



**Wednesday, August 3, 2022
Special Meeting 5:30 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. Recognition of Visitors/Public Comment

- A. Public Comment

4. Staff Reports

- A. Executive Director

5. Action Item

- A. Motion to Terminate All Efforts to Sell Any Part of White Pines Golf Course Property
- B. Motion to Rescind Direction to Staff to Prepare a Resolution Calling for an Advisory Referendum Regarding the Sale of a Portion of the White Pines Golf Course Property
- C. Motion to Rescind Direction to Staff to Prepare a Resolution Calling for an Advisory Referendum Regarding the Construction of an Indoor Facility to Replace the Existing Outdoor Facilities
- D. Resolution #308, A Resolution Providing for and Requiring the Submission of the Proposition to issue \$20,000,000.00 General Obligation Park Bonds for the Purpose of Building and Equipping a New Clubhouse at the White Pines Golf Club to the Voters of the District at the General Election to be Held on the 8th Day of November, 2022
- E. Motion Finding Confidentiality Still Exists as to Closed Session Minutes which Have Not Been Declassified, Therefore Such Minutes Should Remain Classified

6. New Business

- A. Bensenville Park District 2.0

7. 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))

8. Re-Convene to Open Session

A. Re-Convene to Open Session

9. 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

10. 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.