

**DUPAGE COUNTY ELECTION COMMISSION BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 11, 2017, 4:00 P.M.
ELECTION COMMISSION OFFICE**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENT**
- E. APPROVAL OF MINUTES OF September 18, 2017**
- F. FINANCE COMMITTEE**
 - 1. Purchasing Update
 - 2. Items for Approval
 - a. Procurement Summary
 - b. Finance Resolution F-011-17: Payment of EC Bills
- G. UNFINISHED BUSINESS**
 - 1. Executive Director's Report
 - 2. Legal Counsel Report
 - a. Litigation Report
 - b. Pending Matters
- 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, November 15, 2017 AT 4:00 PM**