

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



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

**AGENDA
STATE BOARD OF ELECTIONS
SPECIAL BOARD MEETING
Friday, May 8, 2009
10:30 a.m.**

via videoconference at the following locations:

1020 South Spring Street
Springfield, Illinois

James R. Thompson Center
Suite 14-100
Chicago, Illinois

Lewis & Clark College
Room Haskell 106
5800 Godfrey Road
Godfrey, Illinois

Call State Board of Elections to order.

1. Proclamation of results from the April 7, 2009 Special Congressional General Election.
2. Proclamation of results from the April 7, 2009 Fox Waterway Agency Election.
3. Other business.
4. Executive session (if necessary).
5. Adjourn until Monday, May 18, 2009 at 10:30 a.m. in Springfield and Chicago via videoconference or until call of the Chairman, whichever occurs first.