

Peoria County Board of Election Commissioners

4422 Brandywine Dr., STE 1 · Peoria, IL 61614

Phone: 309.324.2300 Website: www.peoriaelections.org

Rescheduled October 2021 Board Meeting

Wednesday, October 6, 2021

2:00 PM

AGENDA

- I. Roll Call of Commissioners
- II. Pledge of Allegiance
- III. Approval of Minutes from the September 14, 2021 Meeting
- IV. Approval of Public Comment Rules (see attached)
- V. Public Comment
- VI. Approval of Expenditures
- VII. Report of the Executive Director
 - Voting System Request for Proposal Update
 - 2022 New Vote by Mail Drop Boxes Discussion
 - 2022 Vote by Mail paid return postage Discussion
 - Discussion of modification/replacement of electronic pollbooks
- VIII. Report of the Attorney
- IX. Executive Session to Discuss Pending Litigation pursuant to Section 2(c)(11) of the Open Meetings Act
- X. Adjournment

Proposed Public Comment Rules:

- 1) Members of the public who wish to address the Board must provide the Chairperson with written notice of their intent to speak prior to the meeting being called to order. The pre-printed written notice shall request the name and address of the speaker, as well as a short statement indicating the speaker's topic. Members of the public are not, however, required to provide their address as a precondition to addressing the Board.
- 2) Prior to the Consent Agenda, the Chairperson may recognize individuals who have provided written notice of their intent to speak. If the individual wishes to address a specific agenda item, the Chairperson may recommend deferral of the citizen's request until the agenda item is called.
- 3) Each citizen is limited to five minutes unless revised by the Chairperson subject to appeal, and the aggregate Citizens' Remarks shall not exceed thirty minutes per meeting unless the time is extended by majority vote of the members present.