

AGENDA
AURORA BOARD OF ELECTION COMMISSIONERS
February 28, 2018
5:00 P.M.
Regular 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 January 31,2018
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
 - C. Election/office update (including Public Test)
11. **New Business (Action Items)**
 - A. Resolution 2018 – 04 Resolution Approving the Auditing Services of Marnell Financial Services for 2016 Audit
 - B. Resolution 2018-05 Approving Annual Licensing Agreement with VOTEC
 - C. 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: March 28, 2018 Regular Meeting at 5:00