



**Wednesday, February 16, 2022
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. Regular Meeting of January 19, 2022
- B. Special Meeting of January 26, 2022
- C. Special Meeting of February 2, 2022

4. Approval of Accounts Payable and Payroll

- A. Motion to approve Accounts Payable dated 1/27/22 of \$112,453.21 Payroll dated 1/28/22 of \$57,408.56 for a Grand Total of \$169,861.77, Accounts Payable dated 2/10/22 of \$140,347.39 Payroll dated 2/11/22 of \$99,423.81 for a Grand Total of \$239,771.20.

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

I. Facility Manager

9. Action Items

A. Approval of Director's Contract

B. Board Approval Not To Exceed \$80,000 for Sports facility assessment by "The Sports Facility Advisory" Group

C. Board Approval For White Pines Alternative Uses

10. New Business

11. Old Business

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.