

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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James R. Thompson Center
100 West Randolph, Suite 14-100
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BOARD MEMBERS
Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

PUBLIC NOTICE


**STATE BOARD OF ELECTIONS
SPECIAL BOARD MEETING**

The Illinois State Board of Elections will conduct a Special Board Meeting on Thursday, February 5, 2009 to certify the April 7, 2009 Consolidated Election ballot for the Regional Board of School Trustees and Fox Waterway Agency Trustees and consider an addition to the Board's legislative agenda.

The meeting is scheduled to begin at 9:30 a.m. via videoconference and may be monitored at any one of three locations: at the Board's principal office located at 1020 South Spring Street, Springfield, IL; the James R. Thompson Center (JRTC), Suite 14-100, 100 West Randolph Street, Chicago, IL; or Lewis & Clark College, Room Haskell 106, 5800 Godfrey Road, Godfrey, IL. Attendants in Chicago will be subject to security screening before admission to the JRTC.

The Board may address other matters as needed and/or recess into executive session to consider litigation and/or personnel matters.

DATED: January 29, 2009


Daniel W. White, Executive Director