



**Wednesday, October 19, 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. Public Hearing

- A. FY 2022-2023 Proposed Budget And Appropriation Ordinance for the Bensenville Park District

3. Approval of Agenda

- A. Approval

4. Approval of Minutes

- A. Regular Meeting of September 21, 2022
- B. Committee Meeting of October 5, 2022

5. Approval of Accounts Payable and Payroll

- A. Motion to approve Accounts Payable dated 9/29/22 of \$255,988.50 Payroll dated 9/23/22 of \$162,138.87 for a Grand Total of \$418,138.87, Accounts Payable dated 10/13/22 of \$504,433.34 Payroll dated 10/7/22 of \$143,099.67 for a Grand Total of \$647,533.01.

6. Recognition of Visitors/Public Comment

- A. Public Comment

7. Communications or Correspondence

8. Board Liaison Reports

- A. NEDSRA
- B. Bensenville Community Foundation
- C. BBAA
- D. Chamber of Commerce

9. 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

10. Action Items

A. Ordinance #571 Adopting the Combined Annual Budget and Appropriation of Funds for the Bensenville Park District, Du Page County and Cook County, Illinois for the fiscal year beginning on the first (1st) day of May 2022, and Ending on the Thirtieth (30th) day of April, 2023

11. New Business

12. Old Business

13. 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))

14. Re-Convene to Open Session

- A. Re-Convene to Open Session

15. 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

16. 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.