



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

April 10, 2007

Barbara Bailey
Secretary

Call to Order

Chairwoman Betty Seidel called the meeting to order at 9:00 a.m., Tuesday, April 10, 2007 in the office of the Danville Election Commission. Those in attendance were Commissioners Betty Seidel and Charles Bostic, Barbara Bailey and Executive Director Barbara Dreher.

Barbara Dreher
Executive Director

Approval of Agenda

Barbara Bailey made the motion to accept the agenda as presented. Seconded by Charles Bostic. Betty Seidel concurred.

Approval of the Minutes of February 13, 2007

Minutes for the March 12, 2007 meeting were not available and will be presented at the May board meeting.

Accounts Payable – Purchase Orders

Purchase orders were review by the Commissioners and Barbara Dreher gave an update of the disputed charges with ES&S. She stated that she has been in contact with Karyl at ES&S and was assured that the matter would be discussed with Judd Ryan to reach a final amount. Betty Seidel asked that Barbara Dreher send another written request for settlement to ES&S by mail and send it by return receipt. Being no further discussion, Barbara Bailey made the motion to approve for payment the accounts payable in the amount of \$4,164.10. Seconded by Charles Bostic. Betty Seidel concurred.

Election Judge Search Update

Barbara Dreher reported that she had sent a letter to both the Republican and Democratic Central Party Committee Chairman regarding the need for election judges to serve the Danville Election Commission and as of this date has had no response from either. Discussion followed and several suggestions were offered. Barbara Dreher said her office would continue the search for the upcoming elections.

Budget 2007-2008 Briefing

Barbara Dreher stated that budget materials have not been distributed to date for the new budget and that she had been discussing budget issues with County Board Chairman Jim McMahon regarding a change in the personnel line item. This possible change would be to combine the salaries of director and other office personnel as one. This change could be possible since the Board of the Election Commissioners control issues pertinent to the operation of the Election Commission.

Election Briefing

Barbara Dreher gave a review of preparations for the April 17th Consolidated Elections and reported minor problems. Discussion followed.

The public test was scheduled for 10:00 a.m. on Tuesday, April 10, 2007.

AECOI Conference

Danville will be hosting the State Conference on May 9, 10 & 11 at the Danville Days Inn. The association increased the registration fees to \$60.00 and it was agreed that the Commission would pay the fees for the three Commissioners, Director and Assistant Director.

Barbara Dreher updated the Commissioners of the programs and dinner meetings scheduled for the conference.

Commissioners Comments

No additional comments from the Commissioners.

Meeting adjourned at 10:00 a.m. followed by the public test of tabulation equipment for the April 17, 2007 Consolidated Election.

Next scheduled meeting of the Board of Election Commission will be May 8, 2007, 9:00 a.m.

Respectfully submitted,

Barbara Bailey, Secretary
Danville Board of Election Commissioners