

AGENDA
VILLAGE OF HINSDALE
SPECIAL MEETING OF THE ADMINISTRATION AND COMMUNITY AFFAIRS
COMMITTEE
September 3, 2013
6:30 P.M. – MEMORIAL HALL
(Revised)

1. Approval of Minutes
 - a. July 16, 2013
 - b. August 5, 2013
2. Monthly Reports
 - a. Treasurer's Report – July 2013
 - b. Park and Recreation Activity Report – July 2013
 - c. Economic Development Report
3. Approval of a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency
4. Approval of a Resolution Naming Harris Bank as a Designated Depository; Designation of Authorized Officers; and Authorized Activities
5. Approval of an Ordinance Amending Title 2 (Boards and Commissions) Chapter 5 (Park and Recreation Commission) of the Village Code of Hinsdale Relative to Park and Recreation Commission Membership
6. Recommend Annulment of a Bid Award to Wilson Ware Group, Waiving of Competitive Bidding, and Approval of a Contract with King's Landscaping in an Amount Not to Exceed \$204,022.55 to Construct the Masonry Wall in Burlington Park
7. Approval of the Closure of Village Place Adjacent to Hinsdale Bank & Trust on October 5th from 8 a.m. until 3:30 p.m. for Hinsdale Bank & Trust's Annual Oktoberfest
8. Discussion as to Whether to Proceed With the Walking Path at Veeck Park
9. 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