

**Bensenville Park District
Board of Park Commissioners – Committee of the Whole
Regular Meeting Minutes
Wednesday, July 7, 2021**

1. Call to Order

President Johnson called the Meeting to order at 5:36 p.m.

Roll call was taken:

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

Staff in attendance: Joe Vallez, Executive Director and Mary Dickson, Attorney.

2. Approval of Agenda

It was moved by Commissioner Linder, seconded by Commissioner Karg 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		
Snyder	X		

Motion carried.

3. Recognition of Visitors/Public Comment

No public comment was received.

4. Staff Reports (full report is part of the agenda)

- Covid-19 Restrictions: The district has no changes in Covid-19 restrictions. We are being very aware of the developing strains that are impacting the country and the state of Illinois.
- General Response Form: Received and will be incorporated into the administration of the district.
- PDRMA: The District is officially a member of PDRMA as of July 1.
- Damaged Golf Cart: The person responsible came in and paid for the damages. \$1,620.00
- Teacher Breakfast: White Pines will be hosting the annual teacher breakfast this year at 8 a.m. on August 5th.

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- 2022 Summer Art Show: The District is working with the Village to organize a three-day art show downtown, featuring vendors, kid's art programs, and entertainment.
- Music in the Park: The District will be represented with a tent, passing out information and having an interactive game that awards District promotional items.
- White Pines:
 - a. Driving Range Lighting Project: Equipment is onsite and ready to begin.
 - b. Netting Project: Bid opening July 28th, 2:00 pm.
 - c. Weddings: The District has had approximately 5 weddings over the past four weeks, and is now providing food using District staff.
 - d. 37 Bar and Grill: Opened July 1 with a great menu, the District is scheduling a day for a tasting of the new menu.
 - e. Special Events: July 23rd: R-Gang August 13th: Comedy Night August 27th: Cuban Night Ticket Cost: \$10.00, food and drink additional cost.
 - f. Family Days: 17 yrs. and under; July 18th, August 8th, August 22nd.
 - g. Budget: 2019/2020 Loss: (\$772,744.) 2020/2021 Projected Surplus: \$79,175.00 2021/2022 Projected Surplus: \$9,767.00
- Recreation:
 - a. Camps: Camps are going well, numbers will change based on the holiday week.
 - b. Pool: Attendance is good. The updated appearance is getting a lot of notice by the public. Staff is very professional and the District continues to be safety oriented for the remainder of the summer. Lessons continue to be popular. The weather has reduced some numbers but strong attendance is expected.
 - c. ECO Days: July 10th at Breiter Palm, consisting of activities for families.
 - d. Athletics in the Parks: Basketball Clinic - Sunset Park; Cheerleading - Poplar Park; Soccer - Kremple Park
- Maintenance:
 - a. The District has three positions open in maintenance. The labor force will be restructured based on applicants.
 - b. Replacement Truck: A new F250 Super Duty truck has been ordered to replace the stolen truck from a year ago.
 - c. Maintenance Yard: The District is planning the reorganization of the yard that when finished will include material bins, elimination of tree piles and more available space for equipment storage.
 - d. Pool Controllers Replacement: Three new pool controllers were purchased to replace old ones. The controllers regulate the chemicals in the pools to ensure proper balances and clear water.

5. New Business

There was no new business reported.

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6. Closed Session

Commissioner Karg, seconded by Commissioner Linder moved to enter Closed Session for discussion of pending or probable litigation and for discussion of minutes of meetings closed to the public, pursuant to 5 ILCS 120/2(c) 11 and 21, respectively.

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		
Snyder	X		

Motion carried.

7. Return to Open Session

President Johnson asked whether the District is making any profit on weddings; to which Executive Director Vallez responded that the District had made a \$3700 profit. He also reported that staff is doing a great job at the Pro-Shop with sales.

8. Adjournment

Commissioner Snyder moved, seconded by Commissioner Gibbs, to adjourn the meeting at 6:59 p.m.

On a voice vote, all members voted “aye.” Motion Carried.

The meeting stands adjourned.

Approved:

President Rich Johnson

Secretary