

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, JUNE 23, 2026
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - May 26, 2026
Motion to approve the minutes of the May 26, 2026 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. 2025 Audit / M26-056
Motion to recommend to the full board the acceptance of the final annual audit and related Annual Comprehensive Financial Report for the fiscal year ended December 31, 2025, as presented by Sikich CPA LLC.
 - B. School District 54 STAR Agreement 2026/2027 / M26-057
Motion to recommend to the full board the approval of the amendment to the Intergovernmental Cooperation Agreement regarding use of the facilities between School District 54 and the Hoffman Estates Park District's 2026-2027 STAR program for July 1, 2026 to June 30, 2027.
 - C. BPC Husqvarna Ceora Autonomous Mower Purchase / M26-054
Motion to recommend to the full board to approve to purchase the Demo Unit Husqvarna Ceora autonomous mower for the Bridges of Poplar Creek from TurfWerks at a cost of \$30,000.
 - D. Administration, Finance & IT Report / M26-055
Motion to recommend to the full board to include the June Administration, Finance & IT Report in the June Executive Director's Report.
 - E. Open and Paid Invoice Register: \$1,931,695.83
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$1,931,695.83.
 - F. District Wide Operations Statement, Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.