



Board of Election Commissioners

Commissioners: Leah Anderson
Michael McCoy
Lillian Perry

Of The City of Aurora, IL 60506
323 West Galena Boulevard
Tel: 630-897-4030 - Fax: 630-897-4060
Website: www.auroravotes.org

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

June 24, 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 24th day of June, 2015.

Commissioner Anderson asks that Commissioner Perry call the roll. Present are Commissioners Anderson, McCoy and Perry. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Bill Barrett, vendor from Liberty Systems LLC., is also guest in attendance.

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

Chairman Anderson read a thank you note from David Moss, election judge, for the sympathy card the office sent him on the death of his father.

There is no public comment.

Commissioner McCoy moves to approve the Minutes of the May 27, 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. Motion 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 House and Senate.

New Business:

The Commissioners were provided with a copy of the previous year's County Budget line item to be given to the Kane County Finance Director for submission for Kane's FY16 Budget. The Budget is to be approved and given to Kane County in June. As requested by

Commissioner McCoy, the copy was provided in advance so the Commissioners had more time to review and discuss. At this time Commission Perry requested that the Commissioners increase the FY2016 Budget. With much discussion, including Commissioner Perry explaining that she does above and beyond normal Commissioner duties by registering voters and giving public support of the Commission, a motion was made by Commissioner McCoy to keep the total budgeted funding amount the same. This was second by Commissioner Anderson and on roll call vote Commissioners Anderson and McCoy voted 'aye' and Commissioner Perry voted 'nay'; motion carried 2-1. Commissioner McCoy made a recommendation to increase the Director's salary this was agreed by the Commissioners. The FY2016 Budget to the County would remain \$109,810.00. The motion was made by Commissioner McCoy and second by Commissioner Anderson on roll call vote, Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried 3-0.

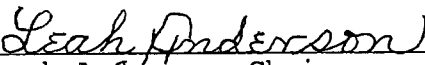
The Aurora Election Commission will host the December 2015 AECOI Conference in Aurora. It is suggested to look into Comfort Suites and Hampton Inn for possible hotels. The September Conference will be held in Danville, Illinois.

Commissioner Perry went over the Expungement Program and the meeting being held at the Painters' Union in September 2015.

At this time there is discussion on the Robis Resolution and the Executive Director asked that it be tabled. A Motion made by Commissioner McCoy to table and remove this item from the agenda and second by Commissioner Perry. Motion carried by voice vote.

Next scheduled Meeting will be Wednesday, July 29, 2015 at 5:00 pm.

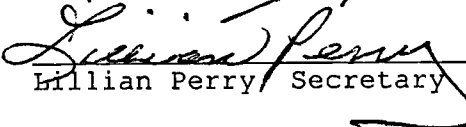
With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the July 29, 2015 Meeting. Meeting ended at 6:11 pm.



Leah Anderson, Chairman



Michael McCoy, Vice-Chairman



Lillian Perry, Secretary