

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 24, 2026
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - January 27, 2026
Motion to approve the minutes of the January 27, 2026 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Surplus Ordinance / M26-019 / O26-003
Motion to recommend to the full board to approve Ordinance O26-003, an “Ordinance Authorizing the Disposal, Sale or Trade-In of Surplus Property Owned by the Hoffman Estates Park District”.
 - B. Administration, Finance & IT Report / M26-020
Motion to recommend to the full board to include the February Administration, Finance & IT Report in the February Executive Director’s Report.
 - C. Open and Paid Invoice Register: \$1,539,866.98
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$1,539,866.98.
 - D. 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.