



1685 West Higgins Road, Hoffman Estates, Illinois 60169
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AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, AUGUST 24, 2021
7:10 P.M.
TRIPHAHN CENTER – ROOM 113
(Northside, 50+ Activity Rooms)

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF COMMITTEE MINUTES
 - July 27, 2021
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Virtual Park Tour
 - B. OSLAD at Beacon Pointe / M21-079
 - C. Mandatory COVID-19 Vaccination Policy / M21-078
 - D. Willow Recreation Center Cell Tower Addendum / M21-080
 - E. IMRF Authorized Agent / M21-077 / R21-002
 - F. Balanced Scorecard / M21-076
 - G. Administration & Finance Report / M21-075
 - H. Open and Paid Invoice Register: \$577,481.37
 - I. Revenue and Expenditure Report, District Wide Operations Statement and Spring Activity Statistics
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT

All meetings are held in the boardroom of the Scott R. Triphahn Community Center & Ice Arena at 1685 W. Higgins Road in Hoffman Estates, unless otherwise specified. If an accommodation or modification is required to attend this public meeting please call 847-885-7500 with at least 48 hours' notice.