

THE DU PAGE COUNTY ELECTION COMMISSION

January 26, 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 26, 2010, at 9:30 a.m.

Chairman Carney called the meeting to order. The Pledge of Allegiance was led by Nichole Palumbo. 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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The Board entertained public comment. Nichole Palumbo addressed the Board regarding polling locations in public schools. The Board directed Executive Director Saar to speak with Ms. Palumbo after the Board Meeting and inform her how the Commission has been working with schools. Furthermore, Mr. Saar will provide information to Ms. Palumbo regarding parents from School District 204 who are working with the district to have teacher institute days on Election Day.

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Commissioner Mushow moved, seconded by Commissioner McNamara, to approve and make a matter of record the minutes of January 12, 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 and to pull Finance Resolution F-003-10 for

discussion. 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:

- Purchase Order E-1022; Annual Maintenance ftServer
- Resolution 2010-4; Fee Schedule
- Purchase Order E-1021; Postcard for PP Change; Merge, Print & Drop

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

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Upon discussion Commissioner McNamara moved, seconded by Commissioner Mushow to approve Finance Resolution F-003-10, payment of Election Commission bills. 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. The precinct kits have been delivered and the loading of the ESCs is nearly complete. Director Saar discussed Absentee and Early Voting.

Director Saar noted that the Commission will have five college students participating as Election Day Assistants on Election Day; four of those students worked a previous election. Staff continues to work with Elmhurst College to receive a grant next year to recruit, train and support college students as poll workers.

Director Saar, Assistant Executive Director Nelson and Legal Counsel Bond will meet with the State Attorney's office for the usual pre-election meeting to review Election Day procedures. Staff has met with the Sheriff's office to staff security for Election Night.

Legal Counsel reviewed the revised ethics ordinance with staff. Training for the Freedom Information Officers is available on line.

Director Saar also noted that several bills have been introduced to move the General Primary back to March. Legislative Consultant Morphew is monitoring the situation and will keep Director Saar abreast of any developments.

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Legal Counsel Bond reviewed two Electoral Board cases in the 2<sup>nd</sup> District Appellate Court. The cases were voluntarily dismissed by the objectors by filing a motion to withdraw the appeals. The Board discussed the process of candidate withdrawals.

Legal Counsel also made note of the meeting he will be having with the State Attorney's Office.

The Board discussed the possibility of a federal mandate to participate in a computerized national voter lists. Commissioner Mushow requested Mr. Morphey keep the Board informed of any developments.

Legal Counsel discussed the passing of attorney Mike Lavelle. Legal Counsel Bond noted he was a great mentor and an expert in election law.

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Commissioner McNamara moved, seconded by Commissioner Mushow to approve workers for the February 2, 2010, General Primary. Commissioner McNamara, Mushow and Carney voted "aye". Motion carried.

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The Board reviewed the Freedom of Information Act (FOIA) request report. Legal Counsel Bond noted that the County has a link to FOIA related requests. Legal Counsel will review.

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Commissioner Mushow moved, seconded by Commissioner McNamara to adjourn until the next regularly scheduled Board Meeting on February 9, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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/s/ Charlotte Mushow  
Charlotte Mushow  
Secretary of the Board

Reviewed: February 9, 2010

Approved: February 9, 2010