



**Wednesday, August 7, 2024
Special Meeting 5:30 PM**

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

1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

2. Approval of Agenda

- A. Approval

3. Recognition of Visitors/Public Comment

- A. Public Comment

4. Staff Reports

- A. Executive Director

5. Action Item

- 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

6. Park District Decennial Committee On Local Government Efficiency Act Meeting

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes - 11-1-2023
- D. Discussion of Committee Work
- E. Public Comment
- F. Survey of Residents in Attendance-Input On Matters Discussed
- G. Adjourn Committee Meeting (Return to Park Board Regular Meeting)

7. 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))

8. Re-Convene to Open Session

A. Re-Convene to Open Session

9. 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.