



**Wednesday, December 21, 2022  
Regular Meeting 6:00 PM**

**Bensenville Park District  
Deer Grove Leisure Center, 1000 W. Wood Street, Bensenville, IL 60106**

**1. Call to Order**

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- A. Roll Call
- B. Pledge of Allegiance

**2. Public Hearing**

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**3. Approval of Agenda**

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- A. Approval

**4. Approval of Minutes**

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- A. Regular Meeting of November 16, 2022
- B. Special Meeting of December 7, 2022

**5. Approval of Accounts Payable and Payroll**

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- A. Motion to approve Accounts Payable dated 11/23/22 of \$376,833.95 Payroll dated 11/18/22 of \$121,274.28 for a Grand Total of \$498,108.23 Accounts Payable dated 12/08/22 of \$192,450.32 Payroll dated 12/02/22 of \$103,370.58 for a Grand Total of \$295,820.90.

**6. Recognition of Visitors/Public Comment**

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- A. Public Comment

**7. Communications or Correspondence**

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**8. Board Liaison Reports**

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- A. NEDSRA
- B. Bensenville Community Foundation
- C. BBAA
- D. Chamber of Commerce

**9. Staff Reports**

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- A. Executive Director
- B. Recreation
- C. Buildings & Grounds
- D. Communications & Marketing
- E. Finance & Human Resources

F. White Pines Golf Club

G. Front Desk

H. Special Services

I. Facility Manager

**10. Action Items**

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A. Approval of Gold Rush Gaming Contract

B. Acceptance of the Bensenville Park District's Annual Financial Report for the Fiscal Year Ending April 30, 2022

**11. New Business**

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**12. Old Business**

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A. Discussion of Commissioner Vacancy

**13. Closed Session for Purposes of:**

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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))

F. Review of Public Office Vacancy (5ILCS120/2(c)(3))

**14. Re-Convene to Open Session**

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A. Re-Convene to Open Session

**15. Possible Action, If Necessary**

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A. Closed Session Minutes Action, If Necessary

B. Acquisition, Purchase or Lease of Land Action, If Necessary

C. Sale or Lease of Land Action, If Necessary

D. Pending or Probable Litigation Action, If Necessary

E. Review of Specific Personnel Action, If Necessary

**16. Adjournment**

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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.