

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
Minutes of the
Special Board Meeting of
December 30, 2022, 12:45 p.m.

69 West Washington Street, 8th Floor Conference Room, Chicago, Illinois 60602

Board Members:

Marisel A. Hernandez, Chair
William J. Kresse, Commissioner/Secretary
June A. Brown, Commissioner

Staff:

Charles Holiday, Executive Director
Adam Lasker, General Counsel
Amanda Robledo, Acting Purchasing Agent
Trish Sheehy

Guests:

[none]

- I. Call to Order: Chair Marisel A. Hernandez called the meeting to order at 12:45 p.m.
- II. Roll Call: Commissioners June A. Brown and William J. Kresse attended in-person. Chair Hernandez attended via WebEx Video Conference.
- III. Consideration of Agenda: The agenda was accepted as presented.
 - A. Approval of a small bid award to Warehouse Direct for ballot marking pens.

Acting Purchasing Agent Amanda Robledo presented to the Board: A small bid request was issued to four vendors. Two of the vendors responded. Warehouse Direct was the lowest responding and responsible bidder.

The Executive Director mentioned that three independent tests were conducted on ballot marking pens: 1 by the pen vendor, 1 by the Board's equipment vendor and 1 by Board staff. Each selected the same pen. It does not bleed through the ballot paper.

We will receive 3,000 boxes at a rate not to exceed \$31,350.

Commissioner Kresse moved to approve the small bid award to Warehouse Direct for ballot marking pens at a cost of \$31,350. Commissioner Brown seconded the motion. The motion passed by unanimous vote of the Board.
- IV. Public Comment: [none]

- V. Adjournment: Commissioner Brown moved to adjourn until the next scheduled meeting of the Board, or at the call of the Chair. Commissioner Kresse seconded the motion. The motion passed by unanimous vote of the Board. The meeting was adjourned at 12:48 p.m.

Submitted,

A handwritten signature in black ink, appearing to read "William J. Kresse", is written over a solid horizontal line.

Commissioner William J. Kresse
Secretary