

**A RESOLUTION ADOPTING A
POLICY FOR CONDUCT OF MEETINGS OF THE BOARD OF COMMISSIONERS OF
THE AURORA ELECTION COMMISSION VIA ELECTRONIC MEANS**

28 July 2010

Resolution No. 2010-3

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 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 Board of Commissioners of the ELECTION COMMISSION deems it reasonable and necessary to meet on a regular basis in order to govern the affairs of the ELECTION COMMISSION; and

WHEREAS, members of the ELECTION COMMISSION are periodically unavailable to attend and participate in meetings in person; and

WHEREAS, the ELECTION COMMISSION desires to adopt a policy to allow Commissioners to attend meetings by telephone or other electronic means; and

WHEREAS, in order to comply with the Illinois Open Meetings Act, to protect the integrity of the meeting and to prevent prejudice to the ELECTION COMMISSION or the general public, the ELECTION COMMISSION has determined to adopt a policy which shall govern the conduct of meetings of the ELECTION COMMISSION, whereby members may participate through use of electronic means.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby adopts a policy entitled, "*Policy for Conduct of Meetings of the Board of Commissioners of the Aurora Election Commission Via Electronic Means*"

(hereinafter referred to as the "Policy"), a copy of which is attached hereto and incorporated herein by reference as Exhibit "A".

3. That the Executive Director of the ELECTION COMMISSION is hereby directed to certify a copy of this Resolution and is hereby authorized and directed to file a copy of the same with the Chief Judge of the Sixteenth Judicial Circuit, at 540 South Randall Road, St. Charles, Illinois 60174, and the Mayor of the City of Aurora, at 44 East Downer Place, Aurora, Illinois 60507-2067.


4. That all ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

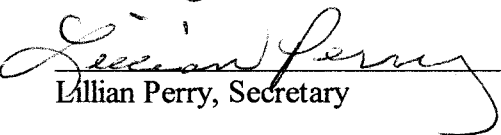
5. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

APPROVED:

BY:

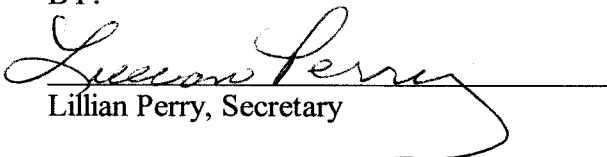

Mike McCoy, Chairman


Leah Anderson, Vice Chair


Lillian Perry, Secretary

ATTEST:

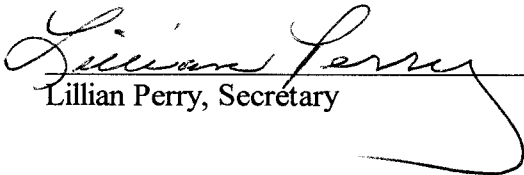
BY:


Lillian Perry, Secretary

AYES: 3
NAYS: - 0 -
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. 2010-3, passed and approved on July 28, 2010, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary