

AGENDA  
BOARD OF ELECTIONS COMMISSIONERS

June 18, 2014

5:00 P.M.

**Regular Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (Limit: 3 minutes per person)
5. **Approval of Minutes**
  - A. Regular Meeting, May 28, 2014
6. **Approval and Place on File Bank Statement(s)**
  - A. Payroll
  - B. Checking
  - C. Savings Account (quarterly)
  - D. Bank Card Statement
7. **Approval and Place on File - Treasurer's Report (monthly/year-to-date)**
8. **Approval of Commission Bills**
  - A. Approved Bills
  - B. Disputed Bills (if Any)
9. **Unfinished Business (Action Items)**
  - A. Legal – Federal, State Legislation Update
  - B. Marquardt Update
  - C. Election Judge Appointment Update
  - D. 2015 Consolidated Primer Training
  - E. 2014 Budget County/City split
10. **New Business (action items)**
  - A. Approval of Memorandum of Understanding between the City, County, and Commission ( Resolution # 2014-01)
  - B. Resolution Approving 2014 - 09 Election Day Facilities Use Agreement For City of Aurora Facilities November 4, 2014, General Election Polling Places
  - C. Resolution 2014-10 Approving Procurement Procedures
  - D. Annual Kane County Budget Approval for FY2015
11. **Executive Session**
  - A. Review of the Official Record - Pursuant to 5 ILCS 120/2 (C) (21)
  - B. Personnel - Pursuant to 5 ILCS 120/2 (C) (1)
  - C. Pending and/or Probable Litigation - Pursuant to 5 ILCS 120/2 (C) (11)
12. **Matters to be Referred from Executive Session**
13. Adjourn to **July 30, 2014 meeting at 5:00 pm**