

Village of Hoffman Estates

FINANCE COMMITTEE MEETING MINUTES

October 27, 2025

I. Roll call

Members in Attendance:

**Gary Pilafas, Chair
Anna Newell, Vice Chairperson
Karen Mills, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Patrick Kinnane, Trustee
William McLeod, Mayor**

**Management Team Members
in Attendance:**

**Art Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
John Bending, Deputy Chief of Police
Alan Wax, Fire Chief
Rachel Musiala, Finance Director
Al Wenderski, Director of Transportation
Joe Nebel, Public Works Director
Audra Marks, Assistant HHS Director
Darek Raszka, Director of IT
William Lynch, Superintendent of Facilities
Ric Signorella, Multimedia Production
Manager**

The Finance Committee meeting was called to order at 7:10 p.m.

2. APPROVAL OF MINUTES

A. Finance Committee 09-15-2025

Motion by Trustee Kinnane, seconded by Trustee Mills, to approve the Finance Committee Meeting Minutes from September 15, 2025 Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

A. Approval of a resolution authorizing the purchase and installation of video production equipment for the NOW Arena from Unified Board Operations, LLC d/b/a Visua, LaCrosse, Wisconsin in an amount not to exceed \$117,290.50.

An item summary sheet from Dan O'Malley, Ben Gibbs, and William Lynch was presented to Committee.

Mr. Gibbs explained in 2016, the NOW Arena control room was fully upgraded in anticipation of the inaugural season of the Windy City Bulls. This upgrade included an audio mixer, cameras, video switcher, ClearCom system and video editing software. Several of these items have reached end of life and require replacement.

Motion by Trustee Kinnane, seconded by Trustee Mills, to authorize the purchase and installation of video production equipment for the NOW Arena from Unified Board Operations, LLC d/b/a Visua, LaCrosse, Wisconsin in an amount not to exceed \$117,290.50. Voice vote taken. All ayes. Motion carried.

5. REPORTS

A. Finance Department Monthly Report

The Finance Department Monthly Report was received and filed.

B. Information Technology Department Monthly Report

The Information Technology Monthly Report was received and filed.

C. NOW Arena Monthly Report

The NOW Arena Monthly Report was received and filed.

6. PRESIDENT'S REPORT

7. ITEMS IN REVIEW

8. OTHER

9. ADJOURNMENT

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 7:17 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations/
Outreach, Office of the Mayor and Board

Date