

**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 16, 2016

CALL TO ORDER: Chairman Wesseler called the meeting to order at 8:56 p.m.

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

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

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The January 19, 2016 Recreation and Community Building Minutes were presented.

Motion: Trustee DeSimone made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Vermont Systems: Director of Recreation, Todd Finner, presented to the Committee a Resolution authorizing the execution of a Purchase Order to Vermont Systems, Inc. in the not to exceed amount of \$18,741.12 for annual maintenance and hosting fees for its recreation management software.

Minutes of the Recreation and Community Building Committee Meeting
February 16, 2016 Page 2

Mr. Finner stated in 2014, the Village entered into a three year agreement with Vermont Systems, Inc. (VSI) to provide recreational software known as RecTrac 10.3. Mr. Finner stated as part of that agreement, the Village pays an annual amount for maintenance and hosting fees to VSI.

There were no questions from the Committee.

Motion: President Soto 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.

Mid-America: Director of Recreation, Todd Finner, presented to the Committee a Resolution Authorizing the Acceptance of a Bid and Executing a Purchase Order with Mid-America Pool Renovation, Inc. of Grandview, MO for the Water's Edge Lap Pool Refinish Project in the Total Amount of \$63,425.00.

Mr. Finner stated this project was formally bid with a bid open date of February 1, 2016. Mr. Finner stated only Mid America Pool Renovation, Inc. submitted bids for the project. Mr. Finner stated the bid packet requested two bids from each bidding firm. Mr. Finner stated one bid was requested for a more durable polymeric finish product while the second bid was requested for the less durable plaster finish product.

There were no questions from the Committee.

Motion: President Soto 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.

Minutes of the Recreation and Community Building Committee Meeting
February 16, 2016 Page 3

ADJOURNMENT: Trustee 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 9:15 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, March 2016