.	
Defendants.	,
	<u>STIPULATION</u>
pursuant to Supreme Court 323(b), that the 10 pages, and the transcript of proceeding	AND AGREED by and between the parties or their counsel, ne transcript of proceedings of September 10, 2009, consisting of gs of May 9, 2010, consisting of 25 pages, both before Judge Record on Appeal without further notice and without
The parties further stipulate and a	agree that the following errors be corrected:
	of proceedings of September 10, 2009, which states "the Court corrected to state as follows: "the Court should not dismiss this
[LIST ADDITIONAL CORREC	TIONS, INDIVIDUALLY, IF NEEDED]
Stipulated and agreed to on [DATE]:	
	(signature) John Doe, Plaintiff, self-represented litigant 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner] (signature) Name/Address/Phone Number/E-mail address

Attorney for Defendant Acme Manufacturing Company

(signature)_

Name/Address/Phone Number/E-mail address Attorney for Defendant X Hardware Store



No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,)	Appeal from the Circuit Court,
)	19th Judicial Circuit, Lake County,
Plaintiff-Appellant,)	Illinois.
)	
v.)	
)	Circuit Court No. XXXXX
ACME MANUFACTURING COMPANY,	a)	
corporation, and X HARDWARE STORE,)	
a corporation,		Honorable
		James S. Smith,
Defendants-Appellees.		Judge Presiding.

MOTION TO EXTEND TIME TO FILE TRANSCRIPT OF PROCEEDINGS

Plaintiff-Appellant John Doe, self-represented litigant, moves this Court for entry of an order extending the time for filing the transcript of proceedings for [NUMBER OF DAYS REQUESTED] days, from [DATE CURRENTLY DUE] to and including [NEW DATE]. In support thereof, John Doe states as follows:

[Set forth the reason(s) for the request simply and directly in separately numbered paragraphs.] (See Exhibit 3.)

An Affidavit is attached.

WHEREFORE, Plaintiff-Appellant John Doe respectfully requests that this Court enter an order extending the time for filing the Transcript of Proceedings to and include [NEW DATE].

(signature)
John Doe, Plaintiff-Appellant, self-represented litigant

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-555 [E-mail address if you consent to being served in that manner]

STAT	E OF II	LLINOIS)			
COUN	NTY OI) SS F COOK)			
		<u>AFFIDAVIT</u>			
	John I	Doe, being first duly sworn on oath, deposes and states as follows:			
	1.	I am the Plaintiff-Appellant in this appeal.			
	2.	The Report of Proceedings is currently due on [INSERT DATE].			
	3.	Plaintiff is unable to file the Report of Proceedings because [INSERT REASON].			
	FURTHER AFFIANT SAYETH NAUGHT.				
		John Doe			
		nd sworn to			
before of	me on	this day			
Notar	y Public				

INCLUDE CERTIFICATE OF FILING/SERVICE (e.g., Exhibits 1A and 1B)

IN THE CIRCUIT COURT OF LAKE COUNTY, ILLINOIS NINETEENTH JUDICIAL CIRCUIT

JOHN DOE,)
Plaintiff,	
v.) Circuit Court No. XXXXXX
ACME MANUFACTURING COMPAN corporation, and X HARDWARE STORI a corporation,	
Defendants.	
AGREED S	TATEMENT OF FACTS
	ND AGREED by and between the parties or their d), that the following facts material to this appeal were ge James Smith on May 9, 2010:
LIST AGREED UPON FACTS IN EXAMPLE:	N SEPARATELY NUMBERED PARAGRAPHS; FOR
1. On October 18, 2003, John Store.	n Doe purchased a lawnmower from the X Hardware
2. The lawnmower was desig Acme Manufacturing Company.	ened, manufactured, and sold to X Hardware Store by
	ral proceedings before Judge Smith that on April 9, is home, he struck a small rock or pebble.
4. [CONTINUE WITH AGR	EED UPON FACTS]
Address	be, Plaintiff, self-represented litigant s/Phone Number address if you consent to being served in that manner]

Name/Address/Phone Number/E-mail address

Attorney for Defendant Acme Manufacturing Company

(signature)
Name/Address/Phone Number/E-mail address Attorney for Defendant X Hardware Store



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS JUVENILE JUSTICE AND CHILD PROTECTION DEPARTMENT JUVENILE JUSTICE DIVISION

) TI	ial Cou	ırt No
	Minor's Name		
REQUEST FOR	R THE PREPARATION	OF RE	CORD ON APPEAL
DATE NOTICE OF APPEAL WAS I	TILED:		
WILL THE RECORD HAVE REPORT	RTS OF PROCEEDINGS? Y	ES 🗆	NO □
WILL THE RECORD INCLUDE TR	IAL EXHIBITS: Y	ES 🗆	NO □
ARE THERE IMPOUNDMENTS?	Y	ES 🗆	NO □
PERSON REQUESTING RECORD			
CONTACT INFORMATION:	NAME:		
	ADDRESS:	<u></u>	
	CITY/STATE/ZIP:		
	TELEPHONE:		
	SIGNATURE:		
	ATTORNEY CODE: _		
FOR IMPOUNDED ORDERS/EXHI CLERK AS SOON AS POSSIBLE.	BITS YOU MUST SUBMIT	AN IMI	POUND ORDER TO THE APPEALS
FAILURE TO SUPPLY A RELEAS	E ORDER MAY DELAY TH	E APPE	CALS PROCESS.
ВОТ	TOM PORTION FOR CLER	K'S OF	FICE ONLY
DATE APPELLATE NUMBER WA	S RECEIVED:		-
DATE TRANSCRIPTS ARE DUE:			
NUMBER OF VOLUMES OF TRA	NSCRIPTS:		
DATE COMMON LAW RECORD	IS DUE:		
DATE MANDATE WAS RECEIVE	D:		
AMOUNT AND DATE OF PAYME	NT:		

PLEASE RETURN COMPLETED FORM TO THE JUVENILE JUSTICE APPEALS CLERK

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

[DATE]

Clerk of the Circuit Court [ADDRESS]

Re: Doe v. Acme Manufacturing Company, et al.

Circuit Court No. XXXXXX

Dear _____:

A notice of appeal was filed in the above-referenced matter on [DATE]. I hereby request that you prepare the record on appeal for filing in the appellate court. There will be transcripts of proceedings, which have been ordered from the court reporter and will be filed as soon as they are available. [IF APPLICABLE, INCLUDE WHETHER TRIAL EXHIBITS HAVE YET TO BE FILED AND WHETHER THE EXHIBITS SHOULD BE INCLUDED IN THE RECORD ON APPEAL.] Thank you for your assistance in this matter.

Sincerely,

John Doe, Plaintiff, self-represented litigant 1111 Sandy Lane Lake Forest, IL (847) 555-5555 [E-mail address if you consent to being served in that manner]

This form is approved by the Illinois Supreme Court and is required to be used in all Illinois Appellate Courts.

i nis form is app	roved by the lillhois Supreme Court and is required to be used in an .	
Instructions ▼	THIS APPEAL INVOLVES A MATTER SUBJECT TO EXPE	DITED DISPOSITION UNDER
Check the box to the right if your appeal involves custody, visitation, or removal of a child.	RULE 311(a). Appellate Case No.:	
Enter the Appellate Court case number.	IN THE APPELLATE COURT OF	
Just below "In the Appellate Court of	ILLINOIS	
Illinois," enter the number of the appellate district where the appeal	Distr	rict
was filed.		Appeal from the Circult Court
If the case name in the trial court began with "In re" (for example,	In re	of County
"In re Marriage of Jones"), enter that name. Below that,		Trial Court Case No.:
enter the names of the parties as they appeared	Plaintiff/Petitioner in the trial court (First, middle, last names)	
in the trial court, and check the correct boxes	Appellant Appellee	Honorable
to show which party filed the appeal ("appellant") and which party is responding to the appeal ("appellee").	V.	Judge, Presiding
To the far right, enter the trial court county, trial court case number, and trial judge's name.	Defendant/Respondent in the trial court (First, middle, last_names) Appellant Appellee	
	APPLICATION FOR WAIVER OF COURT (APPELLATE COURT) 1. I am providing the following information about myself	
In 1a, enter your full name. If you are	a. Name:	
on behalf of a minor or an incompetent	b. Year of Birth:	Last
adult, provide that	c. Street Address:	
In 1b, only enter the year you were born.	City, State, ZIP:	
DO NOT enter your	d. I cannot afford to pay the court fees in this case.	
entire date of birth. In 1c, enter your complete current address.	e. Email address: Telep	phone number:
In 2, if you are	2. I am currently incarcerated. Yes No If yes	s, inmate I.D. #
currently incarcerated, attach a copy of your inmate trust fund ledger for the last 6 months or	If yes, I am attaching a copy of my inmate trust fund I	
your Application will	**If you answered "Yes" in section 2, skip section 3, 4	4, and 5 and sign below.**

be rejected.

