

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
June 11, 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. Approval of Minutes:
 - A. Minutes of the Regular Board Meeting of February 27, 2024
 - B. Minutes of the Regular Board Meeting of March 12, 2024
- 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 an extension to the professional services agreement with Dean Ftikas for facilities management and consulting services.
 - B. Approval of a legal services agreement with Lasker Law LLC for legal and general counsel services.
 - C. Approval of revisions to the Board's 2024 Election Calendar (adding certain signature requirements provided by the Cook County Clerk's office).
 - D. Adoption of a Resolution authorizing the disposal of materials from the November 3, 2020, General Election.
 - E. Approval of an IFB bid award to J.J. Collins Printers for the printing and mailing of the 2024 voter canvass and second notice.
 - F. Adoption of the City of Chicago's Paid Leave and Paid Sick and Safe Leave Ordinance and authorization for the Board's H.R. director to amend the Board's Employee Handbook accordingly.
- VIII. Legal Report
- IX. Financial Report
- X. Public Comment

[The agenda continues on the next page.]

- 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>