

**Bensenville Park District
Board of Park Commissioners
Regular Meeting Minutes
Wednesday, February 21, 2024**

1. Call to Order

President Johnson called the Meeting to order at 6:12 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, 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, Nicole Chesak, Superintendent of Recreation; Christine Shiel, Fischer Farm Manager, and Mary Dickson, Park District Attorney.

2. Approval of Agenda

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

At the request of President Johnson, item #9 will be moved for consideration after liaison reports.

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 Snyder, seconded by Commissioner Gibbs to approve the minutes of the regular meeting of January 17, 2024 and the Committee Meeting of February 7, 2024.

On a roll call vote:

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

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Karg	X
Gibbs	X
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 1/25/2024 of \$101,319.38 Payroll Dated 1/26/2024 of \$223,084.35 for a Grand Total of \$324,403.73, Accounts Payable dated 2/8/2024 of \$64,623.88, Payroll dated 2/9/24 of \$146,601.99 for a Grand Total of \$211,225.87.

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.

5. Recognition of Visitors/Public Comment

There was no comment from the members of the public present.

President Johnson introduced members of the Jim Geils family who were in attendance for the presentation of a commemorative plaque in recognition of Mr. Geils service to the Park District as a Commissioner. The Fore the Kids Golf Outing will now be known as the Jim Geils Fore the Kids Golf Outing.

6. Communications and Correspondence

There was none to report.

7. Liaison Reports

A. NEDSRA – Ms. Schmidt reported on the forthcoming activities of NEDSRA.

B. Bensenville Community Foundation – No report.

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- C. BBAA- Mr. Aguinaga reported on BBAA activities, noting that opening day is 4/20/2024.
- D. Chamber of Commerce – Commissioner Karg reported that election of Officers occurred and Peter Gallagher is the president. Kevin Quinn is the new liaison officer for the Village. The annual golf outing is scheduled for July 9.

8. Staff Reports

Director Vallez and Staff reports are attached to the agenda. Rather than provide information regarding their reports, staff presented information regarding goals to be met in the coming budget year.

9. Action Items

A. Approval of Golf Rates

Commissioner Hernandez moved, seconded by Commissioner Gibbs to approve the new Golf Rates. Mr. Godfrey reported that resident rates remain the same, with an across the board 5 to 7 % increase in non-resident rates.

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.

10. New Business

There was no new business.

11. Old Business

There was no old business.

12. Closed Session

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There was no closed session.

13. Adjournment

It was moved by Commissioner Hernandez, seconded by Commissioner Karg 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 6:43 p.m.

Approved:

President Rich Johnson

Secretary