



**Wednesday, February 21, 2024  
Regular Meeting 6:00 PM**

**Bensenville Park District  
White Pines Golf Club, 500 W Jefferson St. Bensenville, IL 60106**

**1. Call to Order**

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A. 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 January 17, 2024

B. Committee Meeting of February 7, 2024

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

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A. Motion to approve Accounts Payable dated 1/25/24 of \$101,319.38 Payroll dated 1/26/24 of \$223,084.35 for a Grand Total of \$324,403.73. Accounts Payable dated 02/08/24 of \$64,623.88 Payroll Dated 02/09/24 of \$146,601.99 for a Grand Total of \$211,225.87.

**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. Approval of Golf Rates

**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.