



**Wednesday, December 7, 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. Approval of 2023 Board Meeting Schedule

6. New Business

7. Closed Session for Purposes of:

- A. Review of Specific Personnel (5ILCS120/2(c)(1))

8. Re-Convene to Open Session

- A. Re-Convene to Open Session

9. Possible Action, If Necessary

- A. Amendment to the Bensenville Park District/Joseph Vallez Director of Parks and Recreation Employment Agreement

10. 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.