

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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Springfield, Illinois 62708
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James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
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BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

**AGENDA
STATE BOARD OF ELECTIONS
SPECIAL BOARD MEETING
Friday, May 6, 2011
9:00 a.m.**

1020 South Spring Street
Springfield, Illinois
and via videoconference
James R. Thompson Center – Suite 14-100
Chicago, Illinois

Roll call.

1. **Certification of the canvass for Fox Waterway Agency Directors (Lake and McHenry Counties).**
2. **Executive session (if necessary).**
3. **Adjourn until May 23, 2011 at 10:30 a.m. in Springfield and Chicago via videoconference or until call of the Chairman, whichever occurs first.**