

**Bensenville Park District  
Board of Park Commissioners  
Committee Meeting Minutes  
Wednesday, September 7, 2022**

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>
Gibbs	X	
Johnson	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 Gibbs, 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		
Snyder	X		

Motion carried.

3. Recognition of Visitors/Public Comment

No comment was received.

4. Staff Reports

Executive Director Vallez discussed those items set forth in his written report. In addition, he announced the resignation of Superintendent of Recreation Mike Hayes, whose last day will be October 3, 2022. The position has been posted.

Discussion ensued relative to the improvements to Breiter Palm Park, with Commissioners Johnson and Snyder commenting that they had seen considerable public use of the Park, and that the new ADA features of the Park are a great addition to the District.

Resident John Mamrak questioned whether the changes to Breiter Palm fulfill the function of the Park, which was to be a prairie. President Johnson responded that the prairie function of the Park still exists.

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Discussion also ensued relative to the time table for interviewing and selection of a new Commissioner to fill the vacancy on the Board created by the resignation of Commissioner Linder. The Commissioners were provided a list of questions to consider asking candidates and will address the timetable at the next Board meeting.

5. New Business

There was no New Business.

6. Closed Session

It was moved by Commissioner Gibbs, seconded by Commissioner Snyder, to enter into Closed Session at to discuss pending or probable litigation, and approval of minutes pursuant to 5 ILCS 120/2(c) 11 and 21, respectively. Prior to the call for the vote, the motion was amended to provide that the Board would adjourn into Closed Session.

On a roll call vote:

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

Motion carried.

The meeting stands adjourned.

Approved:

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President Rich Johnson

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Secretary