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 January 10, 2018
f. REORGANIZATION
   1. Organizational Ordinance No. 2018-1
g. FINANCE COMMITTEE
   1. Items for Approval
      a. Requisition E-1527: recommended approval of contract renewal to Bond Dickson and Associates P.C. to renew the Agreement for Legal representation based on an hourly rate of $195.00 with caps on fees for the term of the contract for $135,000.00, excluding litigation, with the exception of any litigation emanating from Electoral Board decisions, including approved costs, effective March 1, 2018 through February 28, 2019. This is the fifth and final renewal.
         Purchase Order Total $135,000.00
      b. Requisition E-1529: recommended approval of a purchase order to: MESIROW for liability insurance for Private Polling locations for the March 20, 2018 General Primary and the November 6, 2018 General Election and for private Early Voting locations for the March 20, 2018 General Primary. This vendor was the lowest quote.
         Purchase Order total: $17,485.00
   2. Finance Resolution F-002-18: Payment of EC Bills

h. UNFINISHED BUSINESS
   1. Executive Director’s Report
   2. Legal Counsel Report
      a. Litigation Report
      b. Pending Matters

i. NEW BUSINESS
j. EXECUTIVE SESSION
1. Bi-annual 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

I. ADJOURN TO WEDNESDAY, FEBRUARY 21, 2018 AT 4:00 PM