

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
January 12, 2024, 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. Approval of a contract with ADP for payroll processing services for pollworkers.
 - B. Approval of a contract extension with Johnson & Quin for the printing of precinct ballots.
 - C. Approval of an amendment to Charles Holiday's employment contract.
 - D. Approval of a professional services agreement with Maritza Buendia for Spanish language and community services.
 - E. Approval of a contract with Arrow Messenger for messenger services.
 - F. Approval of a contract with LHH Recruitment Solutions for professional trainers.
- VIII. Legal Report
- IX. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2023 Appropriation – 23-09 dated January 12, 2024, in the amount of \$5,918,795.89
 - B. Balance Sheet and Voucher Listings for the County of Cook – 2023 Appropriation – 23-05 dated January 12, 2024, in the amount of \$29,301.57
- 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>