



1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org t (847) 885-7500 f (847) 885-7523



AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, NOVEMBER 23, 2021
7:10 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF COMMITTEE MINUTES
 - October 26, 2021
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. WRC Cell Tower Land Lease Agreement / M21-080A
 - B. IAPD Credentials Certificate / M21-104
 - C. Balanced Scorecard / M21-106
 - D. Administrative Services Report / M21-109
 - E. Finance Report / M21-105
 - F. Open and Paid Invoice Register: \$506,152.50
 - G. Revenue and Expenditure Report, District Wide Operations Statement, and Activity Enrollments
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.