

AGENDA  
AURORA BOARD OF ELECTION COMMISSIONERS  
December 20, 2016  
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 November 30, 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)
11. **Unfinished Business (Action Items)**
  - A. Legal Update
  - B. Legislative Update: Federal and State
  - C. 2017 Election Cycle Updated information –Filings
11. **New Business (Action Items)**
  - A. Proposed Election Equipment
  - B. 2016-15 Resolution establishing a Financial Policy by the Aurora Election Comm.
  - C. 2016-14 Resolution Approving the 2017 Schedule of Board Meetings
  - D. 2016-13Resolution Approving the 2017 Schedule of Office Recognized Holidays
  - E. Approval of the 2015 annual Audit
  - F. Resolution 2016-16 Approving Consolidated Primary Election Early Voting Location and Election Day Services with City of Aurora
  - G. Resolution 2016-17 Approving Consolidated Election Early and Election Day Locations with City of Aurora
  - H.
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 **January 25, 2017 meeting at 5:00 pm**