

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 23, 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:
 - A. Minutes of the Regular Board Meeting of November 14, 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 a bid award and purchase order agreement with Lindenmeyr Munroe for ballot paper for the touchscreen voting machines.
 - B. Approval of a legal services agreement with Tressler LLP.
 - C. Approval of a bid award to Marquee Event Rentals for polling place furniture rental and delivery for the 2024 primary and general elections.
 - D. Approval of a bid award to Johnson & Quin, Inc., for printing and mailing of the Board's Pre-Election Household Mailer for the March 2024 primary election.
- 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>