

THE DU PAGE COUNTY ELECTION COMMISSION

May 11, 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, May 11, 2010, at 9:30 a.m.

Chairman Carney called the meeting to order. The Pledge of Allegiance was led by the Honorable Judge Edward Duncan. 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 floor was given to Legal Counsel, Patrick K. Bond, to swear in Retired Judge Edward Duncan, as Chairman; James P. Walsh, Jr. and Kimberly A. Davis as members of the DuPage County Election Commission Ethics Commission. Upon the conclusion of the swearing in, Commissioner Mushow requested that Election Commission public relations consultants distribute news of the appointed Ethics Commissioners.

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Commissioner Mushow moved, seconded by Commissioner McNamara, to approve and make a matter of record the minutes of April 27, 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:

- Finance Resolution F-010-10; Payment of EC Bills
- Budget Transfer totaling \$5,000.00 from account 3410 (Electricity) to account 3400 (Natural Gas) to cover monthly Nicor charges for the Aurora Warehouse.

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

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Executive Director Saar updated the board on the status of the undervote amendment which would allow election jurisdictions until 2014 to implement the undervote firmware; the bill has passed through the senate with a unanimous vote, however it is still in the house. Director Saar also noted the firmware correction to the previous undervote tracking firmware did not pass the state certification process. The Board discussed how to handle to undervote obligation. Due to the failure of certification and time constraints the Board will not purchase the faulty firmware and treat the undervote notification as was done in the 2010 General Primary.

Director Saar reported attendance at the Illinois Association of County Officials (IACO) and Association of Election Commission Officials of Illinois (AECOI) was very beneficial. Staff received information regarding the Federal MOVE Act being tied into statewide database. Staff is working out procedures to implement the MOVE Act.

Director Saar reported the certification of election judges by the parties; a list of enhancements for DFM has been reviewed and submitted for upgrades and summer projects are moving forward.

Director Saar also informed the Board that there has been interest in a county-wide question for an advisory referendum about the Water Commission. This will require 46,266 signatures to be put on ballot.

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Commissioner Mushow noted that Executive Director Saar was recently mentioned in the SBE Newsletter regarding as being President of the International Association of Clerks, Recorders, Election Officials and Treasurers (IACREOT).

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Legal Counsel Bond noted that review of the Personnel Policy is complete and a revised policy will be submitted to the Board for consideration in the near future.

Legal Counsel also noted staff completed reconciliation of the 2009 CAM and property tax charges for the Aurora Warehouse lease.

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Commissioner Mushow moved, seconded by Commissioner McNamara, to approve Resolution 2010-11; A Resolution Amending the Purchasing/Contracting Procedure for the DuPage County Election Commission. On roll call, Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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The Board discussed a possible date to hold a workshop to project future equipment needs.

Commissioner Mushow moved, seconded by Commissioner McNamara to adjourn until the next regularly scheduled Board Meeting on May 25, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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/s/ Charlotte Mushow  
Charlotte Mushow  
Secretary of the Board

Reviewed: May 25, 2010

Approved: May 25, 2010