

Category 3. Approval of Minutes

Type

File Attachments

[Minutes August 18, 2021.pdf \(126 KB\)](#)

4. Approval of Accounts Payable and Payroll

Subject **A. Motion to approve Accounts Payable dated 8/26/21 of \$179,730.65 Payroll dated 8/27/21 of \$149,735.15 for a Grand Total of \$329,465.80, Accounts Payable dated 09/09/21 of \$184,420.01 Payroll dated 09/10/21 of \$133,332.48 for a Grand Total of \$317,752.49.**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 4. Approval of Accounts Payable and Payroll

Type Report

File Attachments

[AP REPORT 210826.pdf \(130 KB\)](#)

[AP REPORT 210909.pdf \(118 KB\)](#)

5. Recognition of Visitors/Public Comment

6. Communications or Correspondence

7. Board Liaison Reports

Subject **A. NEDSRA**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 7. Board Liaison Reports

Type Report

Subject **B. Bensenville Community Foundation**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 7. Board Liaison Reports

Type Report

Subject **C. BBAA**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 7. Board Liaison Reports

Type Report

Subject D. Chamber of Commerce

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 7. Board Liaison Reports

Type Report

8. Staff Reports

Subject A. Executive Director

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments

[Executive Director.pdf \(117 KB\)](#)

Subject B. Recreation

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 8. Staff Reports

Type

Subject C. Buildings & Grounds

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments

[Buildings & Grounds.pdf \(72 KB\)](#)

Subject D. Communications & Marketing

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[Communications & Marketing.pdf \(833 KB\)](#)

Subject **E. Finance & Human Resources**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 8. Staff Reports

Type

Subject **F. White Pines Golf Club**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[White Pines Golf Club.pdf \(37 KB\)](#)

Subject **G. Front Desk**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 8. Staff Reports

Type

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

Subject **H. Special Services**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 8. Staff Reports

Type

File Attachments
[Special Services.pdf \(100 KB\)](#)

9. Action Items

Subject **A. Approval Not to Exceed \$100,000.00 Allocation for Preliminary Engineering/Architectural Costs for Capital Improvements**

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 9. Action Items

Type

10. New Business

11. Old Business

12. Closed Session for Purposes of:

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

Meeting Sep 13, 2021 - Special 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 Sep 13, 2021 - Special Meeting 6:00 PM

Category 12. Closed Session for Purposes of:

Type

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

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 12. Closed Session for Purposes of:

Type

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

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 12. Closed Session for Purposes of:

Type

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

Meeting Sep 13, 2021 - Special Meeting 6:00 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 Sep 13, 2021 - Special Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

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

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

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

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

Subject D. Pending or Probable Litigation Action, If Necessary

Meeting Sep 13, 2021 - Special Meeting 6:00 PM

Category 14. Possible Action, If Necessary

Type Action

Subject E. Review of Specific Personnel Action, If Necessary

Meeting Sep 13, 2021 - Special Meeting 6:00 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.