	Enter the Case Number given by	the Appellate Court Clerk:	
	□ 2nd vehicle worth: \$□ Other (list items and value):□ None of the above	The 2 nd vehicle is paid	☐ Yes ☐ No \$
Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.	I certify that everything in the Application and correct. I understand that making a fapenalties provided by law under 735 ILCS	alse statement on this form is <u>5/1-109</u> .	pellate Court) is true perjury and has
The person who filled out this form must sign it. If you are completing this form on a computer, sign	Isl Your Signature Print Your Name	Street Address City, State, ZIP	
your name by typing it. If you are completing it by hand, sign by hand and print your name.	Relationship to Minor or Incompetent Adult (if applicable)	Telephone	
If you are filling out this form for a minor or an incompetent adult, state your relationship.			
address. You should use	OCUMENTS BY EMAIL: If you agree to receive court an email account that you do not share with anyone else reant information or notice of court dates. Other parties r	and that you check every day. If you	do not check your email every
	☐ I agree to receive court documents at this		
	Email	_	

This form is approved by the Supreme Court of Illinois and is required to be used.

THIS APPEAL INVOLVES A MATTER SUBJECT TO EXPEDITED DISPOSITION UNDER

Check the box to the right if your appeal involves custody, visitation, or removal of a child.	RULE 311(a). Case No.:	
Enter the Supreme Court case number if one has been assigned.	IN THE SUPREME COURT OF ILLINOIS	
If the case name in the trial and/or appellate court began with "In re" (e.g., "In re Marriage of Jones"), enter that name. Below that, enter the names of the parties as they appeared in the trial/appellate court, and check the correct boxes to show which party filed the appeal in the Supreme Court ("appellant") and which party is responding to the appeal ("appellee").	Plaintiff/Petitioner in trial court (First, middle, last names) Appellant Appellee V. Defendant/Respondent in trial court (First, middle, last names)	Appeal from the Appellate Court, District No Appeal from the Circuit Court of County Trial Court Case No.: Honorable
To the far right, enter the number of the appellate district, appellate court case number, trial court county, trial court case number, and trial judge's name.	Appellant Appellee	Judge, Presiding
	APPLICATION FOR WAIVER OF COURT F (SUPREME COURT)	EES
In 1a, enter your full	1. I am providing the following information about myse	elf:
name. If you are completing this form on behalf of a minor or an incompetent adult, provide that person's information. In 1b, only enter the	 a. Name:	Last
year you were born. DO NOT enter your entire date of birth.	d. I cannot afford to pay the court fees in this case.e. Email address: Te	lephone number:
In 1c, enter your complete current address. In 2, if you are currently incarcerated, attach a copy of your inmate trust fund ledger	2. I am currently incarcerated. Yes No If you answered "Yes" in section 2, skip section 3	/es, inmate I.D. # I ledger for the last six (6) months.
for the last 6 months or your <i>Application</i> will be rejected.		

Instructions ▼

		Enter the Case Nu	ımber given by the	e Supreme Court Clerk:		
In 3a, enter the number of people age 18 and				on about people who I		
older living in your		I support		s (not counting myself) wh		ne.
house who you support.	b.	I support	cnilai	en under 18 who live w	ith me.	
Support means that the people rely on you						
financially.	4. I ha	ve received 1 or more	e of the benef	its listed below in the	past 4 week	(S:
In 3b , enter the number	Π,	Yes 🗍 No				
of people under age 18 living in your house			urity Income (S	SSI) (Not Social Security	/)	
who you support.		Aid to the Aged, BI				
In 4, check "Yes" if		Temporary Assista				
you have received at		State Children & Face				
least 1 of the benefits listed in the past 4		 Food Stamps (SNA 				
weeks.		General Assistance				
If you check "Yes" in		Transitional Assists				
4, skip 5 and sign below.	**If you	answered "Yes" in se	ection 4, skip	section 5 and sign be	low.**	
In 5a, check "Yes" if	5. ch	ecked "No" in sectio	n 4 solam n	roviding the following	financial in	nformation:
you have applied for at				enefits listed in section		
least 1 of the benefits listed in section 4.	u.	☐ Yes ☐ No				
fisted in section 4.						
In 5b, check the box for	b.	I receive the following	money each r	month. This includes mo	ney receive	d by people I
each type of money you have received in the		support who live with	me. (check all t	hat apply)		
past month. Also enter		My employment:	\$	Other people's er		\$
the gross (before taxes)		Child support:	\$		not SSI):	\$
amount for each type.		Pension:	\$	Unemployment:		\$
Include the money received by the people		Other (list type and	amount):		,,,,	\$
you support who live		☐ No income				
with you. Support means that the people		Total of all money rec	eived: \$			
rely on you financially.				e in the second	- 41	ly averages of the
	C.			sted below. This include	s the month	ly expenses of the
In 5c, check all of your expenses for the past		people I support who				
month and list the		Rent:	\$	per month		
monthly amounts.		Home Mortgage:	\$	per month		
Include the expenses of the people you support		Other Mortgage:	\$	per month per month		
who live with you.		Utilities:	\$	per month		
		☐ Food:	\$	per month		
		Medical:	\$ \$	per month		
		Car Loan:		per monu	\$	per month
		Other (list type and		THE RESERVE THE TRANSPORT OF THE TRANSPO		por monor
T. (*)		I have no expense Total of all expenses:				
In 5d , check all of the items owned by you		rotal of all expenses.	<u> </u>			
and list the value of	d.	I have the belongings	listed below.	This includes the belong	gings of the	people I support
each item. Include the items owned by the	-	who live with me. (che				
people you support who		☐ Bank accounts an			\$	
live with you.		☐ Home real estate,		-	\$	
If you own real estate,				ne mortgage is:	\$	
include the total you		Other real estate,	not including	the house I live in, worth	n: \$	
				_		

The total I owe on my other mortgage is:

\$___

owe on any mortgage.

	Enter the Case Number given b	y the Supreme Court Clerk:
	☐ 1 st vehicle worth: \$ ☐ 2 nd vehicle worth: \$ ☐ Other (list items and value): ☐ None of the above	The 1 st vehicle is paid off: Yes No The 2 nd vehicle is paid Yes No \$
Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.	and correct. I understand that making a penalties provided by law under 735 ILC	
The person who filled out this form must sign it. If you are completing this form on a computer, sign your name by typing	Your Signature Print Your Name	Street Address City, State, ZIP
it. If you are completing it by hand, sign by hand and print your name.	Relationship to Minor or Incompetent Adult (if applicable)	Telephone
If you are filling out this form for a minor or an incompetent adult, state your relationship.		
address. You should use	OCUMENTS BY EMAIL: If you agree to receive cour an email account that you do not share with anyone else trant information or notice of court dates. Other parties	t documents by email, check the box below and enter your email e and that you check every day. If you do not check your email every may still send you court documents by mail.
	☐ I agree to receive court documents at this	s email address during my entire case.
	Email	

(05/18)

IN THE CIRCUIT COURT OF LAKE COUNTY, ILLINOIS NINETEENTH JUDICIAL CIRCUIT

JOHN DOE,)
Plaintiff,	
v.) Circuit Court No. XXXXXX
ACME MANUFACTURING COMP corporation, and X HARDWARE ST a corporation, Defendants.	
STIPULATION FOR PRI	PARATION OF SUPPLEMENTAL RECORD
Supreme Court 329, that a supplement	D by and between the parties or their counsel, pursuant to tal record may be prepared by the Clerk of the Circuit following document(s), a copy of which is attached to this
Stipulated and agreed to on [DATE]:	
	John Doe, Plaintiff, self-represented litigant 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]
	(signature) Name/Address/Phone Number/E-mail address Attorney for Defendant Acme Manufacturing Company
	(signature) Name/Address/Phone Number/E-mail address Attorney for Defendant X Hardware Store

