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 JUNE 18, 2018
F. FINANCE COMMITTEE

1. Items for Approval

   b. Requisition E-1542: recommended approval of a purchase order to: Platinum Technology Resource, LLC to provide Applications to Vote for each voting location. Contract would be for 3 years, covering 7 elections. Contract effective dates: 8/1/18 – 7/31/21.


2. Finance Resolution F-007-18: Payment of EC Bills

3. Budget Transfer

G. UNFINISHED BUSINESS

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

H. NEW BUSINESS

1. Resolution 2018-2, Authorizing the Disposal of Election Judge School TSX and OS Tapes, Precinct Election Kit Dismantle and Unvoted Ballots
I. 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)

J. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION

K. ADJOURN TO WEDNESDAY AUGUST 15, 2018 AT 4:00 PM