

**Bensenville Park District  
Board of Park Commissioners  
Regular Meeting Minutes  
Wednesday, August 17, 2022**

1. Call to Order

President Johnson called the Meeting to order at 5:30 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 and Mary Dickson, Park District Attorney.

2. Approval of Agenda

It was moved by Commissioner Snyder, seconded by Commissioner Gibbs 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.

3. Approval of Minutes

It was moved by Commissioner Snyder, seconded by Commissioner Gibbs to approve the minutes of the meeting of August 17, 2022 as presented.

On a roll call vote:

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

Motion carried.

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It was moved by Commissioner Snyder, seconded by Commissioner Gibbs to approve the minutes of the meeting of the August 3, 2022 special meeting as presented.

On a roll call vote:

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

Motion carried.

4. Approval of Accounts Payable and Payroll

It was moved by Commissioner Gibbs, seconded by Commissioner Karg, to approve Accounts Payable dated 7/28/2022 of \$248,392.50 Payroll dated 7/29/22 of \$210,770.38 for a Grand Total of \$459,162.88, Accounts Payable dated 8/11/22 of \$199,820.32 Payroll dated 8/12/22 of \$201,702.91 for a Grand Total of \$401,523.23.

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. Recognition of Visitors/Public Comment

There was no public comment.

6. Communications and Correspondence

There were no communications of correspondence presented.

7. Board Liaison Reports

A. NEDSRA – The NEDSRA conference is on September 15, 2022

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- B. Bensenville Community Foundation – No report.
- C. BBAA – Mr. Vallez reported in response to citizen concerns that there was a prohibition on playing football on DiOrio, but the District is not eliminating all sports from that field.
- D. Chamber of Commerce – No report.

8. Staff Reports

In the absence of staff, Director Vallez made a report based on his own written report, and on the written reports of staff.

In discussion on the reports, Director Vallez stated that summer staff is being transferred to the front desk to assist with program registrations.

9. Action Items

**A. 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 8<sup>th</sup> day of November, 2022.**

Commissioner <sup>Snyder</sup>Linder moved, seconded by Commissioner <sup>Karg</sup>Snyder approve 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 8<sup>th</sup> day of November, 2022.

In discussion, concerns were raised over the cost of the project requirements, and that staff has not been able as of now to provide an update on the costs associated with the project.

Commissioner Snyder moved, seconded by Commissioner Karg, to generally table discussion of this Resolution.

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		

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Motion carried.

10. New Business

There was no New Business.

11. Old Business

There was no Old Business.

12. Closed Session

There was no call for Closed Session.


13. Adjournment

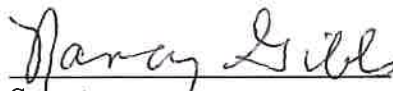
It was moved by Commissioner Snyder, seconded by Commissioner Karg, to adjourn the meeting.

On a voice vote, all Commissioners present voted "aye."

The Motion Carried. The meeting stands adjourned.

Approved:

  
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President Rich Johnson

  
\_\_\_\_\_  
Secretary

Val Karg  
Vice President