## **AGENDA**

## GENERAL ADMINISTRATION & PERSONNEL COMMITTEE VILLAGE OF HOFFMAN ESTATES FEBRUARY 14, 2011

Immediately following Planning, Building & Zoning Committee

Members: Gary Sta

Gary Stanton, Chairperson

Ray Kincaid, Vice-Chairperson

Gary Pilafas, Trustee Karen Mills, Trustee

Jacquelyn Green, Trustee Anna Newell, Trustee William McLeod, Mayor

- I. Roll Call
- II. Approval of Minutes January 17, 2011 & Special Meeting of January 24, 2011

## **NEW BUSINESS**

- 1. Request approval of amendment to the Boards & Commissions Administrative Procedures Manual.
- 2. Request approval of an ordinance extending participation in the Intergovernmental Personnel Benefit Cooperative (IPBC) for a period of three (3) years.
- 3. Request acceptance of Cable TV Monthly Report.
- 4. Request acceptance of Human Resources Management Monthly Report.
- III. President's Report
- IV. Other
- V. Adjournment