

AGENDA
BOARD OF ELECTIONS COMMISSIONERS
December 17, 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. Correspondence
6. **Approval of Minutes**
 - A. Regular Meeting, November 19, 2014
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings Account (quarterly)
 - D. Bank Card Statement
9. **Approval and Place on File - Treasurer's Report (monthly/year-to-date)**
10. **Approval of Commission Bills**
 - A. Approved Bills
 - B. Disputed Bills (if Any)
11. **Unfinished Business (Action Items)**
 - A. Legal Update
 - B. Legislative Update: Federal and State
 - C. 2014 Budget Funding Update
 - D. 2015 Elections Update
12. **New Business (Action Items)**
 - A. Resolution 2014- Approval of Election Services for the 2015 Election Cycle with Liberty Systems llc.
 - B. Resolution 2014- Approval of the 2015 Board Meeting Schedule
 - C. Resolution 2014 – Approval of the 2015 Office Holiday Schedule
 - D. Appointment of Lillian Perry for a 3-year Term
 - E. Reorganization of 2015 Board
13. **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)
14. **Matters to be Referred from Executive Session**
15. Adjourn to **January 28, 2015 meeting at 5:00 pm**