

**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
September 27, 2011

CALL TO ORDER: Chairwoman Ridder called the meeting to order at 6:00 p.m.

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

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

Absent: President Soto

A quorum was present.

Staff Present: Caracci, DiSanto, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The June 14, 2011 Recreation and Community Building Minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

DualTemp Company: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the replacement of a heat exchanger and the Edge I Ice Rink with DualTemp Company.

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

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

NAYS: None

All were in favor. Motion carried.

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 6:06 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, January, 2012

