



**Wednesday, February 15, 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. Approval of Agenda

- A. Approval

3. Approval of Minutes

- A. Regular Meeting of January 18, 2023
- B. Committee Meeting of February 1, 2023

4. Approval of Accounts Payable and Payroll

A. Motion to approve Accounts Payable dated 01/26/23 of \$116,329.10 Payroll dated 01/27/23 of \$115,143.44 for a Grand Total of \$231,472.54. Accounts Payable dated 02/09/23 of \$65,471.78 Payroll Dated 02/10/23 of \$120,191.82 for a Grand Total of \$185,663.60.

5. Recognition of Visitors/Public Comment

- A. Public Comment

6. Communications or Correspondence

7. Board Liaison Reports

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

8. 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

9. Action Items

A. Resolution #311 Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (Nimec) and Authorizing the Executive Director to Approve a Contract With the Lowest Cost Electricity Provider For a Period Up to 36 Months

B. Disposal of Park District Property-Cutaletter Sign Machine made by Game Time, Inc

C. Approval of Pool Basin Proposal

10. New Business

11. Old Business

12. 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))

13. Re-Convene to Open Session

A. Re-Convene to Open Session

14. 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

15. 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.