



**Wednesday, January 20, 2021  
Regular 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: 937 9510 3413 . Passcode: 839941. 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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<b>Subject</b>	<b>A. Roll Call</b>
Meeting	Jan 20, 2021 - Regular 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

<b>Subject</b>	<b>B. Pledge of Allegiance</b>
Meeting	Jan 20, 2021 - Regular 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                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    2. Approval of Agenda

Type                        Action

Recommended Action    Motion to Approve the Agenda as presented

### **3. Approval of Minutes**

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**Subject**                    **A. Regular Meeting of December 16, 2020**

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    3. Approval of Minutes

Type

File Attachments  
[Minutes December 16, 2020.pdf \(182 KB\)](#)

**Subject**                    **B. Special Meeting of January 6, 2021**

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    3. Approval of Minutes

Type

File Attachments  
[Minutes January 6, 2021~Special Meeting.pdf \(143 KB\)](#)

### **4. Approval of Accounts Payable and Payroll**

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**Subject**                    **A. Motion to approve Accounts Payable dated 12/30/20 of \$23,773.40 Payroll dated 12/18/20 of \$96,162.71, Payroll dated 12/30/20 of \$79,983.34 for a Grand Total of \$199,919.45, Accounts Payable dated 1/14/21 of \$203,725.94 Payroll dated 1/15/21 of \$81,151.37 for a Grand Total of \$284,877.31.**

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    4. Approval of Accounts Payable and Payroll

Type                        Report

File Attachments  
[AP REPORT 201230.pdf \(80 KB\)](#)  
[AP REPORT 210114.pdf \(95 KB\)](#)

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## 5. Recognition of Visitors/Public Comment

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

Meeting                      Jan 20, 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.

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## 6. Communications or Correspondence

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## 7. Board Liaison Reports

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**Subject**                      **A. NEDSRA**

Meeting                      Jan 20, 2021 - Regular Meeting 6:00 PM  
Category                      7. Board Liaison Reports  
Type                              Report

**Subject**                      **B. Bensenville Community Foundation**

Meeting                      Jan 20, 2021 - Regular Meeting 6:00 PM  
Category                      7. Board Liaison Reports  
Type                              Report

**Subject**                      **C. BBAA**

Meeting                      Jan 20, 2021 - Regular Meeting 6:00 PM  
Category                      7. Board Liaison Reports  
Type                              Report

**Subject**                      **D. Chamber of Commerce**

Meeting                      Jan 20, 2021 - Regular Meeting 6:00 PM  
Category                      7. Board Liaison Reports  
Type                              Report

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## 8. Staff Reports

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

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[Executive Director.pdf \(135 KB\)](#)

**Subject**                    **B. Front Desk**

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

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

**Subject**                    **C. Recreation**

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[Recreation.pdf \(106 KB\)](#)

**Subject**                    **D. Buildings & Grounds**

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[Building & Grounds.pdf \(79 KB\)](#)

**Subject**                    **E. Communications & Marketing**

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments

[Communications & Marketing.pdf \(1,174 KB\)](#)

**Subject**                      **F. White Pines Golf Club**

Meeting                      Jan 20, 2021 - Regular Meeting 6:00 PM

Category                      8. Staff Reports

Type

File Attachments

[White Pines Golf Club.pdf \(104 KB\)](#)

**Subject**                      **G. Finance & Human Resources**

Meeting                      Jan 20, 2021 - Regular Meeting 6:00 PM

Category                      8. Staff Reports

Type

**Subject**                      **H. Special Services**

Meeting                      Jan 20, 2021 - Regular Meeting 6:00 PM

Category                      8. Staff Reports

Type

File Attachments

[Special Services.pdf \(88 KB\)](#)

## **9. Action Items**

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**Subject**                      **A. Ordinance #563 An Ordinance Providing for the Issue of Approximately \$359,970 General Obligation Limited Tax Park Bonds, Series 2021, for the Payment of Land for Parks, for the Building, Maintaining, Improving and Protecting of the Same and the Existing Land and Facilities of the District and for the Payment of the Expenses Incident Thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.**

Meeting                      Jan 20, 2021 - Regular Meeting 6:00 PM

Category                      9. Action Items

Type

File Attachments

[Bond Ordinance #563 DRAFT.pdf \(230 KB\)](#)

[Bond Ordinance #563 Final.pdf \(233 KB\)](#)

**Subject** **B. Acceptance of the Bensenville Park District's Annual Financial Report for the Fiscal Year Ending April 30, 2020**

Meeting Jan 20, 2021 - Regular Meeting 6:00 PM

Category 9. Action Items

Type

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**10. New Business**

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**11. Old Business**

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**12. Closed Session for Purposes of:**

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

Meeting Jan 20, 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 Jan 20, 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 Jan 20, 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 Jan 20, 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 Jan 20, 2021 - Regular Meeting 6:00 PM

Category 12. Closed Session for Purposes of:

Type Action

**13. Re-Convene to Open Session**

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

Meeting Jan 20, 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**

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

Meeting Jan 20, 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 Jan 20, 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 Jan 20, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

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

Meeting Jan 20, 2021 - Regular Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

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

Meeting                    Jan 20, 2021 - Regular Meeting 6:00 PM

Category                    14. Possible Action, If Necessary

Type                        Action

## **15. 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.