Request for Preparation of Supplemental (10/18/17) CCA 0023 A Record on Appeal APPEAL TO THE APPELLATE COURT OF ILLINOIS FROM THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS DEPARTMENT, _____ DIVISION/DISTRICT Reviewing Court No.: Plaintiff/ O Appellant O Appellee Circuit Court No.: v. Honorable _____ Trial Judge Date of Order being Appealed: Defendant/ O Appellant O Appellee Date Notice of Appeal Filed: REQUEST FOR PREPARATION OF SUPPLEMENTAL RECORD ON APPEAL ○ Atty. No.: _____ ○ Pro Se 99500 Atty Name: Atty. for: City: _____ State: ____ Zip: _____ Telephone: Primary Email: Secondary Email: Tertiary Email: _____ The Appellant in the above case has requested preparation of a Supplemental Record on Appeal for submission to the reviewing court pursuant to Illinois Supreme Court Rule 329. The Supplemental Record on Appeal should be prepared pursuant to the following: ☐ A stipulation signed by the parties An order of court dated _____ (copy with judge's signature attached). If documents were filed under seal with the Circuit Court, this Order should authorize them to be unsealed for inclusion in the Record on Appeal, or in the alternative, an Order must be obtained from the Appellate Court authorizing the inclusion of sealed documents in the Record on Appeal. See Rule 17 of the Appellate Court of Illinois. Any filing that carries a filing stamp of the Clerk of the Circuit Court (Original or copy attached with a Notice of Filing). See Illinois Supreme Court Rule 324.

FEES

Payment may be made by Cash, Check or Money Order. Cash payments accepted for in-person payments only. Checks or money order should be made to Clerk of the Circuit Court of Cook County. Pursuant to 705 ILCS 105/27.2a(k) and 27.2(k), the Clerk of the Circuit Court of Cook County must charge fees for Records on Appeal in advance as follows:

100 pages or less, \$110 100 - 200 pages, \$185 Each page in excess of 200, \$.30/page Reduced fee for Local Governments and School Districts, \$50

All prescribed fees are due in advance of transmission of the Supplemental Record on Appeal. It is understood and agreed that once a request for preparation of a Supplemental Record on Appeal is made by submission of this form to the Electronic Appeals Filing submission portal, the Appellant is responsible for the costs of preparing the Supplemental Record on Appeal, regardless of whether the Appeal is successful, dismissed, the time is extended, or a party elects to not have the Circuit Clerk transmit the Supplemental Record on Appeal to the Appellate Court. The Clerk of the Circuit Court of Cook County reserves the right to pursue a claim to recover the costs and expenses, including reasonable attorneys' fees, related to preparation of the Supplemental Record on Appeal.

Name	

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,)	Appeal from the Circuit Court,
Plaintiff-Appellant,)	19th Judicial Circuit, Lake County, Illinois.
v.)	
ACME MANUFACTURING COMPANY, a)	Circuit Court No. XXXXX
corporation, and X HARDWARE STORE,)	
a corporation,)	Honorable
)	James S. Smith,
Defendants-Appellees.)	Judge Presiding.
MOTION FOR LEAVE TO FILE SUPPLE Plaintiff-Appellant John Doe, self-represen		
supplemental record <i>instanter</i> . In support thereof,	John Do	pe states as follows:
[Set forth when the original record was file	d; that a	pleading or transcript necessary for
review was omitted; name the pleading or transcrip	ot; state	that the omission was not discovered
until recently and that pleading or transcript is necessary	essary in	order for the Court to have a
complete understanding of the case.]		

WHEREFORE, Plaintiff-Appellant John Doe respectfully prays for leave to file a supplemental record in this matter *instanter*.

(signature)
John Doe, Plaintiff-Appellant, self-represented litigant

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-555 [E-mail address if you consent to being served in that manner]

[NOTE: *instanter* means "right now" and is included because you give the supplemental record to the appellate court clerk when you file the motion. If/when the motion is granted, the clerk will automatically file the record.]

[Remember to include a Notice of Filing and Certificate of Service (see Exhibits 1A and 1B) and a Proposed Order (Exhibit 6) – just substitute the correct title of the motion.]



No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,) Appeal from the Circuit Court,				
Plaintiff-Petitioner,	19th Judicial Circuit, Lake County,Illinois.				
v.)				
ACME MANUFACTURING COMPANY, a corporation, and X HARDWARE STORE, a corporation, Defendants-Respondents.	 Circuit Court No. XXXXX Honorable James S. Smith, Judge Presiding. 				
AFFIDAVIT REGARDING PREPARATION OF SUPPORTING RECORD PURSUANT TO SUPREME COURT RULE 328					
John Doe, Petitioner, self-represented litiga	ant, states as follows:				
1. I am the Petitioner in the above-cap	tioned case.				
2. I am competent to testify to the matters stated in this affidavit based on my own					
personal knowledge.					
3. I prepared the Petitioner's Supporting Record pursuant to Supreme Court Rule					
328, and, to the best of my knowledge, the documents contained therein are true and correct					
copies of the documents as they appear in the trial	court record.				
Further Affiant Sayeth Not.					
John 1	Doe				
John Doe Subscribed and sworn to before					
me on this day of, 20					
Notary Public					

IN THE APPELLATE COURT OF ILLINOIS FOR THE SECOND DISTRICT

JOHN DOE,) Petition for Administrative
Petitioner,) Review of Decision and Order) of Illinois Human Rights) Commission
V.) However Distance Communication
STATE OF ILLINOIS HUMAN RIGHTS COMMISSION, ACME MANUFACTURIN COMPANY, a corporation,	Human Rights Commission Case No NG)
Respondents.	
	TIVE REVIEW OF AN ORDER OF THE COMMISSION DOCKET NO.
John Doe, self-represented litigant, h	ereby petitions the Court for review of the final
order of May 9, 2010, of the Illinois Human	Rights Commission finding in favor of Acme
Manufacturing Company on his complaint o	f race discrimination in employment.
Petitioner John Doe respectfully subr	mits that the decision and order of the Respondent
Illinois Human Rights Commission is clearly	y erroneous and/or against the manifest weight of the
evidence for the following reasons:	
WHEREFORE, Petitioner respectfull	ly requests that the Court enter an order reversing the
final order of May 9, 2010.	
	(signature) John Doe, Petitioner, self-represented litigant

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

IN THE APPELLATE COURT OF ILLINOIS FOR THE SECOND DISTRICT

JOHN DOE,)	Petition for Administrative
)	Review of Decision and Order
Petitioner,)	of Illinois Human Rights
)	Commission
v.)	
)	Human Rights Commission
STATE OF ILLINOIS HUMAN RIGHTS)	Case No.
COMMISSION, ACME MANUFACTURING)	
COMPANY, a corporation,		
1)	
Respondents.		

NOTICE OF FILING OF PETITION FOR ADMINISTRATIVE REVIEW

TO: Name and address of Director, Human Rights Commission Name and address of attorney for Acme

PLEASE TAKE NOTICE that on [DATE], Petitioner John Doe filed in the Appellate Court of Illinois, Second District, 55 Symphony Way, Elgin, IL 60120, the PETITION FOR ADMINISTRATIVE REVIEW, a copy of which is hereby served upon you.

(signature)_

John Doe, Petitioner, self-represented litigant 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

CERTIFICATE OF SERVICE

[E.g., Exhibit 1B]

APPELLATE COURT OF ILLINOIS SECOND DISTRICT

[DATE]

RE: General No. [Appellate Court No.]

County of Lake

Doe, John v. Acme Manufacturing Company, et al.

CURRENT DOCKETING ORDER - DUE DATES

Notice of Appeal filed:	06/08/2010*
Report of Proceedings filed in trial court: (Supreme Court Rule 323)	07/27/2010*
Record, including Report of Proceedings or Certificate in Lieu of Record, filed: (Supreme Court Rules 325, 326)	08/10/2010*
Appellant's Brief, with Appendix due to be filed: (Supreme Court Rules 342, 343)	09/14/2010
Appellee's Brief due to be filed: (Supreme Court Rule 343)	10/19/2010
Appellant's Reply Brief due to be filed: (Supreme Court Rule 343)	11/02/2010
*denotes filed	

[ANY INSTRUCTIONS FROM THE APPELLATE COURT WOULD APPEAR HERE]

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,

Plaintiff-Appellant,

v.

X HARDWARE STORE, a corporation,

Defendants-Appellees.

