

**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**November 23, 2015**

**7:00 p.m. – Board Room**

<b>Members:</b>	Gary Pilafas, Chairperson	Karen Mills, Trustee
	Anna Newell, Vice Chairperson	Gary Stanton, Trustee
	Michael Gaeta, Trustee	Gayle Vandenberg, Trustee
		William McLeod, Mayor

**I. Roll Call**

**II. Approval of Minutes – October 26, 2015**

**November 2, 2015 (Special Meeting)**

**NEW BUSINESS**

1. Request authorization to waive formal bidding and renew a one year contract with CallOne for local and long distance telephone services.
2. Request authorization to go out to bid for a natural gas supplier, select a supplier based on the recommendation of Energy Choices and allow the Village Manager to enter into a contract with a third party supplier for the Sears Centre Arena.
3. Request authorization to waive formal bidding and award contract to upgrade the Police Department's security system's management software and core hardware infrastructure (Server, Switches and Storage) to Current Technologies in an amount not to exceed \$34,440.12
4. Request authorization to award a contract for the 2016 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, IN in an amount not to exceed \$35,000.
5. Request acceptance of Finance Department Monthly Report.
6. Request acceptance of Information System Department Monthly Report.
7. Request acceptance of Sears Centre Monthly Report.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**