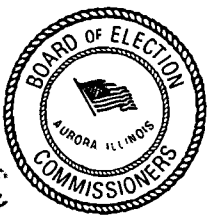


AGENDA
AURORA BOARD OF ELECTION COMMISSIONERS
December 20, 2016
5:00 P.M.
Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (Limit: 3 minutes per person)
5. Correspondence
6. **Approval of Minutes**
Regular Meeting November 30, 2016
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings (quarterly)
 - D. Election Account
 - E. Reserve Account
 - F. Bank Card Statement
8. **Approval and Place on File-Treasure's Report (monthly/year to date)**
9. **Approval of Commission Bills**
 - A. Approved Bills
 - B. Disputed Bills (if Any)
11. **Unfinished Business (Action Items)**
 - A. Legal Update
 - B. Legislative Update: Federal and State
 - C. 2017 Election Cycle Updated information –Filings
11. **New Business (Action Items)**
 - A. Proposed Election Equipment
 - B. 2016-15 Resolution establishing a Financial Policy by the Aurora Election Comm.
 - C. 2016-14 Resolution Approving the 2017 Schedule of Board Meetings
 - D. 2016-13Resolution Approving the 2017 Schedule of Office Recognized Holidays
 - E. Approval of the 2015 annual Audit
 - F. Resolution 2016-16 Approving Consolidated Primary Election Early Voting Location and Election Day Services with City of Aurora
 - G. Resolution 2016-17 Approving Consolidated Election Early and Election Day Locations with City of Aurora
 - H.
12. **Executive Session**
 - A. Review of the Official Record- Pursuant to 5 ILCS 120/2(C) (21)
 - B. Personnel- Pursuant to 5 ILCS 120/2(C) (1)
 - C. Pending and/or Probable Litigation- Pursuant to 5 ILCS 120/2(C) (11)
13. **Matters to be Referred from Executive Session**
45. Adjourn **January 25, 2017 meeting at 5:00 pm**



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

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

December 20, 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 30th day of November, 2016.

Commissioner Anderson asks Commission Perry to call the role. Present are Commissioners Anderson, Perry and McCoy. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Vendors in attendance are Bill Barrett and Ken Gibson from Liberty Systems and Judd Ryan and Drew Ryan from ES&S. Chairman Anderson states for the record that Commissioner Perry is excused.

The Meeting is opened with Leah Anderson leading the Pledge of Allegiance.

There are no correspondences.

There is no Public Comment. Commissioner Anderson asks for the consent of the Board to allow two presentations to be conducted during Public Comment. With the general consensus of the Board item "A", under New Business, is moved to Public Comment. Judd Ryan and Drew Ryan, Election System and Services (ES&S) asks the Board to move to the Training area so as to give demonstration of equipment. When their demonstration is complete, the Board returns to the Board Room and Ken Gibson, Liberty System LLC, provides the Board with the information on Unisyn Election Equipment. Both Companies provide the Board with paperwork with information on the Companies and Systems.

Commissioner McCoy moves to approve the Minutes of the October 26, 2016 Regular Board Meeting and is seconded by Commissioner Anderson. The motion passes by voice vote.

Commissioner McCoy moves and Commissioner Anderson 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 seconded by Commissioner Anderson to place on file the Commission Treasurer's Report. The motion passes by voice vote.

Commissioner McCoy moves to approve the Commission Bills, and it is seconded by Commissioner Anderson. On the motion to approve the Commission Bills, Commissioner McCoy calls the roll and Commissioners Anderson and McCoy vote 'aye' and the Motion carries 2-0. The Executive Director noted for the record that the Annual License Invoice from Election System and Service (ES&S) has an effective date is January 1, 2017 and ES&S is on notice that the Invoice will be placed in the January 2017 Agenda for consideration and approval.

Unfinished Business:

There are no legal issues at this time, as reported by Attorney Bond. Attorney Bond spoke on the Aurora Township Democratic Party and the Court Order for a Township Primary to be held rather than a Caucus. There were only two Offices that forced a Primary; Highway Commissioner and Trustee. At this time there are no objections to any Petition filed either at the Township or in the Aurora Election Commission for a Municipal seat. A person has until Monday December 5, 2016 to file an Objection for an Office.

There was no new Federal Legislation. There was a bill regarding the Photographing of a voter's Ballot. This has been introduced several times but with so many issues that arise from the legislation, it again does not seem to be going anywhere.

Attorney Bond also spoke on what is an election cycle per the courts and when a person may change parties in Illinois and run as a candidate. He refers to the Rauschenberger Case as an example.

