

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

**September 2, 2008
6:30 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)**

1. Approval of Minutes – August 12, 2008
2. Monthly Reports
 - a. Treasurer’s Report – July, 2008
 - b. Park and Recreation Activity Report – July, 2008
 - c. Communications/MIS Coordinator Report
 - d. Community Development Strategist Report
3. Award of Bid-2008 Road Program—Award the 2008 Road Program to _____ in the amount of \$_____. *(Please note, the bid will be awarded on Tuesday, Sept. 2, and the award information will be distributed that day).*
4. Approval of a resolution authorizing the Contract Execution of the 2008 Road Program by the Village Manager.
5. Approval of a resolution authorizing certain special time for work related to the 2008 Road Program.
6. Approval of a resolution approving certain Contract Change Order in the amount of \$22,610 to BSL Group, LTD for the Brook Park Renovation Project-Phase II.
7. Approval of a request from the Hinsdale Humane Society-Street Closure for the 2nd Annual “Ladies Night Out” event.
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 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