

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 27, 2024
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - January 23, 2024
Motion to approve the minutes of the January 23, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Sycamore Park Development – Resolution for Property Sale & Temporary Easement / M24-019 /R24-001
Motion to recommend to the full board the approval of the resolution regarding the sale of property to School District 54 and a related real estate agreement and temporary easement agreement.
 - B. Surplus Ordinance / M24-011 / O24-001
Motion to recommend to the full board the approval of Ordinance O24-001, authorizing the disposal, sale, or trade-in of surplus property owned by the Hoffman Estates Park District.
 - C. Balanced Scorecard / M24-017
Motion to recommend to the full board the approval of the Balanced Scorecard for the fourth quarter of 2023.
 - D. Administration & Finance Report / M24-018
Motion to recommend to the full board to include the February Administration & Finance Report in the February Executive Director's Report.
 - E. Open and Paid Invoice Register: \$708,824.89
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$708,824.89.
 - F. District Wide Operations Statement and Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.