



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
November 18, 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 18th day of November, 2015.

Commissioner Anderson asks that Commissioner Lillian 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., and Mark Carter from Democracy Live are also guest in attendance.

The Meeting is opened with Linda Fechner leading the Pledge of Allegiance.

There is no correspondence. Commissioner Anderson asks the Board for general consensus to allow a presentation from Democracy Live. The board gives approval and Mark Carter, from Democracy Live, gives a presentation on ballot access for UNOCAVA voters and for those voters with disabilities.

There is no public comment.

Commissioner McCoy moves to approve the Minutes of the October 28, 2015 Board Meeting and is second by Commissioner Perry. Motion passes by voice vote.

Commissioner McCoy moves and Commissioner Anderson seconds to approve the Bank Statements and place on file. Commissioner Perry seconds the motion. Executive Director reports that as the request of the board, another saving account labeled "Reserve" was opened with the 15% transferred from the Regular checking account. 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, Executive Director Fechner 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.

The board is presented with the new lease agreement. Attorney Bond added that with the approval, there would be a few line items attached to include the ADA door and the additions to the building at the cost of the Aurora Election Commission for the benefit of the Commission.

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.

The December AECOI Conference is being hosted by the Aurora Election Commission and the dates for the conference are December 2nd through December 4th.

As a reminder, the Executive Director gave the dates for filing in November 2015 for the 2016 Election Cycle. Executive Director Fechner provided the Board with timeline dates for the 2016 General Primary with respect to last day to register, vote by mail dates, and early voting.

New Business:

Commissioner McCoy motion to approve the 2015-2019 lease agreement with the Realtors of Fox Valley (RAFV) and it is second by Commissioner Anderson. On roll call vote, Commissioners Anderson, McCoy, and Perry votes 'aye' and motion carries 3-0.

With a few issues relating to the difference between FOI's and Requests For Information under Election Law, Attorney Bond provided to the board some clarifications and instructions for the Office Staff on how to respond quickly accurately, and when information is to redacted and the procedures to follow.

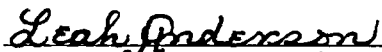
Attorney Bond will provide a policy for the Aurora Election Commission with recommendations from Commissioner Perry and Executive Director Fechner on when to accept requests for voter registrations and when to direct the requests to the political parties. He reminded the board that when a voter registration drive is conducted by the Aurora Election Commission, it must be opened to all residents and not be inclusive. He will present that at a future meeting.

Executive Director presented the 2016 Board Meeting Schedule. Attorney Bond, upon explanation, stated if there were no issues, the Board could adopt the schedule at this meeting. If there are any changes or corrections, the final Schedule for the 2016 Board Meetings would be placed on the December Agenda. With no changes or corrections, Commissioner McCoy motions to accept Resolution 2015-10 Approving the 2016 Board Meeting Schedule. It is second by Commissioner Anderson. Commissioner Perry calling the vote by roll call and Commissioners Anderson, McCoy, and Perry votes 'Aye' and motion passes 3-0.

Executive Director Fechner presented the 2016 Office Schedule of Holidays/Office Closed. Attorney Bond gave the same direction for review and approval of this line item. Commissioner McCoy motions to approve the Resolution 2015-11 2016 Office Schedule of Holidays/Office Closed. It is second by Commissioner Perry. On roll call vote, Commissioners Anderson, McCoy, and Perry vote 'Aye' and motion passes 3-0.

Next scheduled Meeting will be Wednesday, December 16, 2015 at 5:00 pm.

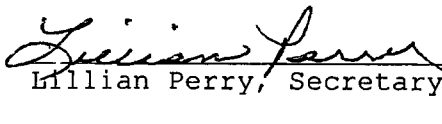
With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the December 16, 2015 Meeting. Meeting ended at 6:04 pm.



Leah Anderson, Chairman



Michael McCoy, Vice-Chairman



Lillian Perry, Secretary