



Betty Seidel
Chairperson

Danville Election Commission

6 N Vermilion Street, Danville, IL 61832

(217) 554-1930 FAX (217) 554-1933

eleccomm@vercounty.org

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

July 10, 2007

Barbara Bailey
Secretary

Call to Order

Vice-Chairman Charles Bostic called the meeting to order at 8:55 a.m., Tuesday, July 10, 2007 in the office of the Danville Election Commission. Those in attendance were Commissioners Barbara Bailey and Charles Bostic, Executive Director Barbara Dreher and Attorney Dave Ryan. Commissioner Betty Seidel was absent.

Barbara Dreher
Executive Director

Approval of Agenda

Barbara Dreher commented that item #3 (Legal Matters) was in question for this meeting as Attorney Dave Ryan was unavailable at 9:00 a.m. but planned to attend the meeting later. Barbara Bailey moved to accept the agenda as presented. Charles Bostic seconded and concurred the motion.

Approval of the Minutes

Charles Bostic moved to accept the minutes of the June 12, 2007 meeting. Barbara Bailey seconded the motion. Motion carried.

Accounts Payable – Purchase Orders

Commissioners reviewed the purchase orders as submitted and noted that the invoice for Dukes & Ryan in the amount of \$637.50 had been approved at the June 12th meeting. Motion was made by Charles Bostic and seconded by Barbara Bailey to approve remaining payables in the amount of \$ 770.02. Motion carried.

Barbara Dreher stated that there was still no final invoice from the Election Systems & Software for the disputed charges. She had contacted them again in June asking that it be resolved. She had not sent the letter to Lynn Bennett but would do so if no action were taken within the next week.

Budget Preparation

Discussion was held regarding the 2007-2008 budget and Commissioner Bailey commented that changes should not be made without discussion of all three Commissioners reviewing the budget together. Commissioner Bostic agreed.

Discussion followed and both Commissioners signed the final budget as submitted.

Polling Place – search for replacement

Director Dreher reported that she was still in search of a location for Precinct #13.

Executive Director Evaluation

Barbara Dreher presented her self-evaluation as was requested by the Commissioners. No discussion was held.

The three Commissioners will review and discuss this with Barbara Dreher at the evaluation meeting scheduled for Monday, July 30th.

Election Judge Recruitment

Barbara Dreher reported that Insight had completed the proposed commercials for both the need for Election Judges and importance of casting a ballot. Several Election Judges and employees of the County were cast as voters and Election Judges at work. Ivadale Foster portrayed the handicapped voter. The commercials are 30 seconds and will be seen on several stations. Barbara stated that she would receive a DVD from Insight that will allow her to give spot publicity to additional area stations at no additional cost. She asked that the board give approval to pay \$25.00 to each Election Judge and Ivadale for their participation. Charles Bostic moved to approve this payment to the six in the total amount of \$150.00. Barbara Bailey seconded the motion. Motion carried.

Legal Matters

Attorney Dave Ryan reported that he had been in contact with former Election Commission attorney Everett Laury regarding Commission funding and is still researching both the Election Code and previous City funding. Discussion followed.

Commissioners Comments

No additional comments were offered.

Meeting adjourned to Tuesday, August 14, 2007 at 9:00 a.m. at the Election Commission office.

Respectfully Submitted,

Barbara Bailey, Secretary
Danville Board of Election Commission