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 AUGUST 15, 2018

F. ITEMS FOR RATIFICATION


b. Requisition E-1547: Recommended approval of a purchase order to: Robis Elections, Inc. for AskEd licenses for 45 users for the November 6, 2018 General Election. This item is sole source. Contract effective dates: 8/1/18-11/30/18. (Approved August 15, 2018)

c. Finance Resolution F-008-18: Payment of EC Bills (Approved August 15, 2018)


G. FINANCE COMMITTEE

1. Items for Approval

a. Requisition E-1549: Recommended approval of a purchase order to: Governmental Business Systems to perform testing and maintenance on (39) Optical Scan (OS) voting units. Per sole response on bid #18-176. Purchase Order Total: $ 6,825.00

b. Requisition E-1550: Recommended approval of a purchase order to: Governmental Business Systems to perform screen replacement on (79) Touchscreen (TSX) voting units. Per sole response on bid# 18-177. Purchase Order Total: $ 7,110.00

c. Requisition E-1551: Recommended approval of a purchase order to: Governmental Business Systems for OS & TSX parts & supplies, ordered on an as needed basis, per sole response on bid# 18-177. Purchase Order Total: $ 15,057.50
d. **Requisition E-1552**: Recommended approval of a purchase order to Pen-Tech for 79 Accutouch antiglare touch screens for TSX (Touchscreen) voting machines. Purchase Order Total: $6,715.00

2. Finance Resolution F-009-18: Payment of EC Bills

3. Budget Transfer

H. **UNFINISHED BUSINESS**

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

I. **NEW BUSINESS**

1. None

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**

L. **ADJOURN TO WEDNESDAY OCTOBER 10, 2018 AT 4:00 PM**