

AGENDA  
BOARD OF ELECTIONS COMMISSIONERS

March 25, 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, February 25, 2015
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. Final 2016 Budget for Review and Approval
  - B. Proposal for Consultant Services by Scott Marquardt & Assoc.
  - C. Resolution 2015-02 Approving Proposal for Consultant Services by Scott Marquardt and Assoc.
  - D. Resolution 2015 - 03 for Amending the Annual Budget Procedure Policy
  - E. Resolution 2015 - 04 Approving the Annual Voter Registration License with Votec Corp.
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 **April 29, 2015 meeting at 5:00 pm**

