

AGENDA
AURORA BOARD OF ELECTION COMMISSIONERS
May 15, 2018
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 February 28, 2018 and April 25, 2018
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings (quarterly) – Closed April 30, 2018
 - D. Election Account
 - E. Reserve Account
 - F. Bank Card Statement
8. **Approval and Place on File-Treasurer Report (monthly/year to date)**
9. **Approval of Commission Bills**
 - A. Approved Bills
 - B. Disputed Bills (if any)
 - C.
10. **Unfinished Business (Action Items)**
 - A. Legal Update
11. **New Business (Action Items)**
 - A. Review and Approve Audit for 2016 and 2017 from Marnell & Assoc.
 - B. Review and Approve disposition of Election equipment
 - C. FOIA request
 - D. Approval of Bills and payroll post Board meeting date
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: May 30, 2018 Regular Meeting at 5:00