

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

1. Call to Order

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

Roll call was taken:

Present Absent

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 Gibbs, 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

There was no member of the public seeking to comment.

4. Staff Reports

Director Vallez's report is attached to the agenda. Mr. Vallez discussed noted items in his report.

Commissioner comments:

- Director Vallez stated the Fire Protection District has not committed to pay for the netting to protect the Fire House from errant golf balls.
- Work on the water park is 40% complete. An add on to the contract is being considered to replace portions of the concrete deck which have been discovered to be hollow. There is a \$50,000 contingency in the contract which will cover the cost of the work.
- The Village of Bensenville CDC has recommended approval of the sign.

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- A lighting survey of the Deer Grove Leisure Center parking lot has been completed. The plan is to replace all of the light poles and improve the lighting.
- The Foundation did not meet on 4/3; it will meet at 5 p.m. on 4/17.
- The State has approved the gaming license. Work will now proceed with locating the video terminals. 6 machines are on order.
- To avoid recent issues with the Basketball League, Director Vallez is recommending having an in-house league which will allow the District strict guidance over the league and its participants.

5. Action Item

Commissioner Snyder moved, seconded by Commissioner Karg to approve a proposal received from Water Well Solutions in an amount not to exceed \$85,000.

Director Vallez stated that the proposal was for the White Pines well project. The contractor will remove the tanks and associated utilities, relocate a water line to an area near the tent, which can be used for landscape irrigation, and will support the kitchen and the bathroom, and to provide drainage in the tent floor. The project could not be bid as the District has no documentation associated with the original installation of the well. The contractor, however, is familiar with the job and has been able to provide this proposal.

Based on the presentation made by Director Vallez, the Commissioners found that the bid requirements of the Illinois Park Code should be waived due to the services of Water Well Solutions which possesses a high degree of professional skill, and the ability and fitness of the contractor plays an important part in the project.

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.

6. New Business

President Johnson stated he believed the District needed to adopt a social media policy concerning use of its social media for comment, as well as comment to be made by Commissioners to best protect the District. Staff and Attorney Dickson will work on the policy for presentation to the Board.

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7. Closed Session

There was no Closed Session.

8. Adjournment

It was moved by Commissioner Hernandez, seconded by Commissioner Gibbs 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 6:13 p.m.

Approved:

President Rich Johnson

Secretary