



**Wednesday, January 18, 2023
Regular 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. Public Hearing

3. Approval of Agenda

- A. Approval

4. Approval of Minutes

- A. Special Meeting of December 14, 2022
- B. Regular Meeting of December 21, 2022

5. Approval of Accounts Payable and Payroll

A. Motion to approve Accounts Payable dated 12/22/22 of \$92,920.79 Payroll dated 12/16/22 of \$110,951.57 for a Grand Total of \$203,872.36. Accounts Payable dated 01/12/23 of \$191,199.92 Payroll Dated 12/30/22 of \$105,886.52 Payroll dated 1/13/23 of \$202,384.45 for a Grand Total of \$499,470.89.

6. Recognition of Visitors/Public Comment

- A. Public Comment

7. Communications or Correspondence

8. Board Liaison Reports

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

9. Staff Reports

- 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

J. Fischer Farm

10. Action Items

A. Ordinance #574 Providing for the Issue of not to Exceed \$460,000 General Obligation Limited Tax Park Bonds, Series 2023, for the Payment of Land for Parks, for the Building, Maintaining, Improving and Protecting of the Same and the Existing Land and Facilities of the District and for the Payment of the Expenses Incident Thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.

B. Approval of House Lease, 785 Church Street

C. Proposal for White Pines Master Plan \$15,500.00

D. Proposal for the Pool Basin Bid Process

E. Approval of Gold Rush Amusements, Inc Agreement

11. New Business

A. Final Presentation-Facility Assessment

12. Old Business

13. Closed Session for Purposes of:

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

A. Re-Convene to Open Session

15. Possible Action, If Necessary

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

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.