

AGENDA  
BOARD OF ELECTIONS COMMISSIONERS  
February 26, 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**
  - A. Regular Meeting, January 29, 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)**
  - A. Legal – Federal, State Legislation Update
  - B. Marquardt - update
  - C. 2014 Election – Update
  - D. 2015 draft Budget Update
10. **New Business (action items)**
  - A. Approval of Memorandum of Understanding between the City, County, and Commission ( Resolution # 2014-01)
  - B. Resolution Approving Purchase of Server for Gems System
  - C. Resolution Approving the Re-activation of Verizon Cards
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 **March 26, 2014 at 5:00 pm**