

**AGENDA**  
**VILLAGE OF HINSDALE**  
**SPECIAL MEETING OF THE ADMINISTRATION AND**  
**COMMUNITY AFFAIRS COMMITTEE**  
**August 12, 2008**  
**6:30 P.M. – MEMORIAL HALL**  
(Tentative and Subject to Change)

1. Approval of Minutes – July 7, 2008
2. Monthly Reports
  - a. Treasurer’s Report – June, 2008
  - b. Park and Recreation Activity Report – June, 2008
  - c. Communications/MIS Coordinator Report
  - d. Community Development Strategist Report
3. Consideration of financing for the Library HVAC System
4. Discussion regarding a three year contract regarding Electric Supply to Village Facilities from June 1, 2009 through May 31, 2012.
5. Approval of a Purchase Order in the amount of \$15,000 to Premier Platform Tennis for the Resurfacing of six Platform Tennis Courts.
6. Discussion of the Fall Festival and approval of Chicago Ave. Street Closure.
7. 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 Douglas Cooper, 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](http://www.villageofhinsdale.org)