



# Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506  
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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

April 27, 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 27th day of April, 2016.

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. Guest in attendance is Bill Barrett from Liberty Systems LLC and Linda Pasetti-Olson, a Candidate for Kane County Board, District Eight.

The Meeting is opened with Executive Director Linda Fechner leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment. Commissioner Anderson welcomed Linda Pasetti-Olson to the meeting. She had not public comment at this time.

Commissioner McCoy moves to approve the Minutes of the April 6, 2016 Special 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. The motion to approve and place on file the bank statements passes by voice vote.

Commissioner McCoy moves and is second by Commissioner Perry to place on file the Commission Treasurer's Report. Motion passes by voice vote.

Commissioner McCoy moves to approve the Commission Bills, pending approval of Resolution 2016-05, and it is second by Commissioner Perry. On the motion to approve the Commission Bills, Commissioner Perry calls the roll and Commissioners Anderson, McCoy and Perry vote 'aye' and the Motion carries 3-0. There are no disputed bills.

**Unfinished Business:**

There are no legal issues at this time, as reported by Attorney Bond.

There was no new Federal Legislation. Attorney Bond went over pending legislation provided by the Consultant's Report.

Commissioner Anderson reported issues that the East St. Louis Commission faced on Election Day and they were unable to post unofficial results until Thursday, March 17, 2016.

Executive Director Fechner stated that throughout the State the Election

Officials experienced longer time to certify the results and provide information to the State. The State changed part of the IVRS Reporting System causing the Election Authorities to have a difficult time uploading results. There were issues Statewide regarding overstatements of votes as Election Day, Registrations were reported with Vote Totals as well as with the Grace/Same Day Registrations. The State reminded all Jurisdictions that all Races/Districts must be reported, even if there are no Candidates filed.

This Summer the Office will be updating the Training of Election Judges process. The Executive Director reported that she and her staff are current with the updating the Candidates who were successful in the Primary Election and are waiting for the filing of Vacancies and Independent Party which is in the next Month.

Attorney Bond went over Audit and working with Sikich for the final Audit.

**New Business:**

Executive Director Fechner went over the Offices Scheduled up for Election in the 2017 Election Cycle.

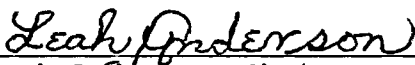
Attorney Bond added that once 2014 Audit is final, the 2015 Audit will commence.

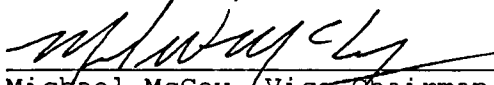
As stated before Executive Director Fechner will be working on Training in the Office for Staff, Election Judges, and Deputy Registrars. The Office will promote public awareness for registering to vote, including updating for address changes. The Office is looking to rearrange the Voter ID cards in the File Cabinets to allow cards to be reviewed by alphabetical and by County.

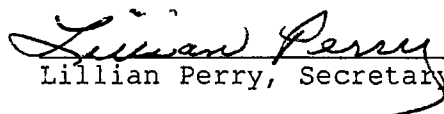
Commissioner McCoy Motions to Approve Resolution 2016-05 Approving the Annual License for Vemac Voter Registration System from Votec, Inc. and it is second by Commissioner Perry, on a roll call vote Commissioners Anderson, McCoy, and Perry vote 'Aye' and motions passes 3-0.

Next scheduled Meeting will be Wednesday, May 25, 2016 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the May 25, 2016 Meeting. Meeting ended at 5:50 pm.

  
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Leah Anderson, Chairman

  
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Michael McCoy, Vice-Chairman

  
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Lillian Perry, Secretary