

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
November 22, 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 – October 25, 2010

NEW BUSINESS

1. Request approval of the 2011-2015 Capital Improvements Program as recommended by the Capital Improvements Board.
2. Request approval for Global Spectrum to enter into a three year contract with the Chicago Slaughter football team to play home games at the Sears Centre Arena.
3. Request approval of a three year agreement with Plow & Pour of Elgin, Illinois for snow removal services at the Sears Centre Arena.
4. Request acceptance of Finance Department Monthly Report.
5. Request acceptance of Sears Centre Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment