

AGENDA
BOARD OF ELECTIONS COMMISSIONERS
March 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, February 26, 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. 2014 Election – Unofficial results & recap
 - a. Equipment – pick-up/return by judges
 - b. Equipment – any issues
 - c. Polling Places
 - d. Potential Contested Races
 - e. Election Judges Review
 - f. Post Election – Canvas Date
 - C. 2015 draft Budget
 - D. 2012 Audit- Sikich
10. **New Business (action items)**
 - A. Approval of Memorandum of Understanding between the City, County, and Commission (Resolution # 2014-01)
 - B. Resolution Approving 2012 Fiscal Year annual audit from Sikich,lp for the Aurora Election Commission
 - C. Resolution Approving the Services of Sikich llp for the 2013 annual audit
 - D. Resolution Approving the 2015 Budget
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 **April 30, 2014 at 5:00 pm**