

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, APRIL 22, 2025
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - March 25, 2025
Motion to approve the minutes of the March 25, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Organizational Chart / M25-046
Motion to recommend to the full board the approval of the updated organizational chart.
 - B. Comcast Agreement / M25-042
Motion to recommend to the full board to enter a two (2)-year contract renewal with Comcast to provide the District with the outlined fiber network infrastructure for a monthly cost of \$6,745.70.
 - C. Garibaldi's Agreement / M25-041
Motion to recommend to the full board the approval of the Garibaldi's licensing agreement, which will be in effect from May 1, 2025 to April 30, 2028.
 - D. Naming of Park / M25-044
Motion to recommend to the full board to approve naming the new park located on Moon Lake Drive the "Fred Crespo Park".
 - E. Administration, Finance & IT Report and 1st Quarter 2025 Goals / M25-043
Motion to recommend to the full board to include the April Administration, Finance & IT Report in the April Executive Director's Report.
 - F. Open and Paid Invoice Register: \$823,421.52.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$823,421.52.
 - G. District Wide Operations Statement, Revenue and Expenditure Report, and Financial Statement Analysis
Motion to recommend to the full board the approval of the District Wide Operations Statement, the Revenue and Expenditure Report and the Financial Statement Analysis as presented.



1685 West Higgins Road, Hoffman Estates, Illinois 60169

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

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7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT

Motion to adjourn the meeting.