

The Bloomington Board of Election Commissioners met at 10:00 a.m. on Monday, March 5, 2018. Commissioner Robert Felton, Commissioner Tim Mitchell, Commissioner Denise Williams, Executive Director Paul Shannon, Assistant Director Carrie Robinson, and Attorney Steven Mahrt were present.

Commissioner Williams called the meeting to order at 10:00 a.m. and called for a motion to approve the February 6, 2018 minutes. Commissioner Felton motioned to approve the February 6, 2018 minutes. Commissioner Williams seconded and the motion passed.

Commissioner Williams asked for approval of the bills and checks shown below and drawn on the PNC Bank. Commissioner Williams moved that the financial report and checks be approved as shown. Commissioner Felton seconded the motion and the motion passed.

City of Bloomington	\$21.00
Culligan Water Conditioning	\$28.95
PNC Bank	\$7.55
A5.com	\$89.55
McLean County Treasurer	\$936.45
Ancil, Glink, Diamond, Bush, DiCianni, & Krafthefer	\$332.50
Frontier	\$950.38
Total	\$2,366.38

Commissioner Williams called for public comment. No one was present to make a comment.

Mr. Shannon introduced Tim Mitchell as the new Commissioner appointed on February 28, 2018. Commissioner Mitchell represents the Republican Party. Commissioner Mitchell will be the Secretary, Commissioner Felton will move to the Vice Chairman position, and Commissioner Williams will remain in the Chairman position. Commissioner Felton motioned that former Commissioner Green be removed from the checking account. Commissioner Williams seconded the motion and the motion passed. Commissioner Felton motioned that Commissioner Mitchell be added to the checking account. Commissioner Williams seconded the motion and the motion passed.

Mr. Shannon updated the Commissioners on the Primary. The ballots have all been packed, the public test is March 6th, all judges' slots have been filled, there have been 174 Early Voters and 189 returned vote by mail ballots so far. The ballot boxes will be completely packed and ready to be moved to the polling locations by Monday.

Commissioner Williams requested to know how much the Culligan bill was on a monthly basis. Since it is only \$28.95 and is due at a time that does not allow for it to be paid during the scheduled meetings, Commissioner Felton motioned to allow Mr. Shannon to stamp the Commissioners signatures to pay the Culligan bill. Commissioner Mitchell seconded the motion and the motion passed.

Mr. Shannon asked Commissioner Mitchell if he would be able to attend the currently scheduled board meetings or if there was a need to move them to make it easier for him to attend. Commissioner Mitchell stated the current schedule was fine.

Mr. Shannon requested approval to attend a CERA workshop in Milwaukee in April. The workshop would fulfill the requirements to maintain his CERA certification. Commissioner Felton moved to allow Mr. Shannon to attend the workshop. Commissioner Mitchell seconded the motion and the motion passed.

Mr. Shannon requested approval to allow Assistant Director Robinson to attend CERA classes in Auburn in May. Commissioner Felton moved that Mrs. Robinson be allowed to attend the classes in Auburn, Commissioner Mitchell seconded the motion and the motion passed.

At 10:15 am Commissioner Felton moved that the board go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, or performance of a specific employee of the public body in accordance with ILCS 120/2(c)(1)). Commissioner Mitchell seconded the motion. Commissioners Felton, Mitchell, and Williams all voted yes to go into closed session.

At 10:37 Commissioner Mitchell moved to return to open session, Commissioner Felton seconded the motion and the motion passed.

Commissioner Mitchell asked if the Commission did public service announcements concerning election related issues. Mr. Shannon informed him that the commission met the statutory requirements on notifications of elections and posted items on the Commission's Facebook page. Mr. Mitchell expressed that he would like to investigate issuing PSA to the High School because many students don't know that they are eligible to vote. Commissioner Williams states that she will discuss the issue with a School Board member on how to issue PSAs to the school.

None present having further business to discuss, Commissioner Williams asked for a motion to adjourn the meeting. Commissioner Felton moved to adjourn the meeting at 10:43 am. Commissioner Mitchell seconded and the motion passed

The next meeting will be held Monday April 3, 2018 at 10:00 AM.

Tim Mitchell, Secretary