

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
August 28, 2012

Immediately following Public Works & 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 – July 23, 2012

NEW BUSINESS

1. Request approval of an amended resolution designating Village depositories.
2. Request authorization to award contract for the 2012 Holiday Tree Lighting Event fireworks display to Melrose Pyrotechnics, Kingsbury, Indiana in an amount not to exceed \$3,800.
3. Request acceptance of Finance Department Monthly Report.
4. Request acceptance of Information Systems Department Monthly Report.
5. Request acceptance of Sears Centre Arena Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment