

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

3. Approval of Minutes

Subject A. Special Meeting of January 13, 2021

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 3. Approval of Minutes

Type

File Attachments
[Minutes January 13, 2021~Special Meeting.doc.pdf \(94 KB\)](#)

Subject B. Regular Meeting of January 20, 2021

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 3. Approval of Minutes

Type

File Attachments
[Minutes January 20, 2021.doc.pdf \(168 KB\)](#)

Subject C. Committee Meeting of February 3, 2021

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 3. Approval of Minutes

Type

File Attachments
[Minutes February 3, 2021~COW.pdf \(157 KB\)](#)

4. Approval of Accounts Payable and Payroll

Subject A. Motion to approve Accounts Payable dated 1/28/21 of \$81,325.60 Payroll dated 1/29/21 of \$119,069.21 for a Grand Total of \$200,394.81. Accounts Payable dated 2/11/21 of \$116,303.90 Payroll dated 2/12/21 of \$82,174.47 for a Grand Total of \$198,478.37.

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 4. Approval of Accounts Payable and Payroll

Type Report

File Attachments

[AP REPORT 210128.pdf \(94 KB\)](#)

[AP REPORT 210211.pdf \(54 KB\)](#)

5. Recognition of Visitors/Public Comment

Subject **A. Public Comment**

Meeting Feb 17, 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

7. Board Liaison Reports

Subject **A. NEDSRA**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 7. Board Liaison Reports

Type Report

Subject **B. Bensenville Community Foundation**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 7. Board Liaison Reports

Type Report

Subject **C. BBAA**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 7. Board Liaison Reports

Type Report

Subject **D. Chamber of Commerce**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 7. Board Liaison Reports

Type Report

8. Staff Reports

Subject **A. Executive Director**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[Executive Director.docx.pdf \(119 KB\)](#)

Subject **B. Buildings & Grounds**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[Buildings & Grounds.pdf \(76 KB\)](#)

Subject **C. Recreation**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[Recreation.pdf \(497 KB\)](#)

Subject **D. Communications & Marketing**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[Communications & Marketing.pdf \(739 KB\)](#)

Subject **E. Finance & Human Resources**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

Subject **F. White Pines Golf Club**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[White Pines Golf Club.pdf \(35 KB\)](#)
[FoodBeverage Feb '21.docx.pdf \(33 KB\)](#)
[White Pines Business Manager.pdf \(301 KB\)](#)

Subject **G. Front Desk**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

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

Subject **H. Special Services**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[Special Services.pdf \(93 KB\)](#)

9. Action Items

Subject **A. Approval of Outstanding Check Policy**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

File Attachments
[Outstanding Check Policy.docx.pdf \(58 KB\)](#)

Subject B. Approval of Fund Balance Policy

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

File Attachments
[Fund Balance Policy - GASB 54.docx.pdf \(79 KB\)](#)

Subject C. Approval of Capital Asset Policy

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

File Attachments
[Capital Asset Policy.docx.pdf \(130 KB\)](#)

Subject D. Approval of Great Lakes Urban Forestry Management Contract not to exceed \$33,000

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

File Attachments
[Great Lakes Urban Forestry Management Contract.pdf \(222 KB\)](#)

Subject E. Approval of 2021 Golf Rates

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

File Attachments
[Golf Rates 2021.pdf \(58 KB\)](#)

Subject **F. Approval of JSD Professional Services not to exceed \$31,370**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

File Attachments
[JSD Professional Services Contract.pdf \(350 KB\)](#)

Subject **G. Covid-19 Proclamation**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

File Attachments
[Covid-19 Proclamation.pdf \(72 KB\)](#)

Subject **H. Legislation: Sale of Real Property**

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

10. New Business

11. Old Business

12. Closed Session for Purposes of:

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

Meeting Feb 17, 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 Feb 17, 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 Feb 17, 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 Feb 17, 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 Feb 17, 2021 - Regular Meeting 6:00 PM

Category 12. Closed Session for Purposes of:

Type Action

13. Re-Convene to Open Session

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

Meeting Feb 17, 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

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

Meeting Feb 17, 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 Feb 17, 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 Feb 17, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

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

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

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

Meeting Feb 17, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

15. 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.