

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
June 25, 2012

7:00 p.m.

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

I. Roll Call

II. Approval of Minutes – June 4, 2012

NEW BUSINESS

1. Request approval of an Intergovernmental Agreement between the Village of Hoffman Estates and the Illinois Office of the Comptroller for its collection of outstanding debt such as parking tickets, fines and fees owed to the Village of Hoffman Estates.
2. Request approval of an addendum providing a two year extension of the existing Sears Centre Arena ticketing agreement with New Era Tickets.
3. Request approval to amend the 2012-2016 Capital Improvements Program for EDA Bond Fund Projects, as approved by the Capital Improvements Board.
4. Request authorization to declare \$244,992.43 as surplus funds in the Barrington-Higgins TIF Tax Allocation Fund, and direct the Treasurer to remit said funds to the Cook County Treasurer for distribution.
5. Request acceptance of Finance Department Monthly Report.
6. Request acceptance of Information Systems Department Monthly Report.
7. Request acceptance of Sears Centre Arena Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment