

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
September 22, 2014

Immediately Following Special Village Board Meeting

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

I. Roll Call

II. Approval of Minutes – August 18, 2014

NEW BUSINESS

1. Request approval for Global Spectrum to enter into a one year tenant license with the Chicago Mustangs professional indoor soccer team for home games at the Sears Centre Arena, subject to modified business terms.
2. Request authorization to award the professional financial audit services contract for the Village and the Sears Centre Arena, to run concurrently with the EDA Special Tax Allocation Fund audit, for the 2014 fiscal year to Sikich LLP for a cost not to exceed \$77,150, with the option of extending the contract for each of the years 2015, 2016, 2017, and 2018.
3. Request authorization to waive formal bidding and renew a one year contract with CallOne for local and long distance telephone service.
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.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment