



Category 2. Approval of Agenda  
Type Action  
Recommended Action Motion to Approve the Agenda as presented

### **3. Approval of Minutes**

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**Subject A. Minutes March 17, 2021**  
Meeting Apr 21, 2021 - Regular Meeting 6:00 PM  
Category 3. Approval of Minutes  
Type

File Attachments  
[Minutes March 17, 2021.pdf \(115 KB\)](#)

**Subject B. Minutes April 7, 2021 Special Meeting**  
Meeting Apr 21, 2021 - Regular Meeting 6:00 PM  
Category 3. Approval of Minutes  
Type

File Attachments  
[Minutes April 7, 2021~Special Meeting.pdf \(106 KB\)](#)

### **4. Approval of Accounts Payable and Payroll**

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**Subject A. Motion to approve Accounts Payable dated 3/25/21 of \$119,419.50 Payroll dated 3/26/21 of \$81,278.46, for a Grand Total of \$200,697.96, Accounts Payable dated 4/8/21 of \$54,498.91 Payroll dated 4/9/21 of \$86,303.03 for a Grand Total of \$140,801.94.**  
Meeting Apr 21, 2021 - Regular Meeting 6:00 PM  
Category 4. Approval of Accounts Payable and Payroll  
Type Report

File Attachments  
[AP REPORT 210325.pdf \(66 KB\)](#)  
[AP REPORT 210408.pdf \(53 KB\)](#)

### **5. Recognition of Visitors/Public Comment**

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**Subject**                    **A. Public Comment**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM  
Category                    5. Recognition of Visitors/Public Comment  
Type                        Information

**Public Comment**

The public is invited to provide comment to the Board during Public Comment. Visitors providing comment during this time are asked to please state their name and address for the record prior to comment. The President may limit time based on the number of persons wishing to speak.

**6. Communications or Correspondence**

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**7. Board Liaison Reports**

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**Subject**                    **A. NEDSRA**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM  
Category                    7. Board Liaison Reports  
Type                        Report

**Subject**                    **B. Bensenville Community Foundation**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM  
Category                    7. Board Liaison Reports  
Type                        Report

**Subject**                    **C. BBAA**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM  
Category                    7. Board Liaison Reports  
Type                        Report

**Subject**                    **D. Chamber of Commerce**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM  
Category                    7. Board Liaison Reports  
Type                        Report

**8. Staff Reports**

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**Subject**                    **A. Executive Director**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments  
[Executive Director.pdf \(114 KB\)](#)

**Subject B. Recreation**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments  
[Recreation.pdf \(523 KB\)](#)

**Subject C. Buildings & Grounds**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments  
[Buildings & Grounds.pdf \(78 KB\)](#)

**Subject D. Communications & Marketing**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments  
[Communications & Marketing.pdf \(449 KB\)](#)

**Subject E. Finance & Human Resources**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

**Subject**                    **F. White Pines Golf Club**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[White Pines Golf Club.pdf \(37 KB\)](#)

**Subject**                    **G. Front Desk**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[Front Desk.pdf \(83 KB\)](#)

**Subject**                    **H. Special Services**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[Special Services.pdf \(114 KB\)](#)

## 9. Action Items

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**Subject**                    **A. Resolution #304 A Resolution Authorizing Engaging Mike Purich to Serve as an Independent Contractor Filling the Position General Manager of the White Pines Banquet Facility**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    9. Action Items

Type

**Subject**                    **B. Organizational Structure**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    9. Action Items

Type

**Subject**                    **C. Train Proposal**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    9. Action Items

Type

**Subject**                    **D. Breiter Palm Park Approval**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    9. Action Items

Type

File Attachments

[Breiter-Palm Park OPCC CLIENT\\_2021 04 15.pdf \(61 KB\)](#)

[20-10222 Breiter Palm Park MP Rendering \(2021-04-14\).png \(18,434 KB\)](#)

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## **10. New Business**

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## **11. Old Business**

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## **12. Closed Session for Purposes of:**

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**Subject**                    **A. Review of Closed Session Minutes (5ILCS120/2(c)(21))**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    12. Closed Session for Purposes of:

Type                        Action

Recommended Action    Motion to recess to closed session for purposes of the following STATE EACH.

**Subject**                    **B. Acquisition, Purchase or Lease of Land (5ILCS120/2(c)(5))**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    12. Closed Session for Purposes of:

Type

**Subject**                    **C. Sale or Lease of Land (5ILCS120/2(c)(6))**

Meeting                    Apr 21, 2021 - Regular Meeting 6:00 PM

Category                    12. Closed Session for Purposes of:

Type

**Subject** **D. Pending or Probable Litigation (5ILCS120/2(c)(11))**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 12. Closed Session for Purposes of:

Type

**Subject** **E. Review of Specific Personnel (5ILCS120/2(c)(1))**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 12. Closed Session for Purposes of:

Type Action

**13. Re-Convene to Open Session**

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**Subject** **A. Re-Convene to Open Session**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 13. Re-Convene to Open Session

Type Action

Recommended Action Motion to Re-Convene to Open Session

**14. Possible Action, If Necessary**

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**Subject** **A. Closed Session Minutes Action, If Necessary**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

**Subject** **B. Acquisition, Purchase or Lease of Land Action, If Necessary**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

**Subject** **C. Sale or Lease of Land Action, If Necessary**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

**Subject** **D. Pending or Probable Litigation Action, If Necessary**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

**Subject** **E. Review of Specific Personnel Action, If Necessary**

Meeting Apr 21, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

## **15. Adjournment**

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Note: In compliance with the American with Disabilities Act, this and all other meetings of the Bensenville Park District are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please contact the Park District during normal business hours at 630-766-7015 at least 48 hours prior to any meeting so that such accommodations can be provided.