

Commissioners

MARISEL A. HERNANDEZ, *Chair*
WILLIAM J. KRESSE, *Commissioner/Secretary*
JONATHAN T. SWAIN, *Commissioner*
LANCE GOUGH, *Executive Director*



Board of Election Commissioners for the City of Chicago
Regular Board Meeting
September 10, 2019, 9:30 a.m.
69 West Washington Street, 8th Floor Conference Room, Chicago, Illinois 60602

Agenda

- I. Call to Order
- II. Roll Call
- III. Consideration of Agenda
- IV. Approval of Minutes:
 - A. Minutes of the Regular Board Meeting of July 23, 2019
- V. Executive Director's Report
 - A. Assistant Executive Director
 - B. Communications Director
- VI. Old Business
 - A. Infrastructure Projects and Changes in Election Administration
 - B. Electronic Poll Books
 - C. Voting Equipment
 - D. Legislation
- VII. New Business
 - A. Agreement between the Board and MCI Communications Services, Inc. d/b/a Verizon Business Services
- VIII. Legal Report
- IX. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2019 Appropriation – 19-05 dated September 10, 2019 in the amount of \$365,710.37
 - B. Balance Sheet and Voucher Listings for the County of Cook – 2019 Appropriation – 19-01 dated September 10, 2019 in the amount of \$576,077.50

[Agenda continued to next page.]

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