

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

**MINUTES OF THE SPECIAL RECREATION AND
COMMUNITY BUILDING COMMITTEE**
March 16, 2015

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:59 p.m.

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

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

Absent: Bartlett

A quorum was present.

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

Staff Present: Cassady, DiSanto, Finner, Flood, Kosman, Sloth, Thakkar, Williamsen

**Approval of
Minutes:**

The February 17, 2015 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.

**EMG & Double
D Booking:**

Special Events and Hospitality Manager, Bob Flood, presented to the Committee a Resolution to engage in a purchase agreement with EMG and Double D Booking Agencies for the 11 bands participating in Music in the Park 2015.

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Mr. Flood stated for this year's Music in the Park summer concert series, staff went out to bid for a band manager for the first time in several years. Mr. Flood stated of the three proposals received, staff recommends using a combination of Entertainment Management Group (our past manager) and Double D Booking (the low bidder). Mr. Flood stated the combined method provided a total fee less than the low bid, \$25,650 total, and more than \$4,000 less than the 2014 concert series. Mr. Flood stated Staff believes the selection of bands is improved and maintains some of the traditional acts that play at the event. Mr. Flood stated the third bidder, Crescendo, will be used for some of the opening soloist acts in order to test them in our local market. Mr. Flood stated Staff recommends approval of the contracts with EMG and Double D.

President Soto asked what the plans were for the 4th of July. Mr. Flood stated he has secured the same act as last year, "Heartache Tonight" along with "Sorry for Partying" as the opening act.

Trustee Wessler asked if there would be a 12th show for Music in the Park. Mr. Flood stated Staff is reviewing the possibility.

President Soto stated he was under the impression the band "Seventh Heaven" had a new singer. Mr. Flood stated he was unaware and would report back to the Village Board after inquiring.

Motion:

Chairman O'Connell 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.

Ice Skating

Institute:

Director of Recreation, Todd Finner, presented to the Committee a Resolution Approving an Ice License and Facility Use Agreement with Ice Skating Institute.

Mr. Finner stated this agenda item presents an Ice Arena and Facility Usage License Agreement with the Ice Skating Institute to use the Edge Ice Arena as the host of their World Championships. Mr. Finner stated the event will take place from July 27 - August 1 and will bring in \$50,000 in facility usage revenues during the slower part of the year. Mr. Finner stated in addition, the Village will also see high concession revenues and occupancy in our local hotel. Mr. Finner stated Staff recommends approval of the Agreement.

President Soto asked Staff to promote the event on the Village's cable station.

Motion:

Trustee Ridder 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.

Information Items: Chairman Wessler asked how Residents and local business could inquire about joining the 4th of July parade. Mr. Flood asked all interested parties to contact him directly.

ADJOURNMENT: Chairman O'Connell made a motion to adjourn the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 7:24 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, May 2015