Appeal from the Circuit Court of Lake County, Illinois Nineteenth Judicial Circuit, No. XXXXXX The Honorable James M. Smith, Judge Presiding.

BRIEF AND ARGUMENT OF PLAINTIFF-APPELLANT

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

Plaintiff-Appellant, self-represented litigant

ORAL ARGUMENT REQUESTED

POINTS AND AUTHORITIES

I.	THE CIRCUIT COURT ERRED IN GRANTING SUMMARY JUDGMENT FOR DEFENDANT WHERE THE AFFIDAVITS AND DEPOSITIONS ON	
	FILE CREATED A QUESTION OF FACT REGARDING WHETHER THE	
	ICE AND SNOW ON ITS PREMISES WAS AN UNNATURAL	
	ACCUMULATION	.3
<u>McC</u>	Cann v. Bethesda Hosp., 80 Ill. App. 3d 544 (1st Dist. 1979)3, 4, 5,	6
<u>Tzak</u>	xis v. Dominick's Finer Foods, Inc., 356 Ill. App. 3d 740 (1st Dist. 2005)	4
Kile	en v. Dunteman Co., 78 Ill. App. 3d 473 (1st Dist. 1979)	4
<u>Bern</u>	nard v. Sears, Roebuck & Co., 166 Ill. App. 3d 533 (1st Dist. 1988)	4
<u>Fitzs</u>	simons v. Nat'l Tea Co., 29 Ill. App. 2d 306 (2d Dist. 1961)	5
<u>Gilb</u>	erg v. Toys "R" Us, Inc., 126 Ill. App. 3d 554 (1st Dist. 1984)	4
<u>Stile</u>	es v. Panorama Lanes, Inc., 107 Ill. App. 3d 986 (5th Dist. 1982)	.5
Fost	er v. George C. Cyrus & Co., 2 Ill. App. 3d 272 (1st Dist. 1971)	.5
Bran	nson v. R&L Inv., Inc., 196 Ill. App. 3d 1088 (1st Dist. 1990)	.5
HIS	E WOULD CONTINUE UNTIL ALL CASES CITED ARE LISTED. HE WOULI SECOND "POINT" OR ARGUMENT, IF HE HAD ONE, AND LIST ALL OF TH SES CITED IN THAT ARGUMENT.]	

NATURE OF THE CASE

This appeal involves a personal injury action arising from Plaintiff John Doe's fall in an ice-covered parking lot owned and maintained by Defendant X Hardware Store. Plaintiff fell and broke his arm on January 8, 2004, and this suit was filed on March 25, 2005, alleging that Defendant was negligent in failing to remove snow and ice from the lot. (C 2-6 V1). Defendant moved for summary judgment on the ground that the ice in question was a natural accumulation for which it was not liable as a matter of law. (C 105-10 V1). In response, Plaintiff filed portions of his own deposition and that of the store manager that established that the ice in question resulted from several days of customer traffic on the snow covered lot which caused the snow to form icy ridges. (C 111-125 V1). The circuit court granted summary judgment in favor of Defendant on May 10, 2010 (C 126 V1; A-5), and this appeal followed. (C 127-30 V1; A1-4). No questions are raised on the pleadings.

JURISDICTION

This is an appeal under Supreme Court Rule 301 from a final judgment. The circuit court granted summary judgment in favor of the Defendant X Hardware Store on May 10, 2010. (C 126 V1; A5). This appeal was filed 30 days thereafter, on June 9, 2010. (C 127-30 V1; A-1-4.). [OR, IF THIS IS AN APPEAL IN WHICH THE JUDGMENT WAS AS TO ONE BUT NOT ALL PARTIES OR CLAIMS, IT WOULD READ AS FOLLOWS:

This is an appeal pursuant to Supreme Court Rule 304(a) from a judgment in favor of one of two Defendants, X Hardware Store. The circuit court granted summary judgment in favor of X Hardware Store on May 10, 2010, and expressly found in that order that there was no just cause to delay enforcement or appeal. (C 126 V1; A5). This appeal was filed 30 days thereafter, on June 9, 2010. (C 127-30l V1; A-1-4). The cause remains pending in the circuit court against Defendant Acme Manufacturing Company which is not a party to this appeal.]

ISSUE PRESENTED FOR REVIEW

Did the circuit court err in ruling, as a matter of law, that the icy ruts and ridges formed in Defendant's parking lot by its customers' cars were not an unnatural accumulation that should have been removed to make the premises safe for customers entering and exiting Defendant's store?

[FOR EACH ISSUE, THE APPELLANT MUST STATE THE APPLICABLE STANDARD OF REVIEW, EITHER IN THE DISCUSSION OF THE ISSUE IN THE ARGUMENT OR UNDER A SEPARATE HEADING PLACED BEFORE A DISCUSSION OF THE ISSUE OF THE ARGUMENT.]

STATEMENT OF FACTS

Defendant X Hardware Store owns and operates a business at 1212 Beech Street in Lake Forest, Illinois (C 15 V1), including an adjacent parking lot that it maintains for the use of its customers. (C 112 V1).

On January 8, 2004, Plaintiff John Doe was a business patron of X Hardware. (C 2 V1). As such, he parked his car in Defendant's parking lot. (C2 V1, 42). At that time, the lot was covered with snow, which had formed icy ruts and grooves as a result of other patrons' cars which had also used the lot. (C 2, 45 V1). The lot had not been plowed, scraped, or salted prior to Plaintiff's fall. (C 55 V1). The entrance of Defendant's store, however, had been cleared of snow and ice. (C 55 V1). As Plaintiff departed the store to return to his car in the parking lot, he slipped on the icy ruts, fell, and broke his arm. (C 26 V1). Plaintiff filed a complaint against Defendant on March 25, 2005, alleging that the Defendant was negligent in maintaining the lot for its customers' use. (C 2-8 V1).

Defendant moved for summary judgment, alleging there was no genuine issue of material fact concerning its duties because the snow that had been churned into icy ruts by customer

traffic was a natural accumulation. (C 105-10 V1). The circuit court granted that motion on May 9, 2010 (C 126 V1; A-5), and this appeal followed. (C 127-30 V1; A-1-5).

STANDARD OF REVIEW

Summary judgment is appropriate when all the pleadings, depositions, admissions and affidavits demonstrate that there is no genuine issue of material fact and the moving party is entitled to judgment as a matter of law. 735 ILCS 5/2-1005(c) (West 2008). "The function of a reviewing court on appeal from a grant of summary judgment is limited to determining whether the trial court correctly concluded that no genuine issue of material fact was raised and, if none was raised, whether judgment as a matter of law was correctly entered." American Family Mutual Insurance Co. v. Page, 366 Ill. App. 3d 1112, 1115 (2d Dist. 2006). The decision to grant summary judgment presents a question of law, which is reviewed *de novo*. Doria v. Village of Downers Grove, 397 Ill. App. 3d 752, 756 (2d Dist. 2009).

ARGUMENT

I. THE CIRCUIT COURT ERRED IN GRANTING SUMMARY JUDGMENT FOR DEFENDANT WHERE THE AFFIDAVITS AND DEPOSITIONS ON FILE CREATED A QUESTION OF FACT REGARDING WHETHER THE ICE AND SNOW ON ITS PREMISES WAS AN UNNATURAL ACCUMULATION.

The undisputed evidence in this case established that Plaintiff's fall was caused, not by mere snow that had recently fallen, but by icy grooves and ridges created over several days by traffic that Defendant encouraged by maintaining a parking lot for the use of its customers. (C 42-55 V1).

It is well-settled that a dismissal at a preliminary stage of a proceeding is a drastic action and, therefore, summary judgments should be granted with caution. McCann v. Bethesda Hosp., 80 Ill. App. 3d 544, 547 (1st Dist. 1979). A summary judgment should be entered in favor of the moving party only where the pleadings, depositions, affidavits, and other documents demonstrate

that no genuine issue of fact exists which warrants trying the case, and that the moving party is entitled to judgment as a matter of law. <u>Tzakis v. Dominick's Finer Foods, Inc.</u>, 356 Ill. App. 3d 740, 745 (1st Dist. 2005). Additionally, courts construe the record strictly against the moving party and liberally in favor of the opponent of the motion. <u>Kileen v. Dunteman Co.</u>, 78 Ill. App. 3d 473, 475 (1st Dist. 1979).

