

**Bensenville Park District
Board of Park Commissioners
Committee of the Whole Meeting Minutes
Wednesday, August 2, 2023**

1. Call to Order

Vice President Karg called the Meeting to order at 5:36 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.

Executive Director, Joe Vallez Report

- Arbor Park: soil was analyzed, and remediation will be completed in-house. City of Wood Dale is ok with this.
- Kaboom Playground: received zoning approval. Project will be presented to City Council for approval on August 10 and 17.
- White Pines Golf Course main entrance, new LED sign: seeking approval from the Village of Bensenville. Sign use restrictions: after 9:00pm sign goes off due to residential area.
- Bensenville Community Foundation approved \$1500.00 mini-grant for the *Fore the Kids* Golf Outing.
- The first Friends for Bensenville Parks Foundation meeting is scheduled for Wednesday, August 16 at 4:30p.m.
- Live at White Pines, Latin Night is scheduled for Friday, August 18. Buenos Diaz is sponsoring the event at \$2500.00.
- OSLAD grant for the Sunrise Park project is due August 31, 2023.
- OSLAD grant community meeting is scheduled for August 24. Executive Director Joe Vallez will answer community questions.
- Harvest Fest is scheduled for September 30th at Fischer Farm. Event admission is free!
- Hispanic Heritage Day event is scheduled for October 7 in the Bensenville Water Park parking lot. If there is inclement weather, the event will be held in the tent at White Pines Golf Club.
- The Bensenville Park District will purchase a foursome for the annual NEDSRA Golf Outing set for September 14.
- An assessment of the Bensenville Community Library's cabin took place on August 2 with Bensenville Park Board members/staff and Bensenville Library staff/Board member.
- A new Cultural Arts Supervisor, Angelina Davila, started this week. Welcome Angelina!
- Gaming License: takes 4-9 months for the State of Illinois to approve the license.

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2. Action Items

There were no action items.

3. New Business

There was no New Business

4. Old Business

There was no Old Business

5. Closed Session

There was no Closed Session.

6. Adjourn

Commissioner Gibbs, seconded by Commissioner Snyder to adjourn the meeting at 5:46 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