

MINUTES

Members Present

Mr. Hess, Mr. Payton, Ms. Webber, Ms. Parker, Ms. Polk, Mr. Fetherling, Mr. Hunter and Mr. Collins

Members Absent

Mr. Sirois

In Attendance

- **Board Members**

Mr. Wheeler, Mr. Long and Mr. Kerkstra

- **Department Heads**

Delbert Skimerhorn, Dan Hendrickson, Anita Speckman, John Coghlan and Theresa Goudie

Media

None

1. Call to Order/Roll Call

The meeting was call to order by the committee chairman, Mr. Hess at 9:00am.
Quorum present

2. Public Comment

Gary Ciaccio of Kankakee spoke about the history of redistricting.

3. Minutes from May 24, 2021

Ms. Parker made a motion to approve the minutes, and Mr. Fetherling seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Hess, Mr. Payton, Ms. Webber, Ms. Parker, Ms. Polk, Mr. Fetherling, Mr. Hunter and Mr. Collins

4. Elimination or Adoption of Proposed Maps

Map A
Map B
Map C
Map D
Map E

Mr. Wheeler provided the committee with an overview of each proposed map. The maps were shared on screen for public viewing.

Mr. Wheeler noted to the committee the differences between each map.

Mr. Payton stated that Map E provided the best representation for Momence and also had the cleanest lines.

Mr. Fetherling agreed that Map E had the cleanest lines and was the best choice for representation for the districts.

Mr. Hess advised that it was recommended to bring more than one choice to the full board meeting.

The Committee continued to review the maps in detail.

Mr. Hunter made the motion to eliminate Maps A, B and D and bring Maps C and E forward to the full county board meeting, and Mr. Fetherling seconded it.

Mr. Hunter repeated his motion for clarity and restated that Map C and E are the choices to move forward. All other Maps, Maps A,B and D would be eliminated.

Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Hess, Mr. Payton, Ms. Webber, Ms. Parker, Ms. Polk, Mr. Fetherling, Mr. Hunter and Mr. Collins

Mr. Hess advised to the committee that there would not be a need for another meeting and the two selected maps will go to the full board for voting on June 8, 2021.

Mr. Wheeler advised that he would ask Mr. Skimerhorn to review the maps in closer detail to make sure that there are not any areas that need to be cleaned up. He will ask Mr. Hendrickson to review them as well.

Mr. Hendrickson stated that he had already done a preliminary run of the ballots and he doesn't expect that any issues will arise.

Mr. Skimerhorn demonstrated to the committee how the software can identify any areas that were not calculated or slivers of areas that are off of the boundary.

Mr. Wheeler advised that there could be another redistricting meeting if need be, but that it more than likely won't be necessary.

Future Meeting Schedule

- **June 1, 2021**
- **June 4, 2021 (Tentative)**
- **June 7, 2021 (Tentative)**

5. Adjournment

Mr. Fetherling made a motion to adjourn the meeting at 9:38 a.m., and Ms. Polk seconded it.

Meeting adjourned.

Roger Hess, Committee Chairperson
Kelly Bylak, Executive Coordinator