



1685 West Higgins Road, Hoffman Estates, Illinois 60169

heparks.org t (847) 885-7500 f (847) 885-7523

**AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, MAY 23, 2023
7:05 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF COMMITTEE MINUTES
 - April 25, 2023
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Eisenhower Track Agreement – SD54 / M23-049
 - B. Balanced Scorecard / M23-048
 - C. Finance, IT and HR Report / M23-046
 - D. Open and Paid Invoice Register: \$508,844.33
 - E. 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.