

AGENDA
VILLAGE OF HINSDALE
ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE
June 4, 2012
7:30 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)

1. Approval of Minutes – May 7, 2012
2. Monthly Reports
 - a. Treasurer’s Report – April 2012
 - b. Park and Recreation Activity Report – April 2012
 - c. Economic Development Report
 - d. Information Technology Coordinator Report
3. Approval of an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2011 to April 30, 2012
4. Approval of an Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2012
5. Approval of a Payment of \$12,955.03 to the DuPage Mayors and Managers Conference for Membership dues for the 2012-2013 Fiscal Year
6. Approval of a Resolution Approving a Second Amendment to Loan Agreement, Notes, and Bonds Between the Village of Hinsdale, the Community House, Inc., The Northern Trust Company and Harris Bank Hinsdale N.A.
7. Approval the Special Use Permit for Hinsdale Community Services for the use of Burlington Park on Saturday, October 6, 2012 for their 75th Anniversary Event
8. Consideration of an Economic Development Commission Annual Budget Policy for Account #1016-7710
9. Approval of an Ordinance Amending Title 2 (Boards and Commissions) Chapter 13 (Economic Development Commission), Relative to the Economic Development Commission Membership
10. Confirmation of the Monday July 2, 2012 Meeting Date
11. 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