

**Bensenville Park District
Board of Park Commissioners
Special Meeting Minutes
Wednesday, January 13, 2021**

Deer Grove Leisure Center
1000 W. Wood
Bensenville, IL 60106

1. Call to Order

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

Roll call was taken:

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

Staff in attendance: Joe Vallez, Manager of Operations and Patrick Bond, Attorney.

Pledge of Allegiance President Johnson led the Pledge.

2. Approval of Agenda

It was moved by Commissioner Linder, seconded by Commissioner Karg to approve the Agenda.

On a roll call vote:

<u>Commissioners</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Gibbs	X		
Karg	X		
Linder	X		
Johnson	X		

Motion carried.

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3. Recognition of Visitors/Public Comment

There was no public comment.

4. Communications and Correspondence

There were no communications.

5. Executive Director Report

Director Vallez reported on a complaint filed by a Resident because of his Golf Membership being impacted by the Governor's Orders. Director Vallez reported that a partial refund was issued. The Resident failed to register for a number of rounds of Golf that he played and the Case was closed by the Illinois General's Office.

6. Closed Session

Commissioner Karg moved, seconded by Commissioner Linder to enter into closed session at 6:47 p.m., to discuss specific personnel, pursuant to 5 ILCS 120/2(c)(1).

Roll call was taken:

<u>Commissioners</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Gibbs	X		
Karg	X		
Linder	X		
Johnson	X		

Motion carried.

7. Re-Convene to Open Session

The Board re-convened to open session at 9:47 p.m., with all Commissioners present and no action being taken.

8. Matters to be referred from Executive Session

Commissioner Gibbs moved, seconded by Commissioner Karg to amend the Employment Agreement of Joe Vallez to increase the compensation to \$135,000

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annually, which compensation will be reviewed in November during the term of the Agreement; the terms of the Agreement are to expire in 2023; there will be a sixty (60) day severance pay if termination is without cause; and the limitation on Conference attendance is removed from the Agreement.

On a roll call vote:

<u>Commissioners</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Gibbs	X		
Karg	X		
Linder	X		
Johnson	X		

Motion carried.

9. Adjournment

Commissioner Gibbs moved, seconded by Commissioner Linder to adjourn the meeting.

Roll call was taken:

<u>Commissioners</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Gibbs	X		
Karg	X		
Linder	X		
Johnson	X		

Motion carried.

The meeting adjourned at 9:53 p.m.

Approved:

President Rich Johnson

Jim Geils, Secretary