Attorney Bond announces to the Board that Commissioner McCoy has been appointed to a new three year term starting December 1, 2016 and runs through November 30, 2019. On next month's Agenda the Board will conduct its annual reorganization of the Board.

Sikich is scheduled to complete the 2015 Audit in December.

The November 2016 Election is complete and information sent to the State. The Election Judges, Processing Judges, and Polling Places have all been paid.

As previously mention by Attorney Bond, the filing is complete for the Primary and there are currently five (5) Candidates seeking the Office of Mayor of Aurora. As of right now there are the required number to have a February 18, 2017 Primary for the Office of Mayor (Non-Partisan) and Aurora Township Democratic Highway Commissioner and Aurora Township Democratic Trustee. The Office is mandated to have two permanent polling sites as well as Same Day Registration. Eola Library has been a temporary site and at this time, they have not responded to the Election Commission phone calls. Executive Director stated that the Early and Election Day contracts with the City are drawn up for the December Board Meeting as Early Voting starts on January 19, 2017. Previously, we have been told not to submit the contracts until the year they are needed. Being aware of the dates, Attorney Bond would get those agreements started.

New Business:

Executive Director reviewed issues with the current need for the Election Machines and why the Commission is replacing the system. When it was included in the 2015 Budget to purchase equipment, it was under the impression that we would be continuing with the GEMS system. The Office is unable to purchase new equipment and has been reviewing various vendors and systems. Included in the search, is reaching out to other jurisdictions for their input on the equipment. Executive Director came down to two machines that function similar to what we currently have; the Unisyn System offered by Liberty Systems and Election System and Service (ES&S) system D200s. A demonstration was held in the Commission office for the staff input. Two of the Commissioners have seen the demonstration at the IACREOT Summer Conference and the September AECOI Conference in addition to being in the Office while the Staff was seeing the

Demo. Commissioner McCoy asks the Director for her recommendation and at this time she said both were good systems and would work well with the voters. She noted that both systems also have some concerns and would need to further review products. At this time the Executive Director said she would recommend both systems equally. Commissioner McCoy asks for a spread sheet comparing the two systems for the next board meeting.

In another issue regarding the Laptop computers, many of the issues on Election Day were with the Laptop computers. There was connectivity issues; not finding voter who have been registered for a long time and lastly the post-election length of time to update the voter's file. The Executive Director recommends that we go with the previously used "preprinted applications" and use the laptop for same day registrations. With the Unisyn voting systems, Votec was also in the Office with the laptops. There was positive feedback on the laptops. The Executive Director says that the Judges need more training with the laptop even though they are quite simple to use. The Judges, either in a panic due to more than one voter in line, or just didn't follow directions causes voters to have Application manually written and now the Office in post-election update must manually add.

An Alderman expressed her concerns with the Polling Place for Ward 7 Pct. 7-4 and 7-5. The voters in her community do not like going to Alden and would prefer going to Mt. Olive Church. A suggestion of changing the Precincts around cannot happen until after the elections as it would be creating a new political subdivision. Executive Director Fechner says she will work with the Alderman to assure the voters they have all the options of voting.


Commissioner McCoy motioned to approve the 2017 Schedule of Board Meeting Dates and it is second by Commissioner Anderson. Commissioner Anderson asks Commissioner McCoy to call the roll and on a roll call vote, Commissioner Anderson and McCoy vote 'Aye' and motion passes.

Commissioner McCoy motions to approve the 2017 Schedule of Office Holidays and it is second by Commissioner Anderson. Commissioner Anderson asks Commissioner McCoy to call the roll and on a roll call vote Commission Anderson and McCoy vote "Aye" and motion carries 2-0.


Attorney Bond states that next month two resolutions will be on the Agenda to memorialize these actions.

The next scheduled Meeting will be Wednesday, December 11, 2016 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Anderson to adjourn to the December 22, 2016 Meeting. The Motion was carried on voice vote. Meeting ended at 6:50 pm.


