



**Bensenville**  
Park District

**Wednesday, July 17, 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. Approval of Agenda**

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A. Approval

**3. Approval of Minutes**

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A. Regular Meeting of June 26, 2024

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

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A. Motion to approve Accounts Payable dated 6/27/24 of \$293,878.19 Payroll dated 6/28/24 of \$296,369.17 for a Grand Total of \$590,369.17. Accounts Payable dated 7/11/24 of \$461,857.56 Payroll Dated 7/12/24 of \$288,223.90 for a Grand Total of \$750,081.46.

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

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A. Public Comment

**6. Communications or Correspondence**

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**7. Board Liaison Reports**

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A. NEDSRA

B. Bensenville Community Foundation

C. BBAA

D. Chamber of Commerce

**8. 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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**9. Action Items**

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A. 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

B. Approval of Fischer Farm Fencing Project Bid/Contractor, D Kersey Construction, For the Amount of \$409,999.40

C. Approval of DGLC Lighting Bid/Contractor, Eco Lighting Service & Technology, For the Amount of \$358,640.00

D. Approval of Sunrise Park Bid, E Hoffman, For the Amount of \$874,382.00. Pending JSD Approval

E. Approval of White Pines Netting Project For the Amount of \$68,830

F. Resolution #318 Authorizing the Settlement of Various Tax Objection Cases Concerning the Recreation for the Handicapped Fund for the 2017, 2018, 2019, 2020 and 2021 Levy

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**10. New Business**

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**11. Old Business**

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

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

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A. Re-Convene to Open Session

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**14. Possible Action, If Necessary**

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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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**15. Adjournment**

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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.