

**Bensenville Park District  
Board of Park Commissioners  
Regular Meeting Minutes  
Wednesday, January 17, 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 (via remote participation), Andrew Godfrey, Head Golf Professional; Evelyn Struck, Superintendent of Finance and Human Resources; Louis Aguinaga, Superintendent of Building and Grounds, Paul Palian, Superintendent of Marketing & Communications, Laura Borshell, Front Desk, Leslie DeMoss, Superintendent of Recreation; and Mary Dickson, Park District Attorney.

2. Approval of Agenda

It was moved by Commissioner Hernandez, seconded by Commissioner Gibbs 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. Approval of Minutes

It was moved by Commissioner Gibbs, seconded by Commissioner Karg to approve the minutes of the regular meeting of December 20, 2023 and the Special Meeting of January 3, 2024.

On a roll call vote:

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

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Snyder X  
 Hernandez X

Motion carried.

4. Approval of Accounts Payable and Payroll

It was moved by Commissioner Snyder, seconded by Commissioner Gibbs to approve Accounts Payable dated 12/28/23 of \$92,366.49 Payroll dated 12/29/23 of \$141,059.91 for a Grand Total of \$233,426.40, and Accounts Payable dated 1/11/24 of \$191,269.88, Payroll Dated 1/12/24 of \$127,947.66 for a Grand Total of \$319,217.54.

On a roll call vote:

ROLL CALL	Ayes	Nays	Absent
Johnson	X		
Karg	X		
Gibbs	X		
Snyder	X		
Hernandez	X		

Motion carried.

5. Recognition of Visitors/Public Comment

There was no member of the public present.

6. Communications and Correspondence

There was none to report.

7. Liaison Reports

- A. NEDSRA – No report.
- B. Bensenville Community Foundation – No report.
- C. BBAA- Nancy Panos resigned from the BBAA. Opening day is 4/20/2024.
- D. Chamber of Commerce – The next meeting is 1/24/2024.

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8. Staff Reports

Director Vallez and Staff reports are attached to the agenda. Mr. Vallez and staff present discussed noted items in their reports.

Commissioner comments:

- The Puppy Yoga class was a success; the Commissioners complimented staff on the idea of the class.
- The Board directed Mr. Vallez to conference with the Chamber of Commerce to have it remove its property from the 161 N. Church Road property. It appears that the Chamber is merely using the property for storage, and not for any meetings, and the District could use the space.
- General discussion was held concerning use of any District property as a warming center. If this was to occur, the Commissioners want to know the hours of operation.

9. Action Items

There were no action items.

10. New Business

There was no new business.

11. Old Business

The Commission discussed whether the language inserted in Mr. Vallez' contract concerning severance was correct, and determined it was; therefor, the approved contract remains as stated.

12. Closed Session

There was no Closed Session.

12. Adjournment

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

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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 6:27 p.m.

Approved:

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President Rich Johnson

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Secretary