

Village of Hoffman Estates

**Special FINANCE COMMITTEE MEETING
MINUTES**

May 12, 2025

I. Roll call

Members in Attendance:

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

Electronic Attendance:

Gary Pilafas, Chairman

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Jana Dickson, Asst. Corporation Counsel
Jon Pape, Assistant Village Manager
Patrick Seger, Director of HRM
Peter Gugliotta, Director of Dev. Services
Alan Wenderski, Director of Engineering
Michael Walker, Community Planner II
Ben Gibbs, NOW Arena GM
Ric Signorella, Multimedia Production Mgr.**

The Finance Committee meeting was called to order at 7:45 p.m.

2. PUBLIC COMMENT

3. OLD BUSINESS

4. NEW BUSINESS

- A. Approval of an amendment to the Licensed User Agreement between the Village of Hoffman Estates and Ticketmaster LLC to provide a pricing Addendum.**

An item summary sheet from Ben Gibbs was presented to Committee.

Ben provided background on the request.

Motion by Trustee Arnet, seconded by Trustee Mills, to amend to the Licensed User Agreement between the Village of Hoffman Estates and Ticketmaster LLC to provide a pricing Addendum. Roll call vote taken. All ayes. Motion carried.

5. Adjournment

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting at 7:48 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations/
Oureach, Office of the Mayor & Board

Date