

TENTATIVE AND SUBJECT TO CHANGE

AGENDA VILLAGE OF HINSDALE ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE FEBRUARY 5, 2007 7:30 P.M. – OLD BOARD ROOM-MEMORIAL HALL

I. FOLLOW-UP ITEMS

- A. Approval of Minutes – January 16, 2007
- B. Treasurer's Report – December, 2006
- C. Park and Recreation Activity Report – January, 2007
- D. Communications/MIS Coordinator Report
- E. Cable Channel 6 Update
- F. Community Development Strategist Report

II. OPEN COMMITTEE ITEMS

- 1. Consideration of an Employee Assistance Program (EAP)
- 2. Hinsdale Humane Society-Women's Night Out Fundraiser
- 3. Approval of a Change order-Board Room Renovation Project - to All-Bry Construction in the amount of \$3,636.30
- 4. Approval of Chamber of Commerce Schedule of Events for 2007
- 5. Banner Request
 - a) Hinsdale Community Service Auxiliary
- 6. Approval of a Request to Waive Fees at KLM for WGN Event
- 7. Hinsdale Finance Commission Report on Bond Ratings
- 8. Discussion of the "Sports Summit"
- 9. Consideration of Field Fees
- 10. 2007/08 Performance Budget Review
(Review of Corporate Fund Revenues, General Government, Parks and Recreation, Pension Funds and Debt service)

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.