

A RESOLUTION ADOPTING PROCUREMENT PROCEDURES

18 June 2014

Resolution No. 2014-10

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the Executive Director, with the assistance of ELECTION COMMISSION legal counsel has prepared recommends adoption of the Procurement Procedures attached hereto in Exhibit “A”; and

WHEREAS, the Board of Commissioners has determined that the Procurement Procedures will aid in assuring that ELECTION COMMISSION procurement process is in accordance with the law; that taxpayer money is wisely and fairly spent; and that fairness and protection against fraud is effected while best meeting the needs of the ELECTION COMMISSION in the acquisition of goods and services; and

WHEREAS, accordingly, the Board of Commissioners finds that it is in the best interest of the ELECTION COMMISSION and the Citizens served by the ELECTION COMMISSION to adopt the Procurement Procedures attached hereto in Exhibit “A,”

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves and adopts the Procurement Procedures attached hereto and incorporated herein by reference as Exhibit “A”.
3. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

5. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

6. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election Commission this 18th day of June, 2014.

APPROVED:

BY:

/s/ Leah Anderson
Leah Anderson, Chairman

/s/ Michael McCoy
Michael McCoy, Vice Chair

/s/ Lillian Perry
Lillian Perry, Secretary

ATTEST:

BY:

/s/ Lillian Perry
Lillian Perry, Secretary

AYES: _____

NAYS: _____

ABSENT: _____