Leah Anderson, Chairman


Michael McCoy, Vice-Chairman


Lillian Perry, Secretary

Aurora Election Commission Budget vs. Actual January through December 2013

	Jan - Dec 13	Budget	% of Budget
Income			
15-00 - Income			
15-01 - City of Aurora	364,615.36	740,310.00	49.3%
Total 15-00 - Income	364,615.36	740,310.00	49.3%
15-19 - state of Illinois - grant/reimb	0.00	0.00	0.0%
20-001 - accts receivable - Election jud	0.00	0.00	0.0%
20-002 - Sale of Voter List, Information	310.45	0.00	100.0%
20-003 - Sale of Maps	215.50	0.00	100.0%
20-004 - Miscellaneous Income	23.10	0.00	100.0%
24-001 - US Treasury Interest	0.00	0.00	0.0%
25-001 - Savings Account Interest	60.27	0.00	100.0%
Total Income	365,224.68	740,310.00	49.3%
Cost of Goods Sold			
50000 - Cost of Goods Sold	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.0%
Gross Profit	365,224.68	740,310.00	49.3%
Expense			
10-00 - Payroll Expenses			
10-01 - Full-Time / Regular	1,947.50	20,000.00	9.7%
10-06 - Part-Time / Regular	70,750.00	45,000.00	157.2%
10-07 - Part-Time/Seasonal (early E.J.)	32,120.00	21,000.00	153.0%
10-08 - Contract Employees	9,822.50	30,000.00	32.7%
10-09 - Part-Time / Temporary	2,572.50	10,000.00	25.7%
10-17 - Election Judges			
10-17-1 - E1 - Non Certified	3,730.00		
10-17-2 - E2 - Certified	70,880.00		
10-17-3 - E3 - Nursing Home	1,600.00		
10-17-4 - E4 - Processing	1,000.00		
10-17 - Election Judges - Other	670.00	92,000.00	0.7%
Total 10-17 - Election Judges	77,880.00	92,000.00	84.7%
10-31 - Overtime / Regular	607.50	1,500.00	40.5%
10-50 - Supplement - Vactn (Buy Back)	0.00	2,000.00	0.0%
10-52 - Supplement - Other	0.00	1,000.00	0.0%
10-70 - Longevity Pay	0.00	0.00	0.0%
10-00 - Payroll Expenses - Other	0.00	0.00	0.0%
Total 10-00 - Payroll Expenses	195,700.00	222,500.00	88.0%

Aurora Election Commission Budget vs. Actual January through December 2013

	Jan - Dec 13	Budget	% of Budget
20-00 · Employee Benefits			
20-10 · FICA / Social Security	8,007.37	8,000.00	100.1%
20-11 · FICA / Medicare	1,565.97	2,000.00	78.3%
20-12 · Pension / IMRF	0.00	3,000.00	0.0%
20-37 · Unemployment Taxes	1,121.08		
Total 20-00 · Employee Benefits	10,694.42	13,000.00	82.3%
25-00 · Bank Fees			
25-02 · Stop Payment Charge	434.35		
25-03 · Over Check-Limit Fee	91.00		
25-05 · bank Fee	195.00		
Total 25-00 · Bank Fees	720.35		
32-00 · Professional Fees			
32-01 · Legal	59,071.66	65,000.00	90.9%
32-05 · Audit	8,000.00	8,000.00	100.0%
32-36 · Technical Assistance	1,906.25	500.00	381.3%
32-41 · Court Reporter	0.00	900.00	0.0%
32-99 · Other (acct)	925.00	5,000.00	18.5%
Total 32-00 · Professional Fees	69,902.91	79,400.00	88.0%
34-00 · Utility Services			
34-01 · Water	385.30	2,000.00	19.3%
34-02 · Sewerage	75.00	2,000.00	3.8%
34-00 · Utility Services - Other	0.00	0.00	0.0%
Total 34-00 · Utility Services	460.30	4,000.00	11.5%
36-00 · Cleaning Service			
36-03 · Janitorial	2,100.00	500.00	420.0%
36-99 · Other	1,987.16	0.00	100.0%
36-00 · Cleaning Service - Other	0.00	3,600.00	0.0%
Total 36-00 · Cleaning Service	4,087.16	4,100.00	99.7%
38-00 · Repairs & Maintenance Services			
38-02 · Equipment / Non-Licensed	0.00	1,000.00	0.0%
38-05 · Building & Grounds	1,945.37	1,000.00	194.5%
38-08 · Computer	1,093.75	5,000.00	21.9%
38-11 · Computer - Software	58,152.99	56,000.00	103.8%
38-13 · Equipment - Telephone	0.00	0.00	0.0%
38-15 · Equipment - Copier	1,399.11	750.00	186.5%
38-40 · Insect Control	0.00	100.00	0.0%
38-41 · Alarm Service Fees	562.47	600.00	93.7%
Total 38-00 · Repairs & Maintenance Services	63,153.69	64,450.00	98.0%

