

AGENDA  
BOARD OF ELECTIONS COMMISSIONERS  
December 16, 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**
  - ^ Regular Meeting, November 18, 2015
- 7 **Approval and Place on File Bank Statement(s)**
  - A. Payroll
  - B. Checking
  - C. Savings Account (quarterly)
  - D. Election Account
  - E. Reserve Account
  - 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. AECOI December Conference – Aurora Host
  - D. 2016 Election Cycle Update – dates/ vote by mail
12. **New Business (Action Items)**
  - A. Office Update –Lease update – Resolution 2015-09 Lease Agreement
  - B. FOI/Election Requests
  - C. Presentation with Democracy Live regarding ballots
  - D. Voter Registration Drives
  - E. Draft of 2016 Board Meeting Schedule
  - F. Draft of 2016 Office Schedule of Holidays/Office Closed
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 **January 27, 2016 meeting at 5:00 pm**