A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

   Public Comment is designed to provide the Members of the Public an opportunity to address the Board of Election Commissioners. Time is set aside in the Meeting for Public Comment. All comments from the Public must be presented at the time designated on the Agenda for Public Comment. All comments shall be directed to the Chair. Comments will be limited to three (3) minutes, unless additional time is requested and approved, in the discretion of the Chair. The Board will consider comments made during Public Comment. It is, however, within the discretion of the Chair as to whether, and how, to address any comments or inquiries made.

E. APPROVAL OF MINUTES OF JULY 17, 2018

F. FINANCE COMMITTEE

   1. Items for Approval


      b. Requisition E-1547: Recommended approval of a purchase order to: Robis Elections, Inc. for AskEd licenses for 45 users for the November 6, 2018 General Election. This item is sole source. Contract effective dates: 8/1/18-11/30/18.

   2. Finance Resolution F-008-18: Payment of EC Bills

G. UNFINISHED BUSINESS

   1. Interim Executive Director’s Report

   2. Legal Counsel Report

      a. Litigation Report
      b. Pending Matters

H. NEW BUSINESS


   2. Establish Election Judge Compensation Rate

   3. Confirming Dates of September Board Meetings
I. EXECUTIVE SESSION
   1. Review of the Official Record - Pursuant to 5 ILCS 120/2 (C) (21)
   2. Personnel - Pursuant to 5 ILCS 120/2 (C) (1)
   3. Pending and/or Probable Litigation - Pursuant to 5 ILCS 120/2 (C) (11)

J. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION

K. ADJOURN TO WEDNESDAY SEPTEMBER 5, 2018 AT 4:00 PM
The proceedings of the DuPage County Election Commission at a regular meeting held in Room 3-500A of the Jack T. Knuepfer Building, DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, July 17, 2018, at 4:00 p.m.

Commissioner Terrill called the meeting to order.

On roll call, Commissioners Terrill, and Lowe were present. Commissioner Boske was present via telephone. Commissioner Terrill led the pledge of allegiance. Also present were Joseph Sobecki, Executive Director, and Sean Conway, Legal Counsel.

--oo00oo--

Commissioner Terrill opened the floor for public comment. There was one (1) comment presented.

The first comment was from Ms. Jean Kaczmarek concerning the use of subcontractors for the printing of ballots and printing in general.

--oo00oo--
Commissioner Boske motioned, seconded by Commissioner Lowe, to approve and make a matter of record the minutes of the June 18, 2018, Board meeting. Commissioners Lowe, Boske and Terrill voted “aye”. Motion carried.

---oo00oo---

Executive Director Sobecki presented items for approval to the Board as follows:


Requisition E-1542 - recommended approval of a purchase order to: Platinum Technology Resource, LLC to provide Applications to Vote for each voting location. Contract would be for 3 years, covering 7 elections: November 6, 2018, February 26, 2019, April 2, 2019, March 17, 2020, November 3, 2020, February 23, 2021 and April 6, 2021. Contract effective dates: 8/1/18 – 7/31/21. Platinum was the only responsive, responsible bidder on bid 18-140. Purchase Order Total: $150,334.00

Requisition E-1543 - recommended approval of a purchase order to: Platinum Technology Resource, LLC for the printing, assembly and packaging of Election Supply Kits, Early Voting Kits and Healthcare Kits, per low bid 18-141. Contract would be for 3 years, covering 7
Commissioner Boske motioned, seconded by Commissioner Lowe, to approve Requisition E-1541. On roll call, Commissioners Terrill, Boske and Lowe voted "aye". Motion carried.

Commissioner Boske motioned, seconded by Commissioner Lowe, to approve Requisition E-1542. On roll call, Commissioners Terrill, Boske and Lowe voted "aye". Motion carried.

Commissioner Boske motioned, seconded by Commissioner Lowe, to approve Requisition E-1543. On roll call, Commissioners Terrill, Boske and Lowe voted "aye". Motion carried.

Commissioner Boske moved, seconded by Commissioner Lowe, to approve Finance Resolution F-007-18: payment of EC Bills. After discussion, on roll call, Commissioners Boske, Lowe and Terrill voted "aye". Motion carried.

RESOLUTION
F-007-18

WHEREAS, the Finance Committee of the DuPage County Election Commission, State of Illinois, has examined and approved for the payment of claims attached.
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Election Commission that the DuPage County Treasurer be and is hereby directed and empowered to make payment of each of the claims contained on the attached hereto, pursuant to the approval thereof by the DuPage County Election Commission.

