

**Bensenville Park District
Board of Park Commissioners
Committee of the Whole Meeting Minutes
Wednesday, April 5, 2023**

1. Call to Order

President Johnson called the Meeting to order at 6:00 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 Snyder, seconded by Commissioner Gibbs 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

No public was present.

4. Staff Reports

A. Executive Director

Executive Director Vallez reported on items set forth in his written report, attached to the agenda. Commissioner questions/discussion on items reported included:

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- President Johnson questioned whether a fence could be installed to separate Brieter Palm from neighboring properties. Director Vallez said staff will review the perimeter of the Park and will ensure all work has been completed, which work was slowed down due to weather.
- President Johnson questioned the events at the train, in regard to the nearby log cabin which is in serious disrepair. Director Vallez reported that the Library owns it, and he will check with the Library to determine what the plans are for the cabin.
- President Johnson asked what grants the District has applied for recently. Director Vallez responded that the District has applied for an OSLAD grant (which it did not receive – for the courtyard) and for a DECO grant.
- Commissioner Snyder stated the most recent copy of Wassap is awesome. Director Vallez reported the District has received a good response to the insert.

5. New Business

President Johnson congratulated Chris Hernandez in securing election to the Park Board of Commissioners. He will be sworn in at the May 17, 2023 Meeting.

6. Closed Session

It was moved by Commissioner Snyder, seconded by Commissioner Gibbs to enter Closed Session pursuant to 5 ILCS 120/2(c)(5).

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.

7. Return to Open Session

There was no matter emanating from Closed Session.

It was moved by Commissioner Snyder, seconded by Commissioner Gibbs to adjourn. On a voice vote, all members voted “aye.”

The meeting stands adjourned at 6:55 p.m.

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Approved:

President Rich Johnson

Secretary