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Regular Meeting

October 26, 2011, 6:00pm

Deer Grove Leisure Center

1000 W. Wood Street

Bensenville, Illinois

AGENDA

- I. Call to Order
 - a. Roll Call (Note: Students in Government Leadership Attending/Participation)
 - b. Pledge of Allegiance

- II. Approval of Agenda

PUBLIC HEARING

--Concerning the planned acquisition and proposed future outdoor recreational uses of property located at 376 Tioga Trail, commonly referred to as "Hubbard Property".

PUBLIC HEARING

--Concerning the planned acquisition and proposed future outdoor recreational uses of property located at 5N101 and 5N125 Wood Dale Road, commonly referred to as "Klein Property".

- III. Approval of Minutes
 - a. Regular Meeting, 10/12/2011

- IV. Approval of Accounts Payable and Payroll
 - a. Disbursements, 10/26/2011

- 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)

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.*



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Foundation



- e. Township
 - f. Village of Bensenville
 - g. Forest Preserve
 - h. BBAA
 - i. IAPD Legislative
 - j. Chamber of Commerce
- VIII. Staff Reports
- IX. Unfinished Business
- X. New Business
- a. Consider Approval of Resolution 242, Redevelopment Agreement with Village of Bensenville for TIF Funding of Varble Park Improvement Project
 - b. Consider Approval of Resolution 243, Authorizing The Executive Director to Enter into Contract to Acquire Approximately 5.5 acres of Property in Wood Dale, Commonly Known as "Klein Property" in Amount Not to Exceed \$300,000.00
 - c. Consider Approval of the Memorandum of Understanding with DuPage County for GIS Services
 - d. Acknowledge Receipt of Confirmation Notice for Extension of Completion of the Consolidated Annual Financial Report for FYE 4/30/2011
- 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

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