

**Bensenville Park District  
Board of Park Commissioners  
Committee of the Whole Meeting Minutes  
Wednesday, March 6, 2024**

1. Call to Order

President Johnson called the Meeting to order at 5:32 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 (remote attendance), Superintendent of Finance and Human Services Evelyn Struck and Mary Dickson, Park District Attorney.

2. Approval of Agenda

It was moved by Commissioner Snyder, seconded by Commissioner Hernandez 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 chose to comment.

4. Staff Reports

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

On questions by Commissioners, Mr. Vallez stated:

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- The well at White Pines was installed 10-12 years ago to provide water for the water treatment plant, which has never been used. The current proposal is to relocate the well to a drop site near the tent to provide water for the tent and the bathrooms, and to provide irrigation water, which will save on staff time watering the flowers in the area. Once the well is relocated, it will be less expensive to remove the garage on site, reducing the cost to less than \$50,000.00.
- White Pines 17<sup>th</sup> Hole remains under review, with the plan to move the Tee Box and install a new Tee box in June/July.
- The Friends of the Bensenville Parks Foundation did not meet, the meeting is moved to March 21, 2024.
- Questions/concerns or comments regarding the Capital Plan proposal should be forwarded for Director Vallez for approval at the 3/20/2024 Board meeting.
- Commissioners were reminded to complete their Statements of Economic Interest forms
- The LED sign application has been tabled to 4/7/2024 to redesign the sign in conformance with the Village's sign code.

5. New Business

There was no new business discussed.

6. Closed Session

There was no call for Closed Session.

7. 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 p.m.

Approved:

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President Rich Johnson

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Secretary