



Bensenville Park District
Board of Park Commissioners
Regular Meeting
February 1, 2012, 6:00pm
Deer Grove Leisure Center
1000 W. Wood Street
Bensenville, Illinois

AGENDA

- I. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Minutes
 - a. Regular Meeting, 1/18/2012
- IV. Approval of Accounts Payable and Payroll
 - a. Disbursements, 2/1/2012
- V. Recognition of Visitors/Public Comment
- VI. Communications or Correspondence
 - a. Verbal or Written Communication with Commissioners, Announcements or Comments
- VII. Board Liaison Reports
 - a. NEDSRA
 - b. BIG (Bensenville Intergovernmental Group)
 - c. Bensenville Community Foundation
 - d. County
 - e. Township
 - f. Village of Bensenville
 - g. Forest Preserve
 - h. BBAA
 - i. IAPD Legislative
 - j. Chamber of Commerce
- VIII. Staff Reports

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.*

- IX. Unfinished Business
- X. New Business
 - a. Addendum to Agreement with Sports Domes of America, Inc. to Allow for Providing or Selling Alcohol on Premises
- XI. Recess to Closed Session for Purposes of:
 - a. Review of Closed Session Minutes (5 ILCS 120/2 (c) (21))
 - b. Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5))
 - c. Sale or Lease of Land (5 ILCS 120/2 (c) (6))
 - d. Pending or Probable Litigation (5 ILCS 120/2 (c) (11))
 - e. Review of Specific Personnel (5 ILCS 120/2 (c) (1))
- XII. Re-Convene to Open Session
- XIII. 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
- XIV. 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.*