

****AMENDED **AGENDA**
BOARD OF ELECTIONS COMMISSIONERS
December 16, 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, November 18, 2015
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings Account (quarterly)
 - D. Election Account
 - E. Reserve Account
 - 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. AECOI December Conference – Recap
 - D. 2016 Election Cycle Update – Objection update
12. **New Business (Action Items)**
 - A. Appointment of Leah Anderson for the 2015-20118 Commission Cycle
 - B. Reorganization of the 2016 Commission Board
 - C. Resolution Approving the Election Services from Liberty Systems, llc for the 2016 General Primary Election
 - D. Resolution Approving the purchase of Robis Laptops for Registration Officers and polling places
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 **January 27, 2016 meeting at 5:00 pm**