

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 Board Meeting
December 12, 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. Approval of Minutes:
 - A. Minutes of the Regular Board Meeting of October 24, 2023
- V. Executive Director's Report
 - A. Assistant Executive Director's Report
 - B. Public Information 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. Approval of attorney contract agreements for Electoral Board hearing officers:
 1. Christopher Agrella
 2. John Ashenden
 3. Kevin Bry
 4. Demetrius Carney
 5. Yamil Colón
 6. Linda Crane
 7. Edmundo Cuevas
 8. Mathias Delort
 9. Pedro Fernandez
 10. Terence Flynn
 11. Daniel Hernandez
 12. Laura Jacksack
 13. Mary Celeste Meehan
 14. Joseph Morris
 15. Lynne Ostfeld
 16. Joe Ponsetto
 17. Ellen Raymond
 18. James Rosas

19. Rodney Stewart
20. Frank Tedesso
21. Richard Zulkey
- B. Approval of attorney contract agreement with Laner Muchin, Ltd., for employment-related legal services.
- C. Approval of bid awards and contracts for cartage services with:
 1. Midway Moving & Storage, Inc.
 2. Mid-West Moving & Storage, Inc.
 3. Aaron Bros. Moving System, Inc.
- VIII. Legal Report
- IX. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2023 Appropriation – 23-08 dated December 12, 2023, in the amount of \$373,145.92
 - B. Balance Sheet and Voucher Listings for the County of Cook – 2023 Appropriation – 23-04 dated December 12, 2023, in the amount of \$244,135.34
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

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

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