1685 West Higgins Road, Hoffman Estates, Illinois 60169
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AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, OCTOBER 28, 2025
7:05 P.M.

1. ROLL CALL

2. APPROVAL OF AGENDA
   Motion to approve the agenda as presented.

3. APPROVAL OF COMMITTEE MINUTES
   - September 30, 2025
     Motion to approve the minutes of the September 30, 2025 meeting as presented.

4. COMMENTS FROM THE AUDIENCE

5. OLD BUSINESS

6. NEW BUSINESS
   A. Sexual Harassment Training
   B. Policy Changes / M25-099
      Motion to recommend to the full board the approval of the updated Policy Manual and Personnel Policy Manual revisions as proposed.
   C. Limited Bond Issue Ordinance / M25-098 / O25-004
      Recommend to the full board the approval of Ordinance O25-004 for the issuance of $3,350,000 of General Obligation Limited Bonds.
   D. Administration, Finance & IT Report and 3Q2025 Goals / M25-100
      Motion to recommend to the full board to include the October Administration, Finance & IT Report in the October Executive Director's Report.
   E. Open and Paid Invoice Register: $1,035,462.89.
      Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of $1,035,462.89.
   F. Revenue and Expenditure Report
      Motion to recommend to the full board the approval of the Revenue and Expenditure 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.