



**Wednesday, January 6, 2021  
Special Meeting 6:00 PM**

**Bensenville Park District**

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

**PLEASE 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: 945 2940 1353. Passcode:785857. 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 6, 2021 - Special 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 6, 2021 - Special 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 6, 2021 - Special 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                    Jan 6, 2021 - Special 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                    Jan 6, 2021 - Special Meeting 6:00 PM

Category                    4. Staff Reports

Type

File Attachments  
[Executive Director.pdf \(110 KB\)](#)

### **5. Action Items**

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**Subject**                    **A. Approval of 2021 Board Meeting Schedule**

Meeting                    Jan 6, 2021 - Special Meeting 6:00 PM

Category                    5. Action Items

Type

File Attachments  
[2021 Meeting Schedule.pdf \(96 KB\)](#)

**Subject** **B. Memorandum of Understanding Between Village of Bensenville and Bensenville Park District**

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Category 5. Action Items

Type

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

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

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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))**

Meeting Jan 6, 2021 - Special Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type

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

Meeting Jan 6, 2021 - Special Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type

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

Meeting Jan 6, 2021 - Special Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type Action

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

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<b>Subject</b>	<b>A. Re-Convene to Open Session</b>
Meeting	Jan 6, 2021 - Special 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.