



Danville Election Commission

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VERMILION COUNTY, ILLINOIS

Barbara Bailey
Chairperson

Charles Bostic
Vice Chairman

Everett Laury
Secretary

Barbara Dreher
Executive Director

MINUTES OF REGULAR MEETING April 8, 2008

Call to Order

The monthly meeting of the Danville Election Commission was called to order at 9:06 a.m. on Tuesday, April 8, 2008 by Chairman Barbara Bailey in the office of the Election Commission. Present were Commissioners Barbara Bailey, Charles Bostic, Everett L. Laury, and Executive Director, Barbara Dreher.

Minutes and Agenda

The proposed agenda of the meeting was unanimously approved. Minutes of the March 18, 2008 was unanimously approved, with an amendment that the name of the organization having a meeting at Bloomington, Illinois in May, 2008 is "Election Commission Officials of Illinois".

Voter Registration

Nothing new is reported.

Accounts Payable

Bills presented totaling \$27.36 were unanimously approved.

HAVA Grants

A status report of the HAVA Grants, a copy of which is attached, was discussed by the Commission as to what has been spent and the balance remaining. A proposed Ballots on Demand System was further discussed, and Executive Director Dreher indicates she is continuing to investigate the system and will check on maintenance expenses. The hardware in such a system is estimated at \$190.00 per precinct.

Budget Preparation

Executive Director Dreher reports that plans are commencing on the budget preparation and will be discussed in detail at the May, 2008 regular meeting.

Executive Session

On motion by Bostic, with a second by Laury, the Commission unanimously agreed to go into Executive Session for the discussion of job performances of board employees.

Next Meeting and Adjournment

The Executive Session having ended, the next meeting of the Board will be held on May 13, 2008 at 9:00 a.m. at the Election Commission office. The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Everett L. Laury, Secretary
Danville Board of Election Commissioners

HAVA GRANT & EXPENDITURES

ALL FUNDS AVAIL TO November, 2008

GRANT ACCESSIBILITY GRANT

PURCHASE /DATE **\$170,000.00**
 AUTOMARKS 1/2006 \$161,700.00

VOTER REGISTRATION

PURCHASE/DATE **\$51,386.80**
 STATE REQ PROGRAMNG/12/07 \$3,460.00
 CORREC VR SYS 3/26/07 \$400.00
 UPGRADE VR ID REQ ADD 10/07 \$300.00
 FURTHER WORK ON ABOVE 1/08 \$50.00
 NEW COMPUTERS FOR VR 11/07 \$6,574.52
 I S/ PROGRAM FOR ABOVE 11/07 \$2,803.59
 NEXLAN - MOVE & TWEAK APPLIC. \$750.00
 PRINTERS & ACCESSORIES 12/07 \$3,006.38
 PRINTER FOR VR CARDS12/07 \$2,179.98

PHASE II

PURCHASE / DATE
 NO PURCHASES TO DATE
\$86,775.00

PLANNED PURCHASE OF:
 1. COLOR LASER PRINTER TO
 REPLACE COLOR INKJET
 (CAN PRINT READABLE MAPS FOR
 FOIA REQUESTS)
 2. BARCODE SCANNER FOR NEW
 COUNTER COMPUTER

\$699.00
 \$459.00

TOTAL SPENT \$161,700.00

\$20,682.47
 \$0.00

END BALANCE \$8,300.00

\$30,704.33
\$86,775.00

BALANCE MAY BE SPENT ON
 BALLOT ON DEMAND SYSTEM