

The Bloomington Board of Election Commissioners met at 9:30am on Tuesday, October 5, 2021. Commissioner Kim Kiser, Commissioner Denise Williams, Commissioner Robert Felton, Assistant Executive Director Lindsey Collins, and Attorney Steve Marht were present.

Commissioner Kiser called the meeting to order at 9:30am. Commissioner Kiser called for a motion to approve the September 1<sup>st</sup> minutes. Commissioner Felton made the motion to approve, and Commissioner Williams 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>
Ancel Glink, P.C.	\$95.00
City of Bloomington	\$49.00
City of Bloomington	\$200.00
Staples	\$150.69
Pearl Technology	\$149.85
Frontier	\$714.16
Frontier	\$25.00
Benson Baptist Church	\$50.00
StorageCraft	\$69.30
StorageCraft	\$59.45
Culligan Water	\$28.95
<b>Total</b>	<b>\$1,591.40</b>

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

There are no new updates on donating the old Oki printer ink. Mrs. Collins and Commissioner Williams are waiting to hear back from their contacts.

Frontier services were cancelled on October 4, 2021, and the lines will be shut off on October 5, 2021. The main line has been transferred to City IT to manage. The bill will come from them in the future.

Voter ID cards have not been ordered in a while due to the move. More will need to be ordered soon. The BEC will order a small quantity for now until a decision has been made about the P.O. Box.

There are currently no new SB825 updates.

Commissioner Kiser reached out to Tim Gleason about the redistricting process. The BEC and the City plan to work together on redistricting at the appropriate time.

Mrs. Collins met with the City about setting up JustFOIA. City IT will reach out to the program representative to begin the process.

Commissioner Williams would like to purchase more ExpressVote machines for next year. She will get a quote for the next meeting.

Commissioner Williams would like an inventory list to be made of all the furniture belonging to the BEC. Mrs. Collins will work on creating the list and labeling the items.

There will be an AECOI meeting on October 14, 2021, at 2:00pm. Mrs. Collins will attend as proxy.

Commissioner Williams requested that the November board meeting be moved from November 2<sup>nd</sup> to November 4<sup>th</sup> at 10:00am, and the December 7<sup>th</sup> meeting be moved to December 9<sup>th</sup> at 10:00am.

At 10:11am 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 Felton. A roll call vote was taken by Commissioners Williams, Kiser and Felton voting go into closed session.

At 10:33am 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.

A motion was made by Commissioner Williams to offer the Executive Director position to Suzanne Fahnestock at a salary of \$75,000.00. The motion was seconded by Commissioner Felton and the motion passed.

Commissioner Williams motioned to adjourn the meeting. The motion was seconded by Commissioner Felton, motion passed and the meeting was adjourned at 10:45am.

The next meeting will be held Thursday, November 4, 2021, at 10:00am.

  
Denise Williams, Secretary