

AGENDA

AD HOC SEARS CENTRE ADVISORY COMMITTEE VILLAGE OF HOFFMAN ESTATES SEPTEMBER 13, 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 Koplín**
 Gary Skoog
 Linda Scheck

- I. Call to Order (8:00)**
- II. Approval of Minutes - August 9, 2010 (8:05)**
- III. New Business**
1. Future of Ad Hoc Committee. (8:05 - 8:15)
 2. Sears Centre Arena General Manager report. (8:15 - 8:45)
 3. Levy agreement update. (8:45 - 9:00)
 4. Update on selection of a permanent Owner's Representative. (9:00 - 9:15)
 5. IFG's 2nd quarter report (financials). (9:15 - 9:30)
 6. IFG's 2nd quarter spot audit report. (9:30 - 9:45)
 7. Comp ticket policy. (9:45 - 9:55)
 8. Discussion of information to be included in future monthly reports to the Finance Committee. (9:55 - 10:10)
- IV. Questions from Audience (10:10 - 10:15)**
- V. Adjournment – Executive Session – Litigation (5 ILCS 120/2-(c)-(11)) (10:15)**