

**Bensenville Park District
Board of Commissioners
Special Meeting Minutes
Wednesday, June 30, 2021**

1. Call to Order

Vice President Karg called the meeting to order at 5:35p.m.

Roll call was taken:

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

Staff in attendance: Phyllis Schmidt, Manager of Special Services

Pledge of Allegiance: Vice President Karg led the Pledge

2. Approval of Agenda

It was moved by Commissioner Gibbs, seconded by Commissioner Snyder to approve the agenda as presented.

On a roll call vote:

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

Motion carried.

3. Recognition of Visitors/Public Comment

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

4. Action Items

A. Resolution #305 authorizing membership in the Park District Risk Management Agency.

B. Resolution #306 acknowledging the Bensenville Park District Recognition and Dedication to the Loss Control and Risk Management Principles of the Park District Risk Management Agency

Commissioner Snyder moved, seconded by Commissioner Gibbs, to approve Resolution #305 and #306 adopting the Membership in the Park District Risk Management Agency and acknowledging the Bensenville Park District Recognition and Dedication to the Loss Control and Risk Management Principles of the Park District Risk Management Agency.

On a roll call vote:

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

Motion carried.

5. Adjournment

Commissioner Linder moved, seconded by Commissioner Gibbs, to adjourn the meeting at 5:55p.m

On a roll call vote:

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

Motion carried.

The meeting stands adjourned.