

LISLE TOWNSHIP REPUBLICAN ORGANIZATION

LISLE TOWNSHIP REPUBLICAN CENTRAL COMMITTEE RULES OF PROCEDURE FOR THE DECEMBER 4, 2012 CAUCUS

I. DEFINITIONS.

- A. Central Committee: The Lisle Township Republican Central Committee. The Central Committee shall consist of the elected and appointed Republican precinct committeemen of Lisle Township. 60 ILCS 1/45-15.
- B. Election Code: Illinois Compiled Statutes Chapter 10, Act 5, Section 1-1 et. seq. (10 ILCS 5/1-1).
- C. Township Code: Illinois Compiled Statutes Chapter 60, Act 1, Section 1-1 et. seq. (60 ILCS 1/1-1).

II. AUTHORITY.

These rules are promulgated by the Central Committee pursuant to section 45-15 of the Township Code, and must be approved by a majority of the qualified participants attending the December 4, 2012, caucus, pursuant to Section 45-50 of the Township Code.

III. QUALIFICATIONS FOR PARTICIPATION. 60 ILCS 1/45-50 (c).

- A. Only individuals who meet the following qualifications shall be allowed to participate in the caucus:
 - 1. Must be registered to vote, pursuant to the Election Code;
 - 2. Must be registered to vote within Lisle Township;
 - 3. Must sign an Affidavit that he or she is a registered voter affiliated with the Republican Party;
 - 4. Must not take part in the proceedings of any other established political party caucus for the April 9, 2013, township elections;
 - 5. Must not sign a petition of nomination for an independent or new political party candidate for the April 9, 2013, township elections;
 - 6. Must not become an independent candidate or candidate of a new political party for the April 9, 2013, township elections.

B. An individual is prohibited from participating in the caucus if such person, between December, 2011 and December, 2012 was any of the following:

1. An elected or appointed public official of another established political party;
2. An elected or appointed officer, director, precinct committeeman or representative of the township committeeman of another established political party;
3. A judge of election for another statewide established political party.
4. A voter who voted in the primary election of another statewide established political party other than the Republican Party.

IV. CAUCUS JUDGES OF ELECTION. 60 ILCS 1/45 - 50 (b)(3).

A. Caucus judges of election shall be appointed by a majority vote of the Central Committee. No judge of the Supreme Court, Appellate Court, Circuit Court, or Associate Judge of the Circuit Court, shall serve as a caucus judge of election.

At a meeting of the Central Committee held on October 15, 2012, the following persons were appointed caucus judges of election for the December 4, 2012 caucus:

| | | |
|-----------------|------------------|---------------|
| Jim Vondran | Joe Schager | John Huff |
| Terry Fenelon | Zach Lawrence | Jerry Buch |
| Liz Martinez | Gerry Heide | Janet Lindley |
| JC Creamer | Rebecca Episcopo | Tim Connell |
| Mike Wisniewski | Tony Sadowski | |

Chief Judge: Gerry Cassioppi

B. The Central Committee shall, by a majority vote, adopt rules governing the duties of caucus judges to be presented to the qualified caucus participants. The duties of the caucus judges shall be approved by a majority vote of the qualified caucus participants.

At a meeting of the Central committee held on October 15, 2012, the following duties for caucus judges of election were recommended for presentation to the caucus:

1. Register qualified caucus participants, and observe each person sign the Affidavit of Qualification to Participate;

2. Initial and hand out one ballot to each qualified caucus participant;
3. Hand out a sufficient number of copies of proposed caucus rules, so that each qualified caucus participant has an opportunity to review the rules prior to voting on the rules;
4. Observe each qualified caucus participant deposit one ballot into the ballot box;
5. Count ballots, and report the results to the Caucus Chairman only after each caucus judge of election has signed the canvassing report;
6. Any other duties assigned by the Caucus Chairman or by a majority of the qualified caucus participants.