Traditionally, a property owner has not been held liable for injuries sustained by a business invitee who falls as a result of natural accumulations of ice and snow on the owner's property. Bernard v. Sears, Roebuck & Co., 166 Ill. App. 3d 533, 535 (1st Dist. 1988). However, a well-recognized exception exists in those situations where the action, or inaction, of the property owner transforms the natural accumulation into an unnatural state. Fitzsimons v. Nat'l Tea Co., 29 Ill. App. 2d 306 (2d Dist. 1961). In those instances, the rationale is that the owner has allowed a condition to exist that is tantamount to a defect in his property, and he should be held liable for any resultant damages.

The elements necessary to be affirmatively shown in order to recover are that the accumulation of ice, snow, or water was due to natural causes and that the property owner had actual or constructive knowledge of the condition. <u>Gilberg v. Toys "R" Us, Inc.</u>, 126 Ill. App. 3d 554, 557 (1st Dist. 1984). Further, the courts have held that a finding of an unnatural or aggravation of a natural condition must be based on an identifiable cause of ice formation. <u>Gilberg</u>, 126 Ill. App. 3d at 557; <u>McCann</u>, 80 Ill. App. 3d at 550-51 (slope of parking lot); <u>Fitzsimons</u>, 28 Ill. App. 2d at 318 (improper drain placement).

Although the courts have held that a landowner is under no obligation to remove natural accumulations of snow and ice from his property (<u>Tzakis</u>, 356 Ill. App. 3d at 746), they nevertheless have recognized that the owner may be liable when the ice on which the Plaintiff

falls accumulates whether as a result of the owner's aggravating of a natural condition or because of his conduct that gives rise to a new, unnatural or artificial condition. McCann, 80 III. App. 3d at 551; Fitzsimons, 29 III. App. 2d 318-19.

The ruts and ridges in question were caused by vehicular traffic and were not of recent origin. (C 48 V1). There was no indication that Defendant made any attempt to remove or minimize the icy conditions through the use of sand, salt, or gravel. (C 55 V1). While no clear route of ingress or egress was provided from the parking lot to the store, Defendant recognized its importance and value to its customers by clearing the area in front of the entranceway to the building. (C 52 V1).

In <u>Stiles v. Panorama Lanes, Inc.</u>, 107 Ill. App. 3d 896 (5th Dist. 1982), Justice Harrison, in his dissent, addressed just such a situation as follows:

The icy ridges and ruts on the parking lot surface were allegedly formed by automobiles driving on the lot after a snowfall. The automobile traffic occurred because of defendant's implied invitation to enter onto the premises for business purposes. Thus, the character of the initial natural accumulation changed as a result of defendant's use of the area concerned. Under such circumstances, the icy ridges and ruts in the parking lot would constitute unnatural accumulations, in effect, created by the defendant. 107 Ill. App. 3d at 901 (emphasis added).

The owner of property is under a duty to exercise ordinary care not to create an unsafe condition with customary and regular use of its property. Foster v. George C. Cyrus & Co., 2 Ill. App. 3d 274, 278 (1st Dist. 1971). An owner also has a duty to provide business invitees with a safe means of ingress and egress. Branson v. R&L Inv., Inc., 196 Ill. App. 3d 1088, 1092 (1st Dist. 1990). It is reasonably foreseeable that the automobiles of a property owner's business invitees are going to form ruts in soft snow which will become icy when frozen. It is equally foreseeable that business invitees will experience extreme difficulty traversing such an area when

these conditions are allowed to exist. A reasonable person in the owner's position would take appropriate measures to alleviate this problem by providing a safe pathway to his establishment.

In the case at bar, it is clear that Defendant recognized this situation and the concomitant duties when it cleared the area in front of its entranceway. However, this limited remedial action failed to provide Plaintiff, a business invitee, with a safe route of ingress and egress from the parking lot to the store.

Plaintiff fell as a result of slipping on the ruts and ridges created by the vehicles of Defendant's customers. But for Defendant's implied invitation to enter onto the premises for business purposes, these vehicles and the resultant ruts would not be present. Hence, this action of Defendant aggravated a natural condition, transforming its character into an unnatural state. As per the requirement in McCann, this aggravated natural condition is based on an identifiable cause to automobiles of Defendant's business invitees. Therefore, Defendant failed in its duty to protect Plaintiff from a reasonably foreseeable dangerous condition and should be held responsible.

There still remain questions as to the length of time this condition was allowed to exist and what, if any, contributory negligence existed on the part of Plaintiff. Therefore, the order granting Defendant's motion for summary judgment was improper and should be vacated.

CONCLUSION

WHEREFORE, for the foregoing reasons, Plaintiff-Appellant John Doe respectfully requests that this Court reverse the order of the circuit court granting Defendant's motion for summary judgment and remand this case for completion of discovery and for trial on the merits.

Respectfully submitted,

(signature)

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

Plaintiff-Appellant, self-represented litigant

CERTIFICATE OF COMPLIANCE

I certify that this brief conforms to the requirements of Rules 341(a) and (b). The length of this brief, excluding the pages or words contained in the Rule 341(d) cover, the Rule 341(h)(1) statement of points and authorities, the Rule 341(c) certificate of compliance, the certificate of service, and those matters to be appended to the brief under Rule 342(a) is [insert the number] pages or words.

/ · · · ·			
(signature)	l .		
CSIPHALIHE	1		

INCLUDE NOTICE OF FILING AND SERVICE

(e.g., Exhibits 1A and 1B)

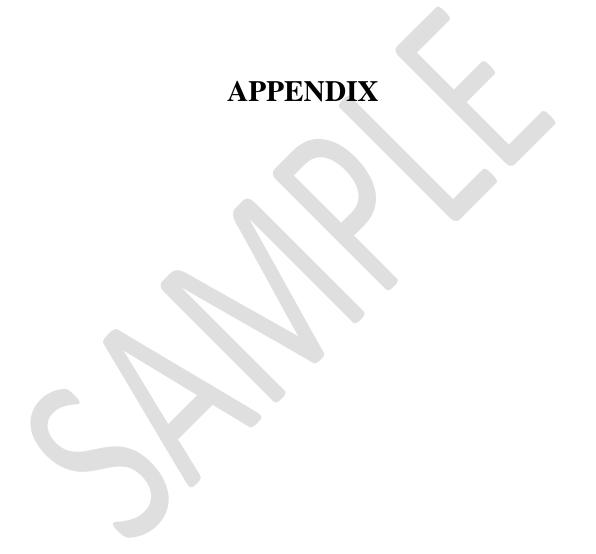


TABLE OF CONTENTS TO APPENDIX

Order dated [DATE]	A-1
Any Opinion or Memorandum or Findings of Fact filed [DATE]	A-2
Any Pleading or Other Material from Record Pertinent to Appeal	A-3
Notice of Appeal filed [DATE]	A-4
Table of Contents to the Record on Appeal	A-5

[COPY OF ORDER YOU ARE APPEALING]



[ANY OPINION, MEMORANDUM OR FINDINGS OF FACT ENTERED OR FILED BY TRIAL JUDGE]



[ANY PLEADINGS OR OTHER MATERIAL FROM THE RECORD THAT ARE BASIS OF APPEAL OR PERTINENT TO IT]



IN THE CIRCUIT COURT OF LAKE COUNTY, ILLINOIS NINETEENTH JUDICIAL CIRCUIT

JOHN DOE,)	
)	
Plaintiff-Appellant,)	
)	Circuit Court No. XXXXX
v.)	
)	
ACME MANUFACTURING COMPANY, a)	
corporation, and X HARDWARE STORE,)	Hon. James S. Smith,
a corporation,)	Judge Presiding.
)	
Defendants-Appellees.)	

NOTICE OF APPEAL

Plaintiff-Appellant John Doe, self-represented litigant, appeals to the Appellate Court of Illinois for the Second District from the following orders entered in this matter in the Circuit Court of Lake County:

- 1. The order of September 10, 2009, dismissing with prejudice Count II of his complaint, alleging strict product liability against Defendant-Appellee X Hardware Store; and
- 2. The order of May 9, 2010, granting summary judgment in favor of Defendants-Appellees Acme Manufacturing Company and X Hardware Store and against Plaintiff-Appellant John Doe on all remaining claims of the complaint.

