

**A RESOLUTION AMENDING THE REGULAR MEETING SCHEDULE
OF THE BOARD OF COMMISSIONERS OF THE AURORA ELECTION
COMMISSION**

28 July 2010

Resolution No. 2010-4

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 Aurora Election Commission (hereinafter referred to as 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, the Illinois Open Meetings Act, 5 ILCS 120/2.02 requires the ELECTION COMMISSION to give public notices of its schedule of regular meetings; and

WHEREAS, the ELECTION COMMISSION has previously approved a regular meeting schedule for 2010 that no longer meets the needs of the ELECTION COMMISSION and the ELECTION COMMISSION desires to amend said schedule of meetings; and

WHEREAS, the ELECTION COMMISSION has determined that it is in the best interests of the citizens of the City of Aurora to hold regular meetings of the ELECTION COMMISSION on the fourth Wednesday of the month, commencing at 5:00 p.m. through December 2010.

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 the following regular meeting schedule of

the ELECTION COMMISSION:

"PUBLIC NOTICE"

Board of Commissioners of the Aurora Election Commission will convene at 5:00 p.m. at the Offices of the Aurora Election Commission, 323 W. Galena Boulevard, Aurora, Illinois, to conduct its Regular Meetings during the Calendar Year 2010, upon the following dates:

July 28, 2010
August 25, 2010
September 22, 2010
October 27, 2010
November 24, 2010
December 22, 2010

3. That Executive Director of the ELECTION COMMISSION is hereby directed to post a copy of this Resolution in an area open to public inspection at the offices of the Aurora Election Commission located at 323 W. Galena Boulevard, Aurora, Illinois, and shall supply copies of the notice as an in the manner provided by law.

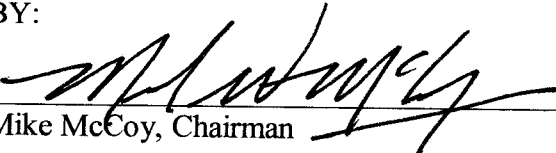
4. That the Executive Director of the ELECTION COMMISSION is hereby directed to certify a copy of this Resolution and is hereby authorized and directed to file a copy of the same with the Chief Judge of the Sixteenth Judicial Circuit, at 540 South Randall Road, St. Charles, Illinois 60174, and the Mayor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

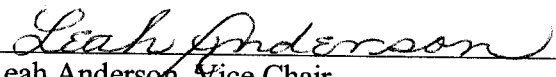
5. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

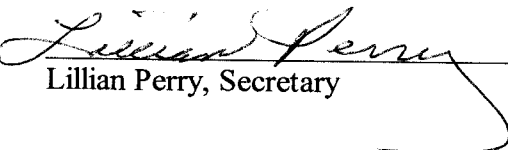
6. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

APPROVED:

BY:


Mike McCoy, Chairman


Leah Anderson, Vice Chair


Lillian Perry, Secretary

ATTEST:

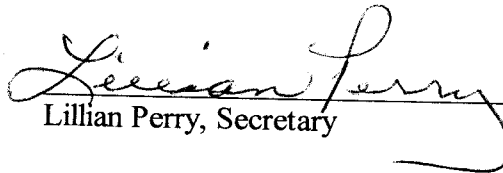
BY:


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. 2010-4, passed and approved on July 28, 2010, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary