



1685 West Higgins Road, Hoffman Estates, Illinois 60169

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**AGENDA**  
**ADMINISTRATION & FINANCE COMMITTEE MEETING**  
**TUESDAY, JANUARY 27, 2026**  
**7:15 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - December 16, 2025  
*Motion to approve the minutes of the December 16, 2025 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. 2026 Budget & Appropriation Ordinance / M26-012 / O26-002  
*Motion to recommend to the full board to approve the final Budget and Appropriation Ordinance O26-002.*
  - B. 2025 Tax Levy Abatement Ordinance / M26-006 / O26-001  
*Motion to recommend to the full board the approval of Ordinance O26-001 abating taxes levied for the District's bonds for the 2025 levy.*
  - C. Resolution Committing Revenues of BPC and The Club / M26-010 / R26-001  
*Motion to recommend to the full board the approval of Resolution R26-001, committing revenues generated by the Bridges of Poplar Creek Golf Course and The Club at Prairie Stone to their respective operations.*
  - D. Administration, Finance & IT Report and 4Q2025 Goals / M26-007  
*Motion to recommend to the full board to include the January Administration, Finance & IT Report and 4<sup>th</sup> Quarter Goals in the January Executive Director's Report.*
  - E. Open and Paid Invoice Register: \$3,469,338.84.  
*Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$3,469,338.84.*
  - F. Revenue and Expenditure Report  
*Motion to recommend to the full board the approval of the Revenue and Expenditure Report as presented.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*