



**Wednesday, October 20, 2021
Regular Meeting 6:00 PM**

**Bensenville Park District
Deer Grove Leisure Center, 1000 W. Wood Street, Bensenville, IL 60106**

1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

2. Approval of Agenda

- A. Approval

3. Approval of Minutes

- A. Special Meeting of September 13, 2021
- B. Committee of the Whole Meeting of October 6, 2021

4. Approval of Accounts Payable and Payroll

- A. Motion to approve Accounts Payable dated 9/30/21 of \$291,726.18 Payroll dated 9/24/21 of \$142,892.76, Accounts Payable dated 10/14/21 of \$495,305.77 Payroll dated 10/8/21 of \$118,910.83 for a Grand Total of \$614,216.60.

5. Recognition of Visitors/Public Comment

- A. Public Comment

6. Communications or Correspondence

7. Board Liaison Reports

- A. NEDSRA
- B. Bensenville Community Foundation
- C. BBAA
- D. Chamber of Commerce

8. Staff Reports

- A. Executive Director
- B. Recreation
- C. Buildings & Grounds
- D. Communications & Marketing
- E. Finance & Human Resources
- F. White Pines Golf Club

G. Front Desk

H. Special Services

9. Action Items

A. Approval for ALTA Survey for \$38,000.00

B. Approval for Topographic Survey for \$94,000.00

C. Approval for SB Freidman for Development Advisors not to exceed \$25,000

D. Organizational Structure Approval

10. New Business

11. Old Business

A. Bensenville Park District 2.0

12. Closed Session for Purposes of:

A. Review of Closed Session Minutes (5ILCS120/2(c)(21))

B. Acquisition, Purchase or Lease of Land (5ILCS120/2(c)(5))

C. Sale or Lease of Land (5ILCS120/2(c)(6))

D. Pending or Probable Litigation (5ILCS120/2(c)(11))

E. Review of Specific Personnel (5ILCS120/2(c)(1))

13. Re-Convene to Open Session

A. Re-Convene to Open Session

14. Possible Action, If Necessary

A. Closed Session Minutes Action, If Necessary

B. Acquisition, Purchase or Lease of Land Action, If Necessary

C. Sale or Lease of Land Action, If Necessary

D. Pending or Probable Litigation Action, If Necessary

E. Review of Specific Personnel Action, If Necessary

15. Adjournment

Note: In compliance with the American with Disabilities Act, this and all other meetings of the Bensenville Park District are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please contact the Park District during normal business hours at 630-766-7015 at least 48 hours prior to any meeting so that such accommodations can be provided.