

The Bloomington Board of Election Commissioners met at 10:00 a.m. on Tuesday, May 7, 2019. Commissioner Robert Felton, Commissioner Tim Mitchell, Commissioner Denise Williams, Executive Director Paul Shannon, Assistant Director Lindsey Smith, and Attorney Steve Mahrt were present.

Commissioner Felton called the meeting to order at 10:00 a.m. and called for a motion to approve the April 1, 2019 minutes. Commissioner Williams motioned to approve the April 1, 2019 minutes. Commissioner Mitchell seconded and the motion passed.

Commissioner Felton asked for approval of the bills and checks shown below and drawn on the PNC Bank. Commissioner Williams moved that the financial report and checks be approved as shown. Commissioner Mitchell seconded the motion and the motion passed.

Poll Rent	\$2,480.00
Lee Enterprises	\$1,489.22
Election Center	\$495.00
Culligan Water Conditioning	\$57.90
Ancel Glink PC	\$380.00
Bloomington Relocation Systems	\$3,460.00
City of Bloomington	\$332.00
Bethmann Associates	\$5,418.75
Lindsey Smith	\$47.43
Denise M. Williams	\$144.80
PNC Bank	\$3,086.98
Infogroup	\$445.00
Verizon	\$108.51
Frontier	\$965.85
Total	\$18,911.44

Commissioner Felton called for public comment. No one was present to comment.

Mr. Shannon informed the Commissioners that the Intergovernmental agreement is still being written by the City Attorneys. Once it is complete it will be forwarded to the Board Attorney for review. The City IT has assumed all IT functions.

A brief discussion was held on replacing five polling locations. Mr. Shannon has notified the City Parks and Recs department of the intentions to use Miller Park Zoo as a polling location. Parks and Recs do not want that to happen. There does not appear to be a suitable location to replace Union Park. Therefore the precincts will be placed into different current polling locations. Precinct 16 into Evergreen FS and Precinct 38 into St. Patrick's of Merna. The Knights of Columbus has rejected the use of their facility as a polling location. The Lincoln Leisure Center has been identified as a possible location instead.

Mr. Shannon informed that he had not been able to discuss new locations for early voting because of his vacation. The County room 404 may be usable with the new poll booths, but the lines outside the location would be difficult to handle. The Commissioners directed Mr. Shannon to talk with the City to see if Grossinger Motors Coliseum or the Library would be available.

A brief discussion was held recapping the May AECOI conference. Overall it was a very informative conference that will help with some of the election procedures.

A discussion was held concerning weather related policy. It was decided to scrap the policy and include it in an Emergency Procedures policy. Mr. Shannon was instructed to contact the county to see if he could obtain a copy of their procedures.

A discussion was held concerning the April Election results. There was a 9.42% turnout and four new Aldermen were elected.

A discussion was held concerning an incident with the moving company. Apparently their trailer leaked and caused some of the equipment to get wet. Also it looks like one of the ballot boxes has been dropped causing some minor damage. The Commissioners instructed Mr. Shannon to invite a representative of the moving company to come to the next Board meeting to discuss the issue.

A discussion was held concerning PNC Bank credit card. Two of the Commissioners must go to the bank and authorize increasing the credit level.

A person brought a voter issue to the commission. He states that his neighbor no longer resides at the residence but voted in the 2018 election from that address. The Commissioners instructed Mr. Shannon to write a letter requiring the voter to appear before the Board to confirm his voting eligibility.

Mr. Shannon asked if he should attend a roundtable being held by Congressman Davis concerning election administration process. Some of the topics appear to be political in nature. The Commissioners and Mr. Shannon expressed concerns about being involved in setting election policy. It was decided that as a non-partisan election office the staff should not be involved in setting election policy but only adhering to the election laws.

None present having further business to discuss, Commissioner Felton asked for a motion to adjourn the meeting. Commissioner Mitchell moved to adjourn the meeting at 10:50 am. Commissioner Williams seconded and the motion passed.

The next meeting will be held Tuesday June 4, 2019 at 10:00 AM.

Tim Mitchell, Secretary