A. CALL TO ORDER
B. ROLL CALL
C. PLEDGE OF ALLEGIANCE
D. SIGNING OF OFFICIAL CANVASS FOR MARCH 20, 2018 GENERAL PRIMARY ELECTION RESULTS
E. 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.
F. APPROVAL OF MINUTES OF MARCH 7, 2018
G. APPROVAL OF MINUTES OF APRIL 3, 2018
H. FINANCE COMMITTEE
   1. Items for Approval
      a. Change Order Request: recommended approval of a Change Order on PO#3031-0001 for: Prager Moving & Storage Co. for an additional amount of $240.00 on line item 1 for return charges at polling locations on Election Day 3/20/18 that were not included in the original PO estimate for that election.
      b. Finance Resolution F-004-18: Payment of EC Bills
I. UNFINISHED BUSINESS
   1. Executive Director’s Report
      a. Emergency Communication
      b. Election Night Communication
      c. Equipment Testing
      d. Procurement Process
   2. Legal Counsel Report
      a. Litigation Report
      b. Pending Matters
J. NEW BUSINESS
   1. Liberty Systems LLC Litigation
K. 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)

L. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION

M. ADJOURN TO WEDNESDAY, MAY 9, 2018 AT 4:00 PM