V. CAUCUS DAY PROCEDURES.

A. Statutory Rules. 60 ILCS 1/45-50 (b).

1. The caucus may not commence earlier than 6:00 p.m.;
2. The caucus shall commence at the place specified in the notice of caucus;
3. The qualified caucus participants shall determine the duties of caucus judges of election by a majority vote, as determined by the Caucus Chairman, by approval of the caucus rules of procedure;
4. Nominations for selection of a candidate shall be accepted from any qualified participant of the caucus;
5. Caucus candidates shall be nominated as individual nominees for each office;
6. The method of voting for caucus nominees shall be as follows:
 - a. If there is a single candidate nominated for the office of Supervisor, Assessor, Highway Commissioner, or Clerk, the vote will be by voice vote only for such office.
 - b. If there are two or more candidates nominated for any of the above offices, the vote will be by secret paper ballot for such office.

c. If there are four candidates nominated for the office of Trustee, the vote will be by voice vote only.

d. If there are five or more candidates nominated for the office of Trustee, the vote will be by secret paper ballot.

7. Written notice of intent to be a caucus nominee shall be required, and shall be delivered to the Central Committee Chairman, Michael Connelly, or the office of the Lisle Township Clerk, by 4:00 p.m., Friday, November 2, 2012. Candidates for Township Assessor shall file current and valid certifications which show the individual has the required statutory qualifications to be assessor with their notice of intent. 35 ILCS 200/2-45.

B. Local Rules. 60 ILCS 1/45-50 (b)(8).

1. The caucus shall be held at Bobak's Signature Events, 6440 Double Eagle Drive, Woodridge, IL, which is the location specified in the notice of caucus;
2. The caucus doors shall open at the hour of 6:00 p.m. All persons properly registered to participate in the caucus, and all qualified individuals standing in line to register at 7:00 p.m., shall be allowed to participate in the caucus;
3. The Lisle Township Republican Organization Chairman shall call the caucus to order at 7:00 p.m. or as soon thereafter as all participants are registered. The meeting shall then be turned over to the permanent Chairman of the caucus.
4. The officers of the caucus shall be the Permanent Chairman, Permanent Secretary, the Parliamentarian, and the Caucus Judges of Election.
5. The Permanent Chairman, Permanent Secretary, and Parliamentarian shall be appointed by a majority vote of the Central Committee.

At a meeting of the Central Committee held on October 15, 2012, the following persons were appointed to the following respective offices for the December 4, 2012 caucus:

Permanent Chairman - Mike Loftus

Permanent Secretary - Mike Costello

Parliamentarian - Jay Fisher

6. The Caucus Chairman shall describe the caucus rules, entertain motions to amend the rules, lead any discussion regarding the rules, and call the question to approve the rules. The method of voting to approve the caucus rules shall be by show of hands.
7. Persons nominated for the office of Township Assessor must bring current and valid certifications to the caucus which show the nominee has the required statutory qualifications to be assessor. 35 ILCS 200/2-45
8. Each candidate for a contested office will be allowed to make a campaign speech prior to the commencement of voting. Each speech shall not exceed one and one-half (1 ½) minutes in length.
9. No demonstrations shall be allowed on behalf of any candidate inside the building.
10. Voting shall not commence until the caucus rules are approved.
11. Only an "X" made inside the box [] opposite the candidate being voted for shall be considered a valid marking of the ballot.
12. Each caucus participant must deposit his or her own ballot into the ballot box.
13. The Republican nominees to run in the general election shall be the caucus candidate(s) receiving the highest total vote for each office.
14. The agenda for the caucus on December 4, 2012, shall be the agenda attached hereto as Exhibit A.
15. The ballots, tally sheets, and other relevant caucus supplies shall be filed with the Chairman of the Central Committee no later than the next day following the caucus.
16. The Caucus Chairman and Secretary shall certify the results of the balloting to the Chairman of the Central Committee no later than the next day following the caucus.
17. Except to the extent they are in conflict with these Caucus Rules of Procedure, the caucus shall be conducted in accordance with Robert's Rules of Order.

LISLE TOWNSHIP REPUBLICAN ORGANIZATION

DECEMBER 4, 2012, CAUCUS AGENDA

1. Meeting called to order by Chairman of Lisle Township Republican Organization.
2. Pledge of Allegiance.
3. Invocation.
4. Meeting turned over to Permanent Chairman of the Caucus.
5. Introduction of Secretary of the Caucus, Parliamentarian, and Caucus Judges of Election.
6. Reading of the Call for the Caucus.
7. Adoption and/or amendment of Caucus Rules of Procedure.
8. Nominations for Office.
9. Voting for caucus nominees.
10. Canvassing of ballots by Election Judges
11. Announcement of results of balloting.
12. Adjourn.

EXHIBIT A