

The Bloomington Board of Election Commissioners met at 9:30am on Wednesday, August 4, 2021. Commissioner Kim Kiser, Commissioner Denise Williams, Commissioner Robert Felton, and Assistant Executive Director Lindsey Collins were present.

Commissioner Kiser called the meeting to order at 9:30am. Commissioner Kiser called for a motion to approve the July 7th 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	\$34.32
Frontier	\$836.06
Ancel Glink, P.C.	\$380.00
Culligan Water	\$28.95
StorageCraft	\$79.48
Illinois Association of County Clerks & Recordors	\$50.00
City of Bloomington	\$100.00
Lee Enterprises	\$554.95
Total	\$2,063.76

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

Commissioner Williams talked about PNC Bank. Online banking is set-up and ready to use. Some of the bills have been set-up for automatic payments.

Meltdown has begun production on the BEC logo for The Hub. Commissioner Kiser called for a motion to approve the logo amount. Commissioner Felton made the motion to approve, and Commissioner Williams seconded the motion and the motion passed.

Commissioner Kiser brought up further discussion regarding notifying the public about the move to The Hub. A notification will be posted on the BEC website and Facebook page, and signs will be posted on the doors. Commissioner Kiser called for a motion to close the office on Friday, August 13th and Monday, August 16th for the move. Commissioner Williams made the motion to approve, and Commissioner Felton seconded the motion and the motion passed.

Commissioner Williams said that IT will install Quicken when the upgrade is purchased. The Canon printer contract will be cancelled, and the printer discarded. The Samsung printer will be moved to the first floor for continued use.

Mrs. Collins said that an ad for the Executive Director job ran in the Pantagraph on 7/18/21. The job posting has also been put on the BEC website, Facebook page and Monster. Resumes will be accepted until 8/20/21.

Money will be returned to the County this year. The exact amount will be decided and voted on in the next Board Meeting.

Plerus Printing reached out to the BEC regarding future printings/mailings. Commissioner Williams will contact them for more information.

Hotel reservations for the September AECOI conference will need to be made. An email with booking details will be sent.

At 11:00am 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)) and review of close meeting minutes. The motion was seconded by Commissioner Felton. A roll call vote was taken by Commissioners Williams, Kiser and Felton voting go into closed session.

At 11:20am a motion was made by Commissioner Williams to return to open session. The motion was seconded by Commissioner Felton. A roll call vote from Commissioners Williams, Commissioner Felton and Kiser voted to go back into open session.

Commissioner Williams motioned to adjourn the meeting. The motion was seconded by Commissioner Felton, motion passed and the meeting was adjourned at 11:22am.

The next meeting will be held Wednesday, September 1, 2021 at 9:30am.



Denise Williams, Secretary