



**Board of Election Commissioners**

**Bloomington, Illinois**

Paul Shannon, Executive Director

Lindsey A. Smith, Assistant Executive Director

ROBERT FELTON, TIMOTHY MITCHELL, DENISE WILLIAMS, Commissioners

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**AGENDA**

Tuesday, June 4, 2019 at 10:00 am

- I. Approval of Minutes of May 2019 meetings.
- II. Approval of Bills & Checks
- III. Public Comment
- IV. Old Business
  1. Moving Company Issues
  2. IT Replacement
  3. New Polling Locations
  4. Early Voting General Elections
- V. New Business
  1. ES&S Software upgrade requires new computers.
  2. 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)).
  3. Approval of pay raise for employee exiting trail period
- VI. Other Business
  1. As needed
- VII. Next Meeting: Next Meeting: Tuesday, July 2, 2019 at 10:00 AM