

**Bensenville Park District
 Board of Park Commissioners
 Special Committee of the Whole Minutes
 Tuesday, November 2, 2021**

1. Call to Order

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

Roll call was taken:

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

Staff in attendance: Joe Vallez, Executive Director and Mary E. Dickson, Park District 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, as presented.

President Johnson informed the Board he would like to amend the agenda to move the Executive Session before Staff Reports.

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.

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3. Recognition of Visitors/Public Comment

No member of the public was present.

4. Closed Session

Commissioner Linder, seconded by Commissioner Karg moved to entered closed session at 6:07 p.m. pursuant to 5 ILCS 2(c)5 and 2(c)11 to discuss, respectively, acquisition of land and probable litigation.

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.

5. Reconvene to Open Session

The Board reconvened to Open Session.

Attorney Dickson left the meeting at 7:42 p.m.

6. Staff Reports

In addition to other items presented in his staff report, Mr. Vallez reported:

- COVID 19 – the District continues to require masks indoors, and to follow CDC and IDPH guidelines.
- Fischer Farm – Mr. Vallez met with Ed Stevenson and Karie Freeling regarding the acquisition of the Farm from the Forest Preserve District. The meeting was positive, with the staff stating they would investigate valuation of the Farm for proposed sale to the District.
- BPD 2.0

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The White Pines survey is underway. Mr. Vallez will meet with S. B. Friedman on 11/4.

Breiter Palm: the light poles and electrical are being install. A change order was issued for water fountain reconnection in the amount of \$23,603.

Staff Realignment is ongoing, with the following jobs being posted: performing arts supervisor, recreation supervisor, HR position, IT position.

- IPRA/IAP Conference is January 27 -29.
- Staff Holiday Party is December 18.
- Various Staff Reports were presented.

8. Adjournment

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

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.

The meeting stands adjourned. 7:46 P.M.

Approved:

President Rich Johnson

Secretary