

**Bensenville Park District  
Board of Park Commissioners  
Regular Meeting Minutes  
Wednesday, September 21, 2022**

1. Call to Order

Vice President Karg called the Meeting to order at 6 p.m.

Roll call was taken:

	<u>Present</u>	<u>Absent</u>
Gibbs	X	
Johnson		X
Karg	X	
Snyder	X	

One vacancy exists.

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		
Snyder	X		

Motion carried.

3. Approval of Minutes

It was moved by Commissioner Karg, seconded by Commissioner Gibbs to approve the minutes of the meeting of August 17, 2022, as corrected in item 9, action item, to properly reflect the movant and second, and the committee meeting of September 7, 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			
Snyder	X			

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Motion carried.

4. Approval of Accounts Payable and Payroll

It was moved by Commissioner Gibbs, seconded by Commissioner Snyder, to approve Accounts Payable dated 8/25/2022 of \$225,511.22 Payroll dated 8/26/2022 of \$170,466.16 for a Grand Total of \$395,977.38, Accounts Payable dated 9/8/2022 of \$374,358.87 Payroll dated 9/9/22 of \$161,220.86 for a Grand Total of \$535,579.73.

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.

5. Recognition of Visitors/Public Comment

Pete Cabonaro: Reported to the Board that his house backs up to the 17<sup>th</sup> hole, and over the last year, the number of golf balls landing on his property has increased, causing dents to his car, and balls hitting the roof of his home, or in landing in his pool. He is concerned for the safety of those at his house.

Director Vallez responded that the District is aware of issues with the 17<sup>th</sup> hole, and other holes on the course. The number of complaints has increased from errant golf ball shots. The District is searching for a solution. The financial element of damages is one thing, providing a solution is another.

Mike Jaffe: Questioned whether the District is using Vet's Park, as he has seen the barricade about the manhole. Director Vallez responded that the District is using the Park for football, to give D'Orio Field a rest.

6. Communications and Correspondence

Communications or correspondences were distributed for review.

7. Board Liaison Reports

A. NEDSRA – The golf outing was last week. The District continues to participation with NEDSRA. Brieter Palm Park will be a benefit to the special needs community.

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- B. Bensenville Community Foundation – The meeting is 9/22/2022.
- C. BBAA – No report.
- D. Chamber of Commerce –The scheduled meeting has been postponed with no new date.

8. Staff Reports

- A. Executive Director/Staff Reports

Executive Director Vallez reported on items set forth in his written report, and the reports of other departments.

In response to a Commissioner comment, Director Vallez stated that the fish fry, which is being brought back, is on the menu, and he will check to see that the menu is on line.

9. Action Items

- A. **Appointment of Jay Snyder as Board Treasurer**

Commissioner Gibbs moved, seconded by Commissioner Karg approve the appointment of Jay Snyder as Board Treasurer.

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.

- B. **Approval of Bensenville Park District Policy #P220921-Ergonomic Policy**

Commissioner Gibbs moved, seconded by Commissioner Snyder approve the Bensenville Park District Policy #P220921-Ergonomic Policy.

In discussion, Director Vallez reported that the policy is recommended by PDRMA to ensure workplace safety, as a means to reduce workers compensation claims. Phyllis Schmidt will be in charge of enforcement of the Policy.

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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.

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 Gibbs, to adjourn the meeting.

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