

AGENDA  
AURORA BOARD OF ELECTION COMMISSIONERS  
December 27, 2017  
5:00 P.M.  
Special Board Meeting

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Correspondence

5. Public Comment (Limit: 3 minutes per person)

6. Approval of Minutes  
Regular Meeting November 29, 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. 2015 MDA/Audit Review and Approval
- D. 2016 Audit Request
- E. New Equipment/ Training Update

11. **New Business (Action Items)**

- A. Resolution #2017-19 2015 Audit Approval
- B. Resolution #2017 – Approving the Facilities use agreement for Early and Election Day Services

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 to: January 31, 2018 Regular Meeting at 5:00