

**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**
March 15, 2016

CALL TO ORDER: Chairman Wesseler called the meeting to order at 8:59 p.m.

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

Chairman Wesseler, President Soto, Carmona, DeSimone, Jaworska, Janowiak, O'Connell

Absent: None

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, B. Flood, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The February 16, 2016 Recreation and Community Building Minutes were presented.

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

All were in favor. Motion carried.

Diversified Audio Group: Director of Recreation, Todd Finner, presented to the Committee a Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group for lighting and sound at Music in the Park, 2016 with an option for 2017, in the amount of \$17,875.00.

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Mr. Finner stated The Music in the Park series, beginning in early May, will be located in Town Center behind Village Hall. Mr. Finner stated the series requires a stage, sound, and lighting. Mr. Finner stated Staff is recommending the authorization of the execution of an agreement and purchase order with Diversified Audio Group for the lighting and sound systems needed for the Music in the Park 2016 series with an option for 2017, in the amount of \$17,875.00.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Chicago Steel Termination: Director of Recreation, Todd Finner, presented to the Committee a Resolution Authorizing the Execution of a Termination Agreement with RINC Chicago Steel, LLC for a Settlement Amount not less than \$5,000.

Mr. Finner stated RINC Chicago Steel, LLC seeks Village consent to terminate an agreement between RINC Chicago Steel, LLC and the Village of Bensenville. Mr. Finner stated the 2016-17 hockey season would mark the third and final year of the agreement. Mr. Finner stated last July, the Village received notice that the league would not be utilizing their ice time. Mr. Finner stated the RINC Chicago Steel cited a number of factors for terminating the agreement. Mr. Finner stated Staff is recommending termination of the agreement. The Village was able to generate ~\$20,000. Mr. Finner stated more in revenue in 2015 without the Steel utilizing their ice time.

President Soto asked if the Village should be seeking more than \$5,000 in the proposed settlement. President Soto stated he did not review the entire settlement.

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

All were in favor. President Soto opposed. Motion carried.

American Mobile

Staging: Director of Recreation, Todd Finner, presented to the Committee a Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging in the amount of \$16,995.00 for Music in the Park, 2016.

Mr. Finner stated the Music in the Park series is located in Town Center behind Village Hall. Mr. Finner stated it is necessary for performances to have a stage. Mr. Finner stated Staff recommends using American Mobile Staging for the Music in the Park series 2016.

Trustee DeSimone asked if it would be beneficial for the Village to build their own band shelter on site rather than pay a staging company every year. Mr. Finner stated that though had crossed Staff's mind before and would like to further discuss the possibility at a future budget meeting for direction.

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

All were in favor. Motion carried.

**Information
Items:**

**Music in the
Park 2016:**

Assistant Director of Recreation, Bob Flood, provided an update to the Committee regarding the layout plans, 50/50 split the pot participants and bands lined up for the 2016 Music in the Park. *There were no actions taken by the Committee.*

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

All were in favor. Chairman Wesseler opposed. Motion
carried.

Chairman Wesseler adjourned the meeting at 9:39 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, April 2016