

Commissioners

MARISEL A. HERNANDEZ, *Chair*
WILLIAM J. KRESSE, *Commissioner/Secretary*
JONATHAN T. SWAIN, *Commissioner*
CHARLES HOLIDAY, JR., *Executive Director*



Board of Election Commissioners for the City of Chicago

Regular Board Meeting

June 22, 2021, 10:00 a.m.

69 West Washington Street, 8th Floor Conference Room, Chicago, Illinois 60602

and via WebEx video conference

Revised Agenda

- I. Call to Order
- II. Roll Call
- III. Consideration of Agenda
- IV. Approval of Minutes:
 - A. Minutes of the Regular Board Meeting of June 8, 2021
- V. Executive Director's Report
 - A. Assistant Executive Director's Report
- VI. Old Business
 - A. Infrastructure Projects and Changes in Election Administration
 - B. Electronic Poll Books
 - C. Voting Equipment
 - D. Legislation
- VII. New Business
 - A. Professional Services Agreement between Board of Election Commissioners for the City of Chicago and SKU Corporation for maintenance and support.
 - B. Attorney Contractor Agreement between the Board of Election Commissioners for the City of Chicago and Lasker Law LLC for general counsel legal services.
 - C. Contract approval with ANE Data Solutions for website content services.
 - D. Professional Services Agreement between Board of Election Commissioners for the City of Chicago and Dean Ftikas
- VIII. Legal Report
- IX. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2021 Appropriation – 21-04 dated June 22, 2021 in the amount of \$842,893.43
 - B. Balance Sheet and Voucher Listings for the County of Cook – 2021 Appropriation – 21-04 dated June 22, 2021 in the amount of \$3,170.00

[The next page contains the remainder of Agenda and WebEx video conference access information.]

Regular Board Meeting – June 22, 2021

- X. Public Comment
- XI. Executive Session
- XII. Adjournment

The WebEx video conference URL is:

<https://chicagoelections.webex.com/chicagoelections/j.php?MTID=ma79bb500cdd62776bfca9cee2b2380d7>

Meeting number (access code): 146 407 0798

Meeting password: k9MhXnwy3y3

To join by phone, dial: 1(415) 655-0001