Aurora Election Commission Budget vs. Actual January through December 2013

	Jan - Dec 13	Budget	% of Budget
39-00 · Rentals / Leases			
39-03 · Autos / Vans / Trucks	857.97	1,000.00	85.8%
39-10 · Copy Machines	0.00	0.00	0.0%
39-12 · Mailing Equipment	755.73	2,160.00	35.0%
39-15 · Polling Places \$40.00/pct	3,895.00	2,200.00	177.0%
39-16 · Storage	0.00	100.00	0.0%
39-20 · Office Space	54,558.27	64,000.00	85.2%
39-21 · Meetings / Display Space	0.00	250.00	0.0%
39-50 · Equipment - Other	959.96	250.00	384.0%
39-99 · Other (taxes/contingency)	8,740.66	20,000.00	43.7%
Total 39-00 · Rentals / Leases	69,767.59	89,960.00	77.6%
40-00 · Insurance - 1			
40-40 · Liability Insurance	326.82	1,500.00	21.8%
40-41 · ATCAR	960.31	2,000.00	48.0%
40-00 · Insurance - 1 - Other	0.00	0.00	0.0%
Total 40-00 · Insurance - 1	1,287.13	3,500.00	36.8%
42-00 · Travel & Professional Dvlpmt			
42-01 · Education / Training	2,882.33	5,000.00	57.6%
42-03 · Travel / Meetings	98.90	2,000.00	4.9%
42-05 · Conferences / Seminars	5,477.38	8,000.00	68.5%
42-07 · Mileage	516.16	1,500.00	34.4%
42-40 · Ed/Training - Election Judges	119.95	3,500.00	3.4%
Total 42-00 · Travel & Professional Dvlpmt	9,094.72	20,000.00	45.5%
43-00 · Insurance			
43-02 · Insurance Premium	326.82	6,000.00	5.4%
43-09 · Insurance - Notary	0.00	300.00	0.0%
43-15 · Insurance - Bonding	540.00	500.00	108.0%
43-00 · Insurance - Other	0.00	0.00	0.0%
Total 43-00 · Insurance	866.82	6,800.00	12.7%
44-00 · Communication Charges			
44-01 · Telephone	0.00	2,000.00	0.0%
44-04 · Telephone - Mobile	0.00	200.00	0.0%
44-09 · Fee - Internet Access	8,626.72	14,000.00	61.6%
Total 44-00 · Communication Charges	8,626.72	16,200.00	53.3%

Aurora Election Commission

Budget vs. Actual

January through December 2013

	Jan - Dec 13	Budget	% of Budget
45-00 · Other Services & Charges			
45-01 · Dues	1,735.00	2,000.00	86.8%
45-02 · Subscriptions	424.40	500.00	84.9%
45-03 · Postage	24,200.00	25,000.00	96.8%
45-04 · UPS / Fed Ex	0.00	100.00	0.0%
45-07 · Copier Costs	0.00	2,000.00	0.0%
45-12 · Advertising / Publication	44,343.38	20,000.00	221.7%
45-18 · Promo Materials / Services	0.00	500.00	0.0%
45-22 · Notary Registration / Stamp	0.00	250.00	0.0%
45-23 · Copying Services	0.00	100.00	0.0%
45-32 · Licenses / Permits	1,500.00	100.00	1,500.0%
45-92 · Election Comm. Oper Costs	0.00	0.00	0.0%
45-99 · Other	0.00	100.00	0.0%
45-00 · Other Services & Charges - Other	1,377.73		
Total 45-00 · Other Services & Charges	73,580.51	50,650.00	145.3%
61-00 · Supplies - General			
61-01 · Office - Direct	2,708.83	0.00	100.0%
61-02 · Office - Central Stores	0.00	0.00	0.0%
61-09 · Custom Printing	8,097.86	10,000.00	81.0%
61-10 · Books / Periodicals / Videos	205.92	500.00	41.2%
61-11 · Photographic	0.00	0.00	0.0%
61-35 · Election	153,435.43	112,500.00	136.4%
61-36 · Voting Equipment	23,510.00	15,000.00	156.7%
61-40 · Expendable Tools / Equipment	398.90	5,000.00	8.0%
61-41 · Furniture / Fixtures	0.00	300.00	0.0%
61-78 · Bottled Water	0.00	0.00	0.0%
61-79 · Coffee	0.00	0.00	0.0%
61-80 · Other	2,417.85	5,000.00	48.4%
61-00 · Supplies - General - Other	0.00	0.00	0.0%
Total 61-00 · Supplies - General	190,774.79	148,300.00	128.6%
62-00 · Supplies - Energy			
62-01 · Natural Gas	3,358.46	5,000.00	67.2%
62-04 · Electricity	3,355.25	7,000.00	47.9%
62-00 · Supplies - Energy - Other	0.00	0.00	0.0%
Total 62-00 · Supplies - Energy	6,713.71	12,000.00	55.9%
63-00 · Supplies - Mach/Equip			
63-02 · Equipment - Copy Machines	0.00	0.00	0.0%
63-99 · Other	0.00	500.00	0.0%
Total 63-00 · Supplies - Mach/Equip	0.00	500.00	0.0%

