

AGENDA
BOARD OF ELECTIONS COMMISSIONERS
October 29, 2014
5:00 P.M.
Regular Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (Limit: 3 minutes per person)
5. **Approval of Minutes**
 - Regular Meeting, September 24, 2014
6. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings Account (quarterly)
 - D. Bank Card Statement
7. **Approval and Place on File - Treasurer's Report (monthly/year-to-date)**
8. **Approval of Commission Bills**
 - A. Approved Bills
 - B. Disputed Bills (if Any)
9. **Unfinished Business (Action Items)**
 - Legal Update / MOU Update
 - Legislative Update: Federal and State
 - 2014 Budget Funding Update
 - 2014 Election update
 - 2016 Budget Update
10. **New Business (action items)**
 - Illinois AG Opinion and Amended Opinion
 - Procedures for Casting Absentee Ballots
 - 2015 Election Cycle
11. **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)

12. **Matters to be Referred from Executive Session**
13. Adjourn to **November 19, 2014 meeting at 5:00 pm**