

**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**
May 15, 2017

CALL TO ORDER: President DeSimone called the meeting to order at 6:33 p.m.

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

President DeSimone, Carmona, Franz, Jaworska, Perez

Absent: Lomax

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The April 18, 2017 Recreation and Community Building Minutes were presented.

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

All were in favor. Motion carried.

OneHockey: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing a Facility Usage License Agreement with OneHockey, LLC.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**American Mobile
Staging:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing an Agreement with the Village of Bensenville and American Mobile Staging to Provide Stages, Sound and Lighting Equipment in the Not-to-Exceed Amount of \$13,600.00 for Libertyfest 2017.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Informational
Items:**

Director of Recreation, Todd Finner, provided the Committee with a construction update on the Edge II rinks.

ADJOURNMENT: Trustee Perez made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:39 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, June 2017