

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 29, 2023, 10:00 a.m.
69 West Washington Street, 8th Floor, Chicago, Illinois 60602

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consideration of Agenda
- IV. Approval of Minutes:
- 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. Adoption of 2024 Schedule of Regular Board Meetings.
 - B. Approval of small-bid purchase of Paper Mate Flair ballot marking pens from Garvey's Office Products.
 - C. Approval of a small-bid purchase of printer toner for early voting ballots.
 - D. Approval of a professional services agreement with Derek Blaida and Associates for legislative liaison and lobbyist services.
 - E. Approval of contracts for professional services – 2024 election judge trainers:
 1. George Munoz
 2. Tim Thomas
 3. Carmen Triche Colvin
 4. LHH Recruitment Solutions
 5. 22nd Century Technologies, Inc.
 6. Beacon Hill Associates
 7. LaSalle Network
- VIII. Legal Report
- IX. Financial Report
- 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>