

The Bloomington Board of Election Commissioners met at 10:00 a.m. on Tuesday, October 1, 2019. Commissioner Robert Felton, Commissioner Denise Williams, Commissioner Tim Mitchell, 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 September 4, 2019 minutes. Commissioner Mitchell moved to approve the September 4, 2019 minutes. Commissioner Williams seconded and the motion passed.

Commissioner Felton asked for approval of the bills and checks shown below which are 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.

Denise M. Williams	\$102.68
Paul Shannon	\$76.33
Culligan Water Conditioning	\$28.95
City of Bloomington	\$300.00
Ancel Glink P.C.	\$190.00
Election Systems and Software	\$36,145.00
Staples	\$363.83
McLean County Treasurer	\$2,376.81
Verizon	\$104.76
Frontier	\$986.77
Totals	\$40,675.13

Commissioner Felton called for public comment. No one was present to make a Public Comment.

Mr. Shannon informed the Commissioners that the Intergovernmental Agreement has been received. The Commissioners reviewed the IGA. The City of Bloomington will provide IT support for \$6,500 annually until May 1, 2021 with an automatic four year renewal thereafter. The service can be canceled by either party with 90 days written notice. The IGA will be added to the minutes once it is counter signed by the City. Commissioner Mitchell motioned to enter into the IGA with the City of Bloomington for IT support. Commissioner Williams seconded the motion and the motion passed.

Mr. Shannon notified the board there has been no update on the office moving within the Government Center.

Mr. Shannon reviewed the topics discussed during the September AECOI Conference. The most informative topic was Media Relations training.

Commissioner Williams informed the board she needed more time for further discussions with the city on the minimum wage. She has not had the chance to discuss the topic with the County.

Mr. Shannon provided the additional information concerning the election display stands requested by the Commissioners. Commissioner Mitchell motioned to purchase 25 display stands from A. Rifkin Company for the cost of \$110.16 each. Commissioner Williams seconded the motion and the motion passed.

Mr. Shannon presented a letter to Sheriff Sandage to start the process of establishing a jail house voting program. The Commissioners approved the letter to be sent via US postal and email.

At 10:22 am Commissioner Williams motioned that the board go into Closed session (For the purposes of the appointment, employment, compensation, discipline, or performance of a specific employee of the > public body (5 ILCS120/2(c)(1)). All three Commissioners voted yes.

At 10:32 am Commissioner Mitchell motioned that the Board return to open session. A roll call vote was held and all three Commissioners voted yes.

Mr. Shannon informed the board of two separate incidents where it appears voters that have two ballots during the November 2018 election. The Commissioner directed Mr. Shannon to contact the States Attorney to turn over the needed information.

Mr. Shannon informed the Commissioners that he would be attending the County Board Finance meeting on October 2<sup>nd</sup> to discuss the Commission's budget.

None present having further business to discuss, Commissioner Felton asked for a motion to adjourn the meeting. Commissioner Williams moved to adjourn the meeting at 10:45 am Commissioner Mitchell seconded and the motion passed.

The next meeting will be held Tuesday November 5, 2019 at 10:00 AM.

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Tim Mitchell, Secretary