

**A RESOLUTION APPROVING AND RECOGNIZING
THE AURORA ELECTION COMMISSION BOARD MEETING SCHEDULE
FOR THE CALENDAR YEAR OF 2018**

29 November 2017

Resolution No. 2017-17

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a government entity, 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 required by the Illinois Open Meetings Act, 5 ILCS 120/2.03, to make available to the public a schedule of all of its scheduled regular monthly meetings for the 2018 Calendar Year; and

WHEREAS, the ELECTION COMMISSION seeks to inform the residents of the City of Aurora and interested members of the public and press that the Board of Aurora Election Commissioners (“BOARD”) shall meet at 5:00 p.m. and convene during the 2018 Calendar Year on the following dates: January 31, 2018; February 28, 2018; March 28, 2018; April 25, 2018; May 30, 2018; June 20, 2018 (Changed for Annual County Budget); July 25, 2018; August 29, 2018; September 26, 2018; October 24, 2018; November, 28, 2018; and December 19, 2018 (Changed due to Holiday Schedule); and

WHEREAS, each meeting of the BOARD shall take place at the Office of the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION invites any member of the public to attend and/or participate at a regularly scheduled meeting; and

WHEREAS, the ELECTON COMMISSION finds that it is in the best interest of the ELECTION COMMISSION and the citizens to adopt a formal meeting date schedule.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF ELECTION COMMISSIONERS of the ELECTION COMMISSION, as follows:

1. The Recitals set forth above are incorporated herein and made a part hereof.

2. That the ELECTION COMMISSION hereby adopts and recognizes the following meeting schedule of the BOARD for the 2018 Calendar Year. The Board of Aurora Election Commissioners ("BOARD") shall meet at 5:00 p.m. and convene on the following dates: : January 31, 2018; February 28, 2018; March 28, 2018; April 25, 2018; May 30, 2018; June 20, 2018 (Changed for Annual County Budget); July 25, 2018; August 29, 2018; September 26, 2018; October 24, 2018; November, 28, 2018; and December 19, 2018 (Changed due to Holiday Schedule).

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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

4. 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.

5. 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.

6. 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 29th day of November, 2017.

APPROVED:

BY:

Leah Anderson, Chairman

Mike McCoy, Vice Chair

Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry

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. 2017-17, passed and approved on November 2017, as the same appears from the official records of the Aurora County Election Commission.

Lillian Perry, Secretary

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 17 - 337

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF KANE
AND THE AURORA ELECTION COMMISSION REGARDING PAYROLL REIMBURSEMENT**

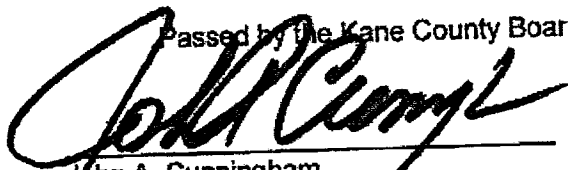
WHEREAS, the Kane County Board as part of its proposed 2018 Fiscal Year budget is eliminating the funding of the Assistant Executive Director position of the Aurora Election Commission in accordance with State statute 10 ILCS 5/6-70 which requires the position to be funded by the City of Aurora ; and

WHEREAS, the Aurora Election Commission is requesting that the Assistant Executive Director of the Aurora Election Commission remain employed by the County and that the payroll of the Assistant Executive Director continue to be processed by the County; and

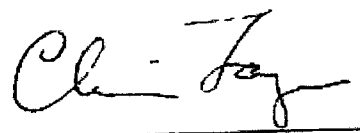
WHEREAS, the Aurora Election Commission is willing to reimburse the County for the full cost of salary and benefits of the Assistant Executive Director.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to sign a Memorandum of Understanding between the County of Kane and the Aurora Election Commission memorializing the terms of the agreement in which the County of Kane will allow the Assistant Executive Director of the Aurora Election Commission to remain employed by the County, and in return the Aurora Election Commission will reimburse the County for the full cost of salary and benefits of the Assistant Executive Director .

Passed by the Kane County Board on November 14, 2017.



John A. Cunningham
Clerk, County Board
Kane County, Illinois



Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
[Unanimous]

Aurora Election Comm Payroll Reimb