BE IT FURTHER RESOLVED that the Executive Director transmit a certified copy of this Resolution to the DuPage County Finance Department, the DuPage County Treasurer and to the Chief Judge of the Eighteenth Judicial Circuit.

ADOPTED this 17th day of July 2018

/s/ Cathy Terrill
Chairperson

ATTEST: /s/ James S. Lowe
Acting Secretary

52200 · Operating Supplies & Materials

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<tr>
<th>Supplier</th>
<th>Item Description</th>
<th>Cost</th>
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<td>McMaster-Carr</td>
<td>Tweezers for computer chip extraction</td>
<td>55.00</td>
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<td>Office Depot</td>
<td>Misc. Office Supplies: pink paper, magnets and clips for cubicles, envelopes</td>
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<tr>
<td>Menards-Naperville</td>
<td>Misc tools for Aurora Production facility</td>
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<td>Description</td>
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<td>Amazon Capital Services, Inc</td>
<td>Replacement batteries for Dell Venue 11 Pro</td>
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<td>SecureTech Peripherals Inc</td>
<td>PO E-1538 (10) ST-U100CT Smart Card Reader</td>
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<td>Bond, Dickson &amp; Associates, P.C</td>
<td>PO# 3057-0001 Legal services June 2018</td>
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<td>Total 53030 · Legal Services</td>
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<td>53090 · Other Professional Services</td>
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<td>(1) Background Check</td>
<td>40.00</td>
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<td>(1) Background Check</td>
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<td></td>
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<td>Nicor Gas</td>
<td>Natural gas @ Aurora facility 06/01/18-07/03/18</td>
<td>35.29</td>
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<td>Total 53240 · Waste Disposal Services</td>
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<td>53250 · Wired Communication Services</td>
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<td>Comcast</td>
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<td>AT&amp;T</td>
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<td>53260 · Wireless Communication Services</td>
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<td>Toshiba Financial Service PO 862-0001 Serv; Color Printer Lease 07/01/18-07/31/18</td>
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<td>Canon Solutions America PO E-1531 IR 5075 copier maintenance 7/31/18-30/8/18</td>
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<td>Hart Intercivic Repairs on (10) Asus ePollBooks</td>
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<td>Total 53370 · Repair &amp; Maint-Other Equipment</td>
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<td>53400</td>
<td>Rental of Office space</td>
<td>Western A Midwest IL, LLC Production Facility Rent, Operation Expenses &amp; Taxes for August 2018</td>
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<td>Total 53400 · Rental of Office space</td>
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<td>53500</td>
<td>Mileage Expense</td>
<td>Jessica Stachniak Mileage to/from Registrar Training 5/22/18-6/14/18</td>
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<td>Thomas Ulett Polling Place Visits for ADA Assessments 6/6/18-6/18/18</td>
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<td>Mary Corcoran Mileage and (1) toll to/from Registrar training 6/11/18-6/27/18</td>
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<td>53510</td>
<td>Travel Expense</td>
<td>Mary Corcoran Mileage and (1) toll to/from Registrar training 6/11/18-6/27/18</td>
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<td>53801</td>
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<td>Shaw Media July Board Meeting Date Change Legal Notice publication</td>
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<td>Software Maint. Agreements</td>
<td>DFM Associates PO#3307-0001 SERV Elections Information Management System (EIMS) Lease July 2018</td>
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<td>iSolved TimeForce monthly lease, July 2018</td>
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<td></td>
<td>Total 53807 · Software Maint. Agreements</td>
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</table>
Executive Director Sobecki gave an update on Budget Transfers. These funds are being moved to cover the cost of purchasing a new server and terminal licensing software for a new database server to replace our existing one which is running Windows server 2008. We are waiting for an IVRS FY18 Grant payout to cover the transfers and replenish account 53807.

Commissioner Boske moved, seconded by Commissioner Lowe, to approve the Budget transfer. On roll call, Commissioners Boske, Lowe and Terrill voted "aye". Motion carried.

---oo00oo---

In addition to the Executive Director’s Report, Executive Director Sobecki provided updates to the Board as follows:

In regard to the Budget meetings, staff is finalizing the formatting of line items into their system. Mr. Sobecki will then meet with Mr. Paul Rafac to finalize a budget prior to it going to the Board for approval.

