

**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**
April 19, 2016

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:12 p.m.

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

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

Absent: Carmona

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

A quorum was present.

Staff Present: E. Summers, V. Benham, J. Caracci, T. Finner, F. Kosman, M. Martella, M. Rysavy, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The March 15, 2016 Recreation and Community Building Minutes were presented.

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

All were in favor. Motion carried.

Stantec: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of an Engineering Services Contract with Stantec of St. Paul, Minnesota to Perform an Ice Arena Refrigeration Systems Life Cycle Assessment and an Ice Arena Refrigeration System Maintenance Plan in the Amount of \$15,900.00.

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Mr. Summers stated the engineering services provided by Stantec are the most qualified with almost 60 years and 160 projects of combined experience in ice related projects. Mr. Summers stated staff is seeking approval of the Resolution to authorize engineering services for a refrigeration systems assessment.

There were no questions from the Committee.

Motion: Trustee DeSimone 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: Chairman Wesseler announced the 50/50 split the pot drawing for Music in the Park 2016 occurred during the week with no issues. Chairman Wesseler also announced the Music in the Park 2016 lineup will be released within the week.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:16 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, May 2016