

**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
January 10, 2012

CALL TO ORDER: Chairwoman Ridder called the meeting to order at 7:24 p.m.

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

Chairwoman Ridder, Chairman Jarecki, President Soto, Bartlett, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The September 27, 2011 Recreation and Community Building Minutes were presented.

Motion: Trustee Bartlett made a motion to approve the minutes as presented. Chairman Jarecki seconded the motion.

All were in favor. Motion carried.

Arena Fence Co. Agreement: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Arena Fence Company for a chain link fence at Redmond Park. Mr. Thorsen stated the fence will be placed around the soccer field and connected to the current fence in place on the east side of the property. Mr. Thorson stated the fence will be eight feet tall on the north and south sides and ten feet tall on the east and west sides.

Minutes of the Recreation and Community Building Committee Meeting
January 10, 2012 Page 2

Mr. Thorsen expressed his concerns with the potential vandalism and unapproved use of the field as it currently sits. Mr. Thorson stated the Village received two bids for the construction of the fence with Arena Fence Company being to lowest. The total cost of the project will be \$58,750. Mr. Thorson stated the field is not insured.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, President Soto, Bartlett, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Baum Sign, Inc. Agreement: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Baum Sign, Inc. for a new scoreboard at Redmond Park. Mr. Thorsen stated the current scoreboard was damaged this past summer during the sever storms. The new scoreboard will come with two wireless remotes to access the board. Mr. Thorson stated the majority of the cost will be paid for by the Village's insurance. Mr. Thorsen stated the Village received two bids for the scoreboard.

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

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, President Soto, Bartlett, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items submitted.

Informational

Items: There were no informational items.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairwoman Ridder adjourned the meeting at 7:35 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, 2012

