



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. Minutes February 17, 2021**  
Meeting Mar 17, 2021 - Regular Meeting 6:00 PM  
Category 3. Approval of Minutes  
Type

File Attachments  
[Minutes February 17, 2021.pdf \(141 KB\)](#)

**Subject B. Special Meeting of March 3, 2021**  
Meeting Mar 17, 2021 - Regular Meeting 6:00 PM  
Category 3. Approval of Minutes  
Type

File Attachments  
[Minutes March 3, 2021~Special Meeting.pdf \(101 KB\)](#)

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

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**Subject A. Motion to approve Accounts Payable dated 2/25/21 of \$64,343.88 Payroll dated 2/26/21 of \$82,738.22 for a Grand Total of \$147,082.10. Accounts Payable dated 3/11/21 of \$60,607.30 Payroll dated 3/12/21 of \$80,611.54 for a Grand Total of \$141,218.84.**  
Meeting Mar 17, 2021 - Regular Meeting 6:00 PM  
Category 4. Approval of Accounts Payable and Payroll  
Type Report

File Attachments  
[AP REPORT 210225.pdf \(406 KB\)](#)  
[AP REPORT 210311.pdf \(50 KB\)](#)

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

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

Meeting                    Mar 17, 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.

**6. Communications or Correspondence**

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**7. Board Liaison Reports**

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

Meeting                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    7. Board Liaison Reports

Type                        Report

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

Meeting                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    7. Board Liaison Reports

Type                        Report

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

Meeting                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    7. Board Liaison Reports

Type                        Report

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

Meeting                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    7. Board Liaison Reports

Type                        Report

**8. Staff Reports**

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

Meeting Mar 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments  
[Executive Director.docx.pdf \(114 KB\)](#)

**Subject B. Buildings & Grounds**

Meeting Mar 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments  
[Buildings & Grounds.docx.pdf \(77 KB\)](#)

**Subject C. Recreation**

Meeting Mar 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

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

**Subject D. Communications & Marketing**

Meeting Mar 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments  
[Communications & Marketing.pdf \(9,008 KB\)](#)

**Subject E. Finance & Human Resources**

Meeting Mar 17, 2021 - Regular Meeting 6:00 PM

Category 8. Staff Reports

Type

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

Meeting                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[White Pines Golf Club.pdf \(35 KB\)](#)  
[FoodBeverage March '21.pdf \(33 KB\)](#)

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

Meeting                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[Front Desk.pdf \(86 KB\)](#)

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

Meeting                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    8. Staff Reports

Type

File Attachments  
[Special Services.pdf \(101 KB\)](#)

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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                    Mar 17, 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 Mar 17, 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 Mar 17, 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 Mar 17, 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 Mar 17, 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 Mar 17, 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 Mar 17, 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                    Mar 17, 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                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    14. Possible Action, If Necessary

Type                        Action

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

Meeting                    Mar 17, 2021 - Regular Meeting 6:00 PM

Category                    14. Possible Action, If Necessary

Type                        Action

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

Meeting                    Mar 17, 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.