

**Bensenville Park District
Board of Park Commissioners
Special Meeting Minutes
Wednesday, August 2, 2023**

1. Call to Order

President Johnson called the Meeting to order at 5:10 p.m.

Roll call was taken:

	<u>Present</u>	<u>Absent</u>
Johnson	X	
Gibbs	X	
Johnson	X	
Hernandez	X	
Karg	X	
Snyder	X	

Staff in attendance: Joe Vallez, Executive Director, Phyllis Schmidt, Manager of Special Services.

White Pines Golf Club- Storage Building Demo

- Bid-\$150,0000
- Intricate project due to well location.
- Consideration; relocate/dig the well in another location near utilities which could drive down the cost of the project. Cap off existing well.
- Well provides course arrogation.
- Project costs increase to build around well.
- Executive Director Joe Vallez will provide rough numbers/square footage build costs at the next meeting
- New building will feature four golf simulators and a private party room on main floor.
- Put in infrastructure for future development.
- Plan for a second story. Joe Vallez will attend the PGA Golf Show in January to identify the latest and best golf simulator technology.
- Three-million-dollar project could include simulators, bar, grill, second floor with doors that open and overlook the range, an elevator and golf carts will be located in the basement.
- Hire another Assistant Golf Pro.
- Architectural prints will be available in approximately 90 days.
- Gaming: waiting for State of Illinois Permit.

2. Action Items

There were no action items.

3. New Business

There was no New Business

4. Old Business

There was no Old Business

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5. Closed Session

There was no Closed Session.

6. Adjourn

Commissioner Gibbs, seconded by Commissioner Snyder to adjourn the meeting at 5:30 p.m.

On a roll call vote:

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Johnson	X		
Karg	X		
Hernandez	X		
Gibbs	X		
Snyder	X		

Motion carried.

The meeting stands adjourned.

Approved:

President Rich Johnson

Secretary