

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
November 14, 2023, 10:00 a.m.
69 West Washington Street, 8th Floor, Chicago, Illinois 60602

- 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 September 12, 2023
- VI. Executive Director's Report
 - A. Assistant Executive Director's Report
 - B. Public Information Director's Report
- VII. Old Business
 - A. Infrastructure Projects and Changes in Election Administration
 - B. Electronic Poll Books
 - C. Voting Equipment
 - D. Legislation
- VIII. New Business
 - A. Approval of a contract with SKU Corporation for new developments of various software and computer system enhancements.
 - B. Approval of a contract amendment with SKU Corporation for ongoing maintenance and support of the Board's voter registration database and other computer systems.
 - C. Approval of a contract with Meeting Tomorrow for the rental of laptop computers and related services.
 - D. Approval of a professional services agreement with Lance Gough
 - E. Approval of professional services agreements with the following certified forensic document examiners (handwriting experts):
 1. Kevin Kulbacki
 2. William Riordan
 3. Thomas Vastrick

[Agenda continued to next page.]

F. Approval of contract extensions with the following vendors for printing services procured through an invitation for bids (IFB) issued October 27, 2022:

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|----|----------------------------|------------------------------------|
| 1. | Grace Printing | Group A: Dated Forms |
| 2. | Cardinal Color Group | Group B: Generic Forms |
| 3. | Liberty Creative Solutions | Group C: Envelopes |
| 4. | Grace Printing | Group D: Dated Signs |
| 5. | Cardinal Color Group | Group E: Generic Signs |
| 6. | Grace Printing | Group F: Banners |
| 7. | Lake County Press | Group G: Judges Handbook |
| 8. | JJ Collins & Sons | Group H: "I VOTED" Stickers |
| 9. | JJ Collins & Sons | Group I: Hybrid Form/Envelope 276P |

G. Approval of a contract extension with Veritext Legal Solutions for court reporting services.

IX. Legal Report

X. Financial Report

XI. Public Comment

XII. Executive Session

XIII. Adjournment

The Board's Public Participation Rules and form can be found at:

<https://app.chicagoelections.com/documents/general/Public-Participation-Rules.pdf>