

**DUPAGE COUNTY ELECTION COMMISSION BOARD MEETING AGENDA  
WEDNESDAY, JANUARY 10, 2018 4:00 P.M.; 3-500 A**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENT**

*Public Comment is designed to provide the Members of the Public an opportunity to address the Board of Election Commissioners. Time is set aside in the Meeting for Public Comment. All comments from the Public must be presented at the time designated on the Agenda for Public Comment. All comments shall be directed to the Chair. Comments will be limited to three (3) minutes, unless additional time is requested and approved, in the discretion of the Chair. The Board will consider comments made during Public Comment. It is, however, within the discretion of the Chair as to whether, and how, to address any comments or inquiries made.*

- E. APPROVAL OF MINUTES OF December 13, 2017**
- F. FINANCE COMMITTEE**

1. Items for Approval

- a. **Requisition E-1516**, Fluence Automation (formerly Bell & Howell) to renew the maintenance agreement for the Vote by Mail system equipment.
- b. **Change Order request**: recommend approval of Change Order to: Governmental Business Systems for (4) additional bezels needed for TSX units (touchscreen units), totaling \$180.00.
- c. **Requisition E-1517**: recommended approval of a purchase order to: Prager Moving & Storage Co. for delivery and pick up of voting equipment for Early Voting and Election Day polling locations for 2018 and 2019, total of 4 elections, per competitive bid # 17-176-BF, as the lowest responsible responsive bid.
- d. Finance Resolution F-001-18: 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. Biannual 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, JANUARY 24, 2018 AT 4:00 PM**