

## **TENTATIVE AND SUBJECT TO CHANGE**

### **AGENDA VILLAGE OF HINSDALE ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE APRIL 2, 2007 7:30 P.M. –BOARD ROOM-MEMORIAL HALL**

#### **I. FOLLOW-UP ITEMS**

- A. Approval of Minutes—March 12, 2007
- B. Treasurer's Report – February 2007
- C. Park and Recreation Activity Report
- D. Communications/MIS Coordinator Report
- E. Cable Channel 6 Update
- F. Community Development Strategist Report

#### **II. OPEN COMMITTEE ITEMS**

- 1. Approval of the audit engagement letter from Sikich LLP for the 2007 annual audit for an amount not to exceed \$19,725.
- 2. Consideration of a request for the Village's support from the Hinsdale Center for the Arts for the year 2007.
- 3. Consideration of Personnel Issues
  - a) "Compliance Program" guidance document.
  - b) "Sick Leave Bank" personnel policy addition
- 4. Approval of an Intergovernmental Agreement between the Village of Hinsdale and the Hinsdale Public Library Regarding License of Premises and Sharing of Expenses.
- 5. Consideration of Park and Recreation Capital Outlays:
  - a) Review of Memo from Park and Recreation Commission regarding Capital Outlay.
  - b) Approval of Bid # 1409 for Peirce Park backstops and outfield fencing to Fence Connection for \$43,572.
  - c) Reject Burns Field Lighting Bids-Bid # 1410.
  - d) Waive competitive bidding and award bid to Thorguard Lighting Warning Systems for a lighting prediction system for a cost not to exceed \$30,450.
  - e) Waive competitive bidding and award bid to Chicago Tank Lining to purchase a new lining for the Community Pool filters in an amount not to exceed \$56,216.
- 6. Consideration of new FTE for the Park and Recreation Department.
- 7. Approval of an Ordinance Authorizing the sale of Personal Property owned by the Village of Hinsdale.

8. Approval of a two year agreement for concession operations with C & W Concessions for the Community Swimming Pool, Veeck Park, Robbins Park and certain KLM events.
9. Request from the Hinsdale Collector's Club to Utilize the KLM Parking Lot.
10. Banner Requests:
  - a) Immanuel Hall Auxiliary
  - b) Hinsdale Public Library
  - c) Hawks Soccer Club
  - d) Village of Hinsdale-Electric Utility Task Force
11. Request from the Hinsdale American Legion Post 250 to conduct the Annual Memorial Day Parade with Village services provided.
12. Approval of request from the Chicagoland Bicycle Federation to utilize the Downtown Train Station for the Bicycle Commuter Challenge on Monday, June 11, 2007.
13. Approval of a request for two parking spots at Washington and First Street in connection with building repairs by Art Odegard.
14. Approval of a request from the Hinsdale Rotary Club to block off the south 50 feet of the Washington Parking Lot on Tuesday night, July 3 and on July 4, 2007 for their Turtle Race event to be held as part of the 4<sup>th</sup> of July activities.

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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