



Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506
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Commissioners:

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

Hon. Thomas E. Mueller
Circuit Judge
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

July 27, 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 27nd day of July, 2016.

Commissioner Anderson asks that Commissioner Perry call the role. Present are Commissioners Anderson, McCoy and Perry. Also in attendance is the Executive Director Linda Fechner, Attorney Pat Bond, Ray Krause from Sikich LLP and Bill Barrett, Liberty Systems LLP.

The Meeting is opened with Commissioner Lillian Perry leading the Pledge of Allegiance.

There is one item for correspondence. Commissioner Lillian Perry read and presented to Commissioner Mike McCoy with an Illinois Resolution honoring the life of Albert McCoy, former Mayor of Aurora and Commission McCoy's father. The Resolution was Illinois House Resolution 1131 approved in May 2016 by both Houses in Springfield. Commissioner McCoy thanked Commissioner Perry for the presentation.

There is no Public Comment. Commissioner Anderson asked for a general consensus to place under OLD BUSINESS Item #C Presentation of the 2014 Audit and Approval given by Ray Krause of Sikich, LLP during Public Comment time. Under NEW BUSINESS item #A and #B for the purpose of discussion and action if needed would be moved as well. With no objections, it was approved to move Item #C under OLD BUSINESS to Public Comment and Item #A and Item #B.

Ray Krause, from Sikich, llp, provided his agenda and proceeded to go over the 2014 Audit process and preliminary findings. With no further questions or comments, Mr. Krause was excused from the remainder of the board meeting.

The Commissioners directed Attorney Bond and Executive Director Linda Fechner to finalize the response and provide to Sikich and the Board for final approval and the September Regular Meeting.

Commissioner McCoy moves to approve the Minutes of the June 22, 2016 Regular Board Meeting and is second by Commissioner Anderson. The 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 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.

Unfinished Business:

There are no legal issues at this time, as reported by Attorney Bond.

There was no new Federal Legislation. Attorney Bond reviewed legislation passed and being sent to Governor for approval and becoming Public Acts. The Fair Map Amendment did pass the State Board of Election's Signature Process. There is was a suit filed in the Chicago Courts objecting to the amendment being placed on the November 2016 Ballot, the objection was sustained and will not, as of now, be on the ballot. It is being appealed to the Illinois Supreme Court.

Executive Director Fechner provided to the board a comparison between the ES&S quote for cleaning and testing the machines in preparation for the General Election and Liberty Systems llp. Executive Director Fechner did recommend going with the Quote from ES&S due to cost and specific testing and cleaning that would not be provided by Liberty. Because the quotes were per machine from one vendor, per day from the other, and cost of parts were another additional cost a clear cost for the project could not be easily obtained. Commissioner McCoy questioned accepting just because of the low cost seeing as it would not be known how long it would take either company and exact work to machines would still vary. He also questioned working on the machines so close to the election and would there even be enough time to complete the task. Executive Director said it would be cutting it close, but the machines would still have a check and review as part of Liberty's proposal for the November Election. Commission McCoy moved to table this discussion to a later time and second by Commissioner Perry. Motion passes by voice vote.

The Candidate Primer Training will be held in the Commission Office on Wednesday August 17, 2016 at 6:00. A notice was place in the papers as well as the website. Districts that will be on the 2017 ballot were also emailed the information. Attorney Pat Bond will be conducting the Training as he has done for the past several years.

Certifications will be sent out at the end of August and military/overseas voters will be sent ballots by September 23, 2016. Early voting will start on September 29, 2016 in the Commission office and the Stover Visitor Center.

New Business:

Items A and B are moved to the September meeting as discussed earlier.

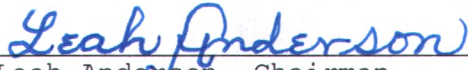
Executive Director has the staff participating in several back to school fairs and a Summit of Hope fair for the purpose of registering voters. We have been passing out pens with the Aurora Election Commission's information. We have also been providing the "Fast Fact" cards giving the voting and registration information.

Commissioner McCoy moves to Approve Resolution the 2016-2018 Election Judge Selection 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 said he would file it in the Court and put the notice in the paper.

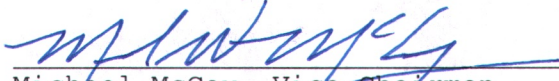
Executive Director Fechner provided the Board with a proposal from Comcast to provide the internet and phone service for the office. After discussion, it was generally agreed to continue the discussion so long as it doesn't interfere with the General Election posting of results.

The next scheduled Meeting will be Wednesday, August 31, 2016 at 5:00 pm.

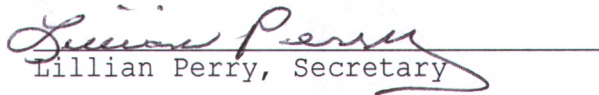
With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the August 31, 2016 Meeting. Meeting ended at 6:50 pm.



Leah Anderson, Chairman



Michael McCoy, Vice Chairman



Lillian Perry, Secretary