

**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**
April 18, 2017

CALL TO ORDER: Trustee Jaworska called the meeting to order at 7:33 p.m.

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

Carmona, DeSimone, Jaworska, Majeski, O'Connell

Absent: Chairman Wesseler

Village Clerk, Ilsa Rivera-Trujillo was also present.

A quorum was present.

Staff Present: E. Summers, T. Finner, B. Flood, F. Kosman, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The March 21, 2017 Recreation and Community Building Minutes were presented.

Motion: Trustee Majeski made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Diversified Audio Group: Village Manager, Evan K. Summers, presented to the Committee a Resolution to Approve an Agreement for Sound and Lighting Equipment for Music in the Park, 2017 with Diversified Audio Group in the Amount of \$17,875.00.

There were no questions from the Committee.

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Motion: Trustee O'Connell 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.

American Mobile

Staging: Village Manager, Evan K. Summers, presented to the Committee a Resolution to Approve an Agreement between the Village of Bensenville and American Mobile Staging to Provide a Stage for 11 Show Dates for Music in the Park, 2017 in the Amount of \$16,995.00.

There were no questions from the Committee.

Motion: Trustee DeSimone 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.

200 X 85:

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing a Facility Usage License Agreement with 200 X 85, LLC.

There were no questions from the Committee.

Motion: Trustee Majeski 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.

**Informational
Items:**

Director of Recreation, Todd Finner, provided the Committee with a construction update on the Edge II rinks.

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

All were in favor. Motion carried.

Trustee Jaworska adjourned the meeting at 7:55 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, May 2017