



**Wednesday, February 3, 2021  
Committee of the Whole Meeting 6:00 PM**

**Bensenville Park District**

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

**TAKE NOTICE: Due to the current health emergency caused by the COVID-19 virus, this meeting shall be conducted remotely. The link to allow the public to hear/view the meeting is found at: <https://zoom.us/join>. Meeting ID: 966 6777 4295. Passcode: 773689. Any member wishing to provide public comment at this meeting may do so by providing their comment in writing, no less than (2) hours prior to the start of the meeting via email to: [evelyn@bvilleparks.org](mailto:evelyn@bvilleparks.org).**

## **1. Call to Order**

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**Subject**                      **A. Roll Call**

Meeting                      Feb 3, 2021 - Committee of the Whole 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                      Feb 3, 2021 - Committee of the Whole 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**

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**Subject**                    **A. Approval**

Meeting                    Feb 3, 2021 - Committee of the Whole 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**

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

Meeting                    Feb 3, 2021 - Committee of the Whole 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. Staff Reports**

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

Meeting                    Feb 3, 2021 - Committee of the Whole Meeting 6:00 PM

Category                    4. Staff Reports

Type

File Attachments  
[Executive Director.pdf \(108 KB\)](#)

### **5. New Business**

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

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

Meeting                    Feb 3, 2021 - Committee of the Whole 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))**

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Category 6. Closed Session for Purposes of:

Type

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

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Category 6. Closed Session for Purposes of:

Type

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

Meeting Feb 3, 2021 - Committee of the Whole Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type

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

Meeting Feb 3, 2021 - Committee of the Whole Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type Action

## **7. Re-Convene to Open Session**

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

Meeting Feb 3, 2021 - Committee of the Whole Meeting 6:00 PM

Category 7. Re-Convene to Open Session

Type Action

Recommended Action Motion to Re-Convene to Open Session

## **8. 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.