By this appeal, Plaintiff-Appellant will ask the Appellate Court to reverse the orders of September 10, 2009 and May 9, 2010, and remand this cause with directions to reinstate all counts of the complaint for trial on the merits as to all claims, or for such other and further relief as the Appellate Court may deem proper.

(signature)
John Doe
Plaintiff-Appellant, self-represented litigant

John Doe
1111 Sandy Lane
Lake Forest, IL 60045
(847) 555-5555
[E-mail address if you consent to being served in that manner]

TABLE OF CONTENTS OF RECORD ON APPEAL

Placita	C 1 V1
Complaint filed April 17, 1995	C 2 V1
Summons and Return filed May 2, 1995	C 10 V1
Appearance of Defendant filed June 1, 1995	C 12 V1
Motion to Dismiss filed June 1, 1995	C 13 V1
Order of August 12, 1995	C 19 V1
Circuit Court Certification	C 250 V2
Transcript of Proceedings of August 12, 1995	R 2-50
[CONTINUE UNTIL ALL DOCUMENTS HAVE BEEN LISTE ANY EXHIBITS]	D, INCLUDING

(example of notice of filing when local rules require paper copies)

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,) Appeal from the Circuit Court,
) 19th Judicial Circuit, Lake County
Plaintiff-Appellant,) Illinois.
11 /)
V.	
) Circuit Court No. XXXXX
ACME MANUFACTURING COMPA	NY, a
corporation, and X HARDWARE STO	RE,
a corporation,) Honorable
•	James S. Smith,
Defendants-Appellees.) Judge Presiding.
<u>N</u>	OTICE OF FILING
TO: Name and address/e-mail addre	ss of attorney for Acme

TO: Name and address/e-mail address of attorney for Acme Name and address of attorney/e-mail address for X Hardware

PLEASE TAKE NOTICE that on [DATE], the undersigned electronically filed the APPELLANT'S BRIEF with the Clerk of the Appellate Court of Illinois, Second District, 55 Symphony Way, Elgin, IL 60120, a copy of which is herewith served upon you. [Number] paper copies of APPELLANT'S BRIEF were also submitted to the Clerk pursuant to the Court's local rules.

s/ John Doe______ John Doe, Plaintiff-Appellant, self-represented litigant

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-555

[E-mail address if you consent to being served in that manner]

INCLUDE CERTIFICATE OF SERVICE

(see Exhibit 1B)

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,) Appeal from the Circuit Court,
Plaintiff-Appellant,	19th Judicial Circuit, Lake County,Illinois.
V.) Circuit Court No. XXXXX
ACME MANUFACTURING COMPA	
corporation, and X HARDWARE STC	
a corporation,) Honorable
) James S. Smith,
Defendants-Appellees.) Judge Presiding.
MOTION TO EXTENI	O TIME TO FILE APPELLANT'S BRIEF
Plaintiff-Appellant John Doe, s	elf-represented litigant, moves this Court for a 35-day
extension of time, from September 12,	2010 to and including October 17, 2010, within which to
file his Appellant's Brief. The verifica	ation by certification of John Doe in support thereof is
attached.	
	signature)
	ohn Doe, Plaintiff-Appellant, self-represented litigant
John Doe	
1111 Sandy Lane	

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

VERIFICATION BY CERTIFICATION

I, John Doe, state as follows:

- 1. I am the Plaintiff-Appellant in this appeal.
- 2. Plaintiff's Appellant's Brief is currently due on September 12, 2010.
- 3. Plaintiff is unable to complete and file his Appellant's Brief on September 12,

2010, because [INSERT REASON].

Under penalties as provided by law pursuant to section 1-109 of the Code of Civil Procedure, I certify that the statements set forth in this instrument are true and correct to the best of my knowledge, information, and belief.

Executed on [DATE]

(signature)			
John Doe			

INCLUDE NOTICE OF FILING AND CERTIFICATE OFSERVICE (e.g., Exhibits 1A and 1B)

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,) Appeal from the Circuit Court,
Plaintiff-Appellant,	19th Judicial Circuit, Lake County,Illinois.
v.) Circuit Court No. XXXXX
ACME MANUFACTURING COMPANY, a corporation, and X HARDWARE STORE, a corporation, Defendants-Appellees.) Honorable) James S. Smith,) Judge Presiding.
OR	<u>DER</u>
	e motion of Plaintiff-Appellant John Doe to ing been given and the Court being fully advised
IT IS HEREBY ORDERED that the mot time to file Appellant's Brief to and including O	tion of Plaintiff-Appellant for leave to extend October 17, 2010, is ALLOWED / DENIED.
Jus	stice
Jus	etice
Ins	stice
Jus	
John Doe 1111 Sandy Lane	
Lake Forest, IL 60045 (847) 555-5555	
[E-mail address if you consent to being served in	n that manner]

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,)	Appeal from the Circuit Court,		
)	19th Judicial Circuit, Lake County,		
Plaintiff-Appellee,)	Illinois.		
)			
v.)			
A COMPANY OF A COMPANY OF A COMPANY)	Circuit Court No. XXXXX		
ACME MANUFACTURING COMPANY, a)			
corporation, and X HARDWARE STORE,)	W 11		
a corporation,)	Honorable		
		James S. Smith,		
Defendants-Appellants.)	Judge Presiding.		
APPEAR	RANCE			
Plaintiff-Appellee John Doe hereby enters	his appe	arance as a self-represented litigant in		
this case.	TI	r		
(signature)				
John Doe				
1111 Sandy Lane				
Lake Forest, IL 60045				

INCLUDE NOTICE OF FILING AND CERTIFICATE OF SERVICE

[E-mail address if you consent to being served in that manner]

(847) 555-5555

(e.g., Exhibits 1A and 1B)

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,

Plaintiff-Appellant,

v.

X HARDWARE STORE, a corporation,

Defendant-Appellee.

Appeal from the Circuit Court of Lake County, Illinois Nineteenth Judicial Circuit, No. XXXXXX The Honorable James M. Smith, Judge Presiding.

BRIEF AND ARGUMENT OF DEFENDANT-APPELLEE

Attorney for Defendant-Appellee Address Telephone E-mail address

ORAL ARGUMENT REQUESTED

POINT AND AUTHORITIES

I.	DEFENDANT WAS ENTITLED TO JUDGMENT AS A MATTER OF LAW	
	UNDER THE UNDISPUTED EVIDENCE ESTABLISHING THAT	
	PLAINTIFF'S FALL WAS CAUSED BY THE NATURAL ACCUMULATIO	N
	OF ICE AND SNOW ON DEFENDANT'S PREMISES	3
<u>Tzaki</u>	s v. Dominick's Finer Foods, Inc., 356 Ill. App. 3d 704 (1st Dist. 2005)	3
Zide v	v. Jewel Tea Co., 39 Ill. App. 2d 217 (2d Dist. 1963)	3, 4
Erasm	nus v. Chi. Hous. Auth., 86 Ill. App. 3d 142 (1st Dist. 1980)	3, 4
<u>Fitzsi</u>	mons v. Nat'l Tea Co., 29 Ill. App. 2d 306 (2d Dist. 1961)	3
<u>McCa</u>	unn v. Bethesda Hosp., 80 Ill. App. 3d 544 (1st Dist. 1979)	3
Stiles	v. Panorama Lanes, Inc. 107 III. Apr. 3d 896 (5th Dist. 1982)	4

NATURE OF THE CASE

Plaintiff John Doe's single-count complaint against Defendant X Hardware Store alleged that he slipped and fell as a result of an "unnatural" accumulation of ice and snow in a parking lot owned by Defendant. (C 1-3 V1). Based on the undisputed evidence establishing that Plaintiff slipped on a natural accumulation of ice in the parking lot, the trial court granted summary judgment in favor of Defendant. (C126 V1; A-5). This appeal followed. (C 127-30 V1; A-1-4). No questions are raised on the pleadings.

ISSUE PRESENTED FOR REVIEW

Was Defendant landowner entitled to judgment as a matter of law when the undisputed evidence established that the ice on which Plaintiff purportedly slipped accumulated naturally and not as a result of any defect in the premises or any conduct on Defendant's part?

