

**Bensenville Park District
 Board of Park Commissioners
 Special Meeting Minutes
 Wednesday, December 2, 2020
 REMOTE MEETING – COVID 19 DECLARATION**

1. Call to Order

President Johnson called the Meeting to order at 6:00 p.m.

Roll call was taken:

	<u>Present</u>	<u>Absent</u>
Geils		X
Gibbs	X	
Johnson	X	
Karg	X	
Linder	X	

Staff in attendance: Joe Vallez, Executive Director and Patrick Bond, Attorney.

Pledge of Allegiance: President Johnson led the Pledge.

2. Approval of Agenda

It was moved by Commissioner Gibbs, seconded by Commissioner Lindner, to approve the Agenda, as presented.

On a roll call vote:

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Johnson	X		
Karg	X		
Gibbs	X		
Linder	X		
Geils			X

Motion carried.

3. Recognition of Visitors/Public Comment

No visitors were in the meeting and no comment was received.

4. Action Items

Approval to Redesign Breiter Palm Park for an Amount Not to Exceed \$25,000.00

Commissioner Linder moved, seconded by Commissioner Gibbs to approve the expenditure and authorize the Executive Director to secure quotes for the redesign of Breiter Palm Park, for an Amount Not to Exceed \$25,000.

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In discussion, Director Vallez presented a new design to the Breiter Palm Park. The new design contemplates a Dog Park and four (4) outdoor Fitness Stations along the Walking Path. The Commissioners discussed the various options and gave recommendations for components to be included in the redesign. Director Vallez indicated that he would be discussing securing a quote from various architects, including FGM Planning Resources; Howard, White and Associates and Pizzo and Associates.

Director Vallez recommended a possible Public Hearing on the Breiter Palm Park redesign, in order to obtain public input.

5. New Business

Director Vallez reported on the following:

- Breiter Palm Park – IDNR amortization period ends January 10, 2023. The state grant manager stated in general that making improvement to a park is acceptable so long as the property remains an outdoor recreation facility.
- PDRMA – the District has started the process of transitioning to PDRMA.
- Golf Course Revenues- Golf Course revenues for the year were discussed and Director Vallez provided the Monthly Comparative Sales Revenue Report to the Board.

6. Closed Session

There was no closed session.

7. Adjournment

Commissioner Gibbs moved, seconded by Commissioner Karg to adjourn the meeting at 6:40 p.m.

On a roll call vote:

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Johnson	X		
Karg	X		
Gibbs	X		
Linder	X		
Geils			X

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Motion Carried.

The meeting stands adjourned.

Approved:

President Rich Johnson

Secretary