



AGENDA

Finance Committee
Regular Meeting
Village Hall

1900 Hassell Road, Hoffman Estates, IL 60169

September 23, 2024

Council Chambers

**Immediately Following Public
Health & Safety Committee**

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Finance Committee 08-19-2024
 - B. Finance Committee 09-03-2024 Special
3. **PUBLIC COMMENT**
4. **NEW BUSINESS**
 - A. Approval of a Professional Services Agreement with Sentinel Technologies Inc. for Cybersecurity Assessment services in an amount not to exceed \$197,002.50
 - B. Authorization to award a contract for the replacement of the NOW Arena boiler and storage tanks to F.E. Moran, Inc., Northbrook IL (low bidder), for an amount not to exceed \$133,000.
 - C. Authorization to :
 - a. Waive formal bidding (due to utilization of a government master agreement)
 - b. Purchase of two host servers from Dell EMS, Round Rock, TX, in an amount not to exceed \$35,291.46.
 - D. Authorization to:
 - a. Waive formal bidding (due to utilization of a government master agreement)
 - b. Purchase of the servers from Dell EMS, Round Rock, TX, in an amount not to exceed \$69,328.35.
5. **REPORTS**
 - A. Finance Department Monthly Report
 - B. Information Technology Department Monthly Report
 - C. NOW Arena Monthly Report
6. **PRESIDENT'S REPORT**
7. **ITEMS IN REVIEW**
8. **OTHER**

9. **ADJOURNMENT**

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office. The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.