AGENDA

GENERAL ADMINISTRATION & PERSONNEL COMMITTEE VILLAGE OF HOFFMAN ESTATES January 9, 2012

7:00 p.m. – Board Room

Members: Ray Kincaid, Chairman

Gary Stanton, Vice Chairman

Karen Mills, Trustee

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

I. Roll Call

II. Approval of Minutes – December 12, 2011

NEW BUSINESS

- 1. Discussion regarding number of issues of the *Citizen* Newsletter.
- 2. Request approval of Commission for Disabled Citizens' annual calendar of events.
- 3. Request approval to disband Tartan Day Commission and create the Celtic Fest Commission.
- 4. Request acceptance of Cable TV Monthly Report.
- 5. Request acceptance of Human Resources Management Monthly Report.
- III. President's Report
- IV. Other
- V. Items in Review
 - 1. Food Industry Trade Show and Chef's Fest update (February).
- V. Adjournment