

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE RECREATION AND COMMUNITY BUILDING COMMITTEE
February 12, 2013

CALL TO ORDER: Chairwoman Ridder called the meeting to order at 6:52 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

Village Clerk, Susan Janowiak, was also present.

Staff Present: Caracci, Cassady, DiSanto, Ferguson, Kosman, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The April 10, 2012 Recreation and Community Building Minutes were presented.

Motion: Trustee Wesseler made a motion to approve the minutes as presented. President Soto seconded the motion.

All were in favor. Motion carried.

Diversified Audio Group: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a contract and purchase order with Diversified Audio Group Inc. for 2013 Music in the Park Series for \$17,875.

There were no questions from the Committee.

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Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

American Mobile

Staging: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a contract and purchase order with American Mobile Staging, Inc. to construct the stage for Music in the Park 2013 Series for \$16,225.

There were no questions from the Committee.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Entertainment Management

Group: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a contract and purchase order with Entertainment Management Group to book the 2013 Music in the Park Series for \$29,700.

Mr. Thorsen stated Music in the Park 2013 will begin on June 12th and end on August 28th.

There were no questions from the Committee.

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Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Melrose Pyrotechnics: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a contract and purchase order with Melrose Pyrotechnics Inc. for Liberty Fest Fireworks Display for \$40,000.

There were no questions from the Committee.

Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

American Mobile Staging: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a contract and purchase order with American Mobile Staging, Inc. to construct the stage for Liberty Fest 2013, for \$12,860.

There were no questions from the Committee.

Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Bartlett seconded the motion.

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ROLL CALL: AYES: Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Entertainment Management

Group: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a contract and purchase order with Entrainment Management Group for the Liberty Fest Celebration on July 4th, 2013, for \$5000.

Trustee Bartlett asked if the opening bands will be from Bensenville. Mr. Thorsen stated his goal was to have Bensenville bands open.

Mr. Thorsen suggested starting the Liberty Fest entertainment at 3:00p.m. There were no objections from the Committee.

Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action and to start the Liberty Fest Celebration at 3:00pm on July 4th, 2013. President Soto seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

**JGH
Technologies:**

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a contract and purchase order with JGH Technologies for the purchase and installation of two digital projectors in the Bensenville Theatre, at a cost of \$89,617.52.

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Trustee Bartlett asked if the Village could rent the theater out for power-point presentations. Mr. Thorsen stated that was a possibility.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items submitted.

Informational Items: Director of Special Events, Gary Thorsen, stated that Bensenville Elementary School District 2 will host their annual carnival May 16, 2013 through May 19, 2013 in the parking lot behind Village Hall.

There were no objections from the Committee.

Director of Special Events, Gary Thorsen, addressed the Committee regarding upcoming Redmond Park Veterans related events and dedications.

Consensuses from the Committee was to have the renaming of the fields and streets done prior to the traveling Memorial walls arrival.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairwoman Ridder adjourned the meeting at 7:26 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, April 2013