

The Bloomington Board of Election Commissioners met at 8:30 a.m. on Monday, January 20, 2020. Commissioner Robert Felton, Commissioner Denise Williams, Executive Director Paul Shannon, Galesburg Executive Director Lisa Watson were present.

Commissioner Williams called the meeting to order at 8:41 a.m.

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

At 8:43 am Commissioner Felton motioned that the board go into Closed session concerning the Executive Director position (For the purposes of the appointment, employment, compensation, discipline, or performance of a specific employee of the public body (5 ILCS120/2(c)(1)), Commissioner Williams seconded the motion. A roll call vote was held and both Commissioners voted yes.

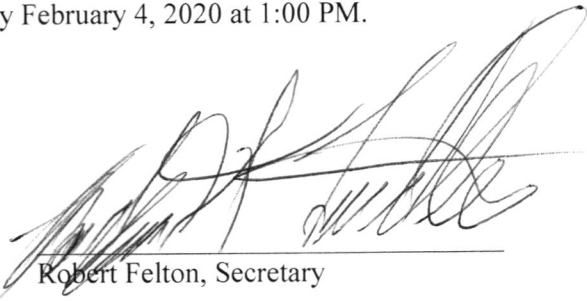
At 12:18 pm Commissioner Williams motioned that the Board return to open session. Commissioner Felton seconded the motion and a roll call vote was held and both Commissioners voted yes.

Mr. Shannon was directed to inform Mr. Mitchell that he needed to resign from the Election Commission Board. Commissioner Williams motioned that Mr. Mitchell be offered the management position at \$36,000 annual salary; once he had completed his resignation as a Commissioner from the Board. Commissioner Felton seconded the motion and the motion passed.

Mr. Shannon suggested that Mrs. Watson be paid travel money for assisting in the interviews. Commissioner Williams motioned to pay Mrs. Watson \$150.00 in travel expenses. Commissioner Felton seconded the motion and the motion passed.

None present having further business to discuss, Commissioner Williams asked for a motion to adjourn the meeting. Commissioner Felton moved to adjourn the meeting at 12:20 pm Commissioner Williams seconded and the motion passed.

The next meeting will be held Tuesday February 4, 2020 at 1:00 PM.

A handwritten signature in black ink, appearing to be 'Robert Felton', written over a horizontal line.

Robert Felton, Secretary