



# 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)

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

February 24, 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 24th day of February, 2016.

Commissioner Anderson asks that Executive Director Linda Fechner call the roll for Commissioner Lillian Perry. Present are Commissioners Anderson, McCoy and Commissioner Perry is on her way. Also in attendance is the Executive Director Linda Fechner and Attorney pat Bond. Guest in attendance is Bill Barrett from Liberty Systems LLC.

The Meeting is opened with 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 January 27, 2016 Board Meeting and is second by Commissioner Anderson. Motion passes by voice vote.

Commissioner McCoy moves and Commissioner Anderson 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 Anderson to place on file the Commission Treasurer's Reports. Motion passes by voice vote. Commissioner Perry arrived during this portion and was present for the vote.

Commissioner McCoy moves to approve the Commission Bills and it is second by Commissioner Anderson. 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.

There was no new Federal Legislation. Attorney Bond went over the some of the legislation in the State Level. Attorney Bond is working with the Chief Judge sending her updated information as it occurs; he would like to extend an invitation for her to meet the board at a board meeting. It was suggested the April or May meeting could be offered at her convenience.

The Executive Director updated the board for the 2016 General Primary. Early voting started at two locations on February 4, 2016 at the Stover Visitor Center and in the office both these locations will serve as Grace Period Voting as well. The Eola Library opened for early voting this week starting on Monday February 29, 2016. The public testing of the ballots is scheduled for Tuesday March 8, 2016 at 10:00 am in the Commission office.



The Executive Director has been working with the budget for 2017 reviewing figures for the last few years to see trends that could change any budgeted line item.

**New Business:**

Commissioner McCoy motions to approve the Resolution 2016-02 Approving the Gems Licensing Agreement for the 2016 Election Cycle and is second by Commissioner Perry. On roll call vote, Commissioners Anderson, McCoy and Perry vote 'aye' and motion carries 3-0.

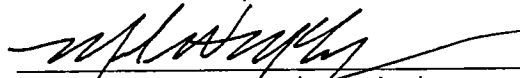
Attorney Bond presented information relating to the Resolution 2016-03 Elections and Official Policy. This is to update the previous Election Policy for the conduct of Elections at the Polling Places. Commissioner McCoy motions to approve Resolution 2016-03 and it is second by Commissioner Perry. On roll call vote, Commissioners Anderson, McCoy, and Perry vote 'Aye' and motion passes 3-0.

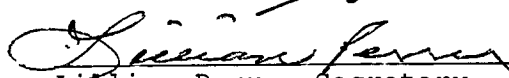
Attorney Bond informed the Board that he is unavailable for the Meeting and Mary Dickson will be in attendance for the meeting. Attorney Dickson will also be Legal Counsel for the Commission on Election Day. She will be working with the Executive Director and Judge Mueller on any issues that may arise.

Next scheduled Meeting will be Wednesday, March 30, 2016 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the March 30, 2016 Meeting. Meeting ended at 5:35 pm.

  
\_\_\_\_\_  
Leah Anderson, Chairman

  
\_\_\_\_\_  
Michael McCoy, Vice-Chairman

  
\_\_\_\_\_  
Lillian Perry, Secretary