STATEMENT OF FACTS

On March 25, 2005, Plaintiff John Doe filed a single count complaint alleging in pertinent part that he slipped and fell on ice in a parking lot owned by Defendant X Hardware Store on January 8, 2004, and that Defendant had "allowed and permitted" an "unnatural" accumulation of ice and snow to form. (C 1-2 V1). The following undisputed facts were established at Plaintiff's deposition:

- 1. When Plaintiff entered the parking lot, he noticed it was slippery (C 42-43 V1);
- 2. The lot had not been plowed, scraped, or salted (C 45 V1);
- 3. Plaintiff noticed that the surface of the ice was uneven because of tire ruts, but it was the slippery surface, not the ruts, that caused him to fall (C 44 V1); and
- 4. In Plaintiff's opinion, the accumulation in the lot appeared to be "snow that had been driven through that became ice" (C 55 V1).

In response to Defendant's motion for summary judgment, Plaintiff failed to present any evidence that Defendant had created the icy condition of the parking lot through improper attempts of snow removal, or that the ice had formed as a result of some defect in the parking lot's design. Instead, he asserted only that his deposition (in which he claimed to have fallen as a result of the slippery surface rather than the ruts or grooves) created a question of fact "as to whether the ruts, bumps, and grooves formed in the slush by the tires and then frozen over is or is not a natural condition." (C 37 V1).

After considering the pleadings and the arguments, the circuit court granted summary judgment for Defendant. (C 126 V1). This appeal followed.

STANDARD OF REVIEW

Summary judgment is appropriate when all the pleadings, depositions, admissions and affidavits demonstrate that there is no genuine issue of material fact and the moving party is entitled to judgment as a matter of law. 735 ILCS 5/2-1005(c) (West 2008); Wagemann Oil Co. v. Marathon Oil Co., 306 Ill. App. 3d 562, 566-67 (1st Dist. 1999). Upon a defendant's motion for summary judgment, "a plaintiff has an affirmative duty to bring forth all facts and evidence that satisfy his burden of proving the existence of a cognizable cause of action." Holland v. Arthur Andersen & Co., 212 Ill. App. 3d 645, 652-53 (1st Dist. 1991). If a plaintiff cannot establish any element of his cause of action, summary judgment for the defendant is proper. Lawrence & Allen v. Cambridge Human Resource Group, Inc., 292 Ill. App. 3d 131, 135 (2d Dist. 1997). The appellate court reviews an order granting summary judgment *de novo* and without giving any deference to the judgment of the circuit court. E.g., Zahl v. Krupa, 399 Ill. App. 3d 993, 1012 (2d Dist. 2010).

ARGUMENT

I. DEFENDANT WAS ENTITLED TO JUDGMENT AS A MATTER OF LAW UNDER THE UNDISPUTED EVIDENCE ESTABLISHING THAT PLAINTIFF'S FALL WAS CAUSED BY THE NATURAL ACCUMULATION OF ICE AND SNOW ON DEFENDANT'S PREMISES.

It is well-established that a property owner has no duty to remove ice and snow from its premises. Tzakis v. Dominick's Finer Foods, Inc., 356 Ill. App. 3d 740, 746 (1st Dist. 2005). Therefore, a property owner "is not liable for injury sustained by a business invitee in a fall on an icy sidewalk or parking lot maintained by the property owner for the use of its customers where the condition is a natural one and not caused or aggravated by the property owner." Zide v. Jewel Tea Co., 39 Ill. App. 2d 217, 222-23 (2d Dist. 1963). Accordingly, in order to withstand a motion for summary judgment, a plaintiff must show by affirmative evidence that the snow or ice accumulated either as "the direct result of the landowner's [snow] cleaning operations" or because of "design deficiencies that promote unnatural accumulations of ice and snow.' Erasmus v. Chi. Hous. Auth., 86 Ill. App. 3d 142, 145 (1st Dist. 1980).

In the instant case, there was no allegation or evidence that the icy condition of the parking lot was caused by negligent attempts at snow removal. To the contrary, Plaintiff himself testified that the lot had not been plowed, scraped, or salted. (C 45 V1). Nor was there any allegation, let alone evidence, that there was a design deficiency, such as an improper slant or slope in the lot, which caused ice to accumulate at the spot where Plaintiff fell.

In sum, there simply was no evidence presented from which a jury might find that the snow and ice in Defendant's parking lot was an "unnatural accumulation" as that term has been interpreted by case law. See, e.g., Fitzsimons v. Nat'l Tea Co., 29 Ill. App. 2d 306, 318-19 (2d Dist. 1961) (store's improper snow removal caused unnatural accumulation of ice); McCann v. Bethesda Hosp., 80 Ill. App. 3d 544, 549-51 (1st Dist. 1979) (excessive slope of parking lot

caused unnatural accumulation). In the absence of such an affirmative showing, there was no question of fact to be resolved by a jury, and Defendant was entitled to judgment as a matter of law.

The gist of Plaintiff's argument is that the accumulation in question should be considered "unnatural" because traffic caused the snow to turn to ice. However, it is established that changes in the surface of naturally accumulated snow or ice as a result of normal usage do not constitute an "unnatural accumulation". Thus, in a case where Plaintiff actually tripped on a tire rut formed by traffic, summary judgment for Defendant landowner was affirmed as follows:

In the instant case all that the defendant may be said to have done to cause an unnatural accumulation of snow and ice is to suffer its customers to use its parking lot while snow was upon the ground. In view of the fact that only ordinary vehicular traffic caused the ruts of which plaintiff complains in a place intended for use by such vehicles, we do not think that the ruts resulting from such use may be said to have been an unnatural accumulation of snow and ice created by the defendant. Stiles v. Panorama Lanes, Inc., 107 Ill. App. 3d 896, 899 (5th Dist. 1982) (emphasis added).

The Stiles ruling was based on this Court's opinion in Zide v. Jewel Tea Co., 39 Ill. App. 2d 217 (2d Dist. 1963). There, as here, Plaintiff contended that the unnatural accumulation of ice in a parking lot was established by her testimony, without more, that the ice on which she fell was "ridged". Nevertheless, this Court reversed a jury verdict for Plaintiff and remanded the cause with directions that judgment be entered for Defendant because there was "absolutely no evidence" that the ice itself was caused to form or aggravated by Defendant's conduct. 39 Ill. App. 2d at 224.

Similarly, in <u>Erasmus</u>, 86 Ill. App. 3d 142, the plaintiff contended on appeal that summary judgment for the defendant was improper where there was evidence that pedestrian traffic on a sidewalk maintained by the defendant created the ridged, uneven ice on which she fell. The court affirmed the summary judgment, noting:

The plaintiff must show that the exposed stratum of ice was itself an unnatural accumulation, created directly or indirectly by the defendant. (Citation omitted). Here, plaintiff has offered no facts which would allow a jury to find that the ice on the sidewalk was anything other than a natural accumulation. The pedestrian traffic that, presumably, created the rutted and uneven surface cannot be considered 'unnatural' on an urban sidewalk.... On the record in this case the trial court could not find, as a matter of law, that the icy sidewalk was the product of a natural accumulation... 86 Ill. App. 3d at 14 (emphasis added).

Likewise, on the record in this case, the trial court properly found that the evidence established that Plaintiff fell on a natural accumulation, and that the ruts caused by ordinary vehicular traffic did not constitute an unnatural accumulation or otherwise afford a basis for liability. The order granting summary judgment in favor of Defendant was, therefore, properly entered and should be affirmed.

CONCLUSION

WHEREFORE, for the foregoing reasons, Defendant-Appellee X Hardware Store respectfully requests that this Court affirm the order of the circuit court granting Defendant's motion for summary judgment.

(signature)	
Attorney for Defendant-Appellee	

Respectfully submitted,

CERTIFICATE OF COMPLIANCE

I certify that this brief conforms to the requirements of Rules 341(a) and (b). The length of this brief, excluding the pages or words contained in the Rule 341(d) cover, the Rule 341(h)(1) statement of points and authorities, the Rule 341(c) certificate of compliance, the certificate of service, and those matters to be appended to the brief under Rule 342(a), is [insert the number] pages or words.

(signature)

INCLUDE NOTICE OF FILING AND CERTIFICATE OF SERVICE

(e.g., Exhibits 1A and 1B)

No. [Appellate Court No.] IN THE APPELLATE COURT OF ILLINOIS SECOND DISTRICT

JOHN DOE,

Plaintiff-Appellant,

v.

X HARDWARE STORE, a corporation,

Defendant-Appellee.

Appeal from the Circuit Court of Lake County, Illinois Nineteenth Judicial Circuit, No. XXXXXX The Honorable James M. Smith, Judge Presiding.

