

**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
August 18, 2008**

Immediately following Public Health & Safety

Members: Cary Collins, Chairperson
Jacquelyn Green, Vice Chairperson
Anna Newell, Trustee

- I. Roll Call**
- II. Approval of Minutes – July 21, 2008**

OLD BUSINESS

- 1. Discussion regarding Monthly Treasurer's Report. Requested by Trustee Collins. (Deferred from meeting of July 21, 2008.)

NEW BUSINESS

- 1. Request approval of the 2008 proposed General Fund budget reduction plan in the amount of \$4,396,394.
- 2. Request authorization to accept the recommendations of AMAudit and enter into a multi-year contract (three years) with AT&T, Hoffman Estates, Illinois for local and long distance telephone services.
- 3. Request authorization to waive bid and award contract to Dell Computers, Inc. for the purchase of new and replacement personal computers in an amount not to exceed \$54,460.00.
- 4. Request authorization to waive formal bidding and award contract to SunGard Public Sector Pentamation, Inc. for eGovPlus applications Implementation, Training, and Support in an amount not to exceed \$67,595.
- 5. Request authorization to waive formal bidding and award contract for an ongoing annual maintenance of our VoIP phone system and related hardware and software to Sentinel Technologies, Inc. in an amount not to exceed \$32,812.08
- 6. Request authorization to enter into an Intergovernmental Agreement with the Hoffman Estates Park District for telephone service.
- 7. Request acceptance of Information Systems Department Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**