

**Board of Election Commissioners Meeting
City of Galesburg, Illinois
December 19, 2024 — 9:00 a.m.
City Hall Erickson Conference Room**

Chairman Roger Williamson called the meeting to order at 9:00 a.m. Attending were Commissioner Veronica Peoples, Executive Director Lisa Watson, and Assistant Bill Gohring. Also in attendance were Richard Stout, Jeannette Chernin, and Darla Krejci.

After reviewing the minutes from the December 3, 2024 meeting, Veronica Peoples made a motion to approve the minutes. Roger Williamson seconded. Motion carried.

After reviewing the minutes from the November 26, 2024 meeting, Veronica Peoples made a motion to approve the minutes. Roger Williamson seconded. Motion carried.

After reviewing the minutes from the November 14, 2024 meeting, Veronica Peoples made a motion to approve the minutes. Roger Williamson seconded. Motion carried.

Public Comment – Great job on November 5, 2024 Election.

Old Business:

Memo Only Budget

Lisa Watson provided an overview of the Memo Only Budget. Expenses for November were \$4746.00. Revenue was \$123,777.00.

2025 Election – April 1, 2025

Township Supervisor Filing Update – The candidates are Kimberly A. Thierry and Jennifer Fredrick. Each established party held a caucus. There will be a lottery drawing on December 31, 2024 to determine the ballot placement.

New Voting Equipment Update – The new equipment has arrived, and ES&S's technician will be here after the first of the year to set it up and to provide training for Lisa and Bill.

New Business:

Proper Disposal of Old Voting Equipment Purchased with Help America Vote Act Fund

M-100 Voting Tabulators (20)

M-100 Ballot Bins (20)

M-100 Accessories (Batteries, Memory Cards, Paper Rolls)

Individual Voting Booths (15)

Individual Handicapped Voting Booths (3)

OKI C9650 Printer

Standalone PC

Veronica Peoples made a motion to properly dispose of the old voting equipment. Roger Williamson seconded and called for a roll call vote. Veronica Peoples voted aye. Roger

Williamson voted aye. Motion passed. Veronica Peoples made a motion to offer the OKI C9650 printer to Greg Flores for spare parts. Roger Williamson seconded and called for a roll call vote. Veronica Peoples voted aye. Roger Williamson voted aye. Motion passed.

Disposal of Additional Old Equipment

Martin Yale 1217 Folding Machine
Polling Place Lamps (3)

Veronica Peoples made a motion to dispose of the Martin Yale Folding Machine. Roger Williamson seconded and called for a roll call vote. Veronica Peoples voted aye. Roger Williamson voted aye. Motion passed.

Veronica Peoples made a motion to dispose of Polling Place Lamps. Roger Williamson seconded and called for a roll call vote. Veronica Peoples voted aye. Roger Williamson voted aye. Motion passed.

Levy Check

The check arrived by the deadline. The amount was \$123,777.00 and represented a 7% increase over the previous year.

Invoices & Supplies — Veronica Peoples made a motion to approve the invoices for the month of October. Roger Williamson seconded. Motion carried. Veronica Peoples made a motion to approve the supply list for the month of October. Roger Williamson seconded. Motion carried.

Schedule January meeting —The next commissioners' meeting was scheduled for Jan 21, 2025 at 9:00 a.m.

Veronica Peoples made a motion to adjourn the meeting. Roger Williamson seconded. Motion carried. The meeting was adjourned at 9:18 a.m.