

Bensenville Park District  
**Board of Park Commissioners**  
**Regular Meeting**  
**August 24, 2011 – 5:30 P.M.**  
Deer Grove Leisure Center  
1000 W. Wood Street  
Bensenville, Il 60106

I. Call the Meeting to Order.

Vice-President Earley called the meeting to order at 5:35 p.m.

A. Roll Call.

At 5:35 p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson	X	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger		X (arrived at 5:42 pm)

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: Allan Devitt and Rich Sabatino, residents.

B. Pledge of Allegiance.

II. Approval of the Agenda.

It was moved by Commissioner Anderson, seconded by Commissioner Johnson to approve the agenda. Vice-President Earley called for a voice vote, all in favor, none opposed. Agenda approved.

III. Approval of Regular Meeting Minutes dated August 10, 2011.

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to approve the minutes of the Regular Meeting of Wednesday, August 10, 2011.

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

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the Accounts Payable of 8/24/11 (\$284,644.04) and Payroll of 8/12/11 (\$181,032.33) totaling \$465,676.37.

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

V. Recognition of Visitors/Public Comment

Allan Devitt speaking on behalf of another resident brought to the Board’s attention various issues in regards to Pines, Lions and Sunset Parks.

President Wassinger arrived at this time (5:42 pm) and took over the meeting.

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

Commissioner Anderson brought up complaints he received on food served in the grill. He expressed his own personal displeasure with hamburgers not being edible and not meeting our standards.

VII. Board Liaison Reports

- a. NEDSRA- Nothing to report.
- b. BIG – Nothing to report.
- c. Bensenville Community Foundation – Commissioner Earley reported that the next meeting will be September 22<sup>nd</sup> at the Leisure Center.
- d. County- Nothing to report.
- e. Township- Nothing to report.
- f. Village of Bensenville- Director Cherveney informed the Board of the TIF Joint Annual Review Meeting on September 7<sup>th</sup> at 9 am. Director Cherveney is planning on attending.
- g. Forest Preserve- Nothing to report.
- h. BBAA- Nothing to report.
- i. IAPD Legislative – Nothing to report.
- j. Chamber of Commerce – Nothing to report.

President Wassinger at this time introduced David Phillips from Speer Financial. Dave Phillips explained to the Board that Robert W. Baird and Co. submitted a bid for the purchase of the \$1,985,000 General Obligation Limited Tax Park Bonds, Series 2011 being sold by the District. The District received an “AA-“ rating on the Bonds. In addition to the refunding, approximately \$129,000+ will be available for capital projects and \$317,000+ for prior obligations. He said the bid is favorable and should be accepted. The interest rate for the bonds is 2.6307%.

Approval of Ordinance 500

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve Ordinance 500, An Ordinance Providing for the Issue of General Obligation Limited Tax Park Bonds, Series 2011, for Refunding and Capital Improvement Purposes.

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

VIII. Staff Reports

A. Directors Report – Director Cherveney reported that a special meeting will need to be held on August 31<sup>st</sup> at 5:30 pm to accept Diorio Park bids. All Commissioners with the exception of President Wassinger responded that they will be in attendance.

The NEDSRA golf outing is scheduled on September 14<sup>th</sup> which is a Board Meeting. Director Cherveney asked the Board for direction whether to cancel or change the date of the meeting. It was decided that the meeting will be cancelled unless a need arises to reschedule. Director Cherveney asked Commissioner Crowe if she would like to attend the dinner following the golf outing which she accepted.

Director Cherveney displayed a trophy which the Park District won in the softball game against the Village of Bensenville. He thanked Superintendent Hoskin for organizing the event and said that it was a good bonding time for staff.

B. Recreation – Superintendent Hoskin had nothing additional to his written report. President Wassinger commented on the Ellis Newsletter which highlighted our staff and pool. Rory Joyce is working on the pool recap and the Board will receive it in the next few months.

C. Buildings and Grounds – Superintendent Rhodes was asked about the Pines Park status. It has been delayed by the weather but is scheduled for tomorrow. Discussion pursued on Breiter Palm Park and whether we will have a burn this fall. President Wassinger asked if we need to engage another company to take over and do what we need done.

D. White Pines – Nothing in addition to the written report.

E. Finance – There were no questions on the Revenue and Expense report ending July 31, 2011. Superintendent Struck told the Board she will need to get their signatures on the paperwork for the Bond Ordinance after the meeting.

IX. Unfinished Business

X. New Business

President Wassinger presented the idea for electronic devices in order to consolidate information and receive electronic Board packets. Discussion as to Wi-Fi access and devices continued. The cost was estimated to be around \$5000 to \$8000.

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))

<u>6:12 pm</u>	<u>Roll Call</u>	<u>ayes</u>	<u>nays</u>
	Anderson	X	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

*Press and visitors excused at this time.*

XII. Re-convene to Open Session at 6:40 p.m.

XIII. Possible Action, if Necessary

No action was taken.

XIV. Adjournment

It was moved by Commissioner Earley, seconded by Commissioner Anderson to adjourn the Regular Meeting of Wednesday, August 24, 2011 at 6:40 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

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

\_\_\_\_\_  
President – John Wassinger

\_\_\_\_\_  
Secretary – Richard Johnson