

AGENDA
BOARD OF ELECTIONS COMMISSIONERS
September 30, 2015
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. Correspondence
6. **Approval of Minutes**
 - A. Regular Meeting, August 26, 2015
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings Account (quarterly)
 - D. Bank Card Statement
9. **Approval and Place on File - Treasurer's Report (monthly/year-to-date)**
10. **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. Recap – Sept 15, 2015 Registration at Summit of Hope
 - D. AECOI December Conference – Aurora Host
12. **New Business (Action Items)**
 - A. Ballot Printer –
 - B. Resolution 2015- License Agreement for Laptops with Robis
 - C. Agreement for Service 2016 Proposals (Prelim)
13. **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)
14. **Matters to be Referred from Executive Session**
15. Adjourn to **October 28, 2015 meeting at 5:00 pm**