



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

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**November 25, 2024**

**Council Chambers**

**7:00 p.m.**

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1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
  - A. Finance Committee 10-28-2024
  - B. Finance Committee 11-07-2024 Special
  - C. Finance Committee 11-11-2024 Special
3. **PUBLIC COMMENT**
4. **NEW BUSINESS**
  - A. Approval of an amendment to the Service Agreement with Andy Frain Services, Inc. to provide contractual services for events at the NOW Arena.
  - B. Approval to purchase additional Enterprise Services from Comcast Business to provide internet redundancy at the NOW Arena.
  - C. Request approval of:
    - a. Authorization to enter into a software as a service agreement for Enterprise Resource Planning (ERP) software services with BS&A Software in an amount not to exceed \$611,540; and
    - b. Authorization to enter into a software as a service agreement and hardware purchase for time and attendance tracking services with Andrews Technology for a five-year term in an amount not to exceed \$177,685; and
    - c. Authorization to enter into a consulting services agreement for Implementation Assistance Services with Plante Moran in an amount not to exceed \$127,050; and
    - d. Grant the Village Manager authority to approve change orders, as needed, in an amount not to exceed \$50,000.
  - D. Authorization to enter into a Licensed User Agreement with Ticketmaster, LLC for ticketing services at the NOW Arena.
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](http://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.