

**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**
February 21, 2017

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:27 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: None

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:**

The December 13, 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.

Vermont Systems: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Purchase Order to Vermont Systems, Inc. in the Not-to-Exceed Amount of \$19,294.35 for Annual Maintenance and Hosting Fees for Management Software.

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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 Majeski seconded the motion.

All were in favor. Motion carried.

Chicago Blues: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Chicago Blues 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 Majeski seconded the motion.

All were in favor. Motion carried.

Chicago Mission: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Chicago Mission 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 O'Connell seconded the motion.

All were in favor. Motion carried.

Chicago Mission: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Chiefs Hockey Club.

There were no questions from the Committee.

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Motion: Chairman Wesseler 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.

Sled Hockey: Village Manager, Evan K. Summers, presented to the Committee a Resolution Establishing a Special Exemption Rate for Sled Hockey Players and Volunteer Sled Hockey Coaches at the Edge Ice Arenas.

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.

Information Items: There were no informational items.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:51 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, March 2017