

**Bensenville Park District
Board of Park Commissioners
Regular Meeting Minutes
Wednesday, May 15, 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, 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, and Patrick K. Bond, 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. Approval of Minutes

It was moved by Commissioner Snyder, seconded by Commissioner Hernandez to approve the minutes of the regular meeting of April 17, 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		
Snyder	X		
Hernandez	X		

**Bensenville Park District
Board of Park Commissioners
Regular Meeting Minutes
Wednesday, May 15, 2024
Page 2**

Motion carried.

4. Approval of Accounts Payable and Payroll

It was moved by Commissioner Snyder, seconded by Commissioner Gibbs to approve Accounts Payable dated 4/25/24 of \$244,444.91 Payroll dated 4/19/24 of \$153,270.66 for a Grand Total of \$397,715.57 Accounts Payable dated 5/9/24 of \$400,228.83 Payroll Dated 5/3/24 of \$171,250.60 for a Grand Total of \$571,479.43.

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 public comment.

6. Communications and Correspondence

Director Vallez reported that he received an approval letter from the City of Wood Dale regarding Arbor Park.

7. Liaison Reports

A. NEDSRA – No Report

B. Bensenville Community Foundation – No Report.

C. BBAA- Mr. Aguinaga reported on BBAA activities, the season is going well.

D. Chamber of Commerce – A meeting was held May 13. Director Vallez was sworn in as a Director of the Chamber of Commerce. The golf outing is July 9, 2024.

**Bensenville Park District
Board of Park Commissioners
Regular Meeting Minutes
Wednesday, May 15, 2024
Page 3**

8. Staff Reports

Director Vallez and Staff reports are attached to the agenda.

9. Action Items

A. Approval of Social Media Policy #P240515

Commissioner Snyder moved, seconded by Commissioner Karg to approve the Social Media Policy as presented.

In discussion, Counsel stated that the Policy was prepared at the direction of the Board.

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

None

11. Old Business

None

12. Closed Session

There was no Closed Session.

13. Adjourn

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

On a roll call vote:

**Bensenville Park District
Board of Park Commissioners
Regular Meeting Minutes
Wednesday, May 15, 2024
Page 4**

<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 6:34 p.m.

Approved:

President Rich Johnson

Secretary