



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
December 16, 2015

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 16th day of December, 2015.

Commissioner Anderson asks that Commissioner Lillian Perry call the role. Present are Commissioners Anderson, McCoy and Perry. 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 is no correspondence.
There is no public comment.

Commissioner McCoy moves to approve the Minutes of the November 18, 2015 Board Meeting and is second by Commissioner Perry. Motion passes by voice vote.

Commissioner McCoy moves and Commissioner Perry seconds to approve the Bank Statements and place on file. The motion to approve and placed 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 Reports. 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 votes 'aye' and the Motion carries 3-0.

Unfinished Business:

There are no legal issues at this time as reported by Attorney.
All payments to the Commission are as scheduled.

There was no new Federal Legislation. Attorney Bond went over the some of the legislation in both the Federal and State Levels of the House and Senate.

Attorney Bond went over the issues relating to the objection hearings held in Kane County for the City of Aurora's precinct committeemen races and the Kane County Coroner office. Executive Director added the precinct committeemen objections were conducted on one day and the findings were reported later in the week. The Coroner's race was conducted over several days.

The December AECOI Conference was held on December 2 - 4, 2015 at the Hampton Inn in Aurora. It was well attended and event ran smoothly. Executive Director Fechner thanks the board for their help in putting the conference together.

New Business:

Attorney Bond presented the Board with the reappointment paperwork of Commissioner Anderson to the Board for another three year term. He presided in giving the Oath to Commissioner Anderson officially inducting her to the position. Attorney Bond explained the procedures for reorganization and suggested that next month the board should reorganize. Commissioner Perry motioned to table the reorganization of the board to January, 2016 and it was second by Commissioner McCoy. Motion carries by voice vote. Both Commissioner McCoy and Perry congratulated Commissioner Anderson on her reappointment.

Commissioner McCoy motions to approve the Resolution 2015-07 Approving the Election Services from Liberty Systems, LLC for the 2016 General Primary and it is second by Commissioner Anderson. On roll call vote, Commissioners Anderson, McCoy and Perry vote 'aye' and motion carries 3-0.


Commissioner McCoy motions to approve the Resolution 2015-12 Approving the purchase of Laptops for the Registration Officers and polling places and it is second by Commissioner Perry. On roll call vote, Commissioners Anderson, McCoy, and Perry vote 'aye' and motions carries 3-0.

Next scheduled Meeting will be Wednesday, January 27, 2016 at 5:00 pm.

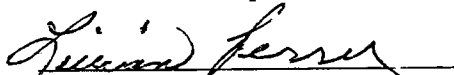
With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the January 27, 2016 Meeting. Meeting ended at 5:26 pm.



Leah Anderson, Chairman



Michael McCoy, Vice-Chairman



Lillian Perry, Secretary