

**Bensenville Park District  
Board of Park Commissioners  
Special Meeting Minutes  
Wednesday, January 3, 2024**

1. Call to Order

President Johnson called the Meeting to order at 5:30 p.m.

Roll call was taken:

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

Staff in attendance: Director Joseph Vallez and Mary Dickson, Park District Attorney.

2. Approval of Agenda

It was moved by Commissioner Hernandez, seconded by Commissioner Karg to approve the Agenda.

On a roll call vote:

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

Motion carried.

3. Recognition of Visitors/Public Comment

No member of the public was present.

4. Staff Reports

Director Vallez' report is attached to the agenda. Mr. Vallez discussed noted items in his report, without any questions being raised as to the report.

5. Action Items

**A. Resolution #316 to Approve Revised Employment Agreement with Joseph Vallez**

It was moved by Commissioner Hernandez, seconded by Commissioner Gibbs to approve Resolution #316 to approve a revised employment agreement with Joseph Vallez.

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Discussion ensued regarding the severance to be paid in the event of termination, with the agreement setting forth 90 days and Mr. Vallez asking for 120 days.

Ms. Dickson will review the tape of the executive session to determine what was approved, as the Commissioners were not certain upon review. Pending that review, the Commissioners determined to vote on the resolution.

On a roll call vote:

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

Motion carried.

**B. Approval of Executive Session Minutes**

Ms. Dickson notified the Commissioners that a recent opinion from the Illinois Attorney General clarified the law regarding approval of closed session minutes, finding that they must be approved in open session. Henceforth, while minutes may be reviewed in closed session, the vote to approve them must be taken in open session.

**C. Resolution #317 Authorizing Execution of Quit Claim Conveying Certain Property.**

It was moved by Commissioner Karg, seconded by Commissioner Hernandez to approve Resolution #317, authorizing the execution of a Quit Claim deed to convey certain property.

In discussion, Ms. Dickson stated that the Quit Claim is to convey the Woodside property to the Woodside Subdivision, per the Court Order in the case brought by the District to allow it to convey this property to the homeowner's association.

On a roll call vote:

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

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Motion carried.

6. Closed Session

There was no call for Closed Session.

7. Adjournment

It was moved by Commissioner Karg, seconded by Commissioner Hernandez to adjourn.

On a roll call vote:

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

Motion carried.

The meeting stands adjourned at 5:58 p.m.

Approved:

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President Rich Johnson

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Secretary