



**Wednesday, June 26, 2024**  
**Regular Meeting 5:30 PM**

**Bensenville Park District**  
**Deer Grove Leisure Center, 1000 W. Wood Street, Bensenville, IL 60106**

**1. Call to Order**

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A. Pledge of Allegiance

**2. Public Hearing**

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A. FY 2024-2025 Proposed Budget And Appropriation Ordinance for the Bensenville Park District

**3. Approval of Agenda**

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A. Approval

**4. Approval of Minutes**

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A. Regular Meeting of May 15, 2024

B. Regular Meeting of June 5, 2024

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

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A. Motion to approve Accounts Payable dated 5/30/24 of \$316,319.84 Payroll dated 5/17/24 of \$181,959.96 Payroll dated 5/31/24 of \$215,878.76 for a Grand Total of \$714,158.56. Accounts Payable dated 6/13/24 of \$343,148.36 Payroll Dated 6/14/24 of \$266,532.72 for a Grand Total of \$609,681.08.

**6. Recognition of Visitors/Public Comment**

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A. Public Comment

**7. Communications or Correspondence**

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**8. Board Liaison Reports**

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A. NEDSRA

B. Bensenville Community Foundation

C. BBAA

D. Chamber of Commerce

**9. 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

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**10. Action Items**

A. Annual Nomination and Election of Officers for the Bensenville Park Board of Commissioners

B. Ordinance #581 Adopting the Combined Annual Budget and Appropriation of Funds for the Bensenville Park District, Du Page County and Cook County, Illinois for the fiscal year beginning on the first (1st) day of May 2024, and Ending on the Thirtieth (30th) day of April, 2025

C. Approval of Sunrise Park Easement

D. Approval of Water Well Solutions Change Order for White Pines Infrastructure Not To Exceed \$33,145.00

E. Approval of Weblinx, Inc. for Website Design, Implementation, & Support Not To Exceed \$19,500.00

F. Approval of Updated Organizational Chart

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**11. New Business**

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**12. Old Business**

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**13. Closed Session for Purposes of:**

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))

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**14. Re-Convene to Open Session**

A. Re-Convene to Open Session

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**15. Possible Action, If Necessary**

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

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**16. Adjournment**

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.