

**A RESOLUTION APPROVING AND RECOGNIZING
THE AURORA ELECTION COMMISSION BOARD MEETING SCHEDULE
FOR THE CALENDAR YEAR OF 2014**

18 December 2013

Resolution No. 2013-14

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 2014 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 2014 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 2014 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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.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 18th day of December, 2013.

APPROVED:

BY:

/s/ Leah Anderson
Leah Anderson, Chairman

/s/ Mike McCoy
Mike McCoy, Vice Chair

Lillian Perry
Lillian Perry, Secretary

ATTEST:

BY:

/s/ Lillian Perry
Lillian Perry, Secretary

AYES: _____

NAYS: _____

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. 2013-14, passed and approved on December 18, 2013, as the same appears from the official records of the Aurora County Election Commission.

/s/ Lillian Perry

Lillian Perry, Secretary