

**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
June 14, 2011

CALL TO ORDER: Chairwoman Ridder called the meeting to order at 6:13 p.m.

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

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

Absent: President Soto, Bartlett

A quorum was present.

Staff Present: Anderson, Cassady, Kosman, Sloth, Thorsen, Williamsen

Approval of Minutes: The May 17, 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.

Robert Morris Amended Agreement: Director of Special Events, Gary Thorsen, presented to the Committee a resolution amending the non-exclusive license agreement with Robert Morris University for use of the Redmond Soccer Field.

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.

Minutes of the Recreation and Community Building Committee Meeting
June 14, 2011 Page 2

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

NAYS: None

All were in favor. Motion carried.

M-C Sports Systems

Agreement: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the Village Manager to execute an agreement with M-C Sports Systems, Inc. for removal of turf and preparation of base for replacement at Redmond soccer field.

Motion: Trustee Peconio 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, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Fieldturf USA

Agreement: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the Village Manager to execute a sales agreement with Fieldturf USA, Inc. to supply and install replacement artificial turn in the Redmond soccer field.

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

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

NAYS: None

All were in favor. Motion carried.

Minutes of the Recreation and Community Building Committee Meeting
June 14, 2011 Page 3

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

All were in favor. Motion carried.

Chairwoman Ridder adjourned the meeting at 6:25 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, September 2011

