



**Wednesday, April 7, 2021
Special Meeting 6:00 PM**

**Bensenville Park District
Deer Grove Leisure Center, 1000 W. Wood Street, Bensenville, IL 60106**

1. Call to Order

Subject **A. Roll Call**

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 1. Call to Order

Type Procedural

President, Rich Johnson
Vice-President, Val Karg
Treasurer, Gregory Linder
Secretary, Jim Geils
Commissioner, Nancy Gibbs

Subject **B. Pledge of Allegiance**

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 1. Call to Order

Type Procedural

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. Approval of Agenda

Subject **A. Approval**

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

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

3. Recognition of Visitors/Public Comment

Subject A. Public Comment
Meeting Apr 7, 2021 - Special Meeting 6:00 PM
Category 3. 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.

4. Breiter Palm Park

5. Staff Reports

Subject A. Executive Director
Meeting Apr 7, 2021 - Special Meeting 6:00 PM
Category 5. Staff Reports
Type

File Attachments
[Executive Director.pdf \(111 KB\)](#)

6. Closed Session for Purposes of:

Subject A. Review of Closed Session Minutes (5ILCS120/2(c)(21))
Meeting Apr 7, 2021 - Special Meeting 6:00 PM
Category 6. 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 7, 2021 - Special Meeting 6:00 PM
Category 6. Closed Session for Purposes of:

Type

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

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type

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

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type

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

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type Action

7. Re-Convene to Open Session

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

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 7. Re-Convene to Open Session

Type Action

Recommended Action Motion to Re-Convene to Open Session

8. Possible Action, If Necessary

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

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Category 8. Possible Action, If Necessary

Type

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

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 8. Possible Action, If Necessary

Type

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

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 8. Possible Action, If Necessary

Type

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

Meeting Apr 7, 2021 - Special Meeting 6:00 PM

Category 8. Possible Action, If Necessary

Type

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

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Category 8. Possible Action, If Necessary

Type

9. Adjournment

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.