



**Wednesday, November 2, 2022
Special 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. Approval of Agenda

- A. Approval

3. Recognition of Visitors/Public Comment

- A. Public Comment

4. Staff Reports

- A. Executive Director

5. Action Item

- A. Resolution #309, A Resolution Authorizing Remote Participation of Park Commissioners in Meetings of the Board Via Electronic Means
- B. Resolution #310, A Resolution Authorizing the Execution of All Documents Required to Transfer All Park District Banking to Republic Bank and to Designate Authorized Signatories with Republic Bank for the Conduct of Park District Business

6. New Business

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. 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.