Stratford Middle School is still being worked on as a polling location. Staff is trying to work out a solution. If we can’t find an alternate location, we are trying to find the best way to mitigate the concerns of the parents. Because of the ongoing issues at Stratford Middle School, the ADA Compliance Surveys are not yet complete.
Staff has processed approximately 800 automatic voter registration cards.

For the IRVS Grant we are looking at receiving approximately $204,000 from the state. This covers the licensing fee for our main voter registration data base and also the servers. We were originally allotted approximately $140,000, but since every jurisdiction did not use their allotted funds, we were able to obtain more, which allowed for the servers.

The lease for the production facility will end at the end of 2019, so we’re looking at options now. We recommend remaining in the current location unless there is a county owned facility. Mr. Sobecki has talked with facilities, and they have recommended that we extend our lease until the end of 2021. Mr. Sobecki has spoken with Mark Moran who is with NAI Hiffman, who has offered his assistance. Mr. Sobecki asked for the Board’s direction to continue in that direction, or we can work with facilities and counsel to renegotiate the extension. With the concurrence of the board, Chairman Terrill gave direction to staff to work with facilities and, if necessary, legal, to extend the lease at the warehouse.

Public Act 100-0587 for Cyber Security Operatives was cut in half from $13.3 Million, and is going to the State for Cyber Security efforts. There’s a lot of work going on in the Cyber Security front. Executive Director Sobecki and Suzanne Fahnestock attended a conference and seminar based on Cyber Security and creating scenarios. It was a worthwhile experience and opened a lot of eyes as to what the challenges are in the upcoming elections with misinformation. We’re working with IT and the County to make sure everything is in place when the Cyber Navigator program comes on line. That’s still in discussion, but the first of the Public Hearings was on July 10th, and the second hearing is scheduled for August 1st.

For the upcoming election, we have 75% of the polling places confirmed. We have 6 locations that will be moving. These moves were unavoidable, and should affect about 11,000
voters. We will send out polling place change cards, which includes their voter ID card. Also, about a month and a half before the election, we will send out the notification card confirming their location. We mail out to each voter twice, list the locations in the paper and place the information on our website.

---oo00oo---

Legal Counsel reported that the commission has received a request for review from the Public Access Counselor. We have made a response to the Public Access Counselor and are awaiting a determination.

---oo00oo---

As a matter of new business, Commissioner Boske moved, seconded by Commissioner Lowe, to approve the Resolution 2018-2 – Authorizing the Disposal of Election Judge School TSX and OS Tapes, Precinct Election Kit Dismantle and Unvoted Ballots. On roll call, Commissioners Boske, Lowe and Terrill voted "aye". Motion carried.

RESOLUTION OF THE DU PAGE COUNTY ELECTION COMMISSION
AUTHORIZING THE DISPOSAL OF ELECTION JUDGE SCHOOL TSX AND OS TAPES,
PRECINCT ELECTION KIT DISMANTLE AND UNVOTED BALLOTS

July 17, 2018 Resolution No. 2018-2

WITNESSETH:
WHEREAS, the DuPage County Board of Election Commissioners (hereinafter referred to as “Commission”) is a local governmental body organized and existing pursuant to the Illinois Election Code, 10 ILCS 5/1-1 et seq.; and

WHEREAS, the Commission is in possession of Election Judge School TSX and OS tapes (“Tapes”); Precinct Election Kit Dismantle (non-salvageable kit supplies and non-essential used items); unvoted ballots from the March 20, 2018, General Primary Election; which are not usable for any future election or for any other purpose of the Commission, as listed on Exhibit “A” attached hereto,

WHEREAS, no portion of any of the Materials have been completed with information; and

WHEREAS, after consultation with counsel, the Election Commission has determined that the Materials do not come within the definition of “record” in Section 3 of the Local Records Act, 50 ILCS 205/3, et seq., and that, accordingly, their disposal is not subject to the Local Records Act and that the Election Commission therefore is not required to file a Records Disposal Certificate with the Local Records Commission or otherwise securing the permission of that Commission before destroying them,

NOW, THEREFORE, BE IT RESOLVED by the Board of Election Commissioners of the DuPage County Election Commission as follows:

1. The Recitals set forth above are incorporated herein and made a part hereof.

2. The Commission finds that the Materials do not come within the definition of “record” in Section 3 of the Local Records Act, 50 ILCS 205/3, et seq., and that, accordingly, their disposal is not subject to the Local Records Act and that the Election Commission may dispose of them without filing a Records Disposal Certificate with the Local Records Commission or otherwise securing the permission of that Commission before destroying them.

