

**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**
November 17, 2015

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:40 p.m.

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

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

Absent: None

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

A quorum was present.

Staff Present: J. Caracci, T. Finner, B. Flood, K. Katz, F. Kosman, , M. Martella, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Approval of Minutes: The June 16, 2015 Recreation and Community Building Minutes were presented.

Motion: Chairman Wesseler made a motion to approve the minutes as presented. President Soto seconded the motion.

All were in favor. Motion carried.

Preventative Maintenance: Director of Recreation, Todd Finner, presented to the Committee a Resolution authorizing renewal of two Preventative Maintenance Agreements with AMS Mechanical Systems, Inc. to perform monthly Preventative Maintenance for the refrigeration systems located at the Edge on John (\$3,750) and the Edge on Jefferson Street (\$6,900) for the combined amount of \$10,650.

Minutes of the Recreation and Community Building Committee Meeting
November 17, 2015 Page 2

Mr. Finner stated AMS Mechanical Systems provides preventive maintenance services for the two Edge Ice Arenas since January 2015. Mr. Finner stated since entering this agreement, the Village has enjoyed quicker response time to mechanical failure, more qualified diagnosis and required preventative maintenance to address existing issues and better maintenance logs. Mr. Finner stated AMS has agreed to extend the current agreements and maintain prices until January 31, 2018.

Chairman Wesseler asked how often this type of work goes out for bid. Mr. Finner stated he has never submitted an RFP for this type of work but could in the future if that is the direction of the Village Board.

Motion: President Soto 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 informational items.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:46 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, January 2016