



**Wednesday, August 21, 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. Regular Meeting of July 17, 2024

B. Special Meeting of August 7, 2024

C. Special Meeting of August 7, 2024

4. Approval of Accounts Payable and Payroll

A. Motion to approve Accounts Payable dated 7/25/24 of \$332,941.44 Payroll dated of 7/26/24 of \$294,118.79 for a Grand Total of \$627,060.23. Accounts Payable dated 8/8/24 of \$224,904.89 Payroll Dated 8/9/24 of \$289,635.27 for a Grand Total of \$514,540.16.

5. Recognition of Visitors/Public Comment

A. Public Comment

6. Communications or Correspondence

7. Board Liaison Reports

A. NEDSRA

B. Bensenville Community Foundation

C. BBAA

D. Chamber of Commerce

8. 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

9. Action Items

A. Approval of \$24,525.25 from Donegal Services, LLC for White Pines Golf Club Range Building Demolition

B. Approval of Ordinance #582 Authorizing the Issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District in an Aggregate Principal Amount Not to Exceed \$4,500,000.00 for the Payment of Land Condemned or Purchased for Parks, for the Building, Maintaining, Improving and Protecting of the Same and the Existing Land and Facilities of the District and for the Payment of the Expenses Incident Thereto

C. Approval of Change Order for IHC Construction Companies, LLC for White Pines Golf Course Camera and Data Conduit Installations Not to Exceed \$50,000.00

10. New Business

11. Old Business

12. 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))

13. Re-Convene to Open Session

A. Re-Convene to Open Session

14. 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

15. 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.