

AGENDA
BOARD OF ELECTIONS COMMISSIONERS
November 19, 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, October 29, 2014
7. **Signing of 2014 General Election Canvas**
8. **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. *A Resolution Approving A Memorandum of Understanding, By and Between The Aurora Election Commission, The City of Aurora, And the County of Kane For the Annual Funding of The Aurora Election Commission Budget*
 - C. Legislative Update: Federal and State
 - D. 2014 Budget Funding Update
 - E. 2014 Election Review
12. **New Business (Action Items)**
 - A. Chief Judge Brawka Presentation
 - B. 2015 Approval of Election Services
 - C. 2015 Election Petition Filings/Lottery Schedule
 - D. 2015 Board Meeting Schedule for Review
 - E. 2015 Holiday Schedule
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 **December 17, 2014 meeting at 5:00 pm**