

Village Of Hinsdale
Administration & Community Affairs Committee
Meeting Highlights

Monday, October 5, 2009

Memorial Hall Board Room

(Note: These are not approved minutes.)

At the meeting on October 5, 2009, the Administration & Community Affairs Committee voted unanimously to recommend to the Board of Trustees the following items. The items will be placed on the consent agenda for consideration by the Board of Trustees at its October 6, 2009 meeting.

1. **Approve the Village's Comprehensive Financial Report and Management Letter** – The Committee voted unanimously to accept the report.
2. **Approval to changes of Personal Policy** - The Committee voted unanimously to accept changes.
3. **Approve the date for the July 4th event.** The Committee voted unanimously to recommend the approval of the July 4th event date for 2010.
4. **Approve changes to Banner Policy** – With noted changes the Committee voted unanimously to accept changes for a trial period of one year.
5. **Consideration of Request by Toni Marie's Sweet & Savories to temporarily block two parking spaces.** - The Committee voted unanimously to approve the request.

The committee also considered the following items:

1. **Treasurers Report.** Mr. Langlois reviewed the monthly treasurer's report.
2. **Park & Recreation Activity Report** – Mrs. Hassett reviewed the monthly report.
3. **Communication/MIS Coordinator Report.** Ms. Pisciotto reported on the monthly web site information. The meetings are now available on AT&T universe.
4. **Community Development Strategist Report.** Mr. Cook reviewed the report submitted by Mr. Scott.
5. **Update on IRMA Management Assessment Program (IMAP)** – Mrs. Mikel reported on the results of the IMAP report.
6. **Senior Taxi Program** – Discussion was held regarding the program and the history of the program.
7. **Approve the Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings** –A motion not voted on therefore the Board will consider the item with no recommendation from the committee.