

**Bensenville Park District
Board of Park Commissioners
Regular Meeting Minutes
Wednesday, October 19, 2022**

1. Call to Order

President Johnson called the Meeting to order at 6:03 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. Public Hearing

The Public Hearing regarding the FY 2022-2023 Proposed Budget and Appropriation Ordinance for the Bensenville Park District was opened with no comment being made by the public.

I was moved by Commissioner Snyder, seconded by Commissioner Gibbs, to close the Public Hearing.

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 Agenda

It was moved by Commissioner Karg, 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		

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Motion carried.

4. Approval of Minutes

It was moved by Commissioner Karg, seconded by Commissioner Gibbs to approve the minutes of the regular meeting of September 21, 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			

Motion carried.

It was moved by Commissioner Karg, seconded by Commissioner Snyder to approve the minutes of the committee meeting of October 5, 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			

Motion carried.

5. Approval of Accounts Payable and Payroll

It was moved by Commissioner Gibbs, seconded by Commissioner Snyder 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.

On a roll call vote:

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Johnson	X		

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Karg	X
Gibbs	X
Snyder	X

Motion carried.

6. Recognition of Visitors/Public Comment

There was no comment from the public.

7. Communications and Correspondence

Communications or correspondences were distributed for review.

8. Board Liaison Reports

- A. NEDSRA – Reach for the Stars is scheduled for November 9, 2022. A partner orientation is scheduled for November 17, 2022.
- B. Bensenville Community Foundation – No report.
- C. BBAA – As of October 10, 2022, the baseball and softball season has concluded. Winterization is in process.
- D. Chamber of Commerce – The Chamber will resume billing of members, a process which had halted during COVID. It will participate in Trunk or Treat with the Village on 10/31/2022.

9. Staff Reports

A. Executive Director/Staff

Executive Director Vallez and Staff reported on items set forth in their written reports.

As to the reports, the following comments were made:

Commissioner Karg questioned whether BIG meetings will continue. Mr. Vallez reported that they are not scheduled to continue; the meeting was relative to the marketing initiative.

Director Vallez complimented staff for the hard work and effort put into a successful Fall Harvest program.

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President Johnson questioned what the Park District does with honey collected from its hives at Fischer Farm. It was reported that the contracted bee keeper will make it available to the Park District for sale.

President Johnson asked whether there is better financial communication between White Pines and Finance, and was informed that the two computer systems are talking to one another. Additionally, Director Vallez stated that Gerald Dzousa is making full reports on finances at White Pines.

In response to President Johnson's concerns relative to the condition of the cart paths, Director Vallez reported that it is recognized that the paths are in bad shape and that staff is preparing a plan to asphalt parts of the course and to move forward with path repairs.

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

It was moved by Commissioner Gibbs, seconded by Commissioner Karg to adopt 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.

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.

11. New Business

There was no New Business.

12. Old Business

There was no Old Business.

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13. Closed Session

There was no call for Closed Session.

14. Adjournment

It was moved by Commissioner Snyder, seconded by Commissioner Gibbs, to adjourn the meeting at 7:09 p.m.

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