

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, JULY 28, 2026
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - June 23, 2026
Motion to approve the minutes of the June 23, 2026 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Ascension Sponsorship Agreement 2026-2029 / M26-062
Motion to recommend to the full board the approval of the Ascension St. Alexius Medical Center sponsorship contract for the period August 1, 2026 – July 31, 2029, in the amount of \$78,000 per year.
 - B. Surplus Ordinance / M26-066 / O26-005
Motion to recommend to the full board to approve the attached Ordinance O26-005 an “Ordinance Authorizing the Disposal, Sale or Trade-In of Surplus Property Owned by the Hoffman Estates Park District”.
 - C. Balanced Scorecard / M26-065
Motion to recommend to the full board the approval of the Balanced Scorecard for YTD through 2nd Quarter of 2026.
 - D. Administration, Finance & IT Report and 2nd Quarter 2026 Goals / M26-063
Motion to recommend to the full board to include the July Administration, Finance & IT Report and 2Q2026 Goals in the July Executive Director’s Report.
 - E. Open and Paid Invoice Register: \$3,624,779.04
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$3,624,779.04.
 - F. District Wide Operations Statement, Revenue and Expenditure Report, and Financial Statement Analysis
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.