MINUTES OF THE DANVILLE ELECTION COMMISSION July 9, 2019

On July 9, 2019, 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 11, 2019 Meeting:

Charles Bostic moved to approve the minutes of the June 11, 2019 meeting; seconded by Barbara Bailey, motion to approve the minutes approved by the Commission.

Accounts Payable:

Copies of the May 2019 and June 2019 Old National Bank checking account statements were presented to the Commission.

The Accounts Payables Invoice Report for the period from June 1, 2019 to June 30, 2019 in the amount of \$8,445.95 was presented and reviewed by the Commission members. On the motion of Charles Bostic for the acceptance of said Accounts Payables Invoice Report; seconded by Barbara Bostic, the report on the accounts payable was accepted and approved by the Commission.

Executive Director Sandra Delhaye also submitted a copy of the check issued on June 18, 2019 by the State of Illinois Treasurer to the Danville Board of Elections in the amount of \$8,350.00. Said check was grant money/reimbursement for qualifying local support cost incurred to maintain local government voter registration systems.

Voter Registration – June 2019:

Voter Registration information and numbers for active and inactive voters for June 2019 presented for review.

a. Active voters: 17,349 – (Decrease of 30)

b. Inactive: 1.467 – (Decrease of 94).

Audience Comments: None.

Commissioner Comments: None.

Director's Comments:

Executive Director Sandra Delhaye presented the Commission with Budget Performance Reports (for Fiscal Year to Date 07/02/19; and Fiscal Year to Date 07/09/19), in addition to presenting a Budget Worksheet Report for Budget Year 2020.

Executive Director Sandra Delhaye also presented the Commission with:

- a) A copy of Ordinance #9137 Annexing Certain Territory to the City of Danville:
- b) An Informational flier concerning Poli-sci reasons for establishing and maintaining election commissions.

Adjournment:

No further business coming before the Commission, Thomas J. Mellen, II moved to adjourn the meeting; seconded by Charles Bostic; Barbara Bailey concurs. Motion approved. Meeting adjourned to next meeting on August 13, 2019, at 9:00 a.m.

Respectfully submitted,

Thomas J. Mellen, II

Secretary/Danville Election Commission