

**Bensenville Park District  
Board of Park Commissioners  
Committee of the Whole Meeting Minutes  
Wednesday, February 1, 2023**

1. Call to Order

President Johnson called the Meeting to order at 6:07 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. Approval of Agenda

It was moved by Commissioner Gibbs, seconded by Commissioner Snyder to approve the Agenda.

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. Recognition of Visitors/Public Comment

There was no public comment.

4. Staff Reports

A. Executive Director

Executive Director Vallez reported on items set forth in his written report, attached to the agenda.

Questions from Commissioners from items reported included:

- Concern was voiced over the use of the Redmond fields.

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- The Fischer Farm Master Plan update should be provided to Commissioners in advance of the meeting.
- President Johnson questioned whether pickle ball could be provided at White Pines if the building is reconstructed as multi-floor. Director Vallez responded that pickle ball is being accommodated at other facilities.
- Relative to bids for the pool, Commissioner Snyder questioned whether the District could install a stainless steel liner. Director Vallez stated this type of liner has not garnered support, and would be hard to use in a zero depth pool.
- Discussion was held regarding recent tree removal and how good the properties look.
- Status of the rezoning of Resurrection Church was discussed, with the Commissioners expressing interest in the property in the event rezoning is not approved. Director Vallez was authorized to provide this information to the Church.
- For purposes of the Fischer Farm Foundation, the Commissioners will all be on the Board. Funding will be sought from the Bensenville Community Foundation.
- The carpenter position has been filled.
- Commissioner Snyder asked for an asset list. Director Vallez reported that the list identifies assets with value in excess of \$2,000.
- Discussion was held supporting Director Vallez report that he wants to secure surveys of all District properties, for reasons, including determining whether there are any encroachments occurring.
- President Johnson asked Director Vallez to call the Village relative to the condition of property abutting Breiter Palm, which has a fence in decay, and a care in the backyard.

5. New Business

Commissioner Snyder commented on the value of attending the IAPD conference, which he reported was very good for both himself and staff.

6. Closed Session

There was no Closed Session called.

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7. Adjournment

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

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 at 6:50 p.m.

Approved:

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President Rich Johnson

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Secretary