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 NOVEMBER 26, 2018

F. FINANCE COMMITTEE

1. Items for Approval

   a. Change Order Request: recommended approval of a Change Order to: Prager Moving & Storage Co. to increase the amount on PO#3031-0001 by $115.00 to account for an increase in extra wait time charges for the delivery and pickup of election booths/equipment.

   b. Change Order Request: recommended approval of a Change Order to: Bond, Dickson, & Associates, P.C. to increase the amount on PO#3057-0001 by $8,354.03 to account for an increase amount in legal representation for election duties and electoral board hearing which at the time the purchase order was created was based on an estimation.

   c. Change Order Request: recommended approval of a Change Order to: Elections Systems & Software, LLC to increase the amount on PO#2805-0001 by $28,120.00 to account for an increase in printed ballots. The need for additional ballots was not foreseeable at the time the purchase order was created, which was based on an estimation.

   d. Requisition E-1561: recommended approval of a purchase order to Verizon Wireless to cover service for 275 Verizon Jet Packs to aid in implementation of ePollbooks. Contract dates 01/01/19 – 12/31/19.

2. Finance Resolution F-012-18: 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 2018-6: 2019 Holiday Schedule
   2. Resolution 2018-7: 2019 Board Meeting Schedule

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 JANUARY 16, 2019 AT 4:00 PM