

THE BOARD OF ELECTION COMMISSIONERS OF
THE CITY OF AURORA, KANE, KENDALL, AND WILL COUNTIES, ILLINOIS

MEETING MINUTES

July 30, 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 30th day of July, 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. Guest in attendance for the meeting is Nancy Brian.

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

Chairman Anderson asked the board if Item 9E could be taken out of order to go over the 2013 audit review and management letter Preliminary findings. It was the consensus of the board to do so.

Ray Krause, Sikich LLP, provided the board with his agenda, preliminary findings and preliminary management letter. He explained the report to the board and answered any questions or comments to the draft reports. The commissioners will review with the resolution to be presented later in the meeting. Mr. Krause gave a preview of possible dates for the 2014 audit working with the commission with the election schedule.

Mr. Krause excused himself from the meeting.

Commissioner McCoy moved to approve the Minutes of the June 18, 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 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 Dickson addressed the board and explained that Attorney Bond was called to meetings in Washington DC to speak with the legislators prior to their recess.

Attorney Dickson said that the Commission had no legal issues pending and that Mr. Bond has still been corresponding with the City's corporate counsel regarding the funding of the commission. Attorney Dickson said she was updated with the various bills, public acts and provided to the board the updated information.

She reminded the board that there will be a Candidate Primer Training held in the Commission office on August 13, 2014 at 6:00. It is posted on the Commission's website and open to any interested persons. Attorney Pat Bond will be providing the training. This will be the third candidate training and has been successful in the past.

Attorney Dickson spoke on the budget update including receiving the funds from the Kane County Taxes. There is approximately \$54,397.41 due from the City of Aurora to cover the remaining 2014 budget.

There is not an update on the MOU and she would request that the board table discussion until next month.

The Executive Director gave a report on the June 24, 2014 meeting with the Illinois Commissions and the State Board of Elections to review and provide input for the recent legislation. The Director provided the board with paperwork that she received from the State.

The IACREOT conference was held in Florida and Commissioner Perry and Executive Director Fechner attended. The director gave a brief report on the conference. Chairman Anderson read a recap from Attorney Bond, who also attended the conference. Included in his report, he announce that the Executive Director received several certifications including receiving her certificate for the Chancellor program and the advanced certificate. She was in the first graduating class from George Washington University receiving her certificate in Public leadership. The letter also announced that the Director was elected Director of the elections Division for the International Association of Clerk, Recorders, Election Officials, and Treasurers.

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 is tabled until next month.

A motion to approve Resolution 2014- 11 Approving the Resolution accepting the 2013 Fiscal Year annual Audit Report from Sikich, llp, 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.

A motion to approve Resolution 2014-12 Approving the 2014-16 selection of election Judges 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.

A motion was made by Commissioner McCoy to approve Resolution 2014-13 extending

the accounting services of Johnson, Harkness, and Park, Inc.; it was second by Commissioner Perry and on roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried.

Commissioner McCoy asked that the resolutions include a not to exceed figure in the future.

Next scheduled Meeting will be Wednesday, August 27, 2014 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Anderson to adjourn to the August 27, 2014 Meeting. Meeting ended at 6:15 pm

/s/ Leah Anderson
Leah Anderson, Chairman

/s/ Michael McCoy
Michael McCoy, Vice-Chairman

/s/ Lillian Perry
Lillian Perry, Secretary