

**Village of Hoffman Estates**

**SPECIAL FINANCE COMMITTEE MEETING MINUTES**

**October 8, 2018**

**I. Roll call**

**Members in Attendance:**

**Trustee Gary Pilafas, Chairman  
Trustee Anna Newell, Vice Chairperson  
Trustee Michael Gaeta  
Trustee Mills  
Trustee Gary Stanton  
Trustee Karen Arnet  
Mayor William McLeod**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Mark Koplin, Asst. Vlg. Mgr.-Dev. Services  
Peter Gugliotta, Director of Planning  
Kevin Kramer, Director of Econ. Dev.  
Mike Hankey, Dir. Of Transportation  
Patrick Seger, Director of HRM  
Audra Marks, Asst. Director of HHS  
Fred Besenhoffer, Director of IS  
Bev Romanoff, Village Clerk  
Patti Cross, Asst. Corporation Counsel  
Suzanne Ostrovsky, Asst. to Village Mgr.  
Matthew Galloway, Administrative Intern  
Ben Gibbs, Sears Centre**

The Special Finance Committee meeting was called to order at 7:58 p.m.

**NEW BUSINESS**

- 1. Request approval of a Naming Rights Agreement for the Sears Centre Arena with Sears, Roebuck and Co. in an amount of \$1.8 Million over three years, starting September 1, 2019 through August 31, 2022.**

An item summary sheet Jim Norris, Patti Cross, Mark Koplin & Ben Gibbs was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve an ordinance authorizing approval of a Naming Rights Agreement between the Village of Hoffman Estates and Sears, Roebuck and Co. Voice vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 8:01 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date