



Betty Seidel  
Chairperson

# Danville Election Commission

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V e r m i l i o n C o u n t y . I l l i n o i s

Charles Bostic  
Vice Chairperson

## MINUTES August 14, 2007

Barbara Bailey  
Secretary

### Call to order

Chairperson Betty Seidel called the meeting to order at 9:00 a.m., Tuesday, August 14, 2007 in the office of the Danville Election Commission. Those in attendance were Commissioners Betty Seidel, Barbara Bailey and Charles Bostic and Executive Director Barbara Dreher.

Barbara Dreher  
Executive Director

### Approval of Agenda

Barbara Bailey moved to accept the agenda as presented. Charles Bostic seconded the motion and Betty Seidel concurred.

### Approval of the Minutes

Charles Bostic moved to accept the minutes of the July 10, 2007 board meeting. Barbara Bailey seconded the motion. Motion was concurred by Betty Seidel.

### Accounts Payable – Purchase Orders

Commissioners reviewed the purchase orders in the amount of \$9,291.33 and with no questions motion was made by Charles Bostic to approve all accounts payable as submitted. Betty Seidel seconded this motion. Barbara Bailey concurred.

### Budget Update

Barbara Dreher reported that the Election Commission budget was passed at the Tax and Election Committee and that it would be presented to the County Finance Committee at a later date. No date has been scheduled with the Finance Committee but Commissioners will be informed as soon as this date is established.

The disputed charges with ES&S are still unresolved. Barbara Dreher spoke with Customer sales representative, John Lento and will mail a letter to Linda Bennett regarding this issue.

### Storage Update

Barbara Dreher reported that all storage of Election Commission equipment and files are now within the confines of the Vermilion County Annex building. This change will reduce the cost of storage.

### Executive Session

Illinois Open Meetings Act 5 ILCS 120/2 (c) (1):

The three Election Commissioners and Executive Director held a discussion in closed session.

**Commissioners Comments**

Barbara Bailey stated that she has a contact name and will pursue the change of location for Precinct #30.

Discussion was held regarding concerns of Federal bill H.R. 811 regarding election policy.

Being no further business meeting adjourned to September 12, 2007, 9:00 a.m., in the office of the Election Commission.

Respectfully submitted,

Barbara Bailey, Secretary  
Danville Election Commission