

**A RESOLUTION APPROVING AND RECOGNIZING THE AURORA ELECTION
COMMISSION BOARD MEETING SCHEDULE FOR THE CALENDAR YEAR OF
2012**

30 November 2011

Resolution No. 2011-13

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 2012 calendar year; and

WHEREAS, the ELECTION COMMISSION seeks to inform the residents of the City of Aurora that the Board of Aurora Election Commissioners (“BOARD”) shall meet and convene during the 2012 calendar year on the following dates: January 25; February 29; March 28; April 25; May 30; June 27; July 25; August 29; September 26; October 30; November 28 and December 19; and

WHEREAS, each meeting of the BOARD shall begin at 5:00 p.m. and take place at the office of the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION seeks to allow the BOARD the authority to call special meetings if the Chairman or any two BOARD Members deem it appropriate and give proper notice; and

WHEREAS, the ELECTION COMMISSION invites any registered voter of the City of Aurora 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 of the City of Aurora to adopt and recognize 1) a policy for calling a special meeting, 2) a policy allowing registered voters of the City of Aurora, or a person representative of a party or candidate, to speak at a scheduled regular monthly meeting and 3) the meeting schedule of the BOARD for the 2012 calendar year, with meetings scheduled to take place

on the following dates: January 25; February 29; March 28; April 25; May 30; June 27; July 25; August 29; September 26; October 30; November 28 and December 19.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the ELECTION COMMISSION, as follows:

1. That 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 2012 calendar year: January 25; February 29; March 28; April 25; May 30; June 27; July 25; August 29; September 26; October 30; November 28 and December 19.
3. That the scheduled regular monthly meeting of the BOARD shall take place at the Office of the ELECTION COMMISSION, located at 323 W. Galena Blvd., Aurora, Illinois 60506.
4. That the scheduled regular monthly meeting shall begin at 5:00 p.m.
5. That the Chairman or any of the two members of the BOARD may call a special meeting if at least twenty (24) hours of notice has been given to all members of the BOARD. The notice shall be given verbally and in writing. The meeting shall take place in the Office of the ELECTION COMMISSION unless otherwise designated by a majority of the members of the BOARD. Notice of any special meeting may be communicated by the Executive Director, or any one duly authorized, if directed to do so by the Chairman or any two Board Members.
6. 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 scheduled monthly meeting of the BOARD for a period not to exceed three (3) minutes, provided that no more than ten (10) people shall be permitted to speak at any one of the scheduled regular monthly meeting. A legal voter of the City of Aurora, or a person representative of a party or candidate must, if he or she chooses to speak at a scheduled regular monthly meeting, shall provide a Notice of Intent to Speak and a description of the subject matter to the ELECTION COMMISSION. The Notice shall be filed with the ELECTION COMMISSION at least three days prior to the convening of such scheduled regular meeting.
7. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

8. 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:

Leah Anderson
Leah Anderson, Chairman

Mike McCoy
Mike McCoy, Vice Chair

Lillian Perry
Lillian Perry, Secretary

ATTEST:

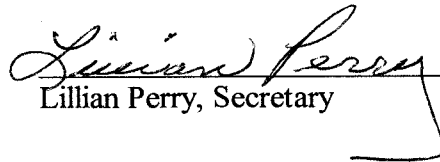
BY:

Lillian Perry
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. 2011-13, passed and approved on November 30, 2011, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary