

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, MARCH 25, 2025
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - February 25, 2025
Motion to approve the minutes of the February 25, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Surplus Ordinance / M25-030 / O25-002
Motion to recommend to the full board the approval of Ordinance O25-002 an “Ordinance Authorizing the Disposal, Sale or Trade-In of Surplus Property Owned by the Hoffman Estates Park District”.
 - B. Administration & Finance Report / M25-033
Motion to recommend to the full board to include the March Administration & Finance Report in the March Executive Director’s Report.
 - C. Open and Paid Invoice Register: \$608,969.90.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$608,969.90.
 - D. 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 the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.