

**A RESOLUTION APPROVING AND RECOGNIZING
THE AURORA ELECTION COMMISSION BOARD MEETING SCHEDULE
FOR THE CALENDAR YEAR OF 2015**

17 December 2014

Resolution No. 2014-17

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 2015 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 and convene during the 2015 Calendar Year on the dates and time set forth in Exhibit “A” which is attached hereto and incorporated herein by reference; 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 ELECTION 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 2015 Calendar Year as set forth in Exhibit “A” attached hereto and incorporated herein by reference.

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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.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 17th day of December, 2014.

APPROVED:

BY:

Leah Anderson
Leah Anderson, Chairman

Mike McCoy
Mike McCoy, Vice Chair

Lillian Perry
Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry
Lillian Perry, Secretary

AYES: 03

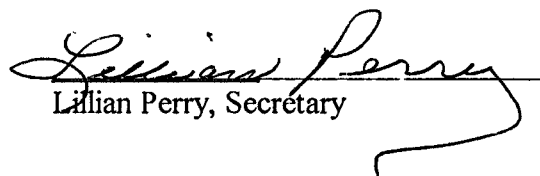
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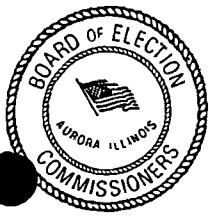
ABSENT: 0

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. 2014-17, passed and approved on December 17, 2014, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary



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

SCHEDULE OF BOARD MEETINGS – 2015

Be it resolved that, except as noted below, the regular monthly meetings of this Board shall be held on the last Wednesday in each month hereafter in the Office of the Board of Election Commissioners, City of Aurora, Kane, Kendall and Will Counties, Illinois, to convene at the hour of 5:00 p.m. and that special meetings shall be held upon the call of the Chairman or any of the two members of this Board, upon giving at least twenty-four (24) hours notice to all members of the Board, verbally and in writing, such special meetings to be held in the aforesaid office unless otherwise designated by a majority of the members of this Board. Notice of any special meeting may be communicated by the Executive Director or any one by her duly authorized if directed so to do by the Chairman or any two members, as aforesaid.

Specific meeting dates for 2015 are:

January 28	April 29	July 29	October 28
February 25	May 27	August 26	November 18*
March 25	June 24	September 30	December 16*

Be it further resolved that any legal voter of the City of Aurora, or a person representative of a party or candidate, shall be permitted to speak before any regular meeting of this Board for a period of not to exceed three (3) minutes provided no more than ten (10) persons shall be permitted to speak at any one regular meeting and provided no such speaker shall be permitted to so speak unless notice of intent to so speak together with the subject matter of such speech shall be filed in writing in the office of this Board at least three working days prior to the convening of such regular meeting.

November 19, 2014

Linda M. Fechner
Executive Director

Leah Anderson, Chairman
Michael McCoy, Vice Chairman
Lillian Perry, Secretary

*changed due to holiday schedule