

**Bensenville Park District
Board of Park Commissioners
Committee of the Whole Meeting Minutes
Wednesday, December 4, 2024**

1. Call to Order

President Johnson called the Meeting to order at 5:36 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 E. Dickson, Park District Attorney.

2. Approval of Agenda

It was moved by Commissioner Gibbs, seconded by Commissioner Hernandez 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 were no members of the public present.

4. Staff Report

Director Vallez discussed items on the report attached to the Agenda.

- Mohawk Property: Mr. Vallez is directed to continue to speak with the School District concerning the Park District's interest in acquiring the portion of the Mohawk property which was not sold to the Village. The recommendation is to see if the School District would agree to payment over time. Discussion was held concerning the potential uses for the property if acquired, with Mr. Vallez stating the architect suggested two soccer fields, while he is more interested in one soccer field for youths 12 and under, and the potential of two pickle ball courts.

**Bensenville Park District
Board of Park Commissioners
Regular Meeting Minutes
Wednesday, December 4, 2024
Page 2**

5. New Business

There was no new business discussed.

6. Closed Session

Commissioner Hernandez moved, seconded by Commissioner Gibbs, to enter Closed Session for discussion of personnel, pursuant to 5 ILCS 120/2(c)(1).

On a voice vote, all members present voted “aye.”

The Board reconvened after Closed Session had held a short discussion concerning which Commissioners planned to attend the IPRA conference in January.

7. Adjourn

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

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

The meeting stands adjourned at 6:13 p.m.

Approved:

President Rich Johnson

Secretary