



**Wednesday, November 15, 2023  
Regular Meeting 6:00 PM**

**Bensenville Park District  
Deer Grove Leisure Center, 1000 W. Wood Street, Bensenville, IL 60106**

**1. Call to Order**

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- A. Roll Call
- B. Pledge of Allegiance

**2. Approval of Agenda**

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- A. Approval

**3. Approval of Minutes**

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- A. Regular Meeting of October 18, 2023
- B. Committee Meeting of November 1, 2023
- C. Special Meeting of November 1, 2023

**4. Approval of Accounts Payable and Payroll**

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A. Motion to approve Accounts Payable dated 10/26/2023 of \$454,662.21 Payroll dated 10/20/2023 of \$158,709.78 for a Grand Total of \$613,371.99. Accounts Payable dated 11/09/2023 of \$116,271.58 Payroll Dated 11/03/2023 of \$149,614.99 for a Grand Total of \$265,886.57.

**5. Recognition of Visitors/Public Comment**

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- A. Public Comment

**6. Communications or Correspondence**

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**7. Board Liaison Reports**

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

**8. Staff Reports**

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- 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

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**9. Action Items**

A. Ordinance #577 Providing for the issue of approximately 727,180 General Obligation Limited Tax Park Bonds, Series 2023B, of the District, for the payment of land 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, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

B. Ordinance #578 An Ordinance Providing for the Annual Levy of Taxes for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025

C. Ordinance #579 An Ordinance Abating the Tax Hereto Levied for the Year 2023 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), 2014A

D. Approval of 2024 Board Meeting Schedule

E. Acceptance of the Bensenville Park District's Annual Financial Report for the Fiscal Year Ending April 30, 2023

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**10. New Business**

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**11. Old Business**

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**12. 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))

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**13. Re-Convene to Open Session**

A. Re-Convene to Open Session

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**14. 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

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**15. 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.