

**A RESOLUTION APPROVING A REPORT
OF THE SELECTION OF ELECTION JUDGES**

30 July 2014

Resolution No. 2014-12

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 ELECTION COMMISSION is mandated to make and file a report of the selection of Election Judges in the Circuit Court of Kane County, pursuant to the Illinois Election Code, 10 ILCS 5/14-5, for an order that cause be shown, if any exists, against the confirmation and appointment of such persons so named, on or before the opening of the Court on a day to be fixed by the Court; and

WHEREAS, the ELECTION COMMISSION has finalized its report of Election Judges who have been selected and have agreed to serve pursuant to the Illinois Election Code, 10 ILCS 5/14-1 through 14-4, and that the ELECTION COMMISSION desires to approve said report for filing with the Court, attached hereto and incorporated herein by reference as Exhibit “A”.

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 Board of Commissioners hereby approves the report of Election Judges attached hereto and incorporated herein by reference as Exhibit “A”.
3. That the Attorneys for the ELECTION COMMISSION are hereby authorized and directed to file a certified copy of this Resolution with the attached Report of Election Judges with the Chief Judge of the Sixteenth Judicial Circuit, at 37W777 Route 38, St. Charles, Illinois 60175, so

that the Chief Judge may enter an order that cause be shown, if any exists, against the confirmation and appointment of such persons so named, on or before the opening of the Court on a day to be fixed by the Court.

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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.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

/s/ Leah Anderson
Leah Anderson, Chairman

/s/ Mike McCoy
Mike McCoy, Vice Chair

/s/ 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. 2014-12, passed and approved on July 30, 2014, as the same appears from the official records of the Aurora County Election Commission.

/s/ Lillian Perry
Lillian Perry, Secretary