

The Bloomington Board of Election Commissioners met at 9:30am on Wednesday, July 7, 2021. Commissioner Kim Kiser, Commissioner Denise Williams, Commissioner Robert Felton, Executive Director Lindsey Collins, and Attorney Steve Marht were present.

Commissioner Kiser called the meeting to order at 9:30am. Tim Gleason and Leslie Yokum talked about the BEC's move to the first floor. Meltdown is working on a logo for the BEC to have at the Hub entrance. The City is looking at having cement poured for a ballot dropbox. This will be for both the BEC and the County Clerk.

Commissioner Kiser called for a motion to approve the June 2nd minutes. Commissioner Felton made the motion to approve, and Commissioner Williams seconded the motion and the motion passed. Commissioner Kiser called for a motion to approve the June 7, 2021 minutes. Commissioner Williams made the motion to approve, and Commissioner Felton seconded the motion and the motion passed.

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 Felton seconded the motion and the motion passed.

<u>Payee</u>	<u>Amount</u>
PNC Bank	\$17.77
Frontier	\$836.06
Ancel Glink, P.C.	\$1,947.50
Culligan Water	\$28.95
StorageCraft	\$89.66
Pearl Technology	\$149.85
RK Dixon	\$873.14
VOTEC	\$28,583.15
City of Bloomington	\$89.50
StorageCraft	\$99.51
RK Dixon	\$1,339.59
Total	\$34,054.68

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

Commissioner Williams talked about PNC Bank. She is working with PNC to set-up electronic banking and automatic payment for the credit cards. Commissioner Felton made the motion for the Director or Assistant Director to make up to a \$100 credit card payment without needing approval. Commissioner Williams made the motion to approve, and Commissioner Kiser seconded the motion and the motion passed.

Commissioner Williams said the McLean County Museum sent an inventory listing letter showing what the BEC donated. A thank you letter was received from Paul Davis Restoration for the PPE that went to Children's Home & Aid.

Commissioner Kiser brought up further discussion about the ballot dropbox. Commissioner Kiser called for a motion to approve the footprint for the ballot box. Commissioner Williams made the motion to approve, and Commissioner Felton seconded the motion and the motion passed.

Commissioner Williams said there will be an AECOI meeting on July 14, 2021, at 2:00pm, to discuss SB825. Commissioner Williams and Mrs. Collins will call in to the meeting.

Commissioner Williams said that Quicken will need to be updated from the 2014 version that is currently being used. It will require an annual fee. There will be a meeting with IT the following week regarding Quicken.

Commissioner Kiser said that the Executive Director job posting is ready. Commissioner Kiser will send the job posting to the Election Center and look into posting it on Monster. Mrs. Collins will contact the Pantagraph about running an add either 7/11/21 or 7/18/21. She will also post the job on the BEC website.

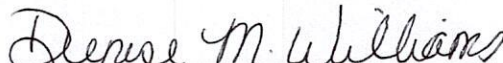
Commissioner Williams said she will schedule a meeting with the City about Election Judge compensation for October or November 2021.

Commissioner Kiser said the BEC will need to look at a location for an Election Center for 2022. The BCPA, Grossinger Arena and Eastland Mall have been used in the past. COVID restriction will determine whether these places are available.

Commissioner Williams asked to review prior closed session minutes to find the name of a former job applicant.

Commissioner Williams motioned to adjourn the meeting. The motion was seconded by Commissioner Felton, motion passed and the meeting was adjourned at 11:10am.

The next meeting will be held Wednesday, August 4, 2021 at 9:30am


Denise Williams, Secretary