

# AGENDA

*Village of Hoffman Estates  
Special Meeting of the Month  
Village Board of Trustees*

*1900 Hassell Road  
Hoffman Estates, IL 60169  
847-882-9100*

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**Board Room**

**April 23, 2012**

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*(Immediately Following Special Planning, Building & Zoning Committee Meeting)*

1. **CALL TO ORDER/ROLL CALL**
  
2. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
  - A. Request Board approval of:
    - 1) an ordinance authorizing aggregation of electrical load and adopting an Electric Aggregation Plan of Operation and Governance; and
    - 2) waive formal bidding; and
    - 3) authorization to bid and allow the Village Manager to enter into a contract with a third party supplier.
  - B. Request Board 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. **ADJOURNMENT – Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(5))**