

AGENDA
AURORA BOARD OF ELECTION COMMISSIONERS
January 31,2018
5:00 P.M.
Special Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
5. Public Comment (Limit: 3 minutes per person)
6. **Approval of Minutes**
Regular Meeting January 3,2018 (from Dec. 20, 2017)
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings (quarterly)
 - D. Election Account
 - E. Reserve Account
 - F. Bank Card Statement
8. **Approval and Place on File-Treasure'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. Legal Update
 - B. Legislative Update: Federal and State
11. **New Business (Action Items)**
 - A. Appointment and Reorganization of Commissioners
 - B. Review Proposal/quotes for 2016 Audit
 - C. Election Process (dates, Certification) Update
 - D. Election Equipment update
 - E.
12. **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)
13. **Matters to be Referred from Executive Session**

Adjourn to: **February 28, 2018 Regular Meeting at 5:00**