REPLY BRIEF OF PLAINTIFF-APPELLANT

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

Plaintiff-Appellant, self-represented litigant

ORAL ARGUMENT REQUESTED

ARGUMENT

I. THE ACTION OF THE AUTOMOBILES OF DEFENDANT'S PATRONS TRANSFORMED THE SNOW AND ICE INTO UNNATURAL RUTS AND RIDGES.

Defendant cites the majority opinion in the case of <u>Stiles v. Panorama Lanes, Inc.</u>, 107 Ill. App. 3d 896 (5th Dist. 1982), which relied on the rationale in <u>Zide v. Jewel Tea Co.</u>, 39 Ill. App. 2d 217 (2d Dist. 1963). An examination of <u>Zide</u> reveals that it can be easily reconciled with the present case. The <u>Zide</u> Court properly set aside the verdict of the jury because Plaintiff failed to introduce any evidence as to the cause of the icy ridge that resulted in the fall. 39 Ill. App. 2d at 225. As the <u>Zide</u> Court correctly noted, some evidence must be introduced that reveals icy ridges were formed and aggravated by a negligent act or omission of Defendant. 39 Ill. App. 2d at 225-28.

Defendant similarly cites the case of <u>Timmons v. Turski</u>, 103 Ill. App. 3d 36 (5th Dist. 1981). In <u>Timmons</u>, the defendant had merely shoveled a sidewalk exposing ice that had naturally formed underneath. The plaintiff failed to introduce any evidence that the exposed ice was unnaturally formed through some act by the defendant. 103 Ill. App. 3d at 38-39.

In the present case, Plaintiff introduced evidence, unrefuted by Defendant, that the ruts and ridges were not a naturally occurring formation but had only been formed by the action of the automobiles of Defendant's patrons. But for Defendant's invitation to these patrons to utilize the parking lot provided, no such formation would have been created. The snow and ice did not naturally form into the types of ruts and ridges at issue. Requiring Defendant to assume responsibility for the dangerous conditions created in its own parking lot by the automobiles of its business invitees would not be placing Defendant in the position of an absolute insurer of the

safety of its patrons. Rather, it is the logical application of the rule that requires Defendant to provide a safe means of ingress and egress to its establishment.

By requesting that the decision of the circuit court be allowed to stand, Defendant is seeking to have this Court permit it to continue to reap the enormous benefit of the customers' patronage while exculpating it of any responsibility for the harm that may befall its customers as they attempt to traverse the area from its lot to its store. Such would not occur but for the dangerous conditions created in Defendant's parking lot as a result of Defendant's invitation to its patrons to utilize the lot.

It is easily foreseeable that hazardous conditions will occur when the automobiles of Defendant's customers make ruts and ridges that will freeze and therefore become a dangerous obstacle when one attempts to walk from a car parked in the lot to Defendant's establishment.

To allow such conditions to exist with no responsibility for them is to require the customers to assume an unconscionable risk of injury which, to this point, the courts in Illinois have always resisted.

CONCLUSION

WHEREFORE, for all of the reasons herein, as well as in his opening brief, Plaintiff-Appellant John Doe respectfully requests that this Court reverse the order of the circuit court granting summary judgment in favor of Defendant and remand this cause for further discovery and trial.

Respectfully submitted,

(signature)

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555

[E-mail address if you consent to being served in that manner]

Plaintiff-Appellant, self-represented litigant

CERTIFICATE OF COMPLIANCE

I certify that this brief conforms to the requirements of Rules 341(a) and (b). The length of this brief, excluding the pages or words contained in Rule 341(d) cover, the Rule 341(h)(1) statement of points and authorities, the Rule 341(c) certificate of compliance, the certificate of service, and those matters to be appended to the brief under Rule 342(a) is [insert the number] pages or words.

(signature)

INCLUDE NOTICE OF FILING AND CERTIFICATE OF SERVICE

(e.g., Exhibits 1A and 1B)

No. [to be provided by Supreme Court]

IN THE SUPREME COURT OF ILLINOIS

JOHN DOE,

Plaintiff-Petitioner,

v.

X HARDWARE STORE, a corporation,

Defendant-Respondent.

On Petition for Leave to Appeal from the
Appellate Court of Illinois, Second District, No. X-XX-XXXX
There heard on appeal from the Circuit Court of the
Nineteenth Judicial Circuit, Lake County, Illinois
No. XXXXX
Honorable James M. Smith, Judge Presiding

PETITION FOR LEAVE TO APPEAL

John Doe 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

Plaintiff-Petitioner, self-represented litigant

PRAYER FOR LEAVE TO APPEAL

Plaintiff-Petitioner John Doe, a self-represented litigant, pursuant to Illinois Supreme Court Rule 315(a), respectfully petitions this Court for leave to appeal from the judgment of the Appellate Court of Illinois, Second Judicial District.

JUDGMENT BELOW

On August 28, 2010, the appellate court issued a decision affirming an order of the Circuit Court of Lake County, Illinois, granting summary judgment against Petitioner and in favor of Respondent X Hardware Store. The court found that an icy condition of Respondent's parking lot, which caused Petitioner to fall, was a "natural condition" even though it was created by the automobile traffic of Respondent's business patrons.

On September 18, 2010, Petitioner filed a Petition for Rehearing in the appellate court which was denied in an order entered on November 19, 2010.

POINTS RELIED UPON FOR REVIEW

This Court should grant leave to appeal in this matter for the following reasons:

- 1. The appellate court in this case has determined that a business entity, which is otherwise responsible for providing its customers with safe ingress and egress from its premises, nonetheless has no duty to remedy unsafe conditions created by other customers, even when such conditions are known to the business entity. Such a blanket departure from the long-recognized rule that a business entity has a duty to take reasonable measures to protect its business invitees from harm should not become the law of this State without further review by this Court.
- 2. The appellate court's decision is contrary to that of the Illinois Appellate Court, First District, [or of this Court] in [INSERT NAME AND CITE OF CASE] and that conflict should be resolved by this court. [NOTE YOU CAN ONLY MAKE THIS CLAIM IF, IN

FACT, THERE IS ANOTHER DECISION CONTRARY TO THE DECISION IN YOUR CASE.]

STATEMENT OF FACTS

[Write out the statement of facts, as in the Appellant's Brief – Exhibit 28]

ARGUMENT

[Write out the argument, as in the Appellant's Brief – Exhibit 28]

CONCLUSION

For the foregoing reasons, Plaintiff-Petitioner respectfully requests that the Court grant his petition for leave to appeal.

Respectfully submitted,

(signature)

John Doe

1111 Sandy Lane

Lake Forest, IL 60045

(847) 555-5555

[E-mail address if you consent to being served in that manner]

Plaintiff-Petitioner, self-represented litigant

CERTIFICATE OF COMPLIANCE

I certify that this brief conforms to the requirements of Rules 341(a) and (b). The length of this brief, excluding the pages or words contained in the Rule 341(d) cover, the Rule 341(h)(1) statement of points and authorities, the Rule 341(c) certificate of compliance, the certificate of service, and those matters to be appended to the brief under Rule 342(a) is [insert number] pages or words.

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[Reserved]



No. [Supreme Court No.] IN THE SUPREME COURT OF ILLINOIS

)	On leave to appeal from the
)	Appellate Court of Illinois, Second
JOHN DOE,)	District, No. X-XX-XXXX.
)	
Plaintiff-Appellant,)	There on appeal from the Circuit
)	Court of the Nineteenth Judicial
V.)	Circuit, Lake County, Illinois,
		No. XXXXXXXX.
X HARDWARE STORE, a corporation,		
		Honorable
Defendant-Appellee.		James M. Smith,
		Judge Presiding.

NOTICE OF ELECTION

Plaintiff-Appellant John Doe, self-represented litigant, states that he elects to allow his Petition for Leave to Appeal to stand as the Appellant's Brief [OR he elects to file an Appellant's Brief in this appeal].

(signature)_

John Doe, Appellant, self-represented litigant 1111 Sandy Lane Lake Forest, IL 60045 (847) 555-5555 [E-mail address if you consent to being served in that manner]

[THIS NOTICE IS GENERALLY DUE 14 DAYS AFTER THE SUPREME COURT GRANTS LEAVE TO APPEAL. INCLUDE A NOTICE OF FILING AND CERTIFICATE OF SERVICE AND SERVE ON ALL OPPOSING COUNSEL OR PARTIES (e.g., Exhibits 1A and 1B)]