

**AGENDA**  
**VILLAGE OF HINSDALE**  
**SPECIAL MEEETING OF THE**  
**ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE**  
**January 13, 2014**  
**6:30 P.M. – MEMORIAL HALL**  
*(Tentative and Subject to Change)*

1. Approval of Minutes
  - a. November 4, 2013
  - b. December 2, 2013
  
2. Monthly Reports
  - a. Treasurer's Report – November 2013
  - b. Park and Recreation Activity Report – November 2013
  - c. Economic Development Report
  
3. Acceptance of a Proposal from Sikich, LLP to Provide Professional Auditing Services For Fiscal Years Ending April 30, 2014 and April 30, 2015.
  
4. Approval of a Resolution Approving and Authorizing Execution of a Lease for the Use of Space on the Village's Water Tower for Antennas and Related Equipment between the Village of Hinsdale and New Cingular Wireless, PCS, LLC.
  
5. Approval of an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates.
  
6. Approval of the 2014 Community Pool Daily Rates of \$8 for Residents, \$12 for Non-Residents, and the Fee of \$70 for the 10-Visit Pass.
  
7. Approval of a Proposal from Illinois Pump, Inc. in the Amount of \$15,986 for the Repairs of Pumps at the Community Pool.
  
8. Discussion of a Potential Lease of the Building at KLM Park (Formerly Used by the Hinsdale Center for the Arts) to the Chicago Red Stars Women's Professional Soccer Team.
  
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)**