

**BENSENVILLE PARK DISTRICT**  
REGULAR MEETING – BOARD OF COMMISSIONERS  
WEDNESDAY, JULY 28, 2010 – 5:30 P.M.  
DEER GROVE LEISURE CENTER, 1000 W. WOOD, BENSENVILLE, IL 60106

I. Call the Meeting to Order.

President Wassinger called the meeting to order at 5:32 p.m.

A. Roll Call.

At 5:32 p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson	X	
Crowe	X	
Earley		X (arrived at 5:40 p.m.)
Johnson	X	
Wassinger	X	

Also present: Robert Jarecki, Director; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance and HR; G. Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Ginger Swalve, Food and Beverage Operations Manager; Roberta Neumayer, Secretary.

Visitors present: Allan Devitt, resident.

B. Pledge of Allegiance.

II. Approval of Agenda.

It was moved by Commissioner Anderson, seconded by Commissioner Johnson to approve the amended agenda.

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
Anderson	X	
Crowe	X	
Earley	absent	
Johnson	X	
Wassinger	X	

III. Approval of Regular Meeting Minutes dated July 21, 2010.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the minutes of the Regular Meeting of Wednesday, July 21, 2010.

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
Anderson	X	
Crowe	X	
Earley	absent	
Johnson	X	
Wassinger	X	

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the Accounts Payable of 7/28/10 (\$186,779.75) and Payroll of 7/16/10 (\$179,388.07) totaling \$366,167.82.

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
Anderson	X	
Crowe	X	
Earley	absent	
Johnson	X	
Wassinger	X	

Commissioner Crowe had a question on the payment to Standard Fencing for the Rose Park vandalism.

V. Recognition of Visitors/Public Comment

VI. Communications or Correspondence – Verbal or Written Communication to Board Members/Announcements or Comments

Commissioner Crowe asked Director Jarecki if he received a response back from the Hunts. He has not.

VII. Board Liaison Reports

- a. NEDSRA- Nothing to report.
- b. Community Foundation – Nothing to report.
- c. County-Nothing to report.
- d. Township- Nothing to report.
- e. Village of Bensenville- Nothing to report.
- f. Forest Preserve- Nothing to report.
- g. BBAA- Nothing to report.
- h. IAPD Legislative – Nothing to report.
- i. Chamber of Commerce – Nothing to report.

VIII. Staff Reports

- A. Directors Report- Director Jarecki discussed the following from his written report:
  1. A response letter sent to the Hunts regarding the splash pad.
  2. A pre-bid meeting will be held for prospective contractors wishing to bid on the Veterans Park building ADA improvements on Thursday, July 29, 2010 at 3 p.m.
- B. Buildings and Grounds – Superintendent Rhodes had nothing further to add to his written report. President Wassinger asked if the recent storms had an impact on our parks. Superintendent Rhodes said the pool is the most impacted but that is an easy fix.
- C. Recreation Report – Superintendent Hoskin reported that he has sent an email to the members of the Aquatics division of the Facility Management Section of IPRA regarding proper attire at their pool facilities. As this is the busy season, he has only heard from Arlington Heights. As the pool season wraps up, he will follow up and report his findings to the Board.

Commissioner Earley arrived during the Recreation Report.

D. White Pines – Manager Swalve had nothing further to add to her written report.

E. Finance – Superintendent Struck had nothing to report.

XI. Unfinished Business

X. New Business

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve Resolution No. 232 – A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Bensenville Park District and the Village of Bensenville for and use of Park Property for Construction of a Stormwater Management Facility, and for Reconstruction of a Park District Parking lot on Site.

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
Anderson	X	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger	X	

There was some discussion on page 3 section 4 as to change orders we initiate or cause.

XI. Executive Session

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to Recess into Executive Session in accord with the Open Meetings Act (5 ILCS 120/2 Section 2A Subsection C) for the purpose of discussion of any or all of the following items:

- B. For the review of semi-annual minutes of meetings lawfully closed (Section 2(c)(21))
- D. For the sale of land (Section 2(c)5)

<u>5:45 p.m.</u>	<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
	Anderson	X	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

President Wassinger said there probably would not be any further business.

*Press and Visitors excused at this time.*

XII. Reconvene to Open Session at 6:21 p.m.

*Press and Visitors invited to return at this time.*

XIII. Possible Action on Matters Discussed in Executive Session

XIV. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to adjourn the Regular Meeting of July 28, 2010 at 6:22 p.m. After a voice vote, all in favor, President Wassinger declared the meeting adjourned.

Approved: \_\_\_\_\_

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President – John Wassinger

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Secretary – Rich Johnson