

Bensenville Park District
Board of Park Commissioners
Regular Meeting
July 13, 2011 – 5:30 P.M.
Deer Grove Leisure Center
1000 W. Wood Street
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	
Johnson		X (arrived at 5:35 pm)
Wassinger	X	

Also present: Steve Cherveney, Executive Director; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance and HR; Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Roberta Neumayer, Secretary.

Visitors present: Residents Janis Arquette; Rich Sabatino.

B. Pledge of Allegiance.

II. Approval of the Agenda.

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

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

III. Approval of Regular Meeting Minutes dated June 22, 2011.

It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve the minutes of the Regular Meeting of Wednesday, June 22, 2011.

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

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Earley to approve the Accounts Payable of 7/13/11 (\$453,561.03) and Payroll of 7/1/11 (\$194,307.37) totaling \$647,868.40.

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

Commissioner Johnson arrived at this time.

V. Recognition of Visitors/Public Comment

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

VII. Board Liaison Reports

- a. NEDSRA- Nothing to report.
- b. BIG – Nothing to report.
- c. Bensenville Community Foundation – Commissioner Earley commented that the next meeting will be at the end of the month.
- d. County- Nothing to report.
- e. Township- Nothing to report.
- f. Village of Bensenville- Nothing to report.
- g. Forest Preserve- Nothing to report.
- h. BBAA- Nothing to report.
- i. IAPD Legislative – Nothing to report.
- j. Chamber of Commerce – Nothing to report.

VIII. Staff Reports

- A. Directors Report – Director Cherveney reported that data collection for the Comprehensive Master Plan is in progress. Staff interviews have begun this week. Community stakeholder groups and focus groups are being conducted through the end of the month.
- B. Recreation – Superintendent Hoskin reported that the Blueberry Picking event was postponed as blueberries are not ready yet. A comparison report was submitted for pool pass sales and summer camp as previously requested by Commissioner Johnson.
- C. Buildings and Grounds – Commissioner Earley asked as to the ground surface by the swing sets at Pines Park. It was explained that the material was poured incorrectly and is being replaced at no cost to the District. President Wassinger asked as to damages due to Monday’s weather. Superintendent Rhodes responded that it will be awhile before we are caught up.
- D. White Pines – Director Cherveney reported in Manager Leider’s absence that the band series is going along nicely.

E. Finance – Superintendent Struck had nothing to report.

IX. Unfinished Business

X. New Business

A. Ordinance 499

It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve Ordinance 499, Authorizing the Disposal of Personal Property Which is No Longer Necessary or Useful to the Bensenville Park District.

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

XI. Recess to Closed Session

It was moved by Commissioner Earley, 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:

- 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))
- d. Pending or Probable Litigation (5 ILCS 120/2 (c)(11))
- e. Review of Specific Personnel (5 ILCS 120/2 (c)(1))

<u>5:45 pm Roll Call</u>	<u>ayes</u>	<u>nays</u>
Anderson	X	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger	X	

President Wassinger informed the public that no action is anticipated to take place after Executive Session.

Press and visitors excused at this time.

XII. Re-convene to Open Session at 6:07 p.m.

XIII. Possible Action, if Necessary

XIV. Adjournment

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to adjourn the Regular Meeting of Wednesday, July 13, 2011 at 6:07 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson