







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

AGENDA ADMINISTRATION & FINANCE COMMITTEE MEETING TUESDAY, SEPTEMBER 30, 2025 7:05 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA

 Motion to approve the agenda as presented.
- 3. APPROVAL OF COMMITTEE MINUTES
 - August 26, 2025

 Motion to approve the minutes of the August 26, 2025 meeting as presented.
- 4. COMMENTS FROM THE AUDIENCE
- 5. OLD BUSINESS
- 6. NEW BUSINESS
 - A. Audit Service Provider / M25-086

Motion to recommend to the full board the approval of Sikich, LLP's audit services proposal for fiscal years 2025-2027, with the options for 2028, 2029, and 2030.

- B. Membership in IBPC for Health Insurance / M25-091 / O25-003
 - Motion to recommend to the full board to approve an 11-month agreement with Intergovernmental Benefit Personnel Cooperative (IPBC) for Health, Dental, Vision and Life Insurance for approximately \$113,000 per month.
- C. Termination of PDRMA Health Program / M25-093 / R25-004

 Motion to recommend to the full board the approval of Resolution R25-004,

 terminating the District's Membership in the PDRMA Health Program, effective

 January 31, 2026.
- D. Administration, Finance & IT Report / M25-092

Motion to recommend to the full board to include the September Administration, Finance & IT Report in the September Executive Director's Report.

- E. Open and Paid Invoice Register: \$552,793.32.
 - Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$552,793.32.
- 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 the Revenue and Expenditure Report as presented.
- 7. COMMITTEE MEMBER COMMENTS
- 8. ADJOURNMENT

Motion to adjourn the meeting.

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.