



**Wednesday, December 20, 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
- D. Regular Meeting of November 15, 2023

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

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A. Motion to approve Accounts Payable dated 11/30/23 of \$144,952.73 Payroll dated 11/17/23 of \$147,997.00, Payroll dated 12/01/23 of \$136,886.01 for a Grand Total of \$429,835.74. Accounts Payable dated 12/14/23 of \$971,338.16 Payroll Dated 12/15/23 of \$151,325.00 for a Grand Total of \$1,122,663.16.

**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

**9. Action Items**

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A. Water Basin Repair Bid Results

B. Approval of Bensenville Park District Policy #P231220

C. Resolution #315 Authorizing the Execution of Settlement

**10. New Business**

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**11. Old Business**

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**12. Closed Session for Purposes of:**

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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))

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

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A. Re-Convene to Open Session

**14. Possible Action, If Necessary**

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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

**15. Adjournment**

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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.