



Category 3. Approval of Minutes

Type

File Attachments  
[Minutes May 19, 2021.pdf \(121 KB\)](#)

**Subject B. Committee Meeting of May 22, 2021**

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 3. Approval of Minutes

Type

File Attachments  
[Minutes May 22, 2021~COW.pdf \(282 KB\)](#)

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

**Subject A. Motion to approve Accounts Payable dated 5/27/21 of \$121,254.92 Payroll dated 5/21/21 of \$120,064.98 for a Grand Total of \$241,319.90, Accounts Payable dated 6/10/21 of \$276,917.86 Payroll dated 6/4/21 of \$133,163.25 for a Grand Total of \$410,081.11.**

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 4. Approval of Accounts Payable and Payroll

Type Report

File Attachments  
[AP REPORT 210527.pdf \(116 KB\)](#)  
[AP REPORT 210610.pdf \(129 KB\)](#)

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

#### **6. Communications or Correspondence**

#### **7. Board Liaison Reports**

**Subject A. NEDSRA**

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 7. Board Liaison Reports

Type Report

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

Meeting                      Jun 16, 2021 - Regular Meeting 5:30 PM

Category                      7. Board Liaison Reports

Type                              Report

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

Meeting                      Jun 16, 2021 - Regular Meeting 5:30 PM

Category                      7. Board Liaison Reports

Type                              Report

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

Meeting                      Jun 16, 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                      Jun 16, 2021 - Regular Meeting 5:30 PM

Category                      8. Staff Reports

Type

File Attachments  
[Executive Director.pdf \(2,126 KB\)](#)

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

Meeting                      Jun 16, 2021 - Regular Meeting 5:30 PM

Category                      8. Staff Reports

Type

File Attachments  
[Recreation.pdf \(91 KB\)](#)

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

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 8. Staff Reports

Type

File Attachments  
[Buildings & Grounds.pdf \(76 KB\)](#)

**Subject D. Communications & Marketing**

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 8. Staff Reports

Type

File Attachments  
[Communications & Marketing.pdf \(2,769 KB\)](#)

**Subject E. Finance & Human Resources**

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 8. Staff Reports

Type

**Subject F. White Pines Golf Club**

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 8. Staff Reports

Type

File Attachments  
[White Pines Golf Club.pdf \(38 KB\)](#)

**Subject G. Front Desk**

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 8. Staff Reports

Type

File Attachments  
[Front Desk.pdf \(89 KB\)](#)

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

Meeting                    Jun 16, 2021 - Regular Meeting 5:30 PM

Category                    8. Staff Reports

Type

File Attachments  
[Special Services.pdf \(113 KB\)](#)

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**9. Action Items**

**Subject**                    **A. Approval of Online Payroll and HR Software Provider Not to Exceed \$35,000.**

Meeting                    Jun 16, 2021 - Regular Meeting 5:30 PM

Category                    9. Action Items

Type

**Subject**                    **B. Breiter Palm Park Bid Results and Alternate Bid Results**

Meeting                    Jun 16, 2021 - Regular Meeting 5:30 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:**

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

Meeting                    Jun 16, 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                    Jun 16, 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 Jun 16, 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 Jun 16, 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 Jun 16, 2021 - Regular Meeting 5:30 PM

Category 12. Closed Session for Purposes of:

Type Action

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

### **14. Possible Action, If Necessary**

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

Meeting Jun 16, 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 Jun 16, 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 Jun 16, 2021 - Regular Meeting 5:30 PM

Category 14. Possible Action, If Necessary

Type Action

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

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 14. Possible Action, If Necessary

Type Action

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

Meeting Jun 16, 2021 - Regular Meeting 5:30 PM

Category 14. Possible Action, If Necessary

Type Action

## **15. 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.