Aurora Election Commission
Budget vs. Actual
 January through December 2013

	Jan - Dec 13	Budget	% of Budget
64-00 · Supplies - Computer			
64-01 · Paper - Stock	0.00	0.00	0.0%
64-12 · Computers	0.00	0.00	0.0%
64-22 · Imaging Equipment / Systems	0.00	1,000.00	0.0%
64-00 · Supplies - Computer - Other	0.00	0.00	0.0%
Total 64-00 · Supplies - Computer	0.00	1,000.00	0.0%
65-00 · Supplies - Repairs / Maint.			
65-02 · Equipment - Non-Licensed	0.00	1,000.00	0.0%
65-05 · Buildings & Grounds	0.00	2,350.00	0.0%
65-13 · Equipment - Telephone	0.00	500.00	0.0%
65-15 · Equipment - Copier/Fax	0.00	100.00	0.0%
Total 65-00 · Supplies - Repairs / Maint.	0.00	3,950.00	0.0%
66900 · Reconciliation Discrepancies	1,027.61		
Total Expense	706,458.43	740,310.00	95.4%
Net Income	-341,233.75	0.00	100.0%

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12/18/13

Aurora Election Commission
Bill Payments for All Vendors
November 2013

<u>Vendor</u>	<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Amount</u>
Nov 13				
ADT Security Services	Bill Pmt -Check	6060	11/01/2013	142.71
Bruce Harris & Asso...	Bill Pmt -Check	6061	11/01/2013	400.00
NetWorks Consultin...	Bill Pmt -Check	6062	11/01/2013	125.00
Bond, Dickson & As...	Bill Pmt -Check	6063	11/27/2013	10,548.42
Bruce Harris & Asso...	Bill Pmt -Check	6064	11/27/2013	400.00
Comcast Phone LLC	Bill Pmt -Check	6065	11/27/2013	858.30
KKC Imaging Systems	Bill Pmt -Check	6066	11/27/2013	88.79
M.J.M. Medina Maint...	Bill Pmt -Check	6067	11/27/2013	300.00
Realtor Association ...	Bill Pmt -Check	6068	11/27/2013	6,647.96
The Beacon-News	Bill Pmt -Check	6069	11/27/2013	205.40
Nov 13				19,716.58

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12/18/13

Aurora Election Commission Bills for All Vendors January through December 2013

Vendor	Type	Num	Date	Due Date	Aging	Amount	Open Balance
Jan - Dec 13							
batteries Plus /ed	Bill	487-1...	11/27/2013	12/07/2013	11	3,256.90	3,256.90
M.J.M. Medina Maint...	Bill	nov20...	12/01/2013	12/31/2013		300.00	300.00
Comcast Phone LLC	Bill	43355...	12/01/2013	12/11/2013	7	858.99	858.99
Bond, Dickson & As...	Bill	13995	12/01/2013	12/31/2013		6,323.10	6,323.10
Realtor Association ...	Bill	372090	12/01/2013	12/11/2013	7	1,760.86	1,760.86
Liberty Systems, LLC	Bill	3022	12/02/2013	12/30/2013		1,687.50	1,687.50
New Song Church	Bill	Choltz...	12/02/2013	12/12/2013	6	100.00	100.00
Fechner, Linda M	Bill	dec 1 .	12/09/2013	12/19/2013		934.08	934.08
Jan - Dec 13						15,221.43	15,221.43

**A RESOLUTION ESTABLISHING A FINANCIAL POLICY BY THE AURORA
ELECTION COMMISSION**

20 December 2016

Resolution No. 2016-15

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION has established a Financial Policy to allow the Commission to maintain its strong financial condition as well as delivering quality election services; and

WHEREAS, the ELECTION COMMISSION finds that the adoption of the said Financial Policy is in the best interest of the ELECTION COMMISSION and the Citizens served by the ELECTION COMMISSION.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the ELECTION COMMISSION, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That it is necessary and desirable that the ELECTION COMMISSION adopt a Financial Policy for the purposes set forth herein.
3. That the Board of Commissioners hereby approves the Financial Policy which is attached hereto and incorporated herein by reference as Exhibit “A.”
4. That the ELECTION COMMISSION Executive Director and such other ELECTION COMMISSION officers and staff are further authorized to execute and perform all acts necessary to carry out the Financial Policy.

