



# 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  
May 25, 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 25th day of May, 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 and Attorney Pat Bond. Guests in attendance are Bill Barrett from Liberty Systems LLC and Linda Pasetti-Olson, a Candidate for Kane County Board, District Eight.

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

There is no correspondence.  
There is no Public Comment.

Commissioner McCoy moves to approve the Minutes of the April 27, 2016 Regular Board Meeting and is second by Commissioner Perry. 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, pending approval of Resolution 2016-06, 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 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 pending legislation provided by the Consultant's Report.

Attorney Bond reviewed the status of the 2014 Audit and is working with Sikich for the final 2014 Audit. Sikich requested to review the MOU between the City of Aurora, Kane County, and the Aurora Election Commission. The language in the MOU states an additional Management Analysis letter on the behalf of the Commission that was not previously needed, and the City refused to provide a waiver for this one year. Commissioner McCoy moved to direct the Accountant to

draw up the MDA letter and this is second by Commissioner Anderson. On roll call vote, Commissioners Anderson, McCoy, and Perry vote 'aye' and motion passes 3-0. The Commissioners also directed Attorney Bond to work with the Executive Director and Accountant to secure the letter.

The Executive Director updated the Commissioners of the upcoming filing dates for the Independent Candidates and vacancies where there was not a Party Candidate in the March Primary. The Independent Map Petition has passed the State Board of Election's signature verification process. Unless there is a legal challenge, this will be placed on the November 2016 General Election. The Secretary of State is responsible for sending to all households the information related to the Public Question.

**New Business:**

Commissioner McCoy moved to approve the Resolution 2016-05 Approving the Election Day Services with Robis, Inc. and this is second by Commissioner Anderson. On roll call vote, Commissioner's Anderson, McCoy, and Perry Vote 'aye' and motion carried 3-0.

As Sikich has already reviewed the 2015 and 2016 YTD, as soon as the Commission receives and approves the Audit, the 2015 Audit can be started.

In preparation for the June Meeting, the Board received the FY 2015 Budget for Kane County to review. At the June meeting, discussion and Resolution will be presented at that time. The Executive Director will submit this information prior to Monday, June 27, 2016, to the Finance Director at Kane County.

Executive Director Linda Fechner reported on the State Board Advisory Meeting that was held on Monday May 16, 2016 in Springfield and by remote in Chicago. Senate Bill 250 and Senate Bill 1529, if approved, will cause major changes that will be in effect with the upcoming November 2016 General Election. Commissioner McCoy asked if the Legislators knew the costs involved with the changes and if they were going to fund the Election Authorities to cover the costs. Attorney Bond responded these would all be unfunded mandates. The legislative Session ends at midnight on May 31, 2016 and if passes both Houses the Governor must still sign the Bills before they become Public Acts. The next State Board Meeting will be in September 2016.

The next scheduled Meeting will be Wednesday, June 22, 2016 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the June 22, 2016 Meeting. Meeting ended at 5:50 pm.

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Leah Anderson, Chairman

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Michael McCoy, Vice-Chairman

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Lillian Perry, Secretary