



1685 West Higgins Road, Hoffman Estates, Illinois 60169  
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**AGENDA**  
**ADMINISTRATION & FINANCE COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 27, 2022**  
**7:05 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF COMMITTEE MINUTES
  - August 23, 2022
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Safety Policy Manual Updates / M22-089
  - B. Long Range Plan for Capital Expenditures / M22-092
  - C. Policy 4.1.21 Update – Official Minutes / M22-093
  - D. Audit Service Provider / M22-087
  - E. Surplus Ordinance O22-002 / M22-090
  - F. Administrative Services Report / M22-091
  - G. Administration and Finance Report / M22-088
  - H. Open and Paid Invoice Register: \$615,883.39
  - I. 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.