

#### Wednesday, January 13, 2021 Special Meeting 6:30 PM

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

# 1. Call to Order

Subject	A. Roll Call	
Meeting	Jan 13, 2021 - Special Meeting 6:30 PM	
Category	1. Call to Order	
Туре	Procedural	
President, Rich Johnson		
Vice-President, Val Karg		
Treasurer, Gregory Linder		

Secretary, Jim Geils Commissioner, Nancy Gibbs

Subject	B. Pledge of Allegiance
Meeting	Jan 13, 2021 - Special Meeting 6:30 PM
Category	1. Call to Order
Туре	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 Jan 13, 2021 - Special Meeting 6:30 PM

Category 2. Approval of Agenda

Action

Туре

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Recommended Action Motion to Approve the Agenda as presented

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

Subject	A. Public Comment
Meeting	Jan 13, 2021 - Special Meeting 6:30 PM
Category	3. Recognition of Visitors/Public Comment
Туре	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. Communications or Correspondence 5. Closed Session for Purposes of:**

Subject	A. Review of Specific Personnel (5ILCS120/2(c)(1))	
Meeting	Jan 13, 2021 - Special Meeting 6:30 PM	
Category	5. Closed Session for Purposes of:	
Туре	Action	
6. Re-Convene to Open Session		
Subject	A. Re-Convene to Open Session	
Meeting	Jan 13, 2021 - Special Meeting 6:30 PM	
Category	6. Re-Convene to Open Session	
Туре	Action	
Recommended Action	Motion to Re-Convene to Open Session	
7. Possible Action, If Necessary		
Subject	A. Review of Specific Personnel Action, If Necessary	
Meeting	Jan 13, 2021 - Special Meeting 6:30 PM	
Category	7. Possible Action, If Necessary	
Туре	Action	

## 8. 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.