



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 June 16, 2021**

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 3. Approval of Minutes

Type

File Attachments  
[Minutes June 16, 2021.pdf \(171 KB\)](#)

**Subject B. Special Meeting of June 30, 2021**

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 3. Approval of Minutes

Type

File Attachments  
[Minutes June 30 2021~Special Meeting.pdf \(10 KB\)](#)

**Subject C. Committee of the Whole Meeting of July 7, 2021**

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 3. Approval of Minutes

Type

File Attachments  
[Minutes July 7, 2021~COW.pdf \(149 KB\)](#)

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

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**Subject A. Motion to approve Accounts Payable dated 6/24/21 of \$206,215.37 Payroll dated 6/18/21 of \$176,556.33, for a Grand Total of \$382,771.70, Accounts Payable dated 7/8/21 of \$163,519.32 Payroll dated 7/2/21 of \$180,376.64 for a Grand Total of \$343,895.96.**

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 4. Approval of Accounts Payable and Payroll

Type Report

File Attachments

[AP REPORT 210624.pdf \(131 KB\)](#)

[AP REPORT 210708.pdf \(108 KB\)](#)

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

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**Subject A. Public Comment**

Meeting Jul 21, 2021 - Regular Meeting 5:30 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**

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## **7. Board Liaison Reports**

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**Subject A. NEDSRA**

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 7. Board Liaison Reports

Type Report

**Subject B. Bensenville Community Foundation**

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 7. Board Liaison Reports

Type Report

**Subject C. BBAA**

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 7. Board Liaison Reports

Type Report

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

Meeting                    Jul 21, 2021 - Regular Meeting 5:30 PM

Category                    7. Board Liaison Reports

Type                        Report

## **8. Staff Reports**

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

Meeting                    Jul 21, 2021 - Regular Meeting 5:30 PM

Category                    8. Staff Reports

Type

File Attachments  
[Executive Director.pdf \(113 KB\)](#)

**Subject**                    **B. Recreation**

Meeting                    Jul 21, 2021 - Regular Meeting 5:30 PM

Category                    8. Staff Reports

Type

File Attachments  
[Recreation.pdf \(141 KB\)](#)

**Subject**                    **C. Buildings & Grounds**

Meeting                    Jul 21, 2021 - Regular Meeting 5:30 PM

Category                    8. Staff Reports

Type

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

**Subject**                    **D. Communications & Marketing**

Meeting                    Jul 21, 2021 - Regular Meeting 5:30 PM

Category                    8. Staff Reports

Type

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File Attachments  
[Communications & Marketing.pdf \(855 KB\)](#)

**Subject**                      **E. Finance & Human Resources**

Meeting                      Jul 21, 2021 - Regular Meeting 5:30 PM

Category                      8. Staff Reports

Type

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

Meeting                      Jul 21, 2021 - Regular Meeting 5:30 PM

Category                      8. Staff Reports

Type

File Attachments  
[White Pines Golf Club.pdf \(89 KB\)](#)

**Subject**                      **G. Front Desk**

Meeting                      Jul 21, 2021 - Regular Meeting 5:30 PM

Category                      8. Staff Reports

Type

File Attachments  
[Front Desk.pdf \(36 KB\)](#)

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

Meeting                      Jul 21, 2021 - Regular Meeting 5:30 PM

Category                      8. Staff Reports

Type

File Attachments  
[Special Services.pdf \(123 KB\)](#)

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**9. Action Items**

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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 Jul 21, 2021 - Regular Meeting 5:30 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 Jul 21, 2021 - Regular Meeting 5:30 PM

Category 12. Closed Session for Purposes of:

Type

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

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 12. Closed Session for Purposes of:

Type

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

Meeting Jul 21, 2021 - Regular Meeting 5:30 PM

Category 12. Closed Session for Purposes of:

Type

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

Meeting Jul 21, 2021 - Regular Meeting 5:30 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 Jul 21, 2021 - Regular Meeting 5:30 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                      Jul 21, 2021 - Regular Meeting 5:30 PM

Category                     14. Possible Action, If Necessary

Type                         Action

**Subject**                      **B. Acquisition, Purchase or Lease of Land Action, If Necessary**

Meeting                     Jul 21, 2021 - Regular Meeting 5:30 PM

Category                     14. Possible Action, If Necessary

Type                         Action

**Subject**                      **C. Sale or Lease of Land Action, If Necessary**

Meeting                     Jul 21, 2021 - Regular Meeting 5:30 PM

Category                     14. Possible Action, If Necessary

Type                         Action

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

Meeting                     Jul 21, 2021 - Regular Meeting 5:30 PM

Category                     14. Possible Action, If Necessary

Type                         Action

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

Meeting                     Jul 21, 2021 - Regular Meeting 5:30 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.