



**Wednesday, February 19, 2025
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 January 15, 2025

4. Approval of Accounts Payable and Payroll

A. Motion to approve Accounts Payable dated 1/30/25 of \$275,726.64 Payroll dated 1/24/25 of \$157,750.03 for a Grand Total of \$433,476.67. Accounts Payable dated 2/13/25 of \$467,379.60 Payroll Dated 2/7/25 of \$157,128.32 for a Grand Total of \$624,507.92.

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. Resolution #R2025-1 A Resolution Approving and Authorizing Execution of a (Revised) Employment Agreement with Joseph Vallez as Executive Director of the Bensenville Park District

B. Resolution #R2025-2 A Resolution Authorizing the Execution of a Vacant Land Contract to Sell Property Commonly Referred to as the Redmond Lots

C. Sale or Disposal of Property No Longer Deemed Useful or Necessary to the Bensenville Park District

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))

F. Approval of Closed Session Minutes

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.