



AGENDA
Finance Committee
Regular Meeting
Village Hall
1900 Hassell Road, Hoffman Estates, IL 60169

October 28, 2024

Council Chambers

**Immediately following Public
Health & Safety Committee**

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Finance Committee 09-23-24 Draft Minutes
 - B. Finance Committee 10-07-24 Special Draft Minutes
 - C. Finance Committee 10-14-24 Special Draft Minutes
3. **PUBLIC COMMENT**
4. **NEW BUSINESS**
 - A. Authorization to:
 - a. Waive formal bidding (due to utilization of a government master agreement)
 - b. Purchase of nine Panasonic laptops from CDS Office Technologies, Itasca, IL, in an amount not to exceed \$42,714.
 - B. Authorization to:
 - a. Waive formal bidding (due to sole source)
 - b. Purchase Laserfiche cloud licensing from TKB Associates Inc, Mokena, IL, in an amount not to exceed \$41,950.00.
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.