

**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 20, 2015

CALL TO ORDER: Chairman O'Connell called the meeting to order at 7:22 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, Flood, Kosman, Rysavy, Schaeffer, Sloth, Thakkar, Viger, Williamsen

Approval of Minutes: The November 25, 2014 Recreation and Community Building Minutes were presented.

Motion: Trustee Janowiak made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Addy Pyrotechnics: Director of Recreation, Todd Finner, presented to the Committee a Resolution authorizing the execution of an Agreement and Purchase Order with Addy Pyrotechnics Inc. for Liberty Fest 4th of July Fireworks Display on Saturday, July 4th, 2015.

Minutes of the Recreation and Community Building Committee Meeting
January 20, 2015 Page 2

Mr. Finner stated last year was the first year in which the Village hired Addy Pyrotechnics to perform the fireworks display on the 4th of July at LibertyFest. Mr. Finner stated Addy won the contract through a competitive bid and put on a remarkable and unique show that received rave reviews. Mr. Finner stated this year, Addy has increased their price from \$40,000 to \$47,000 to account for their costs as well as to improve their production this year. Mr. Finner stated while not the low bid, staff believes that the results of Addy's show last year are worth the additional cost based on their unique presentation. Mr. Finner stated the 2015 Budget anticipated the \$47,000 cost and staff recommends approval.

There were no questions from the Committee.

Motion: Trustee 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.

Information Items: Trustee Ridder asked for an update regarding Music in the Park 2015 bands. Special Events and Hospitality Manager, Bob Flood, stated he is awaiting proposals and will have the matter come forth at a future Committee meeting.

ADJOURNMENT: Trustee Ridder 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 7:32 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, February, 2015