



Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506
323 WEST GALENA BOULEVARD
TEL: 630-897-4030 – FAX: 630-897-4060
www.auroravotes.org

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
May 28, 2014

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 28th day of May, 2014.

Commissioner Perry called the role. Present are Commissioners Anderson, McCoy, and Perry. Also in attendance is the Executive Director Linda Fechner and Attorney Mary Dickson. Guests in attendance for the meeting are Bill Barrett, Liberty Systems.

The Meeting is opened with Attorney Mary Dickson leading the Pledge of Allegiance.

Commissioner McCoy moved to approve the Minutes of the April 30, 2014 Board Meeting and second by Commissioner Perry. Motion passed by voice vote.

Commissioner McCoy moved and Commissioner Perry seconded to approve the Bank Statements and place on file. Motion passed by voice vote.

Commissioner McCoy moved and second by Commissioner Perry to place on file the Commission Treasurer's Reports. Motion passed by voice vote.

Commissioner McCoy motion to approve the Commission Bills pending approval of Resolution 2014-08 under new business and it is second by Commissioner Perry. On the motion to approve the commission bills, Commissioner Perry called the roll call vote and Commissioners Anderson, Perry, and McCoy voted 'aye' and the motion carried 3-0.

Unfinished Business:

Attorney Mary Dickson spoke on pending bills at the state level. The session is ending this weekend and there is a potential many election bills may pass.

Marquardt has been keeping up with the pending legislation and will send updates as any pass. Commissioner McCoy asked that there could be a bill introduced relating to independent candidates and the petition requirements.

New Business:

A motion was made to table the MOU Resolution by Commissioner McCoy and second by Commissioner Perry and on voice vote the motion passed. The Memorandum of Understanding was tabled until next month. The commissioners had received the latest version of the MOU and Attorney Dickson reported as the status. As requested by the city for a new procurement policy. A copy of the procurement policy was provided along with the initial purchasing policy. A resolution for the procurement policy will be offered at the next meeting for approval.

A motion to approve Resolution 2014- 8 Approving the Annual Licensing agreement with Votec was made by Commissioner McCoy and second by Commissioner Perry. On roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried 3-0. With this approval all invoices have been approved for payment.

Executive Director Fechner gave a report on the Deputy registrar training and that a requests have been made as to when the office will have the Candidate Training for the 2015 Election Cycle. Attorney Dickson said she would have Attorney Bond report back as to dates available.

The office has sent out the requests for new election judges for the 2014-2016 election cycle. We have had a good response back and will look to have it completed by July for the Chief Judge to sign off with her approval.

Chairman Anderson spoke on the May Conference held in Collinsville Illinois, hosted by East St. Louis.

Next scheduled Meeting will be Wednesday, June 18, 2014 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Anderson to adjourn to the June 18, 2014 Meeting. Meeting ended at 5:45 pm

/s/ Leah Anderson
Leah Anderson, Chairman

/s/ Michael McCoy
Michael McCoy, Vice-Chairman

/s/ Lillian Perry
Lillian Perry, Secretary