

**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
January 21, 2014

CALL TO ORDER: Chairwoman Ridder called the meeting to order at 8:42 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, Wesseler

Absent: Janowiak

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo, was also present.

Staff Present: Caracci, Cassady, DiSanto, Rysavy, Sloth, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The October 15, 2013 Recreation and Community Building Minutes were presented.

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

All were in favor. Motion carried.

Addy Pyrotechnics

Agreement: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Addy Pyrotechnics for 2014 Liberty Fest 4th of July fireworks display in the amount of \$40,000.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Entertainment

Management: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Entertainment Management Group for the Liberty Fest celebration on July 4, 2014 for \$5,000.

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 Jarecki seconded the motion.

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 an agreement and purchase order with American Mobile Staging for Liberty Fest 2014 for \$12,860.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Informational

Items: Village Manager, Michael Cassady, stated the Farmer's Market presentation will be at the Village Board Meeting on January 28, 2014.

Trustee O'Connell asked Staff to review the sound System at the Edge Ice Arena.

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Chairwoman Ridder announced Honor Flight will be at the Edge Ice Arena on March 15, 2014 at 7:00 p.m.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting.
Chairwoman Ridder seconded the motion.

All were in favor. Motion carried.

Chairwoman Ridder adjourned the meeting at 9:04 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, March 2014