

**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 17, 2015

CALL TO ORDER: Chairman O'Connell called the meeting to order at 8:08 p.m.

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

Chairman O'Connell, President Soto, Jarecki, Janowiak, Ridder, Wesseler

Absent: Bartlett, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Caracci, DiSanto, Finner, Flood, Kosman, Rysavy, Thakkar, Viger, Williamsen

Approval of Minutes:

The January 20, 2015 Recreation and Community Building Minutes were presented.

Motion:

Chairman O'Connell made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. 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 for the Music in the Park Series 2015.

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Mr. Finner stated American Mobile Staging has provided the stage setup for Music in the Park since 2010, and they have not raised their price. Mr. Finner stated Staff went out to bid this year to ensure our price was still the best available. Mr. Finner stated Staff solicited four companies and received two proposals. Mr. Finner stated American Mobile Staging again had the lowest bid by more than \$10,000. Mr. Finner stated Staff recommends that we contract with American Mobile Staging in 2015.

There were no questions from the Committee.

Motion: Trustee Ridder made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Jarecki 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 the Music in the Park Series 2015.

Mr. Finner stated this year staff went out to bid for sound and lighting services for Music in the Park. Mr. Finner stated three bids were received and staff recommends selection of the second lowest bidder, Diversified Audio Group for \$17,875. Mr. Finner stated while the low bidder was slightly less expensive (\$4,349.40), Diversified offered much more equipment and has been our vendor for the past three years and has provided excellent, trouble-free service. Mr. Finner stated staff recommends contracting with Diversified Audio Group for \$17,875 for this year's concert series.

Trustee Wesseler questioned why Staff does not recommend the lowest bid. Mr. Finner stated Staff feels it is too much of a risk to change the sound of the event at this time.

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

All were in favor. Motion carried.

Information Items: There were no information items.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 8:17 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, March, 2015