A RESOLUTION APPOINTING FREEDOM OF INFORMATION OFFICERS AND DESIGNATING EMPLOYEES TO RECEIVE OPEN MEETINGS ACT TRAINING

28 July 2010

Resolution No. 2010-2

RECITALS

WHEREAS, the Aurora Election Commission ("ELECTION COMMISSION") is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, et seq.; and

WHEREAS, the ELECTION COMMISSION is a "public body" pursuant to Section 1.02 of the Open Meetings Act ("OMA"), 5 ILCS 120/1.02, and Section 2 (a) of the Freedom of Information Act ("FOIA"), 5 ILCS 140/2 (a), and, accordingly, subject to the provisions of those Acts; and

WHEREAS, effective January 1, 2010, Section 5 of Public Act 96-0542 amended the OMA to require that a public body designate employees, officers or members of the body to receive training on compliance with the OMA and Section 10 of Public Act 96-0542 amended the FOIA to require that a public body designate one or more officials or employees to act as the body's Freedom of Information Officer; 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, ELECTION COMMISSION employees, Executive Director, Linda Fechner and Assistant Executive Director, Deb Flores, have duties requiring their regular attendance at or assisting with Board of Election Commissioner meetings and, therefore, should be the ELECTION COMMISSION employees designated to receive OMA training; and

WHEREAS, ELECTION COMMISSION employees, Linda Fechner and Deb Flores have heretofore administered FOIA requests and, therefore, it is appropriate that they should continue to do so and, accordingly, be designated Freedom of Information Officers for the ELECTION COMMISSION.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE AURORA ELECTION COMMISSION, AURORA, ILLINOIS, in regular session assembled, as follows:

- 1. That the recitals set above are incorporated herein and made a part hereof.
- 2. That the ELECTION COMMISSION employees Linda Fechner and Deb Flores are hereby designated the ELECTION COMMISSION employees to receive OMA training, and ELECTION COMMISSION employees Linda Fechner and Deb Flores are hereby designated and appointed Freedom of Information Officers for the ELECTION COMMISSION, effective immediately, to exercise all powers and to carry out all duties of that office as now provided for or as may be hereafter provided for.
- 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.

APPROVED:

BY:

Michael McCoy, Chairman

Leah Anderson, Vice Chair

Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry, Secretary

AYES: 3

NAYS: <u>c</u> 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. 2010-2 passed and approved on July 28, 2010, as the same appears from the official records of the Aurora Election Commission.

Lillian Perry, Secretary