



**Wednesday, May 5, 2021  
Committee of the Whole Meeting 6:00 PM**

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

## **1. Call to Order**

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**Subject**                      **A. Roll Call**

Meeting                      May 5, 2021 - Committee of the Whole 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 5, 2021 - Committee of the Whole 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                      May 5, 2021 - Committee of the Whole 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 May 5, 2021 - Committee of the Whole 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**

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Category 4. Staff Reports

Type

#### **File Attachments**

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

[Pavement Maintenance Proposal.pdf \(110 KB\)](#)

[Train Programming and Renovation Needs.pdf \(2,719 KB\)](#)

### **5. New Business**

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### **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))**

Meeting May 5, 2021 - Committee of the Whole Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type

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

Meeting May 5, 2021 - Committee of the Whole Meeting 6:00 PM

Category 6. Closed Session for Purposes of:

Type

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

Meeting May 5, 2021 - Committee of the Whole Meeting 6:00 PM

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**

Meeting May 5, 2021 - Committee of the Whole Meeting 6:00 PM

Category 7. Re-Convene to Open Session

Type Action

Recommended Action Motion to Re-Convene to Open Session

## **8. 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.