



# AGENDA

*Village of Hoffman Estates  
Special Meeting  
Village Board of Trustees*

Village of Hoffman Estates  
1900 Hassell Road  
Hoffman Estates, IL 60169  
847/882-9100

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**Board Room**

**December 16, 2009**

**7:30 p.m.**

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1. **CALL TO ORDER/ROLL CALL**
  
2. **ADDITIONAL BUSINESS** (*All other new business; those items not recommended by a majority of the Committee*)
  - A. Request Board approval of a deed in lieu of foreclosure agreement between MadKatStep and the Village of Hoffman Estates for the Sears Centre Arena.
  
  - B. Request Board approval of an interim agreement with Global Spectrum of Philadelphia, PA, for management services at the Sears Centre Arena and provide funding of \$420,000 for January 2010 cash flow.
  
  - C. Request Board authorization for the Village to pay off a lease/purchase agreement with M&I Bank, Milwaukee, Wisconsin, for Sears Centre Arena furniture, fixtures, and equipment in an amount of \$2,090,756.85.
  
  - D. Request Board authorization to extend a contract for consulting services related to the Sears Centre Arena to International Facilities Group, Inc., Chicago, IL, in an amount not to exceed \$175,000.
  
3. **ADJOURNMENT**