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 SEPTEMBER 5, 2018

F. FINANCE COMMITTEE

1. Items for Approval

   a. Change Order Request: recommended approval of a Change Order: Platinum Technology Resources, LLC to terminate PO# 3356-0001 by rescinding Requisition E-1542 for Applications to Vote, procured under Bid # 18-140, in the amount of $150,334.00.

   b. Change Order Request: recommended approval of a Change Order: Platinum Technology Resources, LLC to terminate PO# 3357-0001 by rescinding Requisition E-1543 for Election Supply Kits, Early Voting Kits and Healthcare Kits, procured under Bid # 18-141, in the amount of $153,895.00.


      Purchase Order Total: $125,055.72


      Purchase Order Total: $195,216.85

   e. Requisition E-1560: Recommended approval of a purchase order to: SOE/Scytl for the renewal of Annual Software Assurance and Support for Clarity Online Judge Training Program. Renewal period is December 1, 2018 through November 30, 2019. This item is sole source.

      Renewal cost: $24,524.00

2. Finance Resolution F-010-18: 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

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 24, 2018 AT 4:00 PM