



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

AGENDA ADMINISTRATION & FINANCE COMMITTEE MEETING TUESDAY, FEBRUARY 28, 2023 7:05 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF COMMITTEE MINUTES
 - January 24, 2023
- 4. COMMENTS FROM THE AUDIENCE
- 5. OLD BUSINESS
- 6. NEW BUSINESS
 - A. Village Easement at 5050 Sedge Blvd. / M23-024
 - B. Surplus Ordinance / M23-023 / O23-002
 - C. Balanced Scorecard / M23-017
 - D. Administrative Services Report / M23-022
 - E. Finance & IT Report / M23-020
 - F. Open and Paid Invoice Register: \$629,994.82
 - G. Revenue and Expenditure Report and District Wide Operations Statement
- 7. COMMITTEE MEMBER COMMENTS
- 8. ADJOURNMENT