



**Wednesday, October 18, 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. Public Hearing

A. Conduct of Public Hearing for the Issuance of \$2,400,000 General Obligation Limited Tax Park Bonds for the Payment of Land Condemned or Purchased for Parks, for the Building, Maintaining, Improving and Protecting of the Same and the Existing Land and Facilities of the District and for the Payment of the Expenses Incident Thereto.

3. Public Hearing

A. FY 2023-2024 Proposed Budget And Appropriation Ordinance for the Bensenville Park District

4. Approval of Agenda

A. Approval

5. Approval of Minutes

- A. Regular Meeting of August 16, 2023
- B. Regular Meeting of September 20, 2023

6. Approval of Accounts Payable and Payroll

A. Motion to approve Accounts Payable dated 09/28/23 of \$288,414.44 Payroll dated 09/22/23 of \$173,473.30 for a Grand Total of \$461,887.74. Accounts Payable dated 10/12/23 of \$196,068.14 Payroll Dated of 10/06/23 \$177,308.11 for a Grand Total of \$373,376.25.

7. Recognition of Visitors/Public Comment

A. Public Comment

8. Communications or Correspondence

9. Board Liaison Reports

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

10. 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. Fischer Farm

11. Action Items

A. Ordinance #576 Adopting the Combined Annual Budget and Appropriation of Funds for the Bensenville Park District, Du Page County and Cook County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May 2023, and Ending on the Thirtieth (30th) Day of April, 2024

- B. Approval of Key Policy

12. New Business

13. Old Business

14. 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))

15. Re-Convene to Open Session

- A. Re-Convene to Open Session

16. 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

17. 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.