

**DUPAGE COUNTY ELECTION COMMISSION BOARD MEETING AGENDA
WEDNESDAY, JUNE 14, 2017, 9:00 A.M.**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENT**
- E. APPROVAL OF MINUTES OF MAY 12, 2017**
- F. APPOINTMENT OF JOSEPH H. SOBECKI AS EXECUTIVE DIRECTOR**
- G. FINANCE COMMITTEE**
 - 1. Purchasing Update
 - 2. Items for Approval
 - a. Finance Resolution F-006-17: Payment of EC Bills
 - b. Budget Transfer
- H. UNFINISHED BUSINESS**
 - 1. Executive Director's Report
 - 2. Legal Counsel Report
 - a. Litigation Report
 - b. Pending Matters
- I. NEW BUSINESS**
 - 1. 2018 Preliminary Budget
 - 2. Precinct Modification
- 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 WEDNESDAY, JULY 12, 2017 AT 4:00PM**