

AGENDA
AURORA BOARD OF ELECTION COMMISSIONERS
JANUARY 27, 2016
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**
Regular Meeting, December 16, 2015
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
 - C. 2016 Election Cycle Update
 1. Early Voting Hours and Locations
 2. Certification of Ballot from State and Local Offices
 3. Public Test Date
 4. Military and Overseas Ballot Requirements
 - D. Reorganization of the 2016 Board
 - E. Ratification of a Resolution Approving the Election Services from Liberty Systems, LLC for the 2016 General Primary Election
 - F. Ratification of a Resolution Approving the purchase of Robis Laptops for Registration Officers and polling places
11. **New Business (Action Items)**
 - A. Resolution 2016 -01 Approving the Facilities Agreement for General Primary and General Election for the 2016 Election Year with the City of Aurora
 - B. 2017 Budget Introduction
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**
14. Adjourn to **February 24, 2016 meeting at 5:00 pm**