

The Bloomington Board of Election Commissioners met at 9:30am on Tuesday April 13<sup>th</sup>, 2021. Commissioner Kim Kiser, Commissioner Denise Williams, Executive Director Tim Mitchell, Assistant Executive Director Lindsey Collins, and Attorney Steve Mahrt were present.

Commissioner Kiser called the meeting to order at 9:30am and called for a motion to approve the March 3<sup>rd</sup>, 2021. Commissioner Williams deferred the approval of the minutes from the March meeting till the May meeting requesting some corrections to the minutes from the meeting.

Commissioner Kiser called for approval of the bills and checks shown below which are drawn on the PNC Bank. Commissioner Williams motioned to approve the bills and checks. Commissioner Kiser seconded the motion and the motion passed.

<b>Payee</b>	<b>Amount</b>
Illinois Wesleyan University	\$100.00
YWCA of McLean County	\$100.00
First Baptist Church	\$100.00
Cross Point Church of God	\$100.00
Northside Church of Christ	\$100.00
Bloomington First Church	\$100.00
St. Patrick Church of Merna	\$100.00
St. John's Lutheran Church	\$100.00
Den at Fox Creek	\$100.00
Freedom Baptist Church	\$100.00
Bloomington Parks and Rec	\$100.00
Our Redeemer Lutheran Church	\$100.00
Miller Park Zoo	\$100.00
St. Luke Union Church	\$100.00
Doubletree by Hilton	\$500.00
Evangelical Free Church	\$100.00
Good Shepard Lutheran Church	\$100.00
Evergreen FS	\$100.00
Centennial Christian Church	\$100.00
Wesley United Methodist Church	\$100.00
Trinity Lutheran Church	\$100.00
Mt. Pisgah Baptist Church	\$110.00
City of Bloomington	\$15,561.24
Amazon	\$613.98
Staples	\$97.47
Illinois Office Supply	\$12,075.70
PNC Bank	\$613.40
Frontier	\$829.59
Culligan	\$28.95
McLean County Auditor	\$2,311.72
Election Center	\$742.50

Ancel Glink Diamond Bush DiCianni & Krafthefer P.C.	\$760.00
The Normalite	\$122.50
Lee Enterprises - Central Illinois	\$998.80
Election Judge Pay	\$33,183.50
 Total	 \$70,549.35

Commissioner Kiser called for Public Comment, no one present for comment.

Mr. Mitchell reported no problems with PNC over the last month Mr. Mitchell indicated that First State Bank of Bloomington is likely our best option given their treasury and online banking options and will work to obtain a proposal on banking with them.

Mr. Mitchell met several times with the City about the office moving to the first floor with shared space with the City Clerk's office. Several issues need to be addressed. The issues are the hours the office is open as the City may have different hours and holiday schedule. There is also a discrepancy in pay between the city workers and our clerk. Mr. Mitchell will continue to meet with the City for further discussions. There is no time table from the city on the potential move, but Mr. Mitchell has told the city that we cannot move until 60 days after the consolidated election as the equipment cannot be handled. The city has begun the process of moving their old equipment and updating the lobby area.

The Consolidated Election was held on 4/6/2021. The election went off well and no significant issues came up. The only issues we had were the time on the poll books changing again, but this was able to be rectified by staff and IT remotely. There were some poll books that dropped the BOD file for unknown reasons. IT is reviewing. We did have a field rep that was very IT knowledgeable and Mr. Mitchell feels we should look at having more of this type of field rep in the future.

Mr. Mitchell reviewed Unity software for ENR and a demo is going to be set up in the near future after the April consolidated election. IT was in favor of this and recommends updating our software.

Early Voting took place at the BCPA. The location was well received by the public. There were no problems with EV. There was a group that organized a get out the vote picnic, but there was no interference or electioneering involved with the EV process.

BEC will host the May AECOI conference on 5/20/2021 and it will be done remote. Commissioner Williams has identified several potential speakers and Mr. Mitchell has spoken with various staff at the SBE to present on IVRS upgrade and pending legislative updates. Notice of the conference will be sent to the other AECOI members.

Mr. Mitchell brought up the issue of old broken equipment and what the BEC wanted to do with it. The recommendations were to scrap the broken equipment and Commissioners Kiser and Williams agreed with this recommendation. The office will begin the process of scrapping old broken equipment.

Mr. Mitchell brought up the field judge tech support pay and recommended that the field rep be paid more than a normal field rep as the value provided by this field rep was extremely valuable. A motion was made by Commissioner Williams to pay this field judge \$250. The motion was seconded by Commissioner Kiser and the motioned passed.

At 10:22am a motion was made by Commissioner Williams to 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)). The motion was seconded by Commissioner Kiser and on a roll call vote both Commissioners Williams and Kiser voted to go into closed session. At 10:45am a motion by Commissioner Williams was made to return to open session. The motioned was seconded by Commissioner Kiser and on a roll call vote both Commissioners Williams and Kiser voted to go back into open session.

At 10:46 am, a motion was made by Commissioner Williams to adjourn the meeting. The motion was seconded by Commissioner Kiser and the motion passed and the meeting was adjourned.

The next meeting will be held Wednesday May 5th, 2021 at 9:30am

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Denise Williams, Secretary