

**AGENDA**  
**VILLAGE OF HINSDALE**  
**MEETING OF THE ADMINISTRATION AND**  
**COMMUNITY AFFAIRS COMMITTEE**  
**June 1, 2009**  
**7:30 P.M. – MEMORIAL HALL**  
(Tentative and Subject to Change)

1. Approval of Minutes – May 4, 2009
2. Monthly Reports
  - a. Treasurer’s Report – April 2009
  - b. Park and Recreation Activity Report – April 2009
  - c. Communications/MIS Coordinator Report
  - d. Community Development Strategist Report
3. Approval of a Lease Amendment granting a request from Hinsdale Burlington, LLC for a one year reduction in rent of \$9,236.21 for the lease of the Brush Hill Train Station.
4. Approval of a Resolution Appointing an Authorized Agent to the Illinois Municipal Retirement Fund.
5. Approval of a Purchase Order to the DuPage Mayors & Managers Conference in the amount of \$16,566.96 for the Village’s Annual dues and Proportionate Share of Debt Assessment.
6. Approval of an Ordinance Amending Title 2 (Administration), Chapter 13 (Economic Development Commission), Section 2-13-4 (Reports) of the Village Code of Hinsdale so that the EDC Reports Directly to the Village Board.
7. Consideration of bond refinancing options.
8. Confirmation of July 6, 2009 meeting date.
9. 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 Darrell Langlois, 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)