

**Bensenville Park District
Board of Park Commissioners
Meeting Minutes
Wednesday, March 3, 2021**

1. Call to Order

President Johnson called the Meeting to order at 6:06 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; Sean Conway, Attorney.

President Johnson led the Board in the Pledge of Allegiance.

2. Approval of Agenda

It was moved by Commissioner Karg, seconded by Commissioner Linder to approve the Agenda, as presented. On a roll call vote:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Johnson	X		
Karg	X		
Gibbs	X		
Linder	X		
Geils			X

Motion carried.

3. Recognition of Visitors/Public Comment

There was no public comment.

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4. Staff Reports

Director Joe Vallez made the following report:

Covid-19 Update:

The region continues to loosen guidelines with numbers moving down. The park district continues to move cautiously but with anticipation of summer programs happening.

Legislation:

Counsel is working with lobbyist to complete and submit language for the senator's office.

Fischer Farm:

Mr. Vallez met County Forest Preserve President Hibreard and CEO Ed Stevenson regarding Fischer farm. The District's team will make a presentation to the full Board on April 20, at 8:00 a.m. via zoom.

PDRMA Update:

I-Parks current rates and anticipated PDRMA rates are as follows:

I-Parks: \$233,144.

PDRMA: \$196,322.

\$ 1,900. – Unemployment Consultants

\$? - Underground Storage tank coverage

Updated figures show \$27,268.00 for PDRMA

Next step in the process of switching to PDRMA are as follows:

- a. Facility evaluation.
- b. 10-year loss control evaluation.

Breiter Palm:

- a. Cost breakdown and recommendation for payment:
- b. Option 1 (one dog park) or Option 2 (two dog parks)

House Lease:

Minimal asbestos in the basement will need remediation. Mr. Vallez is obtaining proposals for the required remediation.

Great Lakes Urban Forestry Management:

A working meeting is scheduled for Monday March 1 at 10 a.m.

DuPage Department of Tourism:

Mr. Vallez met with the Director to confirm receipt of a \$10,000 grant for golf course feasibility study. Mr. Vallez explained that it is not a matching grant and that he is awaiting confirmation from the Village of Bensenville on its contribution.

Chamber Meetings:

Tom Draper and Phyllis Schmidt have been assigned to attend all Chamber meetings.

Train Donation Proposal:

There will be no cost to the Park district for the Donation. President Johnson suggests that the donation be placed as an action item on the next meeting agenda.

Fore Up Contract:

Recommend approval for 2021 golf registration software. Mr. Vallez provides a cost and functionality comparison between the Fore-Up software and services and the current GolfNow software and services.

Sports Facility Advisory Proposal: Market Study

Enclosed

DuPage County Covid-19 IGA:

The Park District needs to resign.

Mr. Valez additionally reported that the golf cart maintenance building is in a state of disrepair and needs to be demolished. He will be obtaining quotes for the demolition. Mr. Valez also reminded the Commissioners that they need to file their ethics statements.

5. Action Items

Brieter Palm Cost

It was moved by Commissioner Gibbs, seconded by Commissioner Linder to approve the Brieter Palm Project.

Discussion ensued. The Commissioners all expressed support for the general Project and discussed particular favored aspects of the project. The

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Commissioners favored: (1) the option of two dogs parks as provided in option 2; (2) having three fitness stations (2) moving the shelters – one on each side of the fence. The Commissioners favored a cost for the Project not to exceed \$1,000,000.00.

Commissioner Gibbs amended her motion, seconded by Commissioner Linder to approve the Brieter Palm Project with the option of two dogs parks as provided in option 2; having three fitness stations; moving the shelters – one on each side of the fence; all with a cost for the Project not to exceed \$1,000,000.00.

On a roll call vote:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Johnson	X		
Karg	X		
Gibbs	X		
Linder	X		
Geils			X

Motion carried.

FORE-UP Contract

It was moved by Commissioner Linder, seconded by Commissioner Gibbs to approve the FORE-UP Contract.

Discussion ensued. The Commissioners all expressed general support for moving away from using the GolfNow software and services and transitioning to the FORE-UP software and services. The Commissioners had general inquiries of Mr. Valez on pricing options and directed Mr. Valez to obtain specific pricing options as to golf times. Attorney Conway recommended that any approval be subject to Attorney review and approval of the final contract form.

Commissioner Linder amended his motion, seconded by Commissioner Gibbs to approve the FORE-UP Contract subject to Attorney review and approval and subject to final pricing to be accepted by Mr. Valez after disclosure of the pricing options to the Commissioners.

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On a roll call vote:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Johnson	X		
Karg	X		
Gibbs	X		
Linder	X		
Geils			X

Motion carried.

6. Closed Session

There was no closed session.

7. Adjournment

Commissioner Karg moved, seconded by Commissioner Linder to adjourn the meeting. On a roll call vote:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Geils			X
Gibbs	X		
Johnson	X		
Karg	X		
Linder	X		

Motion Carried.

The Meeting stands adjourned at 7:15 p.m.

Approved:

 President Rich Johnson

 Secretary