MINUTES OF THE DANVILLE ELECTION COMMISSION July 10, 2018

On July 10, 2018, at 9:00 a.m. Chairperson Barbara Bailey called to order the regular

meeting of the Danville Election Commission. Present were: Commission members Barbara

Bailey, Charles Bostic, and Thomas J. Mellen, II, and Executive Director Sandra Delhaye.

Approval of Agenda:

On motion of Thomas J. Mellen, II; seconded by Barbara Bailey, the agenda was

approved by the Commission.

Minutes of June 12, 2018 Meeting:

Charles Bostic moved to approve the minutes of the June 12, 2018 meeting; seconded by

Barbara Bailey, motion to approve the minutes approved by the Commission.

Accounts Payable:

The Accounts Payables Report for the period of June 13, 2018 through July 10, 2018 was

presented and reviewed by the Commission members. On the motion of Thomas J. Mellen, II

for the acceptance of said Accounts Payable; seconded by Barbara Bailey, the report on the

accounts payable was accepted and approved by the Commission.

Voter Registration – June 2018:

Voter Registration information and numbers for active and inactive voters for June 2018

presented for review. Active voters: 16,849; Inactive: 2,757.

Audience Comments: None.

<u>Commissioner Comments</u>: A discussion was held as to possibly updating the laptop computers. Additionally, Barbara Bailey moved to approve the purchase of the Polk City Directory for the City of Danville, which was approved by all Commission members.

<u>Director's Comments</u>: Executive Director Sandra Delhaye advised that she and Karla Dukes attended the two-day conference on Cyber Security that was held in Bloomington, Illinois on June 20<sup>th</sup> and 21<sup>st</sup>, 2018. A discussion was held on possibly discontinuing the Verizon cell phone contract. Executor Director Sandra Delhaye advised she will be preparing a budget, noting that there are two elections, and will need the appropriate items to go along with each election, stamps, other expenses, etc..

No further business coming before the Commission, Thomas J. Mellen, II moved to adjourn the meeting; seconded by Charles Bostic; motion approved, and meeting adjourned to next meeting on August 14, 2018, at 9:00 a.m.

Respectfully submitted,

Thomas J. Mellen, II

Secretary/Danville Election Commission