

ELECTION OVERSIGHT COMMITTEE
DECEMBER 10, 2019
4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Ryan Melchin, Brad Miller, John O’Neill, Cathy Scaife & Joel Tjelmeland.

NOT PRESENT: none

OTHERS: Stacey Kern, Don Gray, Craig Hall & Mary Carter (Secretary)

A quorum was present. Chair Snell called the meeting to order at 4:30 pm. **Bunch made a motion to approve the meeting minutes from November 12th and O’Neill seconded. Motion carried (9-0).**

Don Gray gave his report.

New Business

1. Purchase Order & County Board Resolution-Illinois Office Supply for printing & delivery of ballots for both the 2020 Primary & General Elections at a cost of \$140,589.50. **This purchase order & resolution was withdrawn & will be on the next Elections Oversight Committee Meeting agenda on 1/14/20.**
2. Polling Place changes discussion for the upcoming Primary Election. **this was discussed by the committee.**

The purchase reports were reviewed. **Scaife motioned to approve and Tjelmeland seconded. Motion carried (9-0). There were no notifications to report**

There was no old business or public comment.

Bunch motioned to adjourn and Tjelmeland seconded. Motion carried (9-0) and the meeting adjourned at 4:46pm.