

*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 26, 2024, 10:30 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 1-year contract extension with Clarity Partners, LLC for development and maintenance of the chicagoelections.gov website.
  - B. Approval of a contract with Meeting Tomorrow for the rental of laptop computers and related services.
- 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>