



# Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506  
323 WEST GALENA BOULEVARD  
TEL: 630-897-4030 – FAX: 630-897-4060  
[www.auroravotes.org](http://www.auroravotes.org)

**Commissioners:**

Leah Anderson- *Chairman*  
Michael McCoy-*Vice Chairman*  
Lillian Perry -*Secretary*

Patrick K. Bond  
*Legal Counsel*

Linda M. Fechner  
*Executive Director*

THE BOARD OF ELECTION COMMISSIONERS OF  
THE CITY OF AURORA, KANE, KENDALL, AND WILL COUNTIES, ILLINOIS

MEETING MINUTES  
October 25, 2017

The Meeting of the Board of Election Commissioners of the City of Aurora is convened by Chairman Leah Anderson at the Aurora Election Commission, 323 W. Galena Blvd, in Aurora, IL at 5:00 p.m. on the 25th day of October, 2017.

Commissioner McCoy called the role. Present are Commissioners Anderson and McCoy With Commissioner Perry on her way. Also in attendance is the Executive Director Linda Fechner, IT Director Derrall Moore and Attorney, Pat Bond. Guest in attendance is Linda Pasetti-Olsen, a member of the Community.

The Meeting is opened with Attorney Pat Bond leading the Pledge of Allegiance.

There is Correspondence. An agreement that each Election Jurisdiction has received and signed relating to securing all data relating to voter registration and servers in each office. Attorney Bond spoke on the issue and the Board gives direction for Attorney Bond to review and sign.

There is no public comment.

Commissioner McCoy moves to approve the Minutes of the August 30, 2017 Regular Board Meeting and it is seconded by Commissioner Anderson. The motion passes by voice vote.

Commissioner McCoy moves and Commissioner Anderson seconds to approve the Bank Statements and place them on file. The motion to approve and place on file the Bank Statements passes by voice vote.

Commissioner McCoy moves and is seconded by Commissioner Anderson to place on file the Commission Treasurer's Report. The motion passes by voice vote.

Commissioner McCoy moves to approve the Commission Bills pending approval of below listed Resolutions, and it is seconded by Commissioner Anderson. On the motion to approve the Commission Bills; Commissioner Anderson asks Commissioner McCoy to call the roll and Commissioners McCoy and Anderson vote 'aye' and Commissioner McCoy announces the Motion carries 2-0.

Unfinished Business:

Attorney Bond reported that there are no legal or legislative issues at this time. He spoke on attending and speaking at both the City of Aurora's City Council Meeting as well as the Kane County Board Meeting.

There is very little going on with Legislation at this time.

On Resolution 2017-12 Approving the Election Night Reporting proposal to Scytl, Commissioner McCoy made that motion and it was second by Commissioner Perry. On roll call vote, Commissioners Anderson, McCoy and Perry voted 'aye' and motion carries. The Contract will be reviewed for Attorney and sent to Scytl.

For Resolution 2017-14 Approving the Election Judge on line training to be provided by Scytl, Commissioner McCoy made the motion to table this item until no later than June of 2018; this was second by Commissioner Anderson. Commissioner Perry called the roll and Commissioners Anderson, McCoy, and Perry voted 'aye' and motion to table the Resolution 2017-14 passes 3-0.

On Resolution 2017-13 Approving the purchase of the Ballot encoder system by ES&S, Commissioner McCoy made the motion to approve this resolution and it is second by Commissioner Perry. On roll call vote, Commissioners Anderson, McCoy, and Perry vote 'aye' and motion passes 3-0.

**New Business:**

The Management Report is being reviewed by the Accountant.

Under new business item 11 B, discussion regarding the City and the Commission was held under the Attorney's Legal update. The Board gave Direction for Attorney Bond to meet with member of the City and County and to attend any meeting pertaining to issues with the Aurora Election Commission. Attorney Bond said he would provide updates from any of the discussions.

There is no Executive Session.

With no further business at hand Commissioner Perry moves and seconded by Commissioner McCoy to adjourn to November 29, 2017 Meeting. The Motion was carried on voice vote. Meeting ended at 6:15 pm.

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Leah Anderson, Chairman

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Michael McCoy, Vice-Chairman

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Lillian Perry, Secretary