

AGENDA
AURORA BOARD OF ELECTION COMMISSIONERS
January 25, 2017
5:00 P.M.
Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (Limit: 3 minutes per person)
5. Correspondence
6. **Approval of Minutes**
Regular Meeting December 20, 2016
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings (quarterly)
 - D. Election Account
 - E. Reserve Account
 - F. Bank Card Statement
8. **Approval and Place on File-Treasure's Report (monthly/year to date)**
9. **Approval of Commission Bills**
 - A. Approved Bills
 - B. Disputed Bills (if Any)
10. **Unfinished Business (Action Items)**
 - A. Legal Update
 - B. Legislative Update: Federal and State
 - C. 2017 Election Cycle Updated information –Consolidated primary and General
 - D. Voter Registration Update
 - E. Training in office for Election and Deputy Registrar
 - F. Update on Vemacs Proposed System Update
11. **New Business (Action Items)**
 - A. Reorganization of the Commission Board for the 2017 Year
 - B. Comcast – Proposal for Communication Services for the Aurora Board of Election
 - C. Approval of the 2015 annual Audit
 - D. Resolution 2017- 01 Approving the Purchase of Election Equipment and Services to be Provided by Election System and Services (ES&S)
 - E. 2017-02 Resolution Approving Ballot on Demand Printer New System
 - F. 2017-03 Approving the Services for the 2017 Election Services Using the Gems Systems to be Provided by Liberty Systems LLC
12. **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)
13. **Matters to be Referred from Executive Session**
45. Adjourn **February 22, 2017 meeting at 5:00 pm**