



**Wednesday, March 3, 2021  
Special 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: 991 7149 8998. Passcode: 841167. 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	Mar 3, 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	Mar 3, 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                    Mar 3, 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                    Mar 3, 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                    Mar 3, 2021 - Special Meeting 6:00 PM

Category                    4. Staff Reports

Type

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

### **5. Actions Items**

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**Subject**                    **A. Breiter Palm Cost**

Meeting                    Mar 3, 2021 - Special Meeting 6:00 PM

Category                    5. Actions Items

Type

**Subject**                    **B. FORE-UP Contract**

Meeting                    Mar 3, 2021 - Special Meeting 6:00 PM

Category 5. Actions 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))**

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Category 6. Closed Session for Purposes of:

Type

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

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Category 6. Closed Session for Purposes of:

Type

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

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Category 6. Closed Session for Purposes of:

Type Action

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

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

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Category 7. Re-Convene to Open Session  
Type Action  
Recommended Action Motion to Re-Convene to Open Session

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

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

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Category 8. Possible Action, If Necessary

Type

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

Meeting Mar 3, 2021 - Special Meeting 6:00 PM

Category 8. Possible Action, If Necessary

Type

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

Meeting Mar 3, 2021 - Special Meeting 6:00 PM

Category 8. Possible Action, If Necessary

Type

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

Meeting Mar 3, 2021 - Special Meeting 6:00 PM

Category 8. Possible Action, If Necessary

Type

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

Meeting Mar 3, 2021 - Special Meeting 6:00 PM

Category 8. Possible Action, If Necessary

Type

## **9. 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.