

Board of Election Commissioners Meeting
City of Galesburg, Illinois
April 25, 2023 — 9:00 a.m.
City Hall Basement Conference Room

Chairman Roger Williamson called the meeting to order at 9:00 a.m. Attending were Commissioners Veronica Peoples and Robert Potter, Executive Director Lisa Watson, and Assistant Bill Gohring. Also in attendance were Rev. Tony Franklin, Darla Krejci, Jeanette Chernin, and Richard A. Stout.

After reviewing the minutes from the March 14, 2023, meeting, Robert Potter made a motion to approve the minutes. Veronica Peoples seconded. Motion carried.

After reviewing the minutes from the March 17, 2023, meeting, Robert Potter made a motion to approve the minutes. Veronica Peoples seconded. Motion carried.

Public Comment – On June 17, 2023, there will be a Juneteenth Celebration at Carl Sandburg College.

Old Business:

2023 Consolidated Election

The April 4, 2023 Consolidated canvass was reviewed and signed by the commissioners. Robert Potter made a motion that the canvass be approved. Roger Williamson called for a roll call vote. Robert Potter voted aye, Veronica Peoples voted aye, and Roger Williamson voted aye. Motion carried.

Memo Only Budget— Robert Potter provided an overview of the Memo Only Budget.

New Business:

DS200 Paper Ballot Tabulators & Election Software

Election Systems & Software Presentation was conducted by Drew Parker of E.S.&S. Customer Reference & Discussion -- The end of life for the M100 tabulators is January 2025. There currently is no money in the budget for new tabulators. The Automarks will continue to be used for ADA compliance. A retrofit of the M100 bases is not practical.

Recommendation – E.S.&S has in inventory, DS200 tabulators and bases that are approximately 5 years old that would be available at a significant cost reduction.

Consider Purchase Agreement

Invoices & Supplies— Veronica Peoples made a motion to approve the supplies for the month of April. Robert Potter seconded. Motion carried. Veronica Peoples made a motion to approve the supply list for the month of April. Robert Potter seconded. Motion carried.

Schedule May meeting—The next commissioners’ meeting was scheduled for Tuesday, May16,2023 at 9:00 a.m.

Robert Potter made a motion to adjourn the meeting. Veronica Peoples seconded. Motion carried. The meeting was adjourned at 10:04 a.m.

Chairman

Vice-Chairman

Secretary

Executive Director