



1685 West Higgins Road, Hoffman Estates, Illinois 60169
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AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, DECEMBER 21, 2021
7:10 P.M.
Triphahn Center

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF COMMITTEE MINUTES
 - November 23, 2021
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Tax Levy Ordinance O21-003 / M21-115
 - B. Bond Abatement Ordinance O21-007 / M21-107
 - C. 2022 Budget & Appropriation Ordinance O21-005 in Final Form; Updated 2022 Working Budget; Updated Fund Balances and Charts; Updated 2022 Division Goals and Objectives; Amended Org Chart with Approved Positions / M21-116
 - D. PTELL Reduction Ordinance O21-006 / M21-108
 - E. Debt Policy / M21-117
 - F. Surplus Ordinance O21-008 / M21-120
 - G. Personnel Policy Manual Update / M21-119
 - H. 2022 ICA's For Tumbling Times, Illinois Shotokan Karate, Inc., Options Basketball, and HUSC / M21-111
 - I. Budget Approval Cycle / M21-122
 - J. Administrative Services Report / M21-118
 - K. Administration & Finance Report / M21-114
 - L. Open and Paid Invoice Register: \$811,209.43
 - M. Revenue and Expenditure Report and District-Wide Operations Statement
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.