

**DUPAGE COUNTY ELECTION COMMISSION BOARD MEETING AGENDA
THURSDAY, JULY 13, 2017, 9:00 A.M.**

- A. CALL TO ORDER**
 - B. ROLL CALL**
 - C. PLEDGE OF ALLEGIANCE**
 - D. PUBLIC COMMENT**
 - E. APPROVAL OF MINUTES OF JUNE 14, 2017**
 - F. FINANCE COMMITTEE**
 - 1. Purchasing Update
 - 2. Items for Approval
 - a. Finance Resolution F-007-17: Payment of EC Bills
 - b. Requisition E-1488: recommend approval of Purchase Order to: **DFM Associates** to renew Software Agreement for Voter Registration & Election Management System (EIMS). Maintenance contract covers the period July 1, 2017 through June 30, 2018.
Renewal cost is: \$145,864.80
- G. UNFINISHED BUSINESS**
 - 1. Executive Director's Report
 - 2. Legislative Report – Taylor Uhe, LLC
 - 3. Legal Counsel Report
 - a. Litigation Report
 - b. Pending Matters
 - c. Precinct Modifications
- H. NEW BUSINESS**
- I. 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)
- J. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION**
- K. ADJOURN TO WEDNESDAY, JULY 26, 2017 AT 3:00PM**