

AGENDA

BOARD OF ELECTIONS COMMISSIONERS

January 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**
 - A. Regular Meeting, December 13, 2013
6. Re-Organization of Board
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings Account (quarterly)
 - D. Bank Card Statement
8. **Approval and Place on File - Treasurer'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. 2013 Budget – update Status
 - B. Legal – Federal, State Legislation Update
 - C. 2014 Election - Update
11. **New Business (action items)**
 - A. Approval of Memorandum of Understanding between the City, County, and Commission (Resolution # 2012-01)
 - B. Approval of Annual Election Licensing for GEMS SYSTEM for 2014 (R#2014-02)
 - C. Approval of General Primary Facilities Use Agreement for CUSD 308 (R#2014-3)
 - D. Approval of Resolution for Service Contract with Roger C. Marquardt & Co. Inc (R#2014-4)
 - E. First Draft of 2015 Budget to Commissioners
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 **February 26, 2014 at 5:00 pm**