

**AGENDA  
FINANCE COMMITTEE  
Village of Hoffman Estates  
April 23, 2012**

**Immediately Following Public Works and Utilities**

**Members:** Gary Pilafas, Chairperson  
Anna Newell, Vice Chairperson  
Jacqueline Green, Trustee  
Karen Mills, Trustee  
Ray Kincaid, Trustee  
Gary Stanton, Trustee  
William McLeod, Mayor

**I. Roll Call**

**II. Approval of Minutes – March 26, 2012**

**NEW BUSINESS**

1. Request approval of an ordinance reserving the Village's private activity bond (IRB) volume cap.
2. Request approval for Global Spectrum to enter into a one year tenant license with the Chicago Kick professional indoor soccer team for home games at the Sears Centre Arena.
3. Review the Capital Improvements Program Quarterly status update for the 1<sup>st</sup> quarter of 2012
4. Request acceptance of Finance Department Monthly Report.
5. Request acceptance of Information Systems Department Monthly Report.
6. Request acceptance of Sears Centre Arena Monthly Report.

**II. President's Report**

**III. Other**

**IV. Items in Review**

**VI. Adjournment**