

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
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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

PUBLIC NOTICE

STATE BOARD OF ELECTIONS

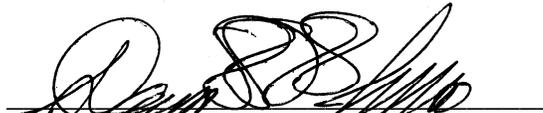
SPECIAL BOARD MEETING

The Illinois State Board of Elections will conduct a Special Board Meeting on Monday, January 26, 2009 to certify established political party candidates to the ballot for the March 3, 2009, Special Primary Election to fill the congressional vacancy in the 5th Congressional District.

The meeting is scheduled to begin at 5:00 p.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 recess into executive session to consider litigation and/or personnel matters.

DATED: January 22, 2009


Daniel W. White, Executive Director