

**Village of Hoffman Estates
GENERAL ADMINISTRATION & PERSONNEL
COMMITTEE MEETING MINUTES**

April 8, 2024

I. Roll Call

Members in Attendance:

**Patrick Kinnane, Chair
Gary Stanton, Vice-Chair
Karen Arnet, Trustee
Karen Mills, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Mayor William D. McLeod**

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Peter Gugliotta, Director of Dev. Services
Jennifer Horn, Dir. Planning and Trans.
Phil Green, Trans. & Long Range Planner
Jon Pape, Asst. Village Manager
Kevin Kramer, Director of Econ. Dev.
Freddy Segura, GIS Manager
Bryan Ackerlund, Asst. Dir. of PW
Ric Signorella, Multimedia Production Mgr.**

The General Administration & Personnel Committee meeting was called to order at 7:00 p.m.

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve the General Administration & Personnel Committee meeting minutes of March 18, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

There was a consensus from the Committee that foreign policy is not in the Village's lane of government and that would be communicated as appropriate.

NEW BUSINESS

REPORTS (INFORMATION ONLY)

1. Cable TV Monthly Report

The Cable TV Monthly Report was received and filed.

2. Human Resources Management Monthly Report.

The Human Resources Management Monthly Report was received and filed.

3. Legislative Operations and Outreach Monthly Report (deferral requested).

Motion by Trustee Pilafas, seconded by Trustee Arnet, to defer the Legislative Operations and Outreach Monthly Report. Voice vote taken. All ayes. Motion carried.

IV. President's Report

Mayor McLeod provided an update on his activities which included swearing-in several firefighters, a Celtic Fest Commission meeting, NWMC Executive Board meeting and a Metropolitan Mayors Caucus quarterly meeting. Mayor McLeod attended an Eagle Court of Honor for Scout Mason Wang as well as a reception at Brookdale for veteran Bernard Bluestein.

V. Other

VI. Items in Review

VII. Adjournment

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting at 7:03 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date