



# 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

March 29, 2017

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 22th day of February 2017.

Commissioner Anderson asks that Commissioner McCoy to call the role. Present are Commissioners Anderson and McCoy with Commissioner Perry on her way. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Vendors in attendance are Bill Barrett from Liberty Systems.

The Meeting is opened with Bill Barrett leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment.

Commissioner McCoy moves to the approve the Minutes of the January 25, 2017 Regular Board Meeting and the February 22, 2017 Regular Board meeting and it 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 Perry. On the motion to approve the Commission Bills; Commissioner McCoy calls the roll and Commissioners Anderson and McCoy vote 'aye' and the Motion carry 2-0.

Unfinished Business:

Attorney Bond reported that there are no legal issues at this time. We received a check from the City, however, it does not provide any explanation for amount.

Attorney Bond went over several Legislative issues filed in Springfield. A few of them the Commission needs to keep track of as they will affect the responsibilities of the Commission. It would benefit the Election Authorities if Representative Mike Fortner's bill for allowing those Election Authorities who have a website to post any ads or notices to the website in lieu of the paper.

Executive Director Fechner gave the update to the Consolidated Election.

Executive Director provided an update for the Comcast internet switch over and was able to report that Comcast monthly bill will be further reduced as their finance Department has verified that our office is included in the tax Exempt list. IT Director Derrell Moore has upgraded the computers and has been upgrading the server to prepare for an easy transition. Comcast will convert the internet first and then the phones in different phases.

**New Business:**

Commissioner McCoy moves to table the 2015 Audit and it is second by Commissioner Perry. It passes by voice vote.

Commissioner McCoy moves to approve the Resolution 2017 -06a approving the updated Contract with Comcast. It is second by Commissioner Perry and on roll call vote motion passes 3-0. With this being approved all payables will be released for payment.

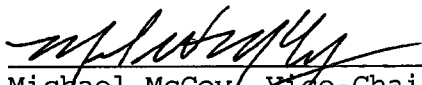
Item #C was an error as it was a continuation of the Resolution.

Executive Director Fechner reported that the landlord had called her to report there is some interest in purchasing the building. After discussion, Attorney Bond suggested to the Board that a list of the "needs for the office" be made. While it will start out as an everything possible, it should be whittled down to a realistic need to function. Location should be reviewed. At worst if the building is sold, we will simply have a new landlord and the current contract goes through 2018.

The next scheduled Meeting will be Wednesday, April 26, 2017 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Perry to adjourn to the April 26, 2017 Meeting. The Motion was carried on voice vote. Meeting ended at 5:55 pm.

  
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Leah Anderson, Chairman

  
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Michael McCoy, Vice-Chairman

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Lillian Perry, Secretary