

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
July 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:
 - A. Minutes of the Special Board Meeting of March 19, 2024
 - B. Minutes of the Canvassing Board Meeting of March 19, 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 a hardware maintenance agreement with Integrated Document Technologies, Inc., for the Board's Kodak Alaris scanners.
 - A. Approval of an RFP bid award to Veritext LLC for court reporting services.
- VIII. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2024 Appropriation – 24-03 dated July 9, 2024 in the amount of \$1,043,578.72
 - B. Balance Sheet and Voucher Listings for the County of Cook – 2024 Appropriation – 24-03 dated July 9, 2024, in the amount of \$4,988,404.58
- 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>