

THE DU PAGE COUNTY ELECTION COMMISSION

April 13, 2010

The proceedings of the DuPage County Election Commission at a regular meeting held in Board Room of the DuPage Election Commission at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, April 13, 2010, at 9:30 a.m.

Chairman Carney called the meeting to order. The Pledge of Allegiance was led by Commissioner Carney. On roll call, Commissioners Carney, McNamara and Mushow present. Also present Robert Saar, Executive Director; Doreen Nelson, Assistant Executive Director and Patrick Bond, Legal Counsel.

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Commissioner Mushow moved, seconded by Commissioner McNamara, to approve and make a matter of record the minutes of March 23, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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Commissioner McNamara moved, seconded by Commissioner Mushow, to approve the Finance Committee Consent Agenda. On roll call, Commissioners McNamara, Mushow and Carney voted "aye". Motion carried.

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Commissioner McNamara moved, seconded by Commissioner Mushow, to approve the following items on the Finance Committee Consent Agenda:

- Budget Transfer totaling \$16,172.00 from account 3090 (Tech/Prof/DP Srvcs) to account 4230 (Data Processing) to cover the purchase of the Canon printer/copier.
- Finance Resolution F-008-10; Payment of EC Bills.

- Approved attendance at the Association of Election Commission Officials of Illinois Spring Conference, May 5-7, 2010, in Danville, Illinois.

The following items on the Consent Agenda were removed for discussion:

- Purchase Order E-1036; License for Rosetta Stone Spanish language Training Levels 1-5.
- Resolution 2010-10, Public Relations Consulting Agreement with Reverse Spin, LLC.

On roll call, Commissioners McNamara, Mushow and Carney voted "aye". Motion Carried.

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The Board discussed the obligation of the Election Commission regarding dual language ballots. Based on the 2000 Census the DuPage Election Commission does not have to provide ballots in any other language than English. The Board anticipates that after the 2010 Census the threshold for Spanish speaking residents will be met and the Department of Justice will require the Election Commission to provide dual ballots and a Spanish speaking poll worker in some areas. Staff would like to learn Spanish to be prepared. Charlotte Mushow would like to know the best way to learn another language as an adult. Executive Director Saar will research the best approach and report to the Board. Commissioner Mushow moved, seconded by Commissioner McNamara, to table PO E-1036 for Rosetta Stone until May 25, 2010. On roll call, Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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The Board discussed Resolution 2010-10 an agreement for Public Relations and Affairs consulting with Reverse Spin, LLC. Commissioner Mushow moved, seconded by Commissioner Carney to approve Resolution 2010-10. On roll call, Commissioners Carney and Mushow voted "aye". Commissioner McNamara voted "nay". Motion carried.

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Executive Director Saar discussed the second response to ES&S.

Director Saar noted that the swearing in of Ethics Officers is scheduled for May 11, 2010.

The Board further discussed the threshold of becoming a bilingual county and the requirements that would affect the Commission. Staff is defining all aspects that will be affected. The 2010 General Election will not be affected.

Director Saar noted that Illinois Benedictine College submitted an application for a poll worker training grant.

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Legal Counsel Bond reported that the EEOC complaint from Kevin Matthews was dismissed.

The personnel policy is being updated with current law and clarifications will be made regarding Party Appointed Election Judges. Legal Counsel anticipates the revised policy to be ready for Board review in May.

Legal Counsel is working with staff to reconcile the Aurora Warehouse 2009 CAM and Real Estate Taxes. This should be ready to submit at the next Board Meeting.

Legal Counsel further reviewed the response to ES&S. Legal Counsel will follow up with ES&S and report to the Board.

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Commissioner Carney requested a work shop for the Commissioners to discuss projected election equipment needs and bilingual obligations. Commissioner Mushow noted that the IACREOT tradeshow is important to see new products and compare products in one location. The Board Members will review their calendars and set a date.

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Commissioner Mushow moved, seconded by Commissioner McNamara, to adjourn until the next regularly scheduled Board Meeting on April 27, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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/s/ Charlotte Mushow  
Charlotte Mushow  
Secretary of the Board

Reviewed: April 27, 2010

Approved: April 27, 2010