

**Bensenville Park District
Board of Park Commissioners
Committee of the Whole Meeting Minutes
Wednesday, September 4, 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 and Mary Dickson, 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. Recognition of Visitors/Public Comment

There was no public present.

4. Staff Reports

Director Vallez alerted the Board to various matters contained in his Staff Report attached to the Agenda.

Director Vallez stated that a general capital project discussion will be schedule for October 2, 2024.

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He informed the Board that Sylvia Acevado resigned her position to accept a new position with Addison Park District. Staff has reached out to all of the instructors regarding scheduled classes. Certain of the instructors are leaving with Ms. Acevado. He commented on the fact that Ms. Acevado had not been charging for some classes so while the classes were being held, there was no income being reported by the Park District.

5. New Business

The Park District response to Ms. Chesak's FOIA is due September 10.

Directo Vallez also responded to a question concerning the installation of video surveillance. Off duty Bensenville Police Officers cost about \$70 per hour. To save money, the Park District is seeking to hire a security officer for \$20 per hour, 40 hours per week, on a sporadic basis. This cost will be written off to BBAA which is creating the need for security.

6. Closed Session

There was no closed session.

7. Adjourn

It was moved by Commissioner Gibbs, seconded by Commissioner Karg to adjourn.

On a voice vote, all Commissioners present voted "aye." The motion carried.

The meeting stands adjourned.

Approved:

President Rich Johnson

Secretary