



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
September 30, 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 30th day of September, 2015.

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. Bill Barrett, vendor from Liberty Systems LLC., is also guest in attendance.

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 August 26, 2016 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. Commissioner Perry inquired as the balance of the checking account. The Executive Director will obtain the amount that could be moved to the reserve account. 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 pending approval of resolution 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. All payments to the Commission are as scheduled. He responded that it makes sense to keep the reserve in a separate account. Attorney Bond reminded the board that the current lease for the facility would expire in December. He suggested that it be put on as an agenda item for the November meeting.

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. He spoke on the India Bipartisan balance law that had been recently struck down in the courts.

Attorney Bond announced to the Board that Judge Susan Clancy Boles would be the next Chief Judge of the Court for the Sixteenth Judicial Circuit. It was suggested to invite her to a future meeting.

Commissioner Perry gave a recap of the Summit of Hope Program that was held at

the Painters Union on September 15, 2015. The program assisted 444 people. Executive Director stated that 28 people registered to vote at that time. Commissioner Perry suggested that the Commission attend this each year that it is offered.

No new updates for the December AECOI Conference.

New Business:

Executive Director spoke on the Ballot Printer that is needed for the printing of vote by mail ballots and in-house voting. She gave information that ES&S provided on the printer they recommended. When she received the information form Liberty System, she will be able to compare and ask the board for approval of the new printer.

Commissioner McCoy move to approve Resolution 2015-07 Approving Election E-Pollbook Annual License and Support Agreement of Robis, Inc., and Commissioner Anderson second. Commissioner Perry called the roll and Commissioners Anderson, McCoy, and Perry voted 'aye' and motion passed 3-0. With passage of the Resolution, all invoices are approved for payment.

Executive Director Fechner asked Attorney Bond relating to the Services for the 2016 Election. Attorney Bond clarified the competitive proposals versus the exempted proposals. With that Executive Director asked the Board for approval to work with Liberty Systems llc as the vendor providing services for the 2016 Election Cycle. Once the two sit down with the proposal and division of services, the Executive Director would bring to the board for approval. Commissioner McCoy made the motion to approve the Executive Director in securing scope of services for the 2016 Election Cycle with Liberty System llc. This was second by Commission Perry and motion carried by voice vote. Bill Barrett thanked the board and said he would work with the Executive Director. It was the general consensus of the Board to approve the proposal and Resolution when it is finalized. Commissioner Anderson offered that perhaps Attorney Bond would review the agreement before it is presented to the Board.

Executive Director added that for the 2016 Election Cycle, the State was offering a ADA grant reimbursement. As the office is now a permanent voting location and a same day registration, the office would qualify to have mechanical Door openers installed. She gave the board two quotes and asked the Board's approval to work with the landlord and company to install them. It was the general consensus of the Board to approve the quote offered by ASSA ABLOY and present that to the Landlord for approval. Once the Landlord approves the equipment that would be attached to the doors, then the Board would entertain a Resolution.

Next scheduled Meeting will be Wednesday, October 28, 2015 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the October 28, 2015 Meeting. Meeting ended at 6:08 pm.

Leah Anderson, Chairman

Michael McCoy, Vice-Chairman

Lillian Perry, Secretary