

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
April 9, 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 revisions to the Board's 2024 Election Calendar (adding signature requirements and other information for Chicago Board of Education candidates in response to recently enacted legislation).
 - B. Renewal of a software licensing and computer and server maintenance-and-support contract with Esri Inc. for continued use of the ArcGIS Pro district mapping system.
- VIII. Legal Report
- IX. Financial Reports
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2023 Appropriation – 23-10 dated April 9, 2024, in the amount of \$1,985.00
 - B. Balance Sheet and Voucher Listings for the City of Chicago – 2024 Appropriation – 24-02 dated April 9, 2024, in the amount of \$1,272,558.50
 - C. Balance Sheet and Voucher Listings for the County of Cook – 2024 Appropriation – 24-02 dated April 9, 2024, in the amount of \$3,676,147.68
- 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>