

Bensenville Park District
Board of Park Commissioners
Special Meeting
December 2, 2011 – 12:30 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 12:41 p.m.

A. Roll Call.

At 12:41p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson	X	
Crowe	X	
Earley	X	
Johnson		X (arrived 12:55)
Wassinger	X	

Also present: Steve Cherveney, Executive Director; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance and HR.

Visitors present: Resident/Fire District Commissioner Paul DeMichelle

B. Pledge of Allegiance.

II. Approval of the Agenda.

It was moved by Commissioner Earley, seconded by Commissioner Crowe 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. Recognition of Visitors/Public Comment

Paul DeMichelle spoke on behalf of the Fire District and thanked the Park District for accommodating their needs for meeting space for their quarterly meeting. He also inquired regarding the golf course finances. President Wassinger and Director Cherveney explained the operating and debt level subsidy that was taking place. Mr.

DeMichelle suggested that the Board consider subsidizing the course if it came to that level.

IV. Recess to Closed Session

It was moved by Commissioner Crowe, seconded by Commissioner Johnson 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. Review of Specific Personnel (5 ILCS 120/2 (c)(1))

<u>12:51 pm</u>	<u>Roll Call</u>	<u>ayes</u>	<u>nays</u>
	Anderson	X	
	Crowe	X (left at 1:30pm)	
	Earley	X	
	Johnson	X	
	Wassinger	X	

The Public was informed that it did not anticipate any action after Executive Session.
Press and visitors excused at this time.

V. Re-convene to Open Session at 1:41 p.m.

VI. Possible Action, if Necessary

No action was taken.

VII. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to adjourn the Special Meeting of Wednesday, December 2, 2011 at 1:41p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson