CHARLES HOLIDAY, JR., Executive Director



Board of Election Commissioners for the City of Chicago Acting as the Canvassing Board for the Canvass of the Returns and Proclamation of Results

of the

APRIL 4, 2023

MUNICIPAL RUNOFF AND SUPPLEMENTARY ALDERPERSON ELECTIONS

HELD IN THE CITY OF CHICAGO Minutes of the Meeting held Tuesday, April 4, 2023, 7:00 p.m. Suite 800

69 West Washington Street Chicago, Illinois 60602

Board Members:

Marisel A. Hernandez, Chair William J. Kresse, Commissioner/Secretary June A. Brown, Commissioner

Staff:

Charles Holiday, Executive Director Adam Lasker, General Counsel Lance Gough, Consultant Trish Sheehy

Guests:

[none.]

- I. Call to order by the Chair pursuant to Sections 7-56 and 22-8 of the Election Code (10 ILCS 5/7-56 and 5/22-8): The Chair called the meeting to order at 7:00 p.m.
- II. Roll Call: All members were present.
- III. Consideration and adoption of Rules that are to govern the canvass of returns of the April 4, 2023 Municipal Runoff and Supplementary Alderperson Elections in the City of Chicago:

Commissioner Kresse moved to adopt the RULES GOVERNING THE CANVASS OF THE RETURNS OF THE APRIL 4, 2023 MUNICIPAL RUN-OFF AND SUPPLEMENTARY ALDERPERSON ELECTIONS IN THE CITY OF CHICAGO as presented. Commissioner Brown seconded the motion. The motion passed and the Rules were adopted by unanimous vote of the Board.

IV. Public Comment: [none.]

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V. Recess: Commissioner Brown moved to recess the meeting until the call of the Chair. Commissioner Kresse seconded the motion. The Board voted 3:0 to recess. The meeting was recessed at 7:01 p.m.

Board Members:

Marisel A. Hernandez, Chair William J. Kresse, Commissioner/Secretary June A. Brown, Commissioner

Staff:

Charles Holiday, Executive Director
Adam Lasker, General Counsel
Max Bever, Director of Public Information
Clinton Hurde, Manager of Pre-Election Voting and Logistics
Kimico Mehta, Director, South Asian Outreach
Oscar Peterson, Districts and Boundaries
Lance Gough, Consultant
Trish Sheehy

Guests:

Clare J. Tobin, Illinois Ballot Integrity
Helene Gabelnick, League of Women Voters – Chicago
Caroline Koclanes, UChiVotes
Shannon Dye, UChiVotes
Tessa Weinberg, WBEZ
A.D. Quig, Chicago Tribune
Lora Chamberlain, Clean Count Cook County

- VI. Call to order: Chair Marisel A. Hernandez reconvened the Canvassing Board meeting on April 25, 2023 at 10:00 a.m. by calling to order the Board of Election Commissioners for the Canvass of the Returns and Proclamation of the Results of the April 4, 2023 Municipal Runoff and Supplementary Alderperson Elections held in the City of Chicago.
- VII. Roll Call: All members were present
- VIII. Public Comment: Clare Tobin of Illinois Ballot Integrity deferred her request to make public comment to the Regular Board meeting to be held after this meeting.
- IX. Consideration of "Tabulated Statement of the Returns and Proclamation of the Results of the Canvass of the Election Returns for the April 4, 2023 Municipal Runoff and Supplementary Alderperson Elections Held in the City of Chicago.":
 - a. Commissioner Kresse moved to Approve, Adopt and Proclaim the Election Returns for the April 4, 2023 Municipal Runoff and Supplementary Alderperson Elections.

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- b. Commissioner Brown seconded the Motion to Approve, Adopt and Proclaim.
- c. No discussion on the matter was had at this time.
- d. Vote on Motion to Approve, Adopt and Proclaim: The Board voted 3:0 to Approve, Adopt and Proclaim the Election Returns for the April 4, 2023 Municipal Runoff and Supplementary Alderperson Elections. The Chair announced that the motion passed and the results of the election returns were hereby approved, adopted and proclaimed
- X. Further discussion, if any: The Chair asked if there's any further discussion. She said that she would just like to express her deep thanks and appreciation to the staff of the Board of Elections. This was the fourth election held in a row, in very close time. They have acted great. They have stepped up when needed to, working all sorts of hours 7 days a week, and have done it with grace, efficiency and great experience. The Chair stated that she would like to thank, not only the Board's Executive Director, the Assistant Executive Director, the Board's attorneys, its Communications person, all the managers, and the rest of the staff. She thanked everyone.
- **XI. Adjourn:** Commissioner Brown moved to adjourn. Commissioner Kresse seconded the motion. The motion passed by unanimous vote of the Board. The meeting was adjourned at 10:04 a.m.

Submitted,

Commissi Miam J. Kresse

Secretary