3. Accordingly, Election Commission staff, without the need of further authorization or direction from the Board of Election Commissioners, shall forthwith destroy the Materials.

4. This Resolution shall be effective immediately upon its adoption.
5. The Executive Director is hereby directed to transmit certified copies of this Resolution to the attorney for the Commission at 400 S. Knoll Street, Unit C, Wheaton, Illinois 60187.

6. The Executive Director of the Commission is hereby directed to transmit certified copies of this Resolution to the Chief Judge of the Eighteenth Judicial Circuit Court at 505 N. County Farm Road, Wheaton, Illinois 60187. The Executive Director is further directed to tender a copy of this Resolution to any member of the public who so desires a copy of said Resolution.

PASSED AND APPROVED by the Board of Election Commissioners of the DuPage County Election Commission this 17th day of June 2018.

APPROVED:

/s/ Cathy Terrill
Cathy Terrill, Chairperson

/s/ James Lowe
James Lowe, Acting Secretary

ATTEST:

______________________________
John Boske, Secretary

AYES: 
NAYS: 
ABSENT:
Exhibit “A”

DuPage County Election Commission
For Board Approval of Destruction ONLY
July 17, 2018

<table>
<thead>
<tr>
<th>Election Date</th>
<th>Description</th>
<th>Quantity / Cu. Ft.</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/20/2018</td>
<td>Ancillary Judges School, Testing, TSX &amp; OS Tapes</td>
<td>35.75 (2.75 x 95t)</td>
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<tr>
<td>3/20/2018</td>
<td>Election Kit Dismantle – Non-Essential Used / Old and Unused Copies of Kit Supplies</td>
<td>216 (16 x 95t)</td>
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<tr>
<td>3/20/2018</td>
<td>Unused Ballots</td>
<td>502 (38.6 x 95t)</td>
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</table>

Quantity/Cubic Ft. Legend:
95t Shredd Bin = 2’ x 2’ x 3.5’ = 12 to 14 Cu. Ft. Approx
1 Pallet = 3.5’ x 3.5’ x 4’ = 49 CuFt. Approx

Commissioner Boske moved, seconded by Commissioner Lowe, to adjourn from the Open Board Meeting to Executive Session, Pursuant to 5 ILCS 120/2 (C) (1). No further action will be required and the next Board meeting will be on Wednesday, August 15, 2018, at 4:00 p.m. in Room 3-500A. Commissioners Boske, Lowe and Terrill voted "aye". Motion carried.
Secretary of the Board

Reviewed: August 15, 2018
Approved: August 15, 2018
REQUISITIONS:

  
  **Purchase Order Total:** $ 778,930.00

- **Requisition E-1547:** Recommended approval of a purchase order to: Robis Elections, Inc. for AskEd licenses for 45 users for the November 6, 2018 General Election and one day of on-site staff training. The system provides the Election Commission control of issues, resolutions, priorities, reporting/recording and staff security levels during Early Voting and Election Day. This item is sole source. Contract effective dates: 8/1/18-11/30/18.
  
  **Purchase Order Total:** $ 21,040.00

APPROVED BY:

CATHY TERRILL, CHAIRPERSON

JAMES S. LOWE, VICE CHAIR

JOHN BOSKE, SECRETARY
RESOLUTION
F-008-18

WHEREAS, the Finance Committee of the DuPage County Election Commission, State of Illinois, has examined and approved for the payment of claims attached.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Election Commission that the DuPage County Treasurer be and is hereby directed and empowered to make payment of each of the claims contained on the attached hereto, pursuant to the approval thereof by the DuPage County Election Commission.

BE IT FURTHER RESOLVED that the Executive Director transmit a certified copy of this Resolution to the DuPage County Finance Department, the DuPage County Treasurer and to the Chief Judge of the Eighteenth Judicial Circuit.

