AGENDA



GENERAL ADMINISTRATION & PERSONNEL COMMITTEE VILLAGE OF HOFFMAN ESTATES July 27, 2009

7:00 p.m. - Helen Wozniak Council Chambers

Members: Karen Mills, Chairperson

Ray Kincaid, Vice-Chairperson

Gary Pilafas, Trustee

- I. Roll Call
- II. Approval of Minutes June 8, 2009 & June 22, 2009

NEW BUSINESS

- 1. Discussion regarding Cable TV Franchise renewal.
- 2. Request approval of an ordinance authorizing the sale of personal property owned by the Village.
- 3. Request approval of a resolution regarding notarization and verification of documents (Village notaries).
- 4. Request acceptance of Cable TV Monthly Report.
- 5. Request acceptance of Human Resources Management Monthly Report.
- III. Other
- IV. Adjournment