

AGENDA  
BOARD OF ELECTIONS COMMISSIONERS  
January 28, 2015  
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, December 18, 2014 (meeting moved to December 23, 2014 after School board Lottery)
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 2015- 01 Approval of Polling Places for the 2015 Election Cycle with City of Aurora
  - B. Resolution 2015-02 Approval of ES&S Licensing Agreement for GEMS Server
  - C. Resolution 2015-03 Approval for Services Rendered by Robis, Inc for 2014 Election
  - D. Polling Place Changes for 2015 Election Cycle
  - E. Certification of Ballot for 2015 Consolidated General Election
  - F. Draft of 2016 Budget for informational and Discussion Purposes
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 **February 25, 2015 meeting at 5:00 pm**