

**Bensenville Park District
Board of Park Commissioners
Special Meeting Minutes
Wednesday, February 2, 2022**

1. Call to Order

President Johnson called the Meeting to order at 6:05 p.m.

Roll call was taken:

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

Staff in attendance: Joe Vallez, Executive Director, Pat Bond, Park District Attorney.

2. Approval of Agenda

It was moved by Commissioner Linder, seconded by Commissioner Karg to approve the Agenda, as presented.

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.

President Johnson, without objection from the Board, moved Agenda Item 7 to the heard following the public comment.

3. Recognition of Visitors/Public Comment

There was no public comment.

4. Closed Session

Commissioner Linder moved, seconded by Commissioner Gibbs to enter closed session at 6:10p.m. pursuant to the Illinois Open Meetings Act, for discussion of Personnel for a particular employee, pursuant to 5 ILCS 120/2(c)(1): Land Acquisition, pursuant 5 ILCS 120/2(c)(5): and Review of Executive Session Meeting Minutes pursuant to 5 ILCS 120/2(c)(21).

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On a roll call vote:

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

Motion carried.

The Board returned to open session at 7:17 p.m.. No action was taken in Executive Session.

President Johnson called the Open Session of the Meeting back to order, with all Commissioners present.

5. Staff Reports - Executive Director

Director Vallez amplified the information provided in his written report made to the Board.

6. Action Items

a. Disposal of Property

Commissioner Snyder moved, seconded by Commissioner Gibbs to approve of the disposal of the personal property, as identified at the meeting, it being declared no longer needed or useful to the District,

In discussion, Director Vallez stated that the property consisted of, among other items, old carpet, file cabinets, saws, a claw foot tub, and workbench

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On a roll call vote:

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

Motion carried.

b. White Pines Alternative Uses

Director Vallez reported that two (2) options are being explored for alternate uses for the White Pines facility. Option 1 includes Sports Fields. Option 2 includes an 18 hole golf course, driving range, etc. Following discussion with the Board, Director Vallez is to gather general information regarding the alternative uses for the Board's collective review to select or limit the options. Director Vallez was directed to establish a timeline and schedule for any potential development to be presented to the Board by February 9, 2022.

Commissioner Linder moved, seconded by Commissioner Gibbs, to table the item to the next Board Meeting to gather the requested information.

On a roll call vote:

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

Motion carried.

7. New Business
No new business

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8. Adjournment

Commissioner Snyder moved, seconded by Commissioner Linder to adjourn the meeting. On a voice vote, all members voted “aye.”

The meeting stands adjourned at 7:55 p.m.

Approved:

President Rich Johnson

Secretary