

AGENDA  
AURORA BOARD OF ELECTION COMMISSIONERS  
August 30, 2017  
5:00 P.M.  
**Regular Board Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence – Pioneer’s breakfast
5. Public Comment (Limit: 3 minutes per person)
6. **Approval of Minutes**  
Regular Meeting July 26,2017
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. Office Updates - Parking Lot, Next door, Office Copiers
11. **New Business (Action Items)**
  - A. Resolution 2017- 10 Approving the Budget Schedule and Procedures(eff: 2019)
  - B. Scytl – Presentation: Election Night Services and Poll Worker Training
  - C. National Voter Registration Day – September 26, 2017
  - D. Information regarding Vendors’ website election night posting
  - E. September AECOI Conference – Galesburg, IL
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**

Adjourn **September 27, 2017 meeting at 5:00**