

Commissioners

MARISEL A. HERNANDEZ, *Chair*
WILLIAM J. KRESSE, *Commissioner/Secretary*
JUNE A. BROWN, *Commissioner*

CHARLES HOLIDAY, JR., *Executive Director*



Board of Election Commissioners for the City of Chicago
Regular and Organizational Board Meeting
February 28, 2023, 7:00 a.m.
69 West Washington Street, 8th Floor, Chicago, Illinois 60602
Agenda

- I. Call to Order
- II. Roll Call
- III. Consideration of Agenda
- IV. Organization
 - A. Election of Chair
 - B. Election of Secretary
 - C. Adoption of By Laws
- V. Approval of Minutes:
 - A. Minutes of the Regular Board Meeting of December 27, 2022
 - B. Minutes of the Special Board Meeting of December 30, 2022
 - C. Minutes of the Regular Board Meeting of January 10, 2023
- VI. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2022 Appropriation – 22-12 dated February 28, 2023 in the amount of \$ 754,767.97
 - B. Balance Sheet and Voucher Listings for the County of Cook – 2023 Appropriation – 23-01 dated February 28, 2023 in the amount of \$ 560.00
 - C. Balance Sheet and Voucher Listings for the City of Chicago – 2023 Appropriation – 23-01 dated February 28, 2023 in the amount of \$ 1,553,461.32
- VII. Election Day
 - A. Possible removal of judges of election
 - B. Possible court action to address delayed polling place openings and/or other emergency needs
- VIII. Public Comment
- IX. Adjournment