

**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**
August 16, 2016

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:03 p.m.

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

Chairman Wesseler, Carmona, DeSimone, Jaworska, Majeski, O'Connell

Absent: President Soto

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

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The June 21, 2016 Recreation and Community Building Minutes were presented.

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

All were in favor. Motion carried.

Chairman Wesseler requested to move information items to this portion of the meeting. There were no objections from the Committee.

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Information

Items:

Stantec
Engineering:

Gary Kristofitz from Stantec Engineering presented to the Committee an overview of Stantec Engineering's rink and refrigeration systems life cycle assessment and maintenance plan for the three sheets of ice at the Edge Ice Arenas.

Village Manager, Evan Summers, asked the Committee to review the report and be prepared to have a discussion during the budget regarding the future of the facilities.

Chairman Wesseler asked Staff to prepare a cost benefit analysts report for the facility so the Village Board can make a decision in the near future.

Fenwick Hockey: Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving an Ice License and Facility Use Agreement with the Fenwick High School Hockey Club.

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. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

AWFM Hockey: Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving and Authorizing a Facility Usage License Agreement with AWFM, Inc., Otherwise Known as the Renegades Hockey Club.

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.

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St. Patrick

Hockey:

Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving and Authorizing a Facility Usage License Agreement with the St. Patrick High School Hockey Club.

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.

Wagon Wheel: Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving and Authorizing a Facility Usage License Agreement with the Wagon Wheel Figure Skating Club.

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 Jaworska seconded the motion.

All were in favor. Motion carried.

ADJOURNMENT: Trustee DeSimone made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:35 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, October 2016