

**Bensenville Park District
Board of Park Commissioners
Committee of the Whole Meeting Minutes
Wednesday, October 5, 2022**

1. Call to Order

President Johnson called the Meeting to order at 6:05 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 Patrick Bond, Attorney.

Pledge of Allegiance: President Johnson led the Pledge.

2. Approval of Agenda

Commissioner Snyder moved, 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. Recognition of Visitors/Public Comment

Joe Mamrek spoke about the mowing at Breiter Palm Park.

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4. Staff Reports – Executive Director

Mr. Vallez summarized activities set forth in his Written Report, attached to the Agenda, including the following:

- COVID-19 Protocol has been successful in keeping COVID cases to a minimum in the District.
- IGA with School District #2 is being worked on and once completed, the IGA with Mohawk School will be addressed.
- The Fenton shared-use is working out well.
- New Employee at Fischer Farm started
- The District is getting proposals to address the leak in the roof at the Fisher Farm House and proposals for eliminating the humidity on the Interior.
- The Breiter Palm Park Plant Boxes have been moved to the Deer Grove Facility
- The Facility Assessment Study is in progress.
- Harvest Fest in September was successful. Staff is analyzing reducing the Fest from three to two days and restructuring the location of the activities.
- Interviews are being conducted for the open Positions
- A BIG meeting is scheduled for October 13, to restart the Intergovernmental Cooperation.
- Commissioner vacancy timeline and procedures will be on the Website.
- District Audit is underway
- Fischer Farm Quit-Claim Deed has been executed

5. New Business

President Johnson presented a Statement regarding the pending Criminal Investigation at White Pines and requested that the Statement be made part of the Minutes.

President Johnson reiterated the Board's position, which was stated at the August 17, 2022, Meeting, that the District is not putting a Referenda on the Ballot.

6. Closed Session

There were no items to be discussed in Closed Session.

7. Adjourn

It was moved by Commissioner Karg, seconded by Commissioner Snyder to adjourn the Meeting at 6:25 p.m.

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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. The Meeting stands adjourned.

Approved:

President Rich Johnson

Secretary