

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

**MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING**

**March 8, 2022**

**CALL TO ORDER:** 1. President DeSimone called the meeting to order at 6:30 p.m.

**ROLL CALL:** 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

President DeSimone, Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, S. Flynn, J. McManus, C. Williamsen

**PUBLIC COMMENT:** There was no Public Comment

**APPROVAL OF MINUTES:** 4. The February 22, 2022 Village Board Meeting minutes were presented.

Motion: Trustee Perez made a motion to approve the minutes as presented. Trustee Frey seconded the motion.

**ROLL CALL:** AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**WARRANT NO. 22/05:** 5. President DeSimone presented **Warrant No. 22/05** in the amount of \$586,563.03.

Motion: Trustee Franz made a motion to approve the warrants as presented. Trustee Panicola the motion.

**ROLL CALL:** AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

Motion carried.

**Resolution No.  
R-21-2022:**

6. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-21-2022** entitled a **Resolution Appointing an Authorized Agent to the Illinois Municipal Retirement Fund (IMRF) (Director of Finance, Julie McManus).**

There were no questions from the Village Board.

Motion: Trustee Perez made a motion to approve the resolution as presented. Trustee Frey seconded the motion.

**ROLL CALL:** AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.  
R-22-2022:**

7. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-22-2022** entitled a **Resolution Authorizing a Facility Use Agreement with Bo Jackson Elite Sports.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

**ROLL CALL:** AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President DeSimone Announced Honor Flight Hockey game will take place on March 12, 2022 at the Edge Ice Arena; ticket information can be found on the Village's website.

President DeSimone announced Music in the Park is set to return to Downtown Bensenville in the summer; full schedule release coming soon.

President DeSimone announced the Village of Bensenville stands in solidarity with the heroic people of Ukraine.

**MANAGERS  
REPORT:**

Village Manager, Evan Summers, announced Village Hall hours are back to normal operations.

Mr. Summers announced all Village Facilities are mask optional.

**VILLAGE ATTORNEY  
REPORT:**

Village Attorney, P. Joseph Montana, stated he had no Village Attorney Report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

There was no new business.

**EXECUTIVE  
SESSION:**

Village Attorney, P. Joseph Montana, stated there was not a need for Executive Session

**ADJOURNMENT:**

Trustee Perez made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

**ROLL CALL:**

AYES: Carmona, Franz, Frey, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:35 p.m.

Nancy Quinn  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 22nd day, March 2022