



Board of Election Commissioners

Bloomington, Illinois

Paul Shannon, Executive Director

Carrie Robinson, Assistant Executive Director

ROBERT FELTON, JUDY GREEN, DENISE WILLIAMS, Commissioners

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December 4, 2018

AGENDA

Tuesday, December, 2018 at 10:00 am

- I. Approval of Minutes of November meeting.
- II. Approval of Bills & Checks
- III. Public Comment
- IV. Old Business
 1. December AECOI conference
- V. New Business
 1. Set meetings for next year
 2. Hiring of new Assistant Director
 3. Moving Temp employee to full time
 4. County Reimbursement
 5. Replacing polling places due to ADA
 6. IT contractor replacement
 7. Work or Planning Sessions
 8. Review Old Executive minutes for inclusion in public record Closed session pursuant to 5ILCS 120/2(C)(21)
 9. Pay Raises Closed session (For the purposes of the appointment, employment, compensation, discipline, or performance of a specific employee of the > public body (5 ILCS120/2(c)(1)).
 10. Reorganization of the Board
- VI. Other Business
 1. As needed
- VII. Next Meeting: Tuesday, January 8, 2019 at 10:00 AM