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 MAY 9, 2018
G. FINANCE COMMITTEE
   1. Items for Approval
      a. Requisition E-1539: recommended approval of a purchase order to: Scytl for license and support services, both off-site and in-person, for the ePollBook software, for a six (6) month term, December 1, 2018 through May 31, 2019.
      b. Requisition E-1540: recommended approval of a purchase order to: DFM Associates for the renewal of the software agreement for voter registration Election Management Information System (EIMS) for a one year term, July 1, 2018 through June 30, 2019.
   2. Finance Resolution F-006-18: 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
   1. Change of Date for July Meeting
      From Wednesday, July 18, 2018 to Tuesday, July 17, 2018
J. 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)
K. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION
M. ADJOURN TO WEDNESDAY JULY 18, 2018 AT 4:00 PM