AGENDA SPECIAL PLANNING, BUILDING AND ZONING COMMITTEE Village of Hoffman Estates February 1, 2010

7:30 P.M. - Board Room

Members:

Gary Pilafas, Chairperson

Karen Mills, Vice Chairperson

Ray Kincaid

I. Roll Call

NEW BUSINESS

- 1. Request approval of a resolution authorizing the Village Treasurer to make payments for event and operating expenses at the Sears Centre Arena.
- 2. Discussion regarding various operational and financial procedures for the Sears Centre Arena.

II. Adjournment