5. That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

6. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

7. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

8. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election Commission this 20th day of December, 2016.

APPROVED:

BY:

Leah Anderson, Chairman

Mike McCoy, Vice Chair

Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry, Secretary

AYES: _____

NAYS: _____

ABSENT: _____

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2016-15, passed and approved on December 20, 2016, as the same appears from the official records of the Aurora Election Commission.

Lillian Perry, Secretary

**A RESOLUTION APPROVING ELECTION DAY FACILITIES USE AGREEMENTS
WITH THE CITY OF AURORA FOR POLLING LOCATIONS FOR EARLY VOTING
AND ELECTION DAY VOTING FOR THE FEBRUARY 28, 2017,
CONSOLIDATED PRIMARY ELECTION**

20 December 2016

Resolution No. 2016-16

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to enter into contracts for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the CITY OF AURORA (the “CITY”), desires to enter into agreements with the ELECTION COMMISSION to provide polling locations for Early Voting and Election Day voting for the February 28, 2017, Consolidated Primary Election; and

WHEREAS, the ELECTION COMMISSION desires to enter into the said agreements with the CITY to operate polling places at the polling locations therein for the Early Voting and Election Day voting for the February 28, 2017, Consolidated Primary Election; and

WHEREAS, the ELECTION COMMISSION finds that entering said agreements with the CITY are in the best interest of the ELECTION COMMISSION and the citizens of the City of Aurora.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the Facility Use Agreement with the CITY, which are attached hereto and incorporated herein by reference as Exhibit "A," for the Phillips Park Stover Visitor Center for Early Voting and Election Day voting for the February 28, 2017, Consolidated Primary Election.
3. That the Chairman and the Secretary of the ELECTION COMMISSION are hereby directed to execute the said Agreements on behalf of the ELECTION COMMISSION.
4. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
5. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.
6. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.
7. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora
Election Commission this 20th day of December, 2016.

APPROVED:

BY:

Leah Anderson, Chairman

Mike McCoy, Vice Chair

Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry, Secretary

AYES: _____
NAYS: _____
ABSENT: _____

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2016-16, passed and approved on December 20, 2016, as the same appears from the official records of the Aurora Election Commission.

Lillian Perry, Secretary

EXHIBIT A

**A RESOLUTION APPROVING ELECTION DAY FACILITIES USE AGREEMENTS
WITH THE CITY OF AURORA FOR POLLING LOCATIONS FOR EARLY VOTING
AND ELECTION DAY VOTING FOR THE APRIL 4, 2017,
CONSOLIDATED ELECTION**

20 December 2016

Resolution No. 2016-17

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to enter into contracts for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the CITY OF AURORA (the “CITY”), desires to enter into agreements with the ELECTION COMMISSION to provide polling locations for Early Voting and Election Day voting for the April 4, 2017, Consolidated Election; and

WHEREAS, the ELECTION COMMISSION desires to enter into the said agreements with the CITY to operate polling places at the polling locations therein for the Early Voting and Election Day voting for the April 4, 2017, Consolidated Election; and

WHEREAS, the ELECTION COMMISSION finds that entering said agreements with the CITY are in the best interest of the ELECTION COMMISSION and the citizens of the City of Aurora.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the Facility Use Agreement with the CITY, which is attached hereto and incorporated herein by reference as Exhibit "A," for the Phillips Park Stover Visitor Center for Early Voting and Election Day voting for the April 4, 2017, Consolidated Election.
3. That the Chairman and the Secretary of the ELECTION COMMISSION are hereby directed to execute the said Agreements on behalf of the ELECTION COMMISSION.
4. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
5. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.
6. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.
7. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora
Election Commission this 20th day of December, 2016.

APPROVED:

BY:

Leah Anderson, Chairman

Mike McCoy, Vice Chair

Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry, Secretary

AYES: _____
NAYS: _____
ABSENT: _____

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2016-17, passed and approved on December 20, 2016, as the same appears from the official records of the Aurora Election Commission.

Lillian Perry, Secretary

EXHIBIT A