

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 Agenda
February 13, 2024, 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. Executive Director's Report
 - A. Assistant Executive Director's Report
 - B. Public Information Director's Report
- V. Old Business
 - A. Infrastructure Projects and Changes in Election Administration
 - B. Electronic Poll Books
 - C. Voting Equipment
 - D. Legislation
- VI. New Business
 - A. Approval of an agreement with Suburban Exposition Services for the rental, delivery, and pickup of drapery for early voting sites.
 - B. Approval of an expenditure for additional on-site support services pursuant to the Board's current contract with Tenex Software Solutions.
 - C. Approval of a legal services agreement with the law firm Reiter Burns LLP for representation in pending litigation.
- VII. Legal Report
- VIII. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2023 Appropriation – 23-09 dated February 13, 2024, in the amount of \$1,205,363.12
 - B. Balance Sheet and Voucher Listings for the County of Cook – 2023 Appropriation – 23-06 dated February 13, 2024, in the amount of \$89,353.93
 - C. Balance Sheet and Voucher Listings for the City of Chicago – 2024 Appropriation – 24-01 dated February 13, 2024, in the amount of \$1,455,054.97
 - D. Balance Sheet and Voucher Listings for the County of Cook – 2024 Appropriation – 24-01 dated February 13, 2024, in the amount of \$210,832.49
- IX. Public Comment
- X. Executive Session
- XI. Adjournment

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

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