



**Wednesday, September 18, 2024  
Regular Meeting 5:30 PM**

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

**1. Call to Order**

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A. Pledge of Allegiance

**2. Public Hearing**

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A. Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$4,500,000 General Obligation Park Bonds (Alternate Revenue Source) for capital improvements

**3. Approval of Agenda**

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A. Approval

**4. Approval of Minutes**

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A. Regular Meeting of August 21, 2024

B. Committee Meeting of September 4, 2024

**5. Approval of Accounts Payable and Payroll**

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A. Motion to approve Accounts Payable dated 8/22/24 of \$598,513.63 Payroll dated 8/23/24 of \$228,953.82 for a Grand Total of \$827,953.45. Accounts Payable dated 9/12/24 of \$446,982.63 Payroll Dated 9/6/24 of \$205,545.82 for a Grand Total of \$652,528.45.

**6. Recognition of Visitors/Public Comment**

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A. Public Comment

**7. Communications or Correspondence**

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**8. Board Liaison Reports**

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A. NEDSRA

B. Bensenville Community Foundation

C. BBAA

D. Chamber of Commerce

**9. Staff Reports**

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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

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**10. Action Items**

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**11. New Business**

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**12. Old Business**

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**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))

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**14. Re-Convene to Open Session**

A. Re-Convene to Open Session

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**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

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**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.

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE BENSENVILLE PARK DISTRICT, DUPAGE AND COOK COUNTIES, ILLINOIS  
TO SELL NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION PARK BONDS  
(ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that the Bensenville Park District, DuPage and Cook Counties, Illinois (the "*District*"), will hold a public hearing on the 18th day of September, 2024, at 5:30 o'clock P.M. The hearing will be held at the Deer Grove Leisure Center, 1000 West Wood Street, Bensenville, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of not to exceed \$4,500,000 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.

By order of the President of the Board of Park Commissioners of the Bensenville Park District, DuPage and Cook Counties, Illinois.

DATED the 21st day of August, 2024.

Nancy Gibbs  
Secretary, Board of Park Commissioners,  
Bensenville Park District,  
DuPage and Cook Counties, Illinois