



**Wednesday, May 19, 2021
Regular Meeting 6:00 PM**

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

1. Call to Order

Subject	A. Roll Call
Meeting	May 19, 2021 - Regular 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

Subject	B. Pledge of Allegiance
Meeting	May 19, 2021 - Regular 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. Swearing in of New Commissioners

3. Approval of Agenda

Subject	A. Approval
Meeting	May 19, 2021 - Regular Meeting 6:00 PM

Category 3. Approval of Agenda
Type Action
Recommended Action Motion to Approve the Agenda as presented

4. Approval of Minutes

Subject A. Regular Meeting of April 21, 2021
Meeting May 19, 2021 - Regular Meeting 6:00 PM
Category 4. Approval of Minutes
Type

File Attachments
[Minutes April 21, 2021.pdf \(120 KB\)](#)

Subject B. Committee Meeting of May 5, 2021
Meeting May 19, 2021 - Regular Meeting 6:00 PM
Category 4. Approval of Minutes
Type

File Attachments
[Minutes May 5, 2021~COW.pdf \(108 KB\)](#)

5. Approval of Accounts Payable and Payroll

Subject A. Motion to approve Accounts Payable dated 4/29/21 of \$134,894.67 Payroll dated 4/23/21/21 of \$100,679.53, for a Grand Total of \$235,574.20, Accounts Payable dated 5/13/21 of \$278,983.35 Payroll dated 5/7/21 of \$110,389.85 for a Grand Total of \$389,373.20.
Meeting May 19, 2021 - Regular Meeting 6:00 PM
Category 5. Approval of Accounts Payable and Payroll
Type Report

File Attachments
[AP REPORT 210429.pdf \(81 KB\)](#)
[AP REPORT 210513.pdf \(79 KB\)](#)

6. Recognition of Visitors/Public Comment

Subject	A. Public Comment
Meeting	May 19, 2021 - Regular Meeting 6:00 PM
Category	6. 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.

7. Communications or Correspondence

8. Board Liaison Reports

Subject	A. NEDSRA
Meeting	May 19, 2021 - Regular Meeting 6:00 PM
Category	8. Board Liaison Reports
Type	Report

Subject	B. Bensenville Community Foundation
Meeting	May 19, 2021 - Regular Meeting 6:00 PM
Category	8. Board Liaison Reports
Type	Report

Subject	C. BBAA
Meeting	May 19, 2021 - Regular Meeting 6:00 PM
Category	8. Board Liaison Reports
Type	Report

Subject	D. Chamber of Commerce
Meeting	May 19, 2021 - Regular Meeting 6:00 PM
Category	8. Board Liaison Reports
Type	Report

9. Staff Reports

Subject	A. Executive Director
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Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 9. Staff Reports

Type

File Attachments
[Executive Director.pdf \(115 KB\)](#)

Subject B. Recreation

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 9. Staff Reports

Type

File Attachments
[Recreation.pdf \(308 KB\)](#)

Subject C. Buildings & Grounds

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 9. Staff Reports

Type

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

Subject D. Communications & Marketing

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 9. Staff Reports

Type

File Attachments
[Communications & Marketing.pdf \(835 KB\)](#)

Subject E. Finance & Human Resources

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 9. Staff Reports

Type

Subject **F. White Pines Golf Club**

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 9. Staff Reports

Type

File Attachments
[White Pines Golf Club.pdf \(85 KB\)](#)

Subject **G. Front Desk**

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 9. Staff Reports

Type

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

Subject **H. Special Services**

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 9. Staff Reports

Type

File Attachments
[Special Services.pdf \(110 KB\)](#)

10. Action Items

Subject **A. Annual Nomination and Election of Officers for the Bensenville Park Board of Commissioners**

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 10. Action Items

Type

Subject **B. Approval of Musco Sports Lighting, LLC Quote**

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 10. Action Items

Type

Subject **C. Approval of JSD Professional Services Proposal**

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 10. Action Items

Type

11. New Business

Subject **A. Presentation of Tree Inventory and Management Plan**

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 11. New Business

Type

File Attachments
[Tree Inventory Executive Summary.pdf \(902 KB\)](#)

12. Old Business

13. Closed Session for Purposes of:

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 13. 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 May 19, 2021 - Regular Meeting 6:00 PM

Category 13. Closed Session for Purposes of:

Type

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 13. Closed Session for Purposes of:

Type

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 13. Closed Session for Purposes of:

Type

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 13. Closed Session for Purposes of:

Type Action

14. Re-Convene to Open Session

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 14. Re-Convene to Open Session

Type Action

Recommended Action Motion to Re-Convene to Open Session

15. Possible Action, If Necessary

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 15. Possible Action, If Necessary

Type Action

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 15. Possible Action, If Necessary

Type Action

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 15. Possible Action, If Necessary

Type Action

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 15. Possible Action, If Necessary

Type Action

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

Meeting May 19, 2021 - Regular Meeting 6:00 PM

Category 15. Possible Action, If Necessary

Type Action

16. 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.