

AGENDA  
AURORA BOARD OF ELECTION COMMISSIONERS  
April 6, 2016  
5:00 P.M.  
**Special 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, February 24, 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. 2016 Election Recap
  - D. 2016 Budget
11. **New Business (Action Items)**
  - A. Approval of the 2016 Aurora Election Commission Budget Ordinance 2016-01
  - B. Resolution Approving FOIA Compliance Officer 2016 – 04
  - C. Planning 2016 General Election Procedures
  - D. 2017 Candidate Trainings Dates
  - E. 2016 Statement of Economic Interest with County Reminder
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**
14. Adjourn to **April 27, 2016 meeting at 5:00 pm**