

**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**
December 13, 2016

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:03 p.m.

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

Chairman Wesseler, Carmona, DeSimone, Jaworska, Majeski, O'Connell

Absent: None

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, M. A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:**

The November 15, 2016 Recreation and Community Building Minutes were presented.

Motion:

Chairman Wesseler made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Wight & Co.:

Village Manager, Evan K. Summers, presented to the Committee a Resolution_Authorizing the Execution of an Agreement with Wight and Company of Darien, IL for the Not-to-Exceed Amount of \$2,547,301 for the Ice Arenas Floor Replacement and Mechanical Room Upgrades Design and Build Project.

Minutes of the Recreation and Community Building Committee Meeting
December 13, 2016 Page 2

Director of Recreation, Todd Finner, provided background of the proposed project along with the selection process and a timeline of the work to be performed.

There were no questions from the Committee.

Motion: Chairman Wesseler made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Majeski 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 Jaworska seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:10 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, February 2017