A. CALL TO ORDER
B. ROLL CALL
C. PLEDGE OF ALLEGIANCE
D. CHIEF JUDGE DANIEL GUERIN
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 AMENDED MINUTES OF MARCH 7, 2018
G. APPROVAL OF MINUTES OF APRIL 9, 2018
H. FINANCE COMMITTEE

1. Items for Approval
   a. Liberty Systems Release and Settlement Agreement
   b. **Requisition E-1534**: recommended approval of a purchase order to: **Drake Communications, Inc.** to renew annual support and maintenance for the Interactive Voice Telephone System for a one year term.
   c. **Requisition E-1536**: recommended approval of a purchase order to: **Hewlett Packard Enterprise** for SQL Server Hardware for the Voter Registration System.
   d. **Requisition E-1537**: recommended approval of a purchase order to: **CDW-G** for SQL Server license for 6 users for the Voter Registration System.
   e. **Change Order Request**: recommended approval of a Change Order to: **Liberty Systems LLC** to increase the amount on line item 1 by $4,595.04 on **PO#2797-0001** to account for additional test deck ballots required for the March 20, 2018 General Primary.
   f. **Change Order Request**: recommended approval of a Change Order to: **Liberty Systems LLC** to terminate **PO# 2797-0001**, for Ballot Management.
   g. **Change Order Request**: recommended approval of a Change Order to: **Liberty Systems LLC** to terminate **PO# 2755-0001**, for Election Notice Postcard Printing & Mailing.
   h. **Change Order Request**: recommended approval of a Change Order to: **Liberty Systems LLC** to terminate **PO# 2803-0001**, for Application to Vote Kits and Boxes.
   i. **Change Order Request**: recommended approval of a Change Order to: **Liberty Systems LLC** to terminate **PO# 2804-0001**, for Election, Early Voting & Healthcare Kits.

2. Finance Resolution F-005-18: Payment of EC Bills

3. Budget Transfer
I. UNFINISHED BUSINESS
   1. Executive Director’s Report
   2. Legal Counsel Report
      a. Litigation Report
      b. Pending Matters

J. NEW BUSINESS
   1. Change of Date for June Meeting

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 JUNE 13, 2018 AT 4:00 PM