

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

7:00 p.m.

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 – March 19, 2012**

NEW BUSINESS

- 1. Discussion regarding Legislative Update.
- 2. Discussion regarding approval of a Municipal Electricity Aggregation Program.
- 3. Request approval to waive business license fees for Celtic Fest.
- 4. Request approval of a resolution regarding the tax-exempt status of hospitals.
- 5. Request approval of a Professional Service Agreement with mCapitol Management, Washington, DC, and Chicago, IL, for federal lobbying services.
- 6. Request acceptance of Cable TV Monthly Report (*March and April*).
- 7. Request acceptance of Human Resources Management Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**