ADOPTED this 15th day of August 2018

Chairperson

ATTEST:

Secretary
| Code   | Description                                                                 | Vendor/Service Provider                                                                 | Description                                | Amount  
|--------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------|---------
| 52200  | Operating Supplies & Materials                                                | Warehouse Direct                                                                      | 3-Hole paper for Judge of Election Manual  | 155.16  
|        |                                                                              | Office Depot                                                                           | Office supplies: tape, pencils, kwik sort | 17.75   
|        |                                                                              | Warehouse Direct                                                                      | Card stock for Voter ID Cards              | 122.28  
|        | Total 52200 · Operating Supplies & Materials                                 |                                                                                        |                                             | 295.19  
| 53030  | Legal Services                                                                | Bond, Dickson & Associates, P.C                                                       | PO# 3057-0001 Legal services July 2018     | 8,487.90
|        |                                                                              | Total 53030 · Legal Services                                                          |                                             | 8,487.90
| 53200  | Natural Gas                                                                  | Nicor Gas                                                                              | Natural gas @ Aurora facility 06/01/18-08/01/18 | 21.51   
|        | Total 53200 · Natural Gas                                                    |                                                                                        |                                             | 21.51   
| 53210  | Electricity                                                                  | ComEd                                                                                  | Aurora facility electricity 06/11/18 - 07/11/18 | 905.86  
|        | Total 53210 · Electricity                                                    |                                                                                        |                                             | 905.86  
| 53240  | Waste Disposal Services                                                       | Groot, Inc.                                                                            | Waste Svc @ Aurora Facility 08/01/18-08/31/18 | 519.37  
|        | Total 53240 · Waste Disposal Services                                       |                                                                                        |                                             | 519.37  
| 53250  | Wired Communication Services                                                 | Comcast                                                                                | Aurora Production facility Internet 07/19/18 - 08/18/18 | 214.90  
|        |                                                                              | AT&T                                                                                   | Aurora Facility 911 line 7/22/18 - 8/21/18 | 38.70   
|        |                                                                              | AT&T                                                                                   | Early Voting DSL - all 6 locations 8/4/18 - 9/3/18 | 3.58    
|        | Total 53250 · Wired Communication Services                                   |                                                                                        |                                             | 257.18  
| 53370  | Repair & Maint-Other Equipment                                               | Canon Solutions America                                                                | PO# E-1528 IR7095 Copier Maintenance 08/06/18-09/05/18 | 991.76  
|        |                                                                              | Hart Intercivic                                                                         | Repairs for (14) Asus ePollbooks           | 4,620.00
|        |                                                                              | Hart Intercivic                                                                         | Repair for (1) Asus ePollbook              | 210.00  
|        |                                                                              | Toshiba Financial Service                                                               | PO 862-0001 Serv; Color Printer Lease 08/01/18-08/31/18 | 321.77  
|        |                                                                              | Nextime, Inc                                                                            | Service on Rapidprint Time Stamp - remove name plate | 125.00  
|        |                                                                              | Canon Solutions America                                                                 | IR4570 Copier Usage 06/10/18-07/09/18      | 8.94    
|        |                                                                              | Canon Solutions America                                                                 | PO E-1531 IR 5075 copier maintenance 08/31/18-09/29/18 | 426.34  
|        | Total 53370 · Repair & Maint-Other Equipment                                 |                                                                                        |                                             | 6,703.81
| 53400  | Rental of Office space                                                        | Western A Midwest IL, LLC                                                               | Production Facility Rent, Operation Expenses & Taxes for September 2018 | 19,664.55
|        |                                                                              | Western A Midwest IL, LLC                                                               | Production Facility Rent, Operation Expenses & Taxes for October 2018 ** | 19,999.23
|        | Total 53400 · Rental of Office space                                         |                                                                                        |                                             | 39,663.78
| 53500  | Mileage Expense                                                              | Joshua B. Benjamin                                                                     | Mileage to/from Aurora Production Facility, vendor pick up | 61.48   

*Denotes partial total for the month.*

**Denotes complete total for the month.*
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joshua B. Benjamin</td>
<td>Mileage to/from DCEC, Ryder for truck for document destruction</td>
<td>16.90</td>
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<tr>
<td>Thomas Ulett</td>
<td>Polling place visits, ADA surveys, measurements</td>
<td>53.08</td>
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<td><strong>Total 53500</strong></td>
<td><strong>Mileage Expense</strong></td>
<td><strong>131.46</strong></td>
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**Paying this month because September meeting is late in the month and payment would arrive after the 1st of October. Late payments incur late fees and interest on late fees.**
Administrative Division

