

# AGENDA

## AD HOC SEARS CENTRE ADVISORY COMMITTEE VILLAGE OF HOFFMAN ESTATES MARCH 1, 2010

*8:00 a.m. - Frank Alexa Training Room*

**Members:**                    **Co-Chair Gary Pilafas**                    **Gary Stanton**  
   **Co-Chair Raymond Kincaid**                    **Joel Koenig**  
   **Georgeanna Mehr**

**Staff Liaisons:**            **Mark Koplin**  
   **Gary Skoog**  
   **Linda Scheck**

**I.      Call to Order**

**II.     Approval of Minutes - February 1, 2010**

**III.    New Business**

1.      Booking update.
2.      Presentation of January financials.
3.      Update of Sears Centre Arena agreements.
4.      Discussion regarding Contract Administrator position.

**IV.    Adjournment – Executive Session – Litigation (5 ILCS 120/2-(c)-(11))**