



Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506
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Hon. Thomas E. Mueller
Circuit Judge

Patrick K. Bond
Legal Counsel

Linda M. Fechner
Executive Director

Commissioners:

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

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

MEETING MINUTES
August 31, 2016

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 31st day of August, 2016.

Commissioner Anderson asks that Executive Director call the roll. Present are Commissioners Anderson, and McCoy. Commissioner Perry is on her way. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond.

The Meeting is opened with Commissioner Mike McCoy leading the Pledge of Allegiance.

There are a few items for correspondence. The Hispanic Pioneer Breakfast will be Thursday September 15, 2016. It was noted that there is an AECOI Conference in Bloomington that two of the Commissioners will be attending. Attorney Bond offered to attend as representative of the Commission.

Commissioner Anderson read to the Board about Bishop Bonner's passing. Commissioner Anderson asked that the Executive Director send a card to the Church.

Commissioner Anderson read an announcement from Bond*Dickson of the name change to Bond, Dickson, and Conway and Associates. Attorney Bond provided an explanation to the new name.

There is no Public Comment.

Commissioner McCoy moves to approve the Minutes of the July 27, 2016 Regular Board Meeting and is second by Commissioner Anderson. The motion passes by voice vote. Commissioner Perry has now arrived and given update to meeting.

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

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

Commissioner McCoy moves to approve the Commission Bills, and it is second by Commissioner Perry. On the motion to approve the Commission Bills, Commissioner Perry calls the roll and Commissioners Anderson, McCoy and Perry vote 'aye' and the Motion carries 3-0. There are no disputed bills however, one invoice needs to have a resolution and will be presented at next month's meeting.

Unfinished Business:

There are no legal issues at this time, as reported by Attorney Bond. He does report the final audit from Sikich for 2014. Executive Director gave Attorney Bond an unopened envelope with the printed findings that were opened and provided to

the Commissioners, one to the City, and one to be maintained in the Commission Office.

There was no new Federal Legislation. Attorney Bond reviewed legislation including the issue on Fair Map Amendment will not be on the November Ballot.

The Candidate Primer Training was held in the Commission Office on Wednesday August 17, 2016 at 6:00. This was a very well attended meeting with interested persons seeking information on the Townships, Schools, Municipal, and Park District.

The State has sent the certification and several amended certifications to all of the jurisdictions. When the Counties file the local certifications, the office and Liberty Systems will be able to complete the ballot process. Early voting will start on the e29th of September and the Military and overseas ballots must be delivered by the 24th of September. We will still have three locations for Early Voting; Office, Stover, and on the 24th of October Eola.

We have not been notified by any of the Townships Parties as to whether they will have a primary or Caucus.

Commissioner McCoy moved to accept the Audit Report from Sikich, Inc. and it was second by Commissioner Perry. On a roll call vote, Commissioners Anderson, McCoy, and Perry voted "Aye" and motion carried.

New Business:

Attorney Bond reported that now that the 2014 Audit is complete, Sikich will send the engagement letter for the 2015 Audit. Mr. Krause had reported to Attorney Bond and the Executive Director that the 2015 would not be able to begin until into late October as the firm was now doing Audits for the Townships.

Comcast was not able to be at this meeting. They are working with the Office IT person on concerns and issues. At last month's meeting Liberty System spoke on needing more band-with so Election Night would not be slow with the Uploads to the website. Executive Director brought this concern to both the IT staff and to Comcast. Comcast reported that with the new lines already proposed, the Commission would not need what Liberty was asking and the cost would be an additional \$150.00 per month cost. The Executive Director said Comcast has been invited to the next board meeting to further explain the phases to install the lines.

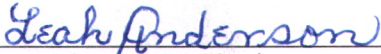
Commissioner McCoy moves to Approve Resolution the 2016-10 Legal Services of Bond*Dickson and it is second by Commissioner Perry. On roll call vote, Commissioners Anderson, McCoy, and Perry voted 'aye' and Resolution was approved 3-0. Attorney Bond thanked the Board.

Executive Director asked the Chairman to add to the Correspondence section as the Director did not add an email that she received from the County Board Chairman. It was the General Consensus to add the discussion relating to the email. There was an email sent to the Executive Director expressing concern with the Voting System and a video showing how someone could change a memory card and alter the election. The Director explained that each voting system has a fair share of videos showing how a system could be hacked. She also explained that there are many procedures and securities in place to prevent someone to change cards. In addition, none of our equipment used to set up the ballots and voting machines are connected to the internet. The executive Director has been responding to the email, however, she has not as of yet, sent

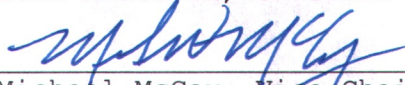
it as she is concerned over the length of response. Commissioner McCoy was not happy that the Director has not responded and regardless if she responds, he was going to send a response. The Director said she would work to get the details out of the email and bring the ten page down to one or two and respond to the Chairman as well as each of the Commissioners.

The next scheduled Meeting will be Wednesday, September 28, 2016 at 5:00 pm. It was incorrectly listed on the Agenda that the next meeting would be on August 31, 2016.

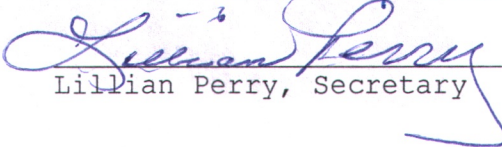
With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the September 28, 2016 Meeting. Meeting ended at 6:02 pm.



Leah Anderson, Chairman



Michael McCoy, Vice-Chairman



Lillian Perry, Secretary