

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
August 13, 2024, 10:15 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 Canvassing Board Meeting of April 9, 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 legal services agreement with Franczek P.C. for representation in labor and employment matters.
- VIII. Legal Report
- IX. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2024 Appropriation – 24-04 dated August 13, 2024 in the amount of \$1,238,538.14
 - B. Balance Sheet and Voucher Listings for the County of Cook – 2024 Appropriation – 24-04 dated August 13, 2024, in the amount of \$107,361.40
- 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>