



**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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December 3, 2019

**AGENDA**

Tuesday, December 3, 2019 at 10:00 am

- I. Approval of Minutes of November 5, 2019 meeting.
- II. Approval of Bills & Checks
- III. Public Comment
- IV. Old Business
  1. IGA with the City IT Department
  2. Office moving within the Government Center
  3. 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)). Future retirement of the Director
- V. New Business
  1. Set meetings for next year
  2. Hire Temp employee for 2020 elections (pay amount?)
  4. County Reimbursement
  5. December AECOI conference
  6. Review Old Executive minutes for inclusion in public record Closed session pursuant to 5ILCS 120/2(C)(21)
  7. 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)).
  8. Reorganization of the Board
- VI. Other Business
  1. As needed
- VII. Next Meeting: Tuesday, January 7, 2020 at 10:00 AM