

AGENDA
VILLAGE OF HINSDALE
SPECIAL MEETING OF THE ADMINISTRATION AND COMMUNITY AFFAIRS
COMMITTEE
August 5, 2013
7:00 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)

1. Approval of Minutes – July 16, 2013
2. Monthly Reports
 - a. Treasurer’s Report – June 2013
 - b. Park and Recreation Activity Report – June 2013
 - c. Economic Development Report
 - d. Information Technology Coordinator Report
3. Authorization to Waive the Bid Process and Approve the Issuance of a Purchase Order to Reilly Green Mountain in the Amount of \$11,665 for Repairs to the KLM Platform Tennis Courts.
4. Authorization to Waive the Bid Process and Approve the Issuance of a Purchase Order to Janik Custom Millwork in the Amount of \$10,800 for the Replacement of 3 Windows at the Burns Field Warming House.
5. Approval of the Issuance of a Purchase Order to Insituform Technologies in the Amount of \$23,885 for sewer lining repairs at Chicago Avenue and Garfield St. and the 800 block of S. Vine Street.
6. 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