

**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**  
**November 25, 2014**

**CALL TO ORDER:** Chairman O'Connell called the meeting to order at 7:43 p.m.

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

Chairman O'Connell, President Soto, Bartlett, Jarecki, Janowiak, Ridder, Wesseler

Absent: None

A quorum was present.

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

Staff Present: Cassady, Caracci, DiSanto, Finner, Kosman, Rysavy, Schaefer, Schultz, Sloth, Viger, Williamsen

**Approval of  
Minutes:**

The October 21, 2014 Recreation and Community Building Minutes were presented.

**Motion:** Chairman O'Connell made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**Team Illinois:**

Director of Recreation, Todd Finner, presented to the Committee a Resolution Approving and Ice License and Facility Use Agreement with The Team Illinois Hockey Club.

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Mr. Finner stated this Agreement would make the Edge Ice Arena home to the Team Illinois girls hockey club, a Tier I, AAA youth hockey organization. Mr. Finner stated this agreement allows the Edge to support a girls hockey program, which is the fastest growing segment of youth hockey in the country. Mr. Finner stated the Agreement is projected to produce license fees of \$141,700, \$145,600 and \$150,300 over the next three years. Staff recommends approval.

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 Janowiak seconded the motion.

All were in favor. Motion carried.

**Chicago Steel:** Director of Recreation, Todd Finner, presented to the Committee a Resolution Approving a Ice License and Facility Use Agreement with The Chicago Steel Junior Hockey Team.

Mr. Finner stated the Village has shared a long relationship with the Chicago Steel Junior Hockey Team. Mr. Finner stated this Agreement extends our commitment to the Steel for one year with automatic renewals for the next two years (total of three years). Mr. Finner stated the Agreement requires the Steel to pay \$70,000 in ice rental fees, which is a \$20,000 increase over the previous contract. Staff believes the new Agreement more accurately reflects the value of the contract. Mr. Finner stated in addition, the Village benefits from the concession commissions and the amusement tax collected. Mr. Finner stated Staff recommends approval of the revised agreement.

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 Ridder seconded the motion.

All were in favor. Motion carried.

**Information Items:** There were no informational items.

**ADJOURNMENT:** Chairman O'Connell made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 7:46 p.m.

Corey Williamsen

Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 20th day, January, 2015