



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



**AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, APRIL 26, 2022
7:15 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF COMMITTEE MINUTES
 - March 22, 2022
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Athletico Rental Agreement Addendum / M22-033
 - B. Surplus Ordinance / M22-039 / O22-001
 - C. Poplar Park Playground Equipment – SD54 / M22-041
 - D. Administrative Services Report and 1Q Goals / M22-040
 - E. Administration and Finance Report and 1Q Goals / M22-034
 - F. Open and Paid Invoice Register: \$980,233.43
 - G. Revenue and Expenditure Report, Financial Analysis 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.