

THE DU PAGE COUNTY ELECTION COMMISSION

January 12, 2010

The proceedings of the DuPage County Election Commission at a regular meeting held in Executive Director's Office of the DuPage Election Commission at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, January 12, 2010, at 9:30 a.m.

Chairman Carney called the meeting to order. The Pledge of Allegiance was led by J. P. "Rick" 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 December 18, 2009. 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:

- Finance Resolution F-002-10; payment of EC bills.
- Resolution 2010-3; Election Workers Pay Scale.
- Purchase Order E-1007; TSX Keypads
- Purchase Order E-1012; Polling Place Card

- Purchase Order E-1013; Blank Voter ID Stock
- Purchase Order E-1014; Voter ID Card Merge, Print and Drop
- Purchase Order E-1015; Judges Manual
- Purchase Order E-1016; Directional Signs

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

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Executive Director Saar reported on election preparations for the February 2, 2010, General Primary Election. Early voting began January 11, 2010; there were 453 voters that voted on the first day of Early Voting. Director Saar noted that no excuse absentee voting will be in place for the 2010 Primary. The Commission has already received many requests for absentee applications.

Director Saar mentioned that he attended the JEOLC Conference in Washington D.C. It was very beneficial and Director Saar was able to exchange information with other Election Officials and jurisdictions.

The target date to drop the polling place card at the post office is January 15, 2010.

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Legal Counsel Bond reported on the two Electoral Board cases in the 2nd District Appellate Court. The cases were voluntarily dismissed by the objector by filing a motion to withdraw the appeals. The Board discussed pending electoral board cases under the Illinois State Board of Elections' jurisdiction.

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Commissioner Mushow moved, seconded by Commissioner McNamara to hold the reorganizational meeting and mid annual review of executive session minutes on February 9, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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The Board noted that the signing of the canvass for the 2010 General Primary will be February 23, 2010.

Commissioner Mushow moved, seconded by Commissioner McNamara to adjourn until the next regularly scheduled Board Meeting on January 26, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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/s/ Charlotte Mushow
Charlotte Mushow
Secretary of the Board

Reviewed: January 26, 2010

Approved: January 26, 2010