

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 17, 2016**

**CALL TO ORDER:** Chairman Wessler called the meeting to order at 8:03 p.m.

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

Chairman Wessler, President Soto, Carmona, DeSimone, Jaworska, O'Connell

Absent: None

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

A quorum was present.

Staff Present: E. Summers, T. Finner, B. Flood, F. Kosman, M. Martella, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

**Public Comment:** There was no public comment.

**Approval of  
Minutes:**

The April 19, 2016 Recreation and Community Building Minutes were presented.

**Motion:** Chairman Wessler made a motion to approve the minutes as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

*President Soto left the meeting at 8:07 p.m.*

**Ameritemp:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Purchase Order with Ameritemp, LTD of Johnsbury, IL for Hydronic Ground Heater in the Not to Exceed Amount of \$16,720.50.

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Director of Recreation, Todd Finner stated the conditions of the John Street rink and the Jefferson West rink currently do not have functioning underfloor warming systems. Mr. Finner stated as a result, the floors are heaving and could have a potential to have further substantial damage if the heating system is not corrected. Mr. Finner stated staff is recommending purchasing Hydronic Ground Heating from Ameritemp, LTD of Johnsburg, IL.

There were no questions from the Committee.

Motion: Chairman Wessler 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.

*President Soto returned to the meeting at 8:10 p.m.*

**Information  
Items:**

Opening Acts  
MITP 2016:

Assistant Director of Recreation, Bob Flood was asking for direction regarding opening acts for Music in the Park 2016.

Motion: Trustee O'Connell made a motion to have The Shriners Bag Pipers play on June 22, 2016 for a \$500 fee that will be donated to the Shriners Hospital along with directing Staff to seek local opening acts for no more than \$100. President Soto seconded the motion.

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Chairman Wessler adjourned the meeting at 8:24 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, June 2016