

**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**June 24, 2013**

**7:00 p.m.**

**Members:** Gary Pilafas, Chairperson  
Anna Newell, Vice Chairperson  
Michael Gaeta, Trustee  
Karen Mills, Trustee  
Gary Stanton, Trustee  
Gayle Vandenberg, Trustee  
William McLeod, Mayor

**I. Roll Call**

**II. Approval of Minutes – June 3, 2013**

**NEW BUSINESS**

1. Request approval of an extension of a Professional Service Agreement with mCapitol Management, Washington, D.C., and Chicago, IL, for federal lobbying services.
2. Request authorization to declare \$404,120 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.
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**