

TENTATIVE AND SUBJECT TO CHANGE

AGENDA VILLAGE OF HINSDALE ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE RESCHEDULED TO MARCH 12, 2007 7:30 P.M. – OLD BOARD ROOM-MEMORIAL HALL

I. FOLLOW-UP ITEMS

- A. Approval of Minutes
 - a. January 16, 2007
 - b. February 5, 2007
- B. Treasurer's Report – January 2007
- C. Park and Recreation Activity Report – February, 2007
- D. Communications/MIS Coordinator Report
- E. Cable Channel 6 Update
- F. Community Development Strategist Report

II. OPEN COMMITTEE ITEMS

- 1. Public Relations proposal for Village Parking Amnesty Program
- 2. Authorize Village Manager to enter into negotiations with the Hinsdale Community House regarding the Lease of the Hinsdale Youth Center Facility
- 3. Consideration of Proposed Fee increases for KLM Lodge
- 4. Approval of a License Agreement between the Hinsdale Tennis Association (HTA) and the Village of Hinsdale
- 5. Consideration of Field Use Charges
- 6. Approval of a request to solicit bids for annual grounds maintenance—FY 2007/08
- 7. Request from Baird and Warner-Sidewalk and Parking Space Closure-Spring Garden Plant Sale
- 8. Hinsdale Historical Society-Use of Public Right of Way-Park and Fourth and Fifth Streets Triangle for Registration/Staging Area
- 9. Banner Request
 - a) The Hinsdale Humane Society-Annual Pet Walk for Burlington and KLM Parks
 - b) Hinsdale Hospital Foundation-Digital Technology Awareness
 - c) Hinsdale Central Football Club-Miscellaneous Events
- 10. Approval of a purchase order to Chicagoland Pool Management for the removal of and installation of two Raypack Commercial Heater pool heaters at a cost not to exceed \$12,950.
- 11. Approval of a Change Order-Board Room Renovation Project - to AVI Audiovisual, Inc. in the Amount of \$10,580.00
- 12. Request from Hinsdale Humane Society to Utilize KLM Park and the North Pavilion on June 3, 2007 for their Annual Pat Walk
- 13. Request from Hinsdale Hospital to Utilize Burlington Park on Aug. 27, 2007 for their Annual Ice Cream Social
- 14. Request from RML Specialty Hospital to Utilize the KLM Parking Lot on May 19, 2007 for overflow parking related to the Health Fair

15. Hinsdale Finance Commission Report on Bond Ratings
16. Discussion of Signage on Public Right of Way and Private Property Civic Signage
17. Continued 2007/08 Performance Budget Review-if required
(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.

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