- All staff has completed the Cyber Security Training Course provided by the County’s IT Department. All staff has been using information on Cyber Security provided by the County IT Department answering phone calls inquiring about Cyber Security Issues.
- All staff has completed the Office of Homeland Security and Emergency Management (OHSEM) Emergency Response Guide Refresher Course.
- Interim Executive Director Fahnestock issued a press release to recruit Judges of Election. As a result of the release, over 110 additional Judge of Election applications were received.
- Interim Executive Director Fahnestock met with representatives from DuPage County IT and the Office of Homeland Security on July 24th concerning implementing a mass communication program for Election Day. They have developed a timeline for the implementation of the program. In addition, it was decided for Homeland Security personnel to be present in the Commission office on Election Day. The IT Department is including the Commission’s Verizon phone service plan for the cellular phones that will be used for the mass notification to receive a better cost-effective service, in order to activate the phones early and test and train.
- Interim Executive Director Fahnestock met with Chief Financial Officer, Paul Rafac on July 24th to discuss the 2019 budget.
- On July 25th, Interim Executive Director Fahnestock and the County Clerk, Paul Hinds met to review the Election Commission offices for the space reconfiguration. The County Clerk, Facilities and the Commission has been in the process of developing plans for the space reconfiguration that will be applied after the April 2019 election.
- Interim Executive Director Fahnestock has been working with the County IT Department and the Commission staff to update our website. A Twitter account and a YouTube channel were created for the DuPage County Election Authority to recruit Judges of Election and to inform the public about the November 6, 2018 Election.
- On July 31st, Interim Executive Director Fahnestock met with the County’s IT Department and staff to discuss the logistics of the call center. The call center has now been set up. We are waiting for the approval of the Robis AskEd Help Desk Software to implement and initiate the training program.
- Interim Executive Director Fahnestock met with the League of Women Voters on August 1st to discuss a mock election for the November 6, 2018 Election.
- On August 1st Interim Executive Director Fahnestock directed staff to participate in student/teen voter training organized by the Lisle Public Library for September 19th.
- Interim Executive Director Fahnestock met with representatives from Robis Elections, concerning the AskEd (Call Center) Software.
- On August 7th Interim Executive Director Fahnestock met with the Chair of the Democratic Party and Mr. Gary Tomlinson, to discuss the recruitment and training of Judges of Election and Election Workers.
- On August 7th Interim Executive Director Fahnestock received the scoring report from the Election Commission Committee selecting GBS as the recommended vendor for the ballot management and ballot printing. The Committee based their recommendation on the following:
  - Similar project experience with both ballot printing and software components of bid.
Interim Executive Director’s Report
August 15, 2018 Board Meeting

- Technical support component, adding an in-house developer which increases the availability of support.
- Administration/Ease of use, allowing office control of software and overall user ability to control as well.
- Proposed pricing, coming in with the lowest overall bid by $750.

- On August 8th, Interim Executive Director Fahnestock met with representatives from the Asian American Advocacy group concerning a “voting drive” they wish to run during Early Voting. The drive could potentially involve several hundred participants.
- On August 9th, Interim Executive Director Fahnestock met with Facilities to exchange information to begin the process of renegotiating the lease for the warehouse.
- On August 10th, the DuPage County hosted an Election Information Management Systems (EIMS) Users Group Training meeting. All Election Commission staff attended, along with participants from other local jurisdictions that use the EIMS software.
- The Judge of Election training course will begin on August 17th. We currently have 1325 people signed up for classes.
- Interim Executive Director Fahnestock has contacted the vendor for the pollbook, working with them, the County’s IT Department and staff to prepare the epollbook for the November 6, 2018 Election.
- We have been printing copies of the Judge of Election manual for training and the polling places. We have also posted a copy of the Judge of Election manual on the Commission’s website.
- Interim Executive Director Fahnestock directed staff to develop Voter Card and Registration Card Templates, so that these can be printed in house. This should result in a cost savings.
- Interim Executive Director Fahnestock was invited to speak to the membership of the Naperville League of Women Voters on August 22nd.
- The President of the Association of Election Commission Officials of Illinois (AECOI) invited Interim Executive Director Fahnestock to attend their Fall Conference, which will take place in Danville, IL on September 5 – 7th.
- The DuPage County Election Commission will provide demonstration voting equipment and supplies to the Wheaton League of Women Voters to assist their public outreach events on September 6th and September 10th.

Election Division
Administration

- None

Production Facility

- OS and TSX summer maintenance has been performed. Repairs have been assessed and presented to procurement. Repairs should be completed by early to mid-September.
Interim Executive Director’s Report
August 15, 2018 Board Meeting

- Staff is preparing equipment for the Judge’s training sessions.
- Staff is cleaning, repairing and preparing the ESC cabinets for the November election.
- Ground work for pollbook preparation is underway.

Voting

- 291 requests have been received for the 2018 Vote by Mail Ballot.

Judges of Election

- The Judge of Election training sessions will begin on August 17th and end October 5th. 1325 have signed up for the judges training course.

Voting Facilities

- We have confirmed 263 of the polling places. We expect the rest of the confirmations very soon.
- We are finalizing arrangements for the alternate location (the Darien Police Department) for the Elizabeth Ide school. We were contacted last week, as the school will be under construction and we will need to relocate.
- We have had notification from West Chicago that three of their schools have chosen to not hold classes on election day.

Registration Division

- Staff has been working with the State of Illinois to coordinate registrations through the Illinois Voter Registration System (IVRS) and Election Information Management Systems (EIMS). The systems are now compatible, and we are getting voter registrations from the Secretary of State’s office. Over 1300 registrations have been processed weekly since July 1st.
- The certifications for the current Deputy Registrars will end on Nov. 30th 2018. Beginning in December we will begin the recertification process. The DuPage Election Authority has 1306 deputy registrars.
A RESOLUTION OF THE DUPAGE ELECTION COMMISSION
APPROVING A REPORT
OF THE SELECTION OF ELECTION JUDGES

August 15, 2018 Resolution No. 2018-3

RECIPIALS

WHEREAS, the DuPage County Board of Election Commissioners (hereinafter referred to as “Commission”) is organized and existing pursuant to the Illinois Election Code, 10 ILCS 5/1-1 et seq.; and

WHEREAS, the Commission possesses full power to pass all necessary rules, regulations, and procedures for carrying into effect the objects of which the Commission was formed; and

WHEREAS, the ELECTION COMMISSION is mandated to make and file a report of the selection of Election Judges in the Circuit Court of DuPage County, pursuant to the Illinois Election Code, 10 ILCS 5/14-5, for an order that cause be shown, if any exists, against the confirmation and appointment of such persons so named, on or before the opening of the Court on a day to be fixed by the Court; and

WHEREAS, the ELECTION COMMISSION has finalized its report of Election Judges who have been selected and have agreed to serve pursuant to the Illinois Election Code, 10 ILCS 5/14-1 though 14-4, and that the ELECTION COMMISSION desires to approve said report for filing with the Court, attached hereto and incorporated herein by reference as Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.

2. That the Board of Commissioners hereby approves the report of Election Judges attached hereto and incorporated herein by reference as Exhibit “A”.

3. That the Attorneys for the ELECTION COMMISSION are hereby authorized and directed to file a certified copy of this Resolution with the attached Report of Election Judges with
the Chief Judge of the Eighteenth Judicial Circuit, at 421 N. County Farm Road, Wheaton, Illinois 60187, so that the Chief Judge may enter an order that cause be shown, if any exists, against the confirmation and appointment of such persons so named, on or before the opening of the Court on a day to be fixed by the Court.

4. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

APPROVED:

BY:

____________________________
Cathy Ficker Terrill, Chairman

____________________________
James S. Lowe, Vice Chair

____________________________
John Boske, Secretary

ATTEST:

BY:

____________________________
John Boske, Secretary

AYES: ___
NAYS: ___
ABSENT: ___
CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the DuPage County Election Commission, Wheaton, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2018-___, passed and approved on August 15, 2015, as the same appears from the official records of the DuPage County Election Commission.

__________________________________
John Boske, Secretary
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Bartlett, IL 60103
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Sahba Ali
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Rebecca Anuskiewicz
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Beverly M Brown
3653 Charlemaine Dr
Aurora, IL 60504
Democratic

Helen Brown
7325 Woodward Ave Unit 201
Woodridge, IL 60517
Democratic
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<th>Address</th>
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<td>Mary Sue Brown</td>
<td>15750 Milton Ave</td>
<td>Glen Ellyn, IL</td>
<td>60137</td>
<td>Democratic</td>
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<tr>
<td>Sharon L Brown</td>
<td>320 79th St</td>
<td>Willowbrook, IL</td>
<td>60527</td>
<td>Democratic</td>
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<tr>
<td>Tamara Brown</td>
<td>220 Joel Ct</td>
<td>Glendale Hts, IL</td>
<td>60139</td>
<td>Democratic</td>
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<tr>
<td>Catherine Bruck</td>
<td>402 Kensington Ct</td>
<td>Naperville, IL</td>
<td>60563</td>
<td>Democratic</td>
</tr>
<tr>
<td>Cathy A Brundidge</td>
<td>1328 Gloucester Cir</td>
<td>Carol Stream, IL</td>
<td>60188</td>
<td>Democratic</td>
</tr>
<tr>
<td>Martin M Bryant</td>
<td>1811 Nottingham Rd</td>
<td>Woodridge, IL</td>
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<tr>
<td>Grace E Bryer</td>
<td>29W458 Hawthorne Ln</td>
<td>Warrenville, IL</td>
<td>60555</td>
<td>Republican</td>
</tr>
<tr>
<td>Jack Buchanan</td>
<td>55 N West St</td>
<td>Naperville, IL</td>
<td>60540</td>
<td>Democratic</td>
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<tr>
<td>Margaret Bucholz</td>
<td>904 E Evergreen St</td>
<td>Wheaton, IL</td>
<td>60187</td>
<td>Democratic</td>
</tr>
<tr>
<td>Charles E Buckman Jr</td>
<td>999 Landing Rd</td>
<td>Naperville, IL</td>
<td>60540</td>
<td>Republican</td>
</tr>
<tr>
<td>Judi Buckman</td>
<td>999 Landing Rd</td>
<td>Naperville, IL</td>
<td>60540</td>
<td>Republican</td>
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<tr>
<td>Darlene A Buda</td>
<td>6S125 Lakewood Dr</td>
<td>Naperville, IL</td>
<td>60540</td>
<td>Republican</td>
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<tr>
<td>Karen M Buell</td>
<td>404 Harlowe Ln</td>
<td>Naperville, IL</td>
<td>60565</td>
<td>Republican</td>
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<tr>
<td>Mary Bugyi</td>
<td>5970 Stewart Dr Apt 4513</td>
<td>Willowbrook, IL</td>
<td>60527</td>
<td>Republican</td>
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<tr>
<td>Virginia A Bui</td>
<td>353 Country Ridge Ln</td>
<td>Bloomingdale, IL</td>
<td>60108</td>
<td>Republican</td>
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<tr>
<td>Cecelia A Bulger</td>
<td>3790 Fairmont Ctr</td>
<td>Aurora, IL</td>
<td>60504</td>
<td>Democratic</td>
</tr>
<tr>
<td>Muriel M Bullock</td>
<td>2765 Carriage Way</td>
<td>Aurora, IL</td>
<td>60504</td>
<td>Democratic</td>
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<tr>
<td>Patricia A Bullock</td>
<td>8099 Janes Ave</td>
<td>Woodridge, IL</td>
<td>60517</td>
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</tr>
<tr>
<td>Suzanne M Burdett</td>
<td>54 Sunset Ave</td>
<td>Glen Ellyn, IL</td>
<td>60137</td>
<td>Republican</td>
</tr>
<tr>
<td>Linda H Burk</td>
<td>200 E North Ave</td>
<td>Elmhurst, IL</td>
<td>60126</td>
<td>Republican</td>
</tr>
<tr>
<td>John H Burke</td>
<td>0N475 High Lake Ave</td>
<td>West Chicago, IL</td>
<td>60185</td>
<td>Republican</td>
</tr>
<tr>
<td>Raquel Burnette</td>
<td>2720 S Highland Ave Apt 756</td>
<td>Lombard, IL</td>
<td>60148</td>
<td>Democratic</td>
</tr>
<tr>
<td>William D Burton</td>
<td>3625 Saratoga Ave</td>
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</tr>
<tr>
<td>Deborah Busch</td>
<td>28W730 Bolles Ave</td>
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Republican

Marie Davis
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Carol Stream, IL  60188
Democratic
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Democratic

Teresa M Kendrick
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Jennifer Marsh
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Downers Grove, IL  60516  
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Celeste Scimo  
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Marykate Scott Bayer  
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Karen N Scouten  
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Rosalie Scrivo  
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Ann Marie Scurto  
139 Prospect Ave  
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Sherby D Scurto  
156 N Hudson St  
Westmont, IL  60559  
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Patricia Sczygiel  
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April R Sedall  
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Carol A See  
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140 N Julian St
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