

AGENDA
AURORA BOARD OF ELECTION COMMISSIONERS
April 10, 2018
3:00 P.M.
Amended 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
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
11. **New Business (Action Items)**
 - A. Signing and Approving 2018 General Primary Election Canvas
 - B. Resolution 2018- 05 Approving the Auditing Services of Marnell for 2017
 - C. Resolution 2018-07 Approving the Auditing of Marnell for 2018
 - D. Resolution 2018-08 Approving the Election Services
 - E. Post-Election Procedures
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: **April 30, 2018 Regular Meeting**