THE DU PAGE COUNTY ELECTION COMMISSION

SPECIAL BOARD MEETING

April 3, 2018

The proceedings of the DuPage County Election Commission at a special meeting held in Room 3-500A of the Jack T. Knuepfer Building, DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, April 3, 2018, at 4:00 p.m.

Commissioner Terrill called the meeting to order. On roll call, Commissioners Terrill, Boske and Lowe were present. Commissioner Terrill led the pledge of allegiance. Also present were Joseph Sobecki, Executive Director, and Patrick Bond, Legal Counsel.

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Commissioner Terrill opened the meeting by reading the following statement:

There was a comprehensive discussion about the General Primary Election at last week’s full County Board meeting. We will not go into that much detail again; however we would like to say the following.

On the evening of March 20, 2018, during the General Primary Election, the DuPage County Election Commission experienced an issue following the close of polls that delayed the reporting of Election results. This issue, which involved an outside Vendor’s printing of an "Ender Card" Form which did not conform with the printing Bid Specifications, did not affect any voter’s ability to cast a ballot at the polls, nor did it affect the count of ballots processed at the polling place, the memory cards, or the integrity of the process.
Following a pre-election process involving this form established in 2001, the Election Commission had not experienced an Ender Card issue in the nearly two decades of its use.

We apologize to the voters, Judges of Election, and elected officials, for any inconvenience the delay may have caused. Such a delay is unacceptable and the Election Commission will take every measure necessary to ensure the issue encountered is resolved.

We also wish to thank the Judges of Election at the polling place and both the Republican and Democratic Party representatives assisting at the Commission for their dedication ensuring the integrity of the process remained intact.

We deeply regret the delay and will take the necessary steps to correct the situation.

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Commissioner Terrill opened the floor for public comment. There were nine (9) comments presented.

The first comment was from Ms. Wendy Rarick of Wheaton, IL supporting the dedication and hard work of everyone at the Election Commission.

The second comment was from Ms. Kathy Quinn, concerning the posting of results from the counting of the Vote by Mail ballots on the website.

The third comment was from County Board Member, Ms. Liz Chaplin requesting that a complaint be sent to the Illinois State Board of Elections, asking them to evaluate the status of Liberty Systems and the subcontractor ABS.
The fourth comment was from Mr. Dick Furstenall of Naperville, IL concerning precinct changes and the notification of those changes.

The fifth comment was from Ms. Julie Renehan concerning getting messages out to the public, and seeking reimbursement for damages from Liberty.

The sixth comment was from Ms. Jean Kaczmarek concerning the timing/date of the Election Commission Special Board Meeting and media contact.

The seventh comment was from Mr. Larry Nyberg of Bartlett, IL concerning the closing of his polling locations, and communications on election night.

The eighth comment was from Mr. Byron Miller of Warrenville, IL concerning the Board’s oversight of the election.

The ninth comment was from Mr. Stan Zegel concerning the Board going into Executive Session.

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Commissioner Terrill entertained a motion, moved by Commissioner Boske, seconded by Commissioner Lowe, to adjourn to Executive Session for the purpose of discussing pending and/or probable litigation – pursuant to 5 ILCS 120/2 (c) (11). Commissioners Lowe, Boske and Terrill voted "aye". Motion carried.