STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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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

PUBLIC NOTICE

STATE BOARD OF ELECTIONS

SPECIAL BOARD MEETING

The Illinois State Board of Elections will conduct a Special Board Meeting on Friday, May 6, 2011.

The meeting is scheduled to begin at 9:00 a.m. and may be attended via videoconference in the James R. Thompson Center, Suite 14-100, 100 W. Randolph Street, Chicago, IL; and the Board's principal office located at 1020 South Spring Street, Springfield, IL. Attendance at the Thompson Center requires security screening and production of a government issued identification.

The Board will certify the canvass for the Fox Waterway Agency Directors (Lake and McHenry Counties).

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

DATED: May 3, 2011

Ruper T. Borgsmiller, Executive Director