

**DUPAGE COUNTY ELECTION COMMISSION BOARD MEETING AGENDA
FRIDAY, MARCH 17, 2017, 3:00 P.M.**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. SIGNING OF OFFICIAL CANVASS FOR FEBRUARY 28, 2017 CONSOLIDATED PRIMARY ELECTION RESULTS**
- E. PUBLIC COMMENT**
- F. APPROVAL OF MINUTES OF FEBRUARY 15, 2017**
- G. FINANCE COMMITTEE**
 - 1. Purchasing Update
 - 2. Items for Approval
 - a. Requisition E-1471: Liberty Systems, Inc., for the printing and mailing of approximately 332,500 polling place informational cards for the April 4, 2017, Consolidated General Election
 - b. Requisition E-1474: Governmental Business Systems for the maintenance and labor on 50 Optical Scan (OS) units.
 - c. Requisition E-1476: Robis Electric, Inc., for the AskEd Help Desk licensing and data set up for the April 4, 2017, Consolidated General Election.
 - d. Finance Resolution F-003-17: Payment of EC Bills
- H. UNFINISHED BUSINESS**
 - 1. Executive Director's Report
 - 2. Legislative Report – Taylor UHE LLC
 - 3. Legal Counsel Report
 - a. Litigation Report
 - b. Pending Matters
- I. NEW BUSINESS**
 - 1. None at this time.
- J. EXECUTIVE SESSION**
 - 1. Review of the Official Record - Pursuant to 5 ILCS 120/2 (C) (21)
 - 2. Personnel - Pursuant to 5 ILCS 120/2 (C) (1)
 - 3. Pending and/or Probable Litigation - Pursuant to 5 ILCS 120/2 (C) (11)
- K. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION**
- L. ADJOURN TO MONDAY, APRIL 24, 2017 AT 9:00AM**