

**Village of Bensenville  
Village Board Room  
12 South Center Street  
Bensenville, Illinois 60106  
Counties of DuPage and Cook**

**MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE**  
**August 14, 2017**

**CALL TO ORDER:** President DeSimone called the meeting to order at 6:00 p.m.

**PRESENT:** Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Franz, Jaworska, Panicola, Perez

Absent: Carmona, Lomax

A quorum was present.

Staff Present: E. Summers, M. Ribando

Guests Present: Jay Dalicandro, Village Consultant

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

*Trustee Carmona entered the meeting at 6:45 p.m.*

**Strategic Planning:**

Review and discussion of various department responsibilities and objectives.

**ADJOURNMENT:** Trustee Franz made a motion to adjourn the meeting. Trustee Perez seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 8:55 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 19th day, September 2017