



**Wednesday, November 20, 2024
Regular Meeting 5:30 PM**

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

1. Call to Order

A. Pledge of Allegiance

2. Approval of Agenda

A. Approval

3. Approval of Minutes

A. Committee Meeting of October 2, 2024

B. Regular Meeting of October 16, 2024

4. Approval of Accounts Payable and Payroll

A. Motion to approve Accounts Payable dated 10/31/24 of \$550,069.65 Payroll dated 10/18/24 of \$181,702.01 Payroll dated 11/01/24 of \$170,688.79 for a Grand Total of \$902,460.45. Accounts Payable dated 11/14/24 of \$378,437.50 Payroll dated 11/15/24 of \$160,420.01 for a Grand Total of \$538,857.51.

5. Recognition of Visitors/Public Comment

A. Public Comment

6. Communications or Correspondence

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

A. Call to Order

B. Pledge of Allegiance

C. Approval of Minutes - November 6, 2024

D. Public Comment (3 minutes per person)

E. Survey of Residents in Attendance - Input On Matters Discussed 1. Email Addresses

F. Approval of Decennial Committee Report

G. Adjournment

8. Board Liaison Reports

A. NEDSRA

B. Bensenville Community Foundation

C. BBAA

D. Chamber of Commerce

9. Staff Reports

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

10. Action Items

A. Approval of 2025 Board Meeting Schedule

B. Ordinance #584 An Ordinance Providing for the Annual Levy of Taxes for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026

C. Ordinance #585 An Ordinance Abating the Tax Hereto Levied for the Year 2024 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2014A, and General Obligation Park Bonds (Alternate Revenue Source), Series 2024

D. Acceptance of the Bensenville Park District's Annual Financial Report for the Fiscal Year Ending April 30, 2024

11. New Business

12. Old Business

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))

14. Re-Convene to Open Session

A. Re-Convene to Open Session

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

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.