

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
April 26, 2010

Immediately following Public Health & Safety

Members: Karen Mills, Chairperson
Jacquelyn Green, Vice Chairperson
Anna Newell, Trustee
Cary Collins, Trustee
Ray Kincaid, Trustee
Gary Pilafas, Trustee
William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – March 22, 2010, April 12, 2010 Special Meeting

NEW BUSINESS

1. Review the Capital Improvements Program Quarterly status update for the 1st quarter of 2010.
2. Request approval of a resolution to allow continued participation in the State of Illinois Joint Purchasing Program.
3. Request approval of a resolution demanding that the 2010 second installment of property tax bills be mailed out on time.
4. Request acceptance of Finance Department Monthly Report.
5. Request acceptance of Information Systems Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment