

**AGENDA
VILLAGE OF HINSDALE
SPECIAL MEETING OF THE ADMINISTRATION AND
COMMUNITY AFFAIRS COMMITTEE**

**August 9, 2011
7:30 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)**

1. Approval of Minutes – July 12, 2011
2. Monthly Reports
 - a. Treasurer’s Report – June 2011
 - b. Park and Recreation Activity Report – June 2011
 - c. Community Development Strategist Report
- discussion of BYOB in restaurants
 - d. Information Technology Coordinator Report
3. Authorize Staff to Begin the Process that will Ultimately Result in the Issuance of Alternate Revenue Bonds in an Amount Estimated at \$1,435,000 in order to Refinance the Village’s Early Retirement Liability with IMRF.
4. Approval of a Contract with Kaplan Financial Consulting, Inc to Act as Financial Advisor on the Proposed Alternate Revenue Bonds.
5. Approval of a Paddle Tennis License Agreement with Mary Doten for a Period of One Year at the Rate of \$5,700.
6. Approval of a Special Use Permit and Fee Waiver of \$250 to the Hinsdale Masonic Lodge for the Use of Burlington Park on Sunday, September 24, 2011.
7. Approval of a Special Use Permit and Fee Waiver of \$250 to the Hinsdale Rotary for the Use of Robbins Park on Sunday, October 16, 2011.
8. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. Public comment on the agenda items is welcomed during discussion by the Committee. Items that were previously discussed by one of the Village’s Commissions and referred to the Committee for further consideration are noted on the agenda. Items recommended for approval at this meeting are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting.

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Darrell Langlois, ADA Coordinator at 789-7014 or by TDD at 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Visit the Village’s Web Site at www.villageofhinsdale.org