

Category 2. Public Hearing

Type

3. Approval of Agenda

Subject A. Approval

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 3. Approval of Agenda

Type Action

Recommended Action Motion to Approve the Agenda as presented

4. Approval of Minutes

Subject A. Regular Meeting of July 21, 2021

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 4. Approval of Minutes

Type

File Attachments

[Minutes July 21, 2021.pdf \(168 KB\)](#)

Subject B. Special Meeting of August 4, 2021

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 4. Approval of Minutes

Type

File Attachments

[August 4, 2021~Special Meeting.pdf \(109 KB\)](#)

5. Approval of Accounts Payable and Payroll

Subject A. Motion to approve Accounts Payable dated 7/29/21 of \$511,431.29 Payroll dated 7/16/21 of \$177,271.19, and Payroll dated 7/30/21 of \$197,301.49 for a Grand Total of \$886,003.97, Accounts Payable dated 8/12/21 of \$184,797.93 Payroll dated 8/13/21 of \$197,229.69 for a Grand Total of \$382,027.62.

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 5. Approval of Accounts Payable and Payroll

Type Report

File Attachments

[AP REPORT 210729.pdf \(169 KB\)](#)

[AP REPORT 210812.pdf \(115 KB\)](#)

6. Recognition of Visitors/Public Comment

Subject **A. Public Comment**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 6. 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.

7. Communications or Correspondence

8. Board Liaison Reports

Subject **A. NEDSRA**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 8. Board Liaison Reports

Type Report

Subject **B. Bensenville Community Foundation**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 8. Board Liaison Reports

Type Report

Subject **C. BBAA**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 8. Board Liaison Reports

Type Report

Subject **D. Chamber of Commerce**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM
Category 8. Board Liaison Reports
Type Report

9. Staff Reports

Subject **A. Executive Director**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM
Category 9. Staff Reports
Type

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

Subject **B. Recreation**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM
Category 9. Staff Reports
Type

File Attachments
[Recreation.pdf \(539 KB\)](#)

Subject **C. Buildings & Grounds**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM
Category 9. Staff Reports
Type

File Attachments
[Buildings & Grounds.pdf \(72 KB\)](#)

Subject **D. Communications & Marketing**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM
Category 9. Staff Reports
Type

File Attachments
[Communications & Marketing.pdf \(1,626 KB\)](#)

Subject **E. Finance & Human Resources**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 9. Staff Reports

Type

Subject **F. White Pines Golf Club**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 9. Staff Reports

Type

File Attachments
[White Pines Golf Club.pdf \(164 KB\)](#)

Subject **G. Front Desk**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 9. Staff Reports

Type

File Attachments
[Front Desk.pdf \(85 KB\)](#)

Subject **H. Special Services**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 9. Staff Reports

Type

File Attachments
[Special Services.pdf \(102 KB\)](#)

10. Action Items

Subject **A. Ordinance #564 An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Bensenville Park District, DuPage County and Cook County, Illinois for The Fiscal Year Beginning on The first (1st) Day of May 2021, and Ending on the Thirtieth (30th) Day of April, 2022**

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 10. Action Items

Type

File Attachments

[BandA Ord 564 2021-2022.pdf \(141 KB\)](#)

11. New Business

12. Old Business

13. Closed Session for Purposes of:

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

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 13. 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 Aug 18, 2021 - Regular Meeting 5:30 PM

Category 13. Closed Session for Purposes of:

Type

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

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 13. Closed Session for Purposes of:

Type

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

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 13. Closed Session for Purposes of:

Type

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

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 13. Closed Session for Purposes of:

Type Action

14. Re-Convene to Open Session

Subject A. Re-Convene to Open Session

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 14. Re-Convene to Open Session

Type Action

Recommended Action Motion to Re-Convene to Open Session

15. Possible Action, If Necessary

Subject A. Closed Session Minutes Action, If Necessary

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 15. Possible Action, If Necessary

Type Action

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

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 15. Possible Action, If Necessary

Type Action

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

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 15. Possible Action, If Necessary

Type Action

Subject D. Pending or Probable Litigation Action, If Necessary

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 15. Possible Action, If Necessary

Type Action

Subject E. Review of Specific Personnel Action, If Necessary

Meeting Aug 18, 2021 - Regular Meeting 5:30 PM

Category 15. Possible Action